

CALENDAR FOR THE BOARD OF SUPERVISORS
CONTRA COSTA COUNTY
AND FOR SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD
BOARD CHAMBERS, ADMINISTRATION BUILDING, 1025 ESCOBAR STREET
MARTINEZ, CALIFORNIA 94553-1229

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

MONICA NINO, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 655-2075

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Meetings of the Board are closed-captioned in real time. Public comment generally will be limited to two minutes. Your patience is appreciated. A Spanish language interpreter is available to assist Spanish-speaking callers.

A lunch break or closed session may be called at the discretion of the Board Chair.

Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

ANNOTATED AGENDA & MINUTES
September 13, 2022

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

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

1. Agency Negotiators: Monica Nino.

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: Monica Nino.

Unrepresented Employees: All unrepresented employees.

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

1. *Miguel Angel (deceased) v. Contra Costa County*, WCAB No. ADJ15049553
2. *Larry Brown v. Contra Costa County*, WCAB No. ADJ11306802
3. *Courtney Riddle v. Contra Costa County*, WCAB No. ADJ12655874

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): [One potential case]

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Veterans Service Officer

Inspirational Thought- *"Time is passing. Yet, for the United States of America, there will be no forgetting of September the 11th. We will remember every rescuer who died in honor. We will remember every family who lives in grief. We will remember the fire and ash, the last phone calls, the funerals of the children."* ~ George W. Bush

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: Monica Nino, County Administrator

Mary Ann McNett Mason, County Counsel

Speaker: No name given.

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.157 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)

1. PRESENTATION recognizing Care Parent Network's 30th anniversary. (Supervisor Mitchoff)

DISCUSSION ITEMS

2. **D.1** ACCEPT update on COVID-19 and briefing on Monkeypox; and PROVIDE direction to staff. (Anna Roth, Health Services Director)

Speakers: No name given; Caller 6770; Casimir Karbo, Captain, Contra Costa Fire Protection District; Lauren.

ACCEPTED the update on Covid-19 and briefing on MonkeyPox; and DIRECTED Health Services to provide a detailed and specific plan to the Board on improved equity in access and vaccination in high impact communities.

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

Attachments:

COVID 19 Transition Plan PowerPoint Presentation

3. **D.2** APPROVE and AUTHORIZE the Chair to sign an amendment to the Employment Agreement between the County and Monica Nino, County Administrator, effective January 4, 2022, to authorize a 5% merit increase to base pay; an increase in the monthly vacation accrual rate and the associated maximum cap on accruals; the removal of a prohibition on the sale of vacation; and a three month reduction in the contract term. (Supervisor Karen Mitchoff, Chair)

Speakers: Caller 6770; No name given. Written commentary provided by Don & Lynn Valdez (attached).

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

Attachments:

Signed Amended Employment Agreement

Proposed Amendment to Employment Agreement

Correspondence Received

4. **D.3** HEARING to consider adopting Ordinance No. 2022-30 and Resolution No. 2022/311, to adjust transportation mitigation fees and update the project list for the Tri-Valley Transportation Development Area of Benefit (AOB) and to re-establish the boundaries of that AOB, as recommended by the Public Works Director, South County area. (Jeff Valeros, Public Works Department)

Speakers: No name given; Caller 6770.

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

Attachments:

Resolution No. 2022/311
Signed Resolution No. 2022/311
Signed Ordinance No. 2022-30
Ordinance 2022-30
CEQA
Exhibit 1 - Development Program Report 2022-06
Exhibit D - 2020 Nexus Study

5. **D.4** CONSIDER authorizing the County Administrator, or designee, to execute contract renewals with the NonPERS Medical, Dental, Vision, Computer Vision Care Program and Life Insurance Plan carriers for the period of January 1, 2023 - December 31, 2023 (Anthony Phillip, Human Resources Benefits Manager).

Speakers: No name given;

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

Attachments:

Attachment 1 2023 NonPERS Rates
Attachment 2 2023 Sample Rate Sheet

6. **D.5** ACCEPT an update on Stand Together Contra Costa and PROVIDE further direction to staff. (Paul Reyes, Senior Deputy County Administrator, and Ellen McDonnell, Public Defender)

Speakers: Melvin Willis; Caller 6770; Jane; Phil Arnold; Gigi Crowder; Ashley, NAMI Contra Costa; Erica Ynez, : Barbara, 40 Voices; Debra Ballinger, Senior Advisor Monument Impact; xxx; Marianna Moore, Ensuring Opportunity Campaign; Shelly Ji, NAMI Contra Costa; Elder Desiree; Malika, Stephanie, Sara Gurdian, Budget Justice Coalition; Roxanne Carillo-Garza, Healthy Contra Costa; Wanda Johnson; Kristi Laughlin, East Bay Alliance for a Sustainable Economy.

Written commentary provided by: Sara Gurdian, Budget Justice Coaliton and Jane Courant (attached).

ACCEPTED the update; and DIRECTED that additional funding for the program be considered in the budget cycle for next year.

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

NO: District I Supervisor John Gioia, District V Supervisor Federal D. Glover

Attachments:

Attachment A - Counties Providing Immigration Removal Defense
Attachment B - Public Defender PowerPoint

STCC Report

Correspondence Received

7. **D.6** CONSIDER authorizing the Board of Supervisors, in all its capacities, and its subcommittees, and its advisory bodies to continue teleconference meetings under Government Code section 54953(e), make related findings, and take related actions. (Mary Ann McNett Mason, County Counsel)

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

Attachments:

Attachment A, Health Officer's Recommendations

8. **D.7** INTRODUCE Ordinance No. 2022-32, amending the County's Better Government Ordinance to remove subdivision (e) of Section 25-4.404 regarding attorney-client communications; ADOPT findings in support of amendment; WAIVE reading, and FIX September 20, 2022 for adoption. (Mary Ann McNett Mason, County Counsel)

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

NO: District I Supervisor John Gioia

Attachments:

Ordinance No. 2022-32

Redline of Ordinance Code section 25-4.404

D. 8 CONSIDER Consent Items previously removed.

There were no items removed from consent.

D. 9 PUBLIC COMMENT (2 Minutes/Speaker)

No Name Given feels that the resolution adopted by the Board declaring racism as a public health crisis was inappropriately skewed toward disparaging the health services department and the citizens of Contra Costa County;

Lara Ayres, Richmond, spoke of the immense importance of In home care workers and advocated for competitive wages and benefits for IHSS employees;

Liz Ritchie stated that the New California State declares that the Government of California is in default of their commitment to the United State of America required to have been accepted as a state established in 1850, said default being a violation of US Constitution Article 4 Section 4;

Marissa Shaw, Richmond, spoke on the very necessary services provided by In Home Support Services caregivers and advocated for an increase in their wages (written commentary attached);

Hannah Karpillow and Helia Daigean spoke on the need for better, competitive wages for In-Home Support Services (IHSS) workers;

Written commentary in support of increased wages and benefits for In Home Support Services employees of Contra Costa County received from: Marissa Shaw, Richard Lewel, SEIU 215; Maria Portillo de Hernandez, SEIU 215; Blanca Hernandez, SEIU 215; Lucia Aguilar, SEIU 215; Clarie S. Zalahy, SEIU 215; Javeta Gregory, SEIU 215; Benita Washinton, SEIU 215; Thornton G. Zachary, SEIU 215; Lindsey Imov, Hand in Hand; LLoyd Gray, SEIU 215 (attached).

Attachments:

Correspondence Received

D. 10 CONSIDER reports of Board members.

Supervisor Andersen noted that the 19 cities and towns in Contra Costa County won the 2022 Helen Putnam Award in the Intergovernmental Collaboration category for excellence in outstanding local programs

Chair Mitchoff attended a tour on September 9th with Secretary of Transportation Pete Buttigieg of transit facilities in San Francisco and test drove a new electric vehicle built by Lucid Motors that will be in competition with Tesla, viewed an electric 18 wheel truck. She noted that Secretary Buttigieg was well informed on the history and significance of the (former) Concord Naval Weapons Station and they visited Thurgood Marshall Park;

Supervisor Glover attended the 50 Year Anniversary celebration of the Bay Area Rapid Transit (BART) at the Lake Merritt station in Oakland.

Closed Session

By unanimous vote of the Board, will all Supervisors present, authorized the county to participate as amicus in the United States Supreme Court Case No. 2258, Texas et al., versus United States et al.

ADJOURN

Adjourned into Closed Session at 1:00 p.m. The Board returned at 2:00 p.m. to conduct the meetings for the Fire Protection District and the Housing Authority. Reconvened as the Board of Supervisors at 3:23 p.m. Adjourned today's meeting at 3:36 p.m

CONSENT ITEMS

Road and Transportation

9. **C. 1** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an assignment and assumption of contract and consent with Statewide Construction Sweeping, LLC, and Statewide Contracting of America, LLC, for on-call sweeping services, Countywide. (No fiscal impact)

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

10. **C. 2** ADOPT Resolution No. 2022/300 approving and authorizing the Public Works Director, or designee, to fully close specific portions of Mira Vista Drive, Hazel Avenue and Francisco Way on September 13, 2022 through December 30, 2022 from 7:00 a.m. through 5:00 p.m., for the purpose of installing approximately 2,495 feet of water main line, service transfers, fire hydrants and connections, Richmond 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/300

Signed: Resolution No. 2022/300

11. **C. 3** APPROVE the Tara Hills Full Trash Capture Project contingency fund increase of \$175,000 for a new contingency fund total of \$390,997, and a new payment limit of \$2,550,962, effective September 13, 2022, and AUTHORIZE the Public Works Director, or designee, to execute a contract change order with W. R. Forde Associates, Inc., in an amount not to exceed \$237,082, for additional construction services, Tara Hills area. (100% Caltrans)

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

12. **C. 4** ADOPT Resolution No. 2022/305 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Willamette Avenue, on August 31, 2022 from 8:00 a.m. through 12:00 p.m., for the purpose of operating a crane on the roadway, Kensington 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/305

Signed: Resolution No. 2022/305

13. **C. 5** ADOPT Traffic Resolution No. 2022/4524 to prohibit stopping, standing, or parking at all times on a portion of Weldon Street (Road No. 5385DB), as recommended by the Public Works Director, Bay Point 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, District V Supervisor Federal D. Glover

Attachments:

Traffic Resolution No. 2022/4524

Signed: Traffic Resolution No. 2022/4524

14. **C. 6** APPROVE and AUTHORIZE the Public Works Director, or designee, to submit a Safe Streets and Roads for All grant application to the U.S. Department of Transportation under the Infrastructure Investment and Jobs Act, for the San Pablo Avenue Complete Streets/Bay Trail Gap Closure Project, Rodeo and Crockett areas. (80% Safe Streets and Roads for All Grant Funds, 20% Local Road Funds)

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

Engineering Services

15. **C. 7** ADOPT Resolution No. 2022/276 approving the tenth extension of the Subdivision Agreement for subdivision SD03-08744, for a project being developed by Discovery Builders, Inc., as recommended by the Public Works Director, Martinez 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/276

Subdivision Agreement Extension

Signed: Resolution No. 2022/276

16. **C. 8** ADOPT Resolution No. 2022/299 accepting for recording purposes only an Offer of Dedication for Roadway Purposes for development plan DP17-03045, for a project being developed by Scannell Properties #304, LLC, as recommended by the Public Works Director, North Richmond 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/299

Offer of Dedication - Road Purposes

Signed: Resolution No. 2022/299

17. **C. 9** ADOPT Resolution No. 2022/301 accepting for recording purposes only an Offer of Dedication for Roadway Purposes for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, as recommended by the Public Works Director, Knightsen 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/301

Offer of Dedication - Road Purposes

Signed: Resolution No. 2022/301

18. **C. 10** ADOPT Resolution No. 2022/302 approving the Road Improvement Agreement for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, as recommended by the Public Works Director, Knightsen 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/302

Road Improvement Agreement & Improvement Security Bond

Signed: Resolution No. 2022/302

19. **C. 11** ADOPT Resolution No. 2022/303 accepting completion of landscape improvements for the Subdivision Agreement (Right-of-Way Landscaping) for subdivision SD06-09134 for a project being developed by Shapell Homes, a Division of Shapell Industries, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/303

Subdivision Map

Signed: Resolution No. 2022/303

20. **C. 12** ADOPT Resolution No. 2022/304 approving the Parcel Map for minor subdivision MS18-00013, for a project being developed by Saranap Associates, LLC, as recommended by the Public Works Director, Walnut Creek 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, District V Supervisor Federal D. Glover

Attachments:

Resolution No. 2022/304

Parcel Map

Tax Letter

Signed: Resolution No. 2022/304

Special Districts & County Airports

21. **C. 13** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract with Golden Bay Fence Plus Ironworks, Inc., in the amount of \$4,298,730 for the Buchanan Field Airport (CCR) Security Upgrades Project, Concord area. (93.6% Federal Aviation Administration (FAA) funds, 1.4% Caltrans funds and 5% Airport Enterprise Funds)

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

22. **C. 14** AUTHORIZE the Director of Airports, or designee, to negotiate a long-term ground lease and development terms between the County, as Landlord, and CC Aviation, Inc., as the developer, for approximately three acres of land on the southwest side of the Byron Airport. (100% Airport Enterprise)

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

23. **C. 15** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to apply for and/or accept federal assistance in the form of the U.S. Environmental Protection Agency Region 9 San Francisco Bay Water Quality Improvement Fund Grant in an amount not to exceed \$2,000,000 for design, permitting, construction and monitoring of the Wildcat Creek Fish Passage and Community Engagement Project, North Richmond area. (50% U.S. Environmental Protection Agency Region 9 San Francisco Bay Water Quality Improvement Fund Grant, 15% California Department of Water Resources Urban Streams Restoration Program Grant, 35% other local/state funds)

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

24. **C. 16** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District, or designee, to execute on behalf of the Contra Costa Clean Water Program, a contract with ProProse LLC (dba Sagent), in an amount not to exceed \$300,000 to provide public information and strategic outreach services in order to maintain compliance with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit for the period October 1, 2022 through June 30, 2025. (100% Stormwater Utility Assessment Funds)

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

Claims, Collections & Litigation

25. **C. 17** RECEIVE report concerning the final settlement of Kenneth Hutton vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$235,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

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

26. **C. 18** RECEIVE report concerning the final settlement of Martha Garcia-Contreras vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$123,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

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

27. **C. 19** RECEIVE report concerning the final settlement of Leah R. Marchese vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$108,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

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

28. **C. 20** DENY claims filed by AAA Insurance for Helio Alves, Eric Bradley, Juan Contreras, Janice Grover, Subro Claims Inc., objecting beneficial owners Geico Insurance, a subrogee of Angelica Salviejo, Curtis Marquis Turner, Jen-Jen Peng Wang, Tamara Washington-Brown, and Thomas Woo.

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

29. **C. 21** RECEIVE public report of litigation settlement agreements that became final during the period of August 1, 2022, through August 31, 2022, as recommended by County Counsel.

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

Statutory Actions

30. **C. 22** APPROVE Board meeting minutes for July and August 2022, as on file with the Office of the Clerk of the Board.

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

Honors & Proclamations

31. **C. 23** ADOPT Resolution No. 2022/296 celebrating Jeanne Boyd's twenty-seven years of service with the Contra Costa County Library, as recommended by the County Librarian.

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

Attachments:

Resolution 2022/296

32. **C. 24** ADOPT Resolution No. 2022/298 recognizing Care Parent Network's 30th anniversary, 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, District V Supervisor Federal D. Glover

Attachments:

Resolution 2022/298

Signed Resolution No. 2022/298

33. **C. 25** ADOPT Resolution No. 2022/307 expressing appreciation to Clark E. Wallace for his many years of service to Contra Costa County and the Assessments Appeal Board, District III seat, as recommended by Supervisor Burgis.

Speakers: Dick Frankel, District IV; Laura Cassell, Assessment Appeals Board Secretary.

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

Attachments:

Resolution 2022/307

Signed Resolution No. 2022/307

34. **C. 26** ADOPT Resolution No. 2022/316 celebrating the heroism of Mr. Brooks Hawkins at the Contra Costa County Library, Concord Branch, as recommended by the County Librarian.

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

Attachments:

Resolution 2022/316

Signed Resolution No. 2022/316

Hearing Dates

35. **C. 27** ADOPT Resolution No. 2022/309, declaring the intention to form Zone 2609 within County Service Area P-6 in the unincorporated Martinez area and fixing a public hearing for October 18, 2022 to consider public input regarding the establishment of Zone 2609 and the adoption of Ordinance No. 2022-31 authorizing the levy of a special tax within Zone 2609 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, District V Supervisor Federal D. Glover

Attachments:

Resolution 2022/309

Signed Resolution No. 2022/309

Exhibit A Legal Description

Exhibit B Plat Map

Appointments & Resignations

36. **C. 28** ACCEPT the resignation of Carol Herrera from the Workforce Development Board of Contra Costa County, DECLARE a vacancy in the Business 8 Seat for a term ending June 30, 2024, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

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

Attachments:

Vacancy Notice

37. **C. 29** APPOINT Antwon Cloird to the District 1 seat on the Alcohol and Other Drugs Advisory Board for a term ending June 30, 2025, as recommended by Supervisor Gioia.

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

Attachments:

38. **C. 30** REAPPOINT Archie Bowles to the District II Seat on the Emergency Medical Care Committee for a term ending September 30, 2024, 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, District V Supervisor Federal D. Glover

39. **C. 31** ACCEPT the resignation of Jim Cervantes, effective immediately; DECLARE a vacancy in the District II, Seat 2 on the Measure X Community Advisory Board; 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, District V Supervisor Federal D. Glover

Attachments:

Vacancy Notice

40. **C. 32** REAPPOINT Mary McCosker to the Trustee 2 Seat of the Alamo-Lafayette Cemetery District Board of Directors for a term ending September 23, 2026, 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, District V Supervisor Federal D. Glover

41. **C. 33** DECLARE a vacancy in the At-Large Seat 1 on the Juvenile Justice Coordinating Council and DIRECT the Clerk of the Board to post the vacancy, as recommended by the County Probation Officer.

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

42. **C. 34** APPOINT Bernard Corry to the 2nd Alternate Seat on the County Service Area P-5 Citizens Advisory Committee for a term ending December 31, 2023, 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, District V Supervisor Federal D. Glover

43. **C. 35** REAPPOINT Clark Anderson to the District II Seat on the Assessment Appeals Board for a term ending August 31, 2025, 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, District V Supervisor Federal D. Glover

44. **C. 36** APPOINT Pamela Perls to the District II Seat 1 on the Mental Health Commission for a term ending June 30, 2025, 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, District V Supervisor Federal D. Glover

45. **C. 37** ACCEPT the resignation of Kimberly Aceves-Iniguez, DECLARE a vacancy in the At-Large 2 Seat on the Measure X Community Advisory Board for a term ending April 5, 2024, and DIRECT the Clerk of the Board to post the vacancy, as recommended by 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

Attachments:

Vacancy Notice

Personnel Actions

46. **C. 38** ADOPT Position Adjustment Resolution No. 25901 to reclassify one Executive Secretary - Exempt position (unrepresented) and its incumbent to an Administrative Services Assistant II position (represented) in the Department of Child Support Services. (66% Federal, 34% State)

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

Attachments:

Union Notice

P300 No. 25901 DCSS

Signed P300 25901

47. **C. 39** ADOPT Position Adjustment Resolution No. 25945 to establish a Public Defender Forensic Social Worker series of five classifications and reclassify incumbents; add one (1) Forensic Social Worker position, and cancel one (1) Social Worker II position 17757; add two (2) Forensic Social Worker-Project positions, and cancel two (2) Social Worker II-Project positions; and add one (1) Forensic Social Worker-Project position. (100% State)

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

Attachments:

P300 No. 25945

Local 1021 Union Notice - DL to respond by 6/14/22

Signed P300 25945

48. **C. 40** ADOPT Position Adjustment Resolution No. 26017 to cancel two Disease Intervention Technician - Project (represented), one Director, Public Health Laboratory Services - Project (represented), three Planner/Evaluator-Level A-Project (represented), and one Health Services Administrator - Level B-Project (represented) positions, and add ten Intermediate Typist Clerk - Project (represented) positions in the Health Services Department. (100% California Department of Public Health Immunization Funds)

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

Attachments:

Cost Sheet

Union Notice - Local 21 Sent 8.9.22

Union Notice - Local 856 Sent 8.9.22

Union Notice

Union Notice - Local 1 Sent 8.9.22

P300 No. 26017 HSD

Signed P300 26017

49. **C. 41** ADOPT Position Adjustment Resolution No. 26020 to cancel one Clerk - Senior Level position (represented) and add one Driver Clerk position (represented) in the Health Services Department. (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, District V Supervisor Federal D. Glover

Attachments:

Cost Sheet

Union Notice - Local 856 Sent 8.9.22

Union Notice - Local 2700 Sent 8.9.22

P300 No. 26020 HSD

Signed P300 26020

50. **C. 42** ADOPT Position Adjustment Resolution No. 26018 to increase the hours of one vacant Library Assistant-Journey Level position (represented) from part time (20/40) to full time (40/40) in the Library Department. (100% Library Fund)

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

Attachments:

P300 26018 - Increase 2040 LAJ to 4040 Dougherty Station Library

P300 - Financials

Union Notice

Signed P300 26018

51. **C. 43** ADOPT Position Adjustment Resolution No. 26023 to add one Health Services Timekeeping Technician position (represented) and cancel one Account Clerk - Experienced Level position (represented) in the Health Services Department. (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, District V Supervisor Federal D. Glover

Attachments:

Cost Analysis - Add 1 Timekeeping Tech & Cancel 1 Acc Clerk-Exp 8.30.22

Union Notice - Add 1 HS Timekeeping Tech & Cancel 1 Account Clerk-Exp

P300 No. 26023 HSD

Signed P300 26023

52. **C. 44** ADOPT Resolution No. 2022/317 to ACKNOWLEDGE that Resolution No. 2022/283, regarding the pandemic service relief payment, was intended to be adopted also in the capacity as the Governing Board of the In-Home Support Services Public Authority.

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

Attachments:

Resolution 2022/317

Signed Resolution No. 2022/317

Leases

53. **C. 45** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with 1420 Canzani Commercial LLC, for approximately 14,484 square feet of office space for the use of a Mental Health clinic at 1420 Danzig Plaza, Concord, for a term of 18 months beginning July 1, 2022, at a rate of \$12,860 per month. (100% Health Services Realignment Fund)

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

Attachments:

Lease Agreement

54. **C. 46** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease amendment with RPE Muir, LLC, under which the County is leasing Suite 249 in the building located at 1330 Arnold Drive, Martinez, for use by the Law and Justice Information Systems division of the County Administrator's Office, to extend the term through April 30, 2024 at a monthly rent of \$2,531, and modify the renewal option. (100% General Fund)

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

Attachments:

Lease Amendment

Grants & Contracts

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

55. **C. 47** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Public Health, to pay the County an amount up to \$15,881,124 for the continuation of the Supplemental Food Program for Women, Infants and Children for the period October 1, 2022 through September 30, 2025. (No County match)

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

56. **C. 48** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funds from the California Department of Social Services, in the amount of \$7,522,598, for the General Child Care and Development Program for the period July 1, 2022 through June 30, 2023. (64% Federal and 36% State)

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

57. **C. 49** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John Muir Health, on behalf of John Muir Health Concord Campus, to pay the County an annual fee of \$7,500 for oversight activities and to act as a designated ST-Elevation Myocardial Infarction (STEMI) receiving center and provide specialized treatment to STEMI patients for the period September 1, 2022 through August 31, 2025. (No County match)

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

58. **C. 50** APPROVE and AUTHORIZE the Health Services Director, or designee, to accept a grant award from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, to increase the amount payable to the County by \$497,926 to a new amount of up to \$997,822 and extend the term from September 29, 2022 to September 29, 2023 to continue the Contra Costa Health Services' Opioid Multiagency Response Initiative. (No County match)

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

59. **C. 51** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Kaiser Foundation Hospitals on behalf of Kaiser Permanente Walnut Creek Medical Center, to pay the County an annual fee of \$7,500 for oversight activities and to act as a designated ST-Elevation Myocardial Infarction (STEMI) receiving center and provide specialized treatment to STEMI patients for the period September 1, 2022 through August 31, 2025. (No County match)

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

60. **C. 52** APPROVE and AUTHORIZE the Health Services Director, or designee, to submit a grant application to the California Conference of Directors of Environmental Health, to pay the County an amount up to \$60,000 for the Environmental Health Fish and Shellfish Advisory Signage Grant Program for the period July 1, 2022 through June 30, 2023. (No County match)

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

61. **C. 53** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John Muir Health, on behalf of John Muir Health at Walnut Creek Medical Center, to pay the County an annual fee of \$7,500 for oversight activities and to act as a designated ST-Elevation Myocardial Infarction receiving center and provide specialized treatment to STEMI patients for the period September 1, 2022 through August 31, 2025. (No County match)

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

62. **C. 54** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with the Contra Costa Community College District to pay the County an amount not to exceed \$40,000 to provide police dispatching services for the period June 1, 2022 through May 31, 2027. (100% Contra Costa Community College District)

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

63. **C. 55** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the State Department of Rehabilitation, to pay the County an amount up to \$3,503,232 to provide vocational rehabilitation services for the period from July 1, 2022 through June 30, 2025. (No County match)

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

Attachments:

Retro memo

64. **C. 56** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture in an amount not to exceed \$2,020 to reimburse the County for plant nursery inspections and related enforcement activities for the period July 1, 2022 through June 30, 2023. (100% State funds)

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

65. **C. 57** APPROVE clarification of Board action on June 21, 2022 (C.59) which authorized the Employment and Human Services Director, or designee, on behalf of the Workforce Development Board, to execute a contract with the California Volunteers Office of the Governor, to correct the term to July 26, 2022 through May 1, 2024, to receive funding for service-oriented job training projects and employment support with no change to the contract limit of \$2,423,457. (100% State)

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

66. **C. 58** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept a grant in the amount of \$5,000 from East Bay Community Foundation, administered by the Rodeo Municipal Advisory Council pursuant to the local refinery Good Neighbor Agreement, for Rodeo Library services for the period January 1, 2022 through June 30, 2023. (No County match)

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

67. **C. 59** ADOPT Resolution No. 2022/306 approving and authorizing the District Attorney, or designee, to submit an application and execute a grant award agreement, including any extensions or amendments thereof, pursuant to State guidelines, with the California Governor's Office of Emergency Services (Cal OES), Victim Services & Public Safety Branch, in an amount not to exceed \$196,906 for funding of the Unserved/Underserved Victim Advocacy and Outreach Program for the period January 1, 2023 through December 31, 2023. (80% State, 20% In-kind match)

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

Attachments:

Resolution 2022/306

Signed Resolution No. 2022/306

68. **C. 60** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture to reimburse the County in an amount not to exceed \$284,773, for the County's provision of parcel section center inspections for unwanted pests using a specially-trained dog for the period July 1, 2022 through June 30, 2023. (100% State Funds)

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

69. **C. 61** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the East Bay Regional Park District to reimburse the County in an amount not to exceed \$10,000 to perform vertebrate control services in Regional Parks in the County for the period June 1, 2022 through December 31, 2022. (100% State funds)

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

70. **C. 62** APPROVE and AUTHORIZE the Health Services Director, or designee, to accept a grant award from John Muir Health, to pay the County an amount up to \$50,000 to provide oral health preventive services for elementary school-aged children in Contra Costa County for the period August 1, 2022 through June 30, 2023. (No County match)

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

71. **C. 63** ADOPT Resolution No. 2022/315 approving and authorizing the Sheriff-Coroner or designee, to apply for and accept a California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant in an initial allocation of \$330,236 for the abatement of abandoned vessels and the vessel turn in program on County waterways for the period beginning October 1, 2022 through the end of the grant funding availability.(90% State, 10% County in-kind match)

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

Attachments:

Resolution 2022/315

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

72. **C. 64** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Robinson Mills + Williams, to extend the term through October 23, 2023 with no change to the payment limit for on-call architectural services for various County facilities projects, Countywide. (No fiscal impact)

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

73. **C. 65** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with Howroyd-Wright Employment Agency, Inc. (dba AppleOne Employment Services), in an amount not to exceed \$1,520,000, to provide temporary employment services to County agencies, departments, or offices from July 1, 2022, through June 30, 2027. (100% User Departments)

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

74. **C. 66** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with Express Employment Professionals, in an amount not to exceed \$1,520,000, to provide temporary employment services to County agencies, departments, or offices from July 1, 2022, through June 30, 2027. (100% User Departments)

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

75. **C. 67** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with Aerotek, Inc. in an amount not to exceed \$1,520,000, to provide temporary employment services to County agencies, departments, or offices from July 1, 2022, through June 30, 2027. (100% User Departments)

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

76. **C. 68** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Atos Digital Healthcare Solutions, Inc., in an amount not to exceed \$640,000 to provide consulting, technical support and training for the Contra Costa Regional Medical Center's Materials Management Unit for the period July 1, 2022 through June 30, 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, District V Supervisor Federal D. Glover

77. **C. 69** APPROVE and AUTHORIZE the County Administrator, or designee, to enter into a contract amendment with Ernst and Young, LLP, increasing the payment limit by \$500,000, from \$1,000,000 to an amount not to exceed \$1,500,000, for COVID-19 cost recovery consulting services for the period June 2, 2020 through June 30, 2023. (100% Federal)

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

78. **C. 70** APPROVE and AUTHORIZE the Chief Information Officer, Department of Information Technology, or designee, to execute a contract amendment with CherryRoad Technologies, Inc. to extend the term to October 9, 2027 and increase the payment limit by \$3,793,606 to a new payment limit of \$10,603,726 for application hosting services and technical support assistance for the County's Human Resources and Payroll PeopleSoft software system. (100% General Fund)

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

79. **C. 71** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a density bonus and inclusionary housing developer agreement for the Parker Place Project, a 22-unit rental housing development in the Rodeo 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, District V Supervisor Federal D. Glover

Attachments:

Density Bonus & Inclusionary Housing Agreement - Parker Place

80. **C. 72** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with West Contra Costa County Meals on Wheels, in an amount not to exceed \$462,500 to provide home-delivered meals for the County's Senior Nutrition Program for the period July 1, 2022 through June 30, 2023, including a three-month automatic extension through September 30, 2023 in an amount not to exceed \$115,625. (100% Title III-C 2 of the Older Americans Act)

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

81. **C. 73** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$161,101 to provide coordination and support services to the County's Senior Nutrition Program for the period July 1, 2022 through June 30, 2023, including a three-month automatic extension through September 30, 2023 in an amount not to exceed \$40,275. (60% Federal Title III C (1) of the Older Americans Act of 1965, 40% Federal Title III C (2) of the Older Americans Act of 1965)

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

82. **C. 74** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Department, a purchase order with Trace3 LLC., in an amount not to exceed \$2,864,745 to purchase Pure Storage, Rubrik, and Cisco Storage, Server hardware and support for the period October 15, 2022 through October 14, 2025. (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, District V Supervisor Federal D. Glover

Attachments:

Bids Summary

County Counsel Approval

Cisco Agreement

Pure Storage Agreement

Trace3 Quote

Rubrik Agreement

83. **C. 75** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$394,200 to provide therapeutic foster care training to resource parents for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$197,100. (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, District V Supervisor Federal D. Glover

Attachments:

Retro Memo

84. **C. 76** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with RLDatix North America Inc., in an amount not to exceed \$138,582 for renewal of incident management software and maintenance for the period of January 1, 2022 through December 31, 2022. (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, District V Supervisor Federal D. Glover

Attachments:

County Counsel Approval

Retro Memo

Invoice

85. **C. 77** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Department, a purchase order with Cardinal Health in an amount not to exceed \$33,000,000 to procure pharmaceuticals and related supplies for the Contra Costa Regional Medical Center, Contra Costa Health Centers, Martinez Detention Facility, and Contra Costa Health Plan for the period of September 1, 2022 through August 31, 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, District V Supervisor Federal D. Glover

86. **C. 78** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Metropolitan Van and Storage Inc., effective September 1, 2022, to increase the payment limit by \$500,000 to a new payment limit of \$800,000 with no change in the term October 1, 2021 through September 30, 2023 to provide additional moving and storage services of heavy furniture and equipment at Contra Costa Regional Medical Center and Health Centers. (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, District V Supervisor Federal D. Glover

87. **C. 79** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Lincoln, in an amount not to exceed \$6,013,112 to provide residential and school-based mental health services for seriously emotionally disturbed East County students and their families for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$3,006,556. (50% Federal Medi-Cal, 38% Mental Health Realignment, 5% Antioch Unified School District, 4% Measure X, 3% Pittsburg Unified School District)

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

88. **C. 80** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Arianne Ferguson, M.D., in an amount not to exceed \$230,630 to provide outpatient psychiatric care services to mentally ill adults in Central Contra Costa County for the period September 1, 2022 through August 31, 2023. (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, District V Supervisor Federal D. Glover

89. **C. 81** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Aviat U.S., Inc. in an amount not to exceed \$2,200,000 for the purchase of radio and microwave equipment and installation services to upgrade equipment on towers within the County's communication ring, for the term August 1, 2022 through December 31, 2023. (100% General Fund Capital Reserves)

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

90. **C. 82** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Bay Area Chaplains, Inc., in an amount not to exceed \$175,100 for chaplaincy services for the period July 1, 2022 through June 30, 2023. (100% State)

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

91. **C. 83** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Pacific Clinics, a non-profit corporation, to increase the payment limit by \$94,751 to a new payment limit of \$533,917 to provide enhanced Kinship Support Services to relative caregivers of dependent children in Central and West Contra Costa County with no change to the term. (100% State)

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

92. **C. 84** APPROVE and AUTHORIZE the County Librarian, or designee, to execute contracts with Nicole Gemmer and the West Contra Costa Public Education Fund for the purpose of disbursing Measure X funding in the total amount of \$50,000 to support establishment of a County Library Foundation, for the period September 13, 2022 through June 30, 2023. (100% Measure X funds)

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

93. **C. 85** APPROVE and AUTHORIZE the Director of Risk Management to execute a contract with TCS Risk Management Services in an amount not to exceed \$220,000 to administer a county-wide ergonomic program for the period of July 1, 2022 through June 30, 2023. (100% Workers' Compensation Internal Service Funds)

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

94. **C. 86** APPROVE and AUTHORIZE the Conservation and Development Director or designee to execute, on behalf of the County and the Contra Costa County Water Agency, a contract with Exponent, Inc., in an amount not to exceed \$50,000 to provide water resources consulting connected with the State of California's Delta Conveyance Project for the period ending December 31, 2023, and to execute a reimbursement agreement with Solano County that requires each county to pay one half of Exponent's charges. (100% Water Agency funds)

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

95. **C. 87** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$6,583,129 to provide adult residential services and treatment to adults with severe and persistent mental illness for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$3,291,564. (87% Mental Health Realignment, 10% Federal Medi-Cal, 3% 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, District V Supervisor Federal D. Glover

96. **C. 88** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Wayfinder Family Services, a non-profit corporation, to increase the payment limit by \$103,000 to a new payment limit of \$484,051 to provide additional Kinship Support Services to relative caregivers of relative's children in East County with no change to the term. (100% State)

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

97. **C. 89** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Peter Greene, M.D., in an amount not to exceed \$300,000 to provide urology services at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period September 1, 2022 through August 31, 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, District V Supervisor Federal D. Glover

98. **C. 90** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Esteban Cubillos Torres, M.D., in an amount not to exceed \$210,000 to provide emergency medicine services at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period September 1, 2022 through August 31, 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, District V Supervisor Federal D. Glover

99. **C. 91** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Nazar Mohammad Aryaei (dba AA Cab Company), in an amount not to exceed \$400,000 to provide non-medical taxicab transportation services for Contra Costa Health Plan Medi-Cal members for the period October 1, 2022 through September 30, 2023. (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, District V Supervisor Federal D. Glover

100. **C. 92** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$2,185,587 to provide temporary supportive housing services to homeless Contra Costa County residents to assist CalWORKs families in achieving self-sufficiency and housing stability for the period July 1, 2022 through June 30, 2023. (100% Employment and Human Services 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

Attachments:

Retro memo

101. **C. 93** APPROVE and AUTHORIZE the Chief Information Officer, Department of Information Technology, or designee, to execute a contract amendment with Sierra Consulting Inc. to extend the term to December 31, 2023, and increase the payment limit by \$100,000 to a new payment limit of \$540,000 to provide continued consulting and programming support services for the Employment and Human Services Department. (100% User 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

102. **C. 94** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract cancellation agreement with Healthflex Home Health Services, effective at end of business on September 30, 2022. (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, District V Supervisor Federal D. Glover

103. **C. 95** APPROVE and AUTHORIZE the Office of the Sheriff to execute a purchase order with Towne Ford in the amount of \$268,580 for the purchase of three Prime Movers which will be used to tow equipment and trailers to and from emergencies and disasters in Contra Costa County. (100% Federal, no county match)

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

- 104. C. 96** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with BHC Sierra Vista Hospital, Inc., in an amount not to exceed \$75,000 to provide inpatient psychiatric hospital services to County-referred adults and adolescents for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$37,500. (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, District V Supervisor Federal D. Glover

- 105. C. 97** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Canyon Pinole Surgery Center, LP, in an amount not to exceed \$225,000 to provide ambulatory surgery center services for Contra Costa Health Plan members for the period October 1, 2022 through September 30, 2025. (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, District V Supervisor Federal D. Glover

- 106. C. 98** APPROVE and AUTHORIZE the County Administrator, or designee, to enter into a contract with Ernst and Young, LLP, in an amount not to exceed \$350,000 for consulting services for grant reimbursements submitted to the State of California under SB 844 for the West County Reentry, Treatment and Housing project for the period September 13, 2022 through December 31, 2025.

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

- 107. C. 99** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Bay Area Community Resources Incorporated, in an amount not to exceed \$262,500 to continue to provide Juvenile Reentry Services in East and Central Contra Costa County to youth who have been, or soon will be, released from the Youthful Offender Treatment Program, the Girls in Motion program, or the Orin Allen Youth Rehabilitation Facility for the period of July 1, 2022 through June 30, 2023. (100% State)

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

- 108. C.100** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Water Heaters Express, to increase the payment limit by \$200,000 to a new payment limit of \$400,000, with no change to the term through July 31, 2023, for the purchase or repair of additional water heater equipment. (100% State and Federal Weatherization funds)

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

- 109. C.101** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Psychiatric Transitions Incorporated, in an amount not to exceed \$1,826,956 to provide adult residential care and mental health services for the period September 1, 2022 through August 31, 2023. (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, District V Supervisor Federal D. Glover

- 110. C.102** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Suresh K. Sachdeva, M.D., Professional Corporation, in an amount not to exceed \$450,000 to provide pediatric primary care services to Contra Costa Health Plan members and County recipients for the period October 1, 2022 through September 30, 2025. (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, District V Supervisor Federal D. Glover

111. **C.103** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Center for Autism and Related Disorders, LLC, in an amount not to exceed \$2,500,000 to provide behavioral health treatment - applied behavior analysis services to Contra Costa Health Plan members and County recipients for the period October 1, 2022 through September 30, 2023. (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, District V Supervisor Federal D. Glover

112. **C.104** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Center for Common Concerns, Inc. (dba Homebase), in an amount not to exceed \$400,000 to provide consultation and technical assistance regarding continuum of care planning and resource development for the period July 1, 2022 through June 30, 2023. (78% Housing and Urban Development, 14% Medi-Cal Administrative Activities, 8% Emergency Solutions Grant)

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

Attachments:

Retro memo

113. **C.105** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Early Childhood Mental Health Program, in an amount not to exceed \$4,220,922 to provide school and community based mental health services to children for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$2,110,461. (50% Federal Medi-Cal, 45% Mental Health Realignment, 5% Measure X)

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

114. **C.106** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Gregory Barne, M.D., in an amount not to exceed \$300,000 to provide urology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2022 through August 31, 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, District V Supervisor Federal D. Glover

115. **C.107** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with SHS Consulting, LLC, effective October 1, 2022, to increase the payment limit by \$33,630 to a new payment limit of \$219,830 to provide additional consultation and technical assistance services with no change in the term February 1, 2022 through January 31, 2023. (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, District V Supervisor Federal D. Glover

116. **C.108** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute contracts with 18 Cities within Contra Costa County to provide animal services at a per capita rate for each contract City. (53% City Revenues, 13% User Fees, and 34% General Fund)

Speakers: C.108

Written commentary provided by: Lisa Kirk; Lauren Lober, Animal Rights Coalition, In Defense of Animals; Colleen Coll, Concord; Janet Van Wicklen, Richmond; Sandra Tarbet (attached)

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

Attachments:

2022 City Service Agreements

Correspondence Received

117. **C.109** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jee Hyun Guss, M.D., in an amount not to exceed \$362,208 to provide outpatient psychiatric services for patients in Central Contra Costa County for the period September 1, 2022 through August 31, 2023. (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, District V Supervisor Federal D. Glover

118. **C.110** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Modesto Residential Living Center, LLC, in an amount not to exceed \$481,800 to provide augmented board and care services for Contra Costa County patients for the period September 1, 2022 through August 31, 2023. (65% Mental Health Services Act, 35% Mental Health Realignment)

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

119. **C.112** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with RLS (USA) Inc. in an amount not to exceed \$250,000 for radiopharmaceuticals and related supplies for the Diagnostic Imaging-Nuclear Medicine Services Department at Contra Costa Regional Medical Center for the period August 1, 2022 through July 31, 2025. (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, District V Supervisor Federal D. Glover

Attachments:

Vizient Contract Brief

Sole Source Justification

Vizient Catalog

120. **C.113** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Diablo Pulmonary Medical Group, Inc., in an amount not to exceed \$948,000 to provide pulmonary disease services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2022 through September 30, 2025. (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, District V Supervisor Federal D. Glover

121. **C.114** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a consulting services agreement with Kimley-Horn Associates, Inc., to provide construction management services for the period September 15, 2022, to June 30, 2023, in connection with the Security Upgrade Project at Buchanan Field Airport, with a not-to-exceed amount of \$447,488. (70% Federal Aviation Administration, 30% Airport Enterprise Funds)

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

122. **C.115** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Ivanti, Inc., in an amount not to exceed \$101,655 to provide Information systems Incident management software and software maintenance for the period July 1, 2022, through June 30, 2025. (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, District V Supervisor Federal D. Glover

Attachments:

Department Retro Memo

123. **C.116** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Counseling Options & Parent Education, Inc. (C.O.P.E.), in an amount not to exceed \$268,660 to provide Triple-P parent education classes and practitioner trainings for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$134,330. (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, District V Supervisor Federal D. Glover

124. **C.117** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Portia Bell Hume Behavioral Health and Training Center, in an amount not to exceed \$4,400,285 to provide mental health, case management, medication support, and crisis intervention services to adults with serious mental illness who are homeless or at serious risk of homelessness for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$2,200,142. (80% Mental Health Services Act, 20% Federal Medi-Cal)

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

125. **C.118** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Contra Costa Crisis Center, in an amount not to exceed \$401,603 to provide Mental Health Services Act prevention and early intervention services through a twenty-four hour crisis line for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$200,801. (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, District V Supervisor Federal D. Glover

126. **C.119** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Lincoln, in an amount not to exceed \$1,773,422 to provide mental health services and multi-dimensional family therapy for Seriously Emotionally Disturbed adolescents and their families for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2022 in an amount not to exceed \$886,711. (34% Federal Medi-Cal, 32% Mental Health Services Act Uninsured, 26% MHSA Match, 7% Mental Health Realignment, 1% Measure X)

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

127. **C.120** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Nandini Bakshi Batra, M.D., in an amount not to exceed \$215,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2022 through August 31, 2024. (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, District V Supervisor Federal D. Glover

128. **C.121** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Jewish Family and Community Services East Bay, in an amount not to exceed \$185,111 to provide mental health services act prevention and early intervention services for the underserved communities in Contra Costa County for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$92,555. (100% Mental Health Services Act-Prevention and Early Intervention)

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

129. **C.122** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Thomas N. Paige, M.D., in an amount not to exceed \$510,000 to provide dermatology services for Contra Costa Regional Medical Center and Health Centers for the period October 1, 2022 through September 30, 2025. (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, District V Supervisor Federal D. Glover

130. **C.123** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Arati Pratap, M.D., in an amount not to exceed \$270,000 to provide gastroenterology services for Contra Costa Regional Medical Center and Health Centers for the period November 1, 2022 through October 31, 2025. (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, District V Supervisor Federal D. Glover

131. **C.124** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Center for Elder's Independence, in an amount not to exceed \$2,700,000 to provide community based adult services that prevent unnecessary institutionalization and reestablish capacity for self-care to Contra Costa Health Plan members and County recipients for the period October 1, 2022 through September 30, 2025. (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, District V Supervisor Federal D. Glover

132. **C.125** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Denis J. Mahar, M.D., in an amount not to exceed \$1,946,000 to provide cardiology services for Contra Costa Regional Medical Center and Health Centers for the period October 1, 2022 through September 30, 2025. (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, District V Supervisor Federal D. Glover

133. **C.126** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Ever Well Health Systems, LLC, in an amount not to exceed \$511,667 to provide residential and mental health services to adults diagnosed with serious mental illness and serious persistent mental illness for the period July 1, 2022 through June 30, 2023, which includes a six-month automatic extension in an amount not to exceed \$255,833. (76% Mental Health Services Act, 24% Mental Health Realignment)

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

134. **C.127** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Harmonic Solutions, LLC, effective July 1, 2022, to increase the payment limit by \$129,490 to a new payment limit of \$1,346,781 to revise the fiscal year 2022-23 rates for methadone maintenance treatment services as approved by the Department of Health Care Services, with no change in the term July 1, 2022 through June 30, 2023. (50% Federal Drug Medi-Cal, 50% Drug Medi-Cal Realignment)

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

Attachments:

Retro memo

135. **C.128** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with San Pablo Healthcare & Wellness Center, LLC (dba San Pablo Healthcare & Wellness Center), in an amount not to exceed \$800,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period October 1, 2022 through September 30, 2024. (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, District V Supervisor Federal D. Glover

136. **C.129** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with La Clinica De La Raza, Inc., to include integrated behavioral health services with no change in the payment limit and no change in the original term through December 31, 2022. (50% local private hospitals, 28% Contra Costa Health Plan Enterprise Fund II, 22% County General Fund)

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

Attachments:

Division Retro Memo

137. **C.130** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Lifelong Medical Care, to include integrated behavioral health services with no change in the original payment limit and no change in the term through December 31, 2022. (50% local private hospitals, 28% Contra Costa Health Plan Enterprise Fund II, 22% County General Fund)

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

Attachments:

Division Retro Memo

138. **C.131** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Brighter Beginnings, to include integrated behavioral health services with no change in the payment limit and no change in the term through December 31, 2022. (50% local private hospitals, 28% Contra Costa Health Plan Enterprise Fund II, 22% County General Fund)

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

Attachments:

Division Retro Memo

139. **C.132** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Aspen Surgery Center, LLC, in an amount not to exceed \$2,000,000 to provide ambulatory surgery center services to Contra Costa Health Plan members for the period October 1, 2022 through September 30, 2023. (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, District V Supervisor Federal D. Glover

140. **C.133** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute contract with Myriad Genetics, Inc. in an amount not to exceed \$300,000 to provide outside laboratory testing services for Contra Costa Health Plan members for the period September 1, 2022 through August 31, 2025. (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, District V Supervisor Federal D. Glover

141. **C.134** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Bay Area Community Resources, Inc., in an amount not to exceed \$1,200,000 to provide school and community based mental health services to seriously emotionally disturbed children and youth in West Contra Costa County for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$600,000. (50% Federal Medi-Cal, 41% Mental Health Realignment, 9% Measure X)

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

142. **C.135** APPROVE and AUTHORIZE the Director of Risk Management to execute a contract amendment agreement with Mobile-Med Health Solutions Inc. to increase the payment limit by \$1,000,000 to \$3,000,000 to provide COVID-19 testing and related services. (100% General Fund)

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

143. **C.136** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, Department of Information Technology, to execute a purchase order with NTT America, Inc. in an amount not to exceed \$370,000 for the renewal of Proofpoint email protection software and services for the period of October 1, 2022 through September 30, 2023. (100% General Fund)

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

144. **C.137** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bettina Mutter, M.D., in an amount not to exceed \$263,578 to provide psychiatric care services to seriously emotionally disturbed children and adolescents in Central Contra Costa County for the period November 1, 2022 through October 31, 2023. (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, District V Supervisor Federal D. Glover

Other Actions

145. **C.138** ACCEPT the report from the Health Services Department on needle exchange prevention updates, as part of a comprehensive approach to reduce transmission of HIV in Contra Costa County, as recommended by the Family and Human Services 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, District V Supervisor Federal D. Glover

Attachments:

2021 Needle Exchange Update Report

146. **C.139** ADOPT Resolution No. 2022/324 authorizing the issuance and sale of "Brentwood Union School District General Obligation Bonds, Election of 2016, Series 2022" in an amount not to exceed \$50,000,000 by the Brentwood Union School District on its own behalf, pursuant to Section 15140(b) of the Education Code, as recommended by the County Administrator. (No County fiscal impact)

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

Attachments:

Resolution 2022/324

Signed Resolution No. 2022/324

Resolution No. 2022/324 - Clerk's Certificate

District Resolution

147. **C.140** ADOPT Resolution No. 2022/326 modifying Resolution No. 2017/44 paragraphs 8 and 10 to update the Authorized Officers designated to sign SB 844 grant documents for the West County Reentry, Treatment and Housing Project, as recommended by the 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

Attachments:

Signed Resolution No. 2022/326

Resolution 2022/326

Resolution No. 2017/44

148. **C.141** APPROVE November 8, 2022 General Election consolidation requests from jurisdictions that have filed resolutions with the County-Clerk Recorder, Elections Division, as recommended by the Clerk-Recorder. (100% Participating Jurisdiction fees)

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

Attachments:

Brentwood Measure Resolution

City of Richmond Measure Resolution

City of Walnut Creek Measure Resolution

Crockett CSM Measure Resolution

CityHerculesMeasureResolution

Kensington Police Protec. CSD Measure Resolution

Knightsen Town CSD Measure Resolution 2

Knightsen Town CSD Measure Resolution

149. **C.142** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$2,360 to Biometrics4ALL, Inc., for Live Scan fingerprinting and related services provided in good faith during the period May 1, 2022 through May 31, 2022, as recommended by the Health Services Director. (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, District V Supervisor Federal D. Glover

Attachments:

Retro memo

150. **C.143** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay Crestwood Behavioral Health, Inc., an amount not to exceed \$25,629 for subacute skilled nursing, mental health rehabilitative and residential care services provided in good faith during the month of June 2022, as recommended by the Health Services Director. (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, District V Supervisor Federal D. Glover

Attachments:

Retro memo

151. **C.144** APPROVE amended Conflict of Interest Code for the Liberty Union High School District, as recommended by the County Counsel.

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

Attachments:

Exhibit A - Conflict of Interest Code of the Liberty Union High School District

Exhibit B - Conflict of Interest Code of the Liberty Union High School District - REDLINE

- 152. C.145** APPROVE amendments to the Conflict of Interest Code for the Acalanes Union High School District, including the list of designated positions, as recommended by County Counsel.

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

Attachments:

Exhibit A - Appendix to the Conflict of Interest Code of the Acalanes Union High School District

Exhibit B - Appendix to the Conflict of Interest Code of the Acalanes Union High School District - REDLINE

- 153. C.146** APPROVE the new medical staff, affiliates and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and voluntary resignations as recommended by the Medical Staff Executive Committee and the Health Services Director. (No fiscal impact)

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

Attachments:

August List

New TJC Requirement

Routine Report Update

- 154. C.147** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Antioch Unified School District, to provide additional school-based mobile clinic services to children with no change in the term September 1, 2020 through August 31, 2025. (No fiscal impact)

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

- 155. C.148** ACCEPT the Treasurer's Quarterly Investment Report as of June 30, 2022, as recommended by the County Treasurer-Tax Collector.

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

Attachments:

Q2_2022 TOC Report_Final

- 156. C.149** ADOPT the 2022-23 secured property tax rates and AUTHORIZE the levy of the 2022-23 Property Tax Roll, as recommended by the Auditor-Controller.

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

Attachments:

Exhibit A

Exhibit B

- 157. C.150** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Bay Area Community Services, Inc., to extend the term from September 30, 2022 to September 30, 2023 with no change to the payment limit, to continue providing wrap around case management and rapid re-housing services for homeless adults in Contra Costa County. (100% Emergency Solutions Grant)

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

- 158.** **C.151** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact)

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

Attachments:

Surplus Vehicles & Equipment

- 159.** **C.152** APPROVE amended Conflict of Interest Code for the Moraga-Orinda Fire Protection District, including the list of designated positions, as recommended by the County Counsel.

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

Attachments:

Exhibit A - Conflict of Interest Code of the Moraga-Orinda Fire Protection District

Exhibit B - Conflict of Interest Code of the Moraga-Orinda Fire Protection District - REDLINE

- 160.** **C.153** APPROVE amendments to the List of Designated Positions of the Conflict of Interest Code of the Office of the County Counsel, as recommended by County Counsel.

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

Attachments:

Exhibit A - Conflict of Interest Code of the Office of the County Counsel

Exhibit B - Conflict of Interest Code of the Office of the County Counsel - REDLINE

- 161.** **C.154** APPROVE amended Conflict of Interest Code for the Contra Costa Resource Conservation District, including the list of designated positions, as recommended by the County Counsel.

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

Attachments:

Exhibit A - Conflict of Interest Code of the Contra Costa Resource Conservation District

Exhibit B - Conflict of Interest Code of the Contra Costa Resource Conservation District - REDLINE

- 162.** **C.155** AUTHORIZE the Conservation and Development Director, or designee, to execute (i) a Junior Lienholder's Acknowledgment and Consent in connection with restrictions on the use of property located at 3701 Tabora Drive in Antioch to affordable housing, (ii) a subordination agreement with Walker & Dunlop, to permit the refinancing of the senior debt associated with an affordable housing community completed in 2004 that is located at 163 Paradise Drive, Hercules, and (iii) a substitution of trustee and partial reconveyance, and an omnibus partial release, for property located at 14 Oakmead Drive in Concord designated for affordable housing, to reflect borrower's sale of approximately 1,000 square feet of land to a neighboring developer of affordable housing. (No fiscal Impact)

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

163. **C.156** ACCEPT the canvass of votes for the August 23, 2022 Election for County Service Area P-6, Zone 1518 (Walnut Creek unincorporated area) as recommended by the Clerk-Recorder. (Tax proceeds accrue to the new County Service Area)

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

Attachments:

Zone 1518 Election Certificate

164. **C.157** APPROVE the list of providers recommended by the Medical Director and the Health Services Director, and as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact)

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

Attachments:

8/18/2022 - Provider List

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 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, 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, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

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) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed:

www.contracosta.ca.gov

STANDING COMMITTEES

The **Airport Committee** (Supervisors Karen Mitchoff and Diane Burgis) meets quarterly on the second Wednesday of the month at 11:00 a.m. at the Director of Airports Office, 550 Sally Ride Drive, Concord.

The **Family and Human Services Committee** (Supervisors Diane Burgis and Candace Andersen) meets on the fourth Monday

of the month at 9:00 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Finance Committee** (Supervisors John Gioia and Karen Mitchoff) meets on the first Monday of the month at 9:00 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Hiring Outreach Oversight Committee** (Supervisors John Gioia and Federal D. Glover) meets quarterly on the first Monday at 10:30 a.m.. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Internal Operations Committee** (Supervisors Diane Burgis and Candace Andersen) meets on the second Monday of the month at 10:30 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Legislation Committee** (Supervisors Diane Burgis and Karen Mitchoff) meets on the second Monday of the month at 1:00 p.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Public Protection Committee** (Supervisors Federal D. Glover and Candace Andersen) meets on the fourth Monday of the month at 10:30 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Sustainability Committee** (Supervisors Federal D. Glover and John Gioia) meets on the fourth Monday of the month at 1:00 p.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Diane Burgis and Candace Andersen) meets on the second Monday of the month at 9:00 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

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 Deficiency 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
CCE Community Choice Energy
CCCPFD (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 (CCCCFPD) 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 Virus
HOME Federal block grant to State and local governments designed exclusively to create affordable housing for low-income households
HOPWA Housing Opportunities for Persons with AIDS Program
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
ORJ Office of Reentry and Justice
OSHA Occupational Safety and Health Administration
PACE Property Assessed Clean Energy
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
WCCHD West Contra Costa Healthcare District
WCCTAC West Contra Costa Transportation Advisory Committee



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Update on COVID -19 and Monkeypox

RECOMMENDATION(S):

ACCEPT update on COVID-19 and briefing on Monkeypox, and PROVIDE direction to staff.

FISCAL IMPACT:

Administrative Reports with no specific fiscal impact.

BACKGROUND:

The Health Services Department has established a website dedicated to COVID-19, including daily updates. The site is located at:
<https://www.coronavirus.cchealth.org/>

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Monica Nino

cc:

CLERK'S ADDENDUM

Speakers: No name given; Caller 6770; Casimir Karbo, Captain, Contra Costa Fire Protection District; Laureen.

ACCEPTED the update on Covid-19 and briefing on MonkeyPox; and DIRECTED Health Services to provide a detailed and specific plan to the Board on improved equity in access and vaccination in high impact communities.

ATTACHMENTS

COVID 19 Transition Plan PowerPoint Presentation



Planning for a Future with COVID-19

Anna M. Roth
Contra Costa Health Director
September 13, 2022

Results of Response to COVID-19

Contra Costa had one of the most impactful COVID-19 responses in the nation

2 out of 3 people (700,000) received services from Contra Costa Health in 2021



Bilingual website viewed over 8.6 million times in 2021

If our county had performed in line with the U.S. average....



... we would have had 1,700 more deaths



... we would have had 71,000 more cases



... we would have performed 300,000 fewer tests



... we would have administered 390,000 fewer vaccine doses

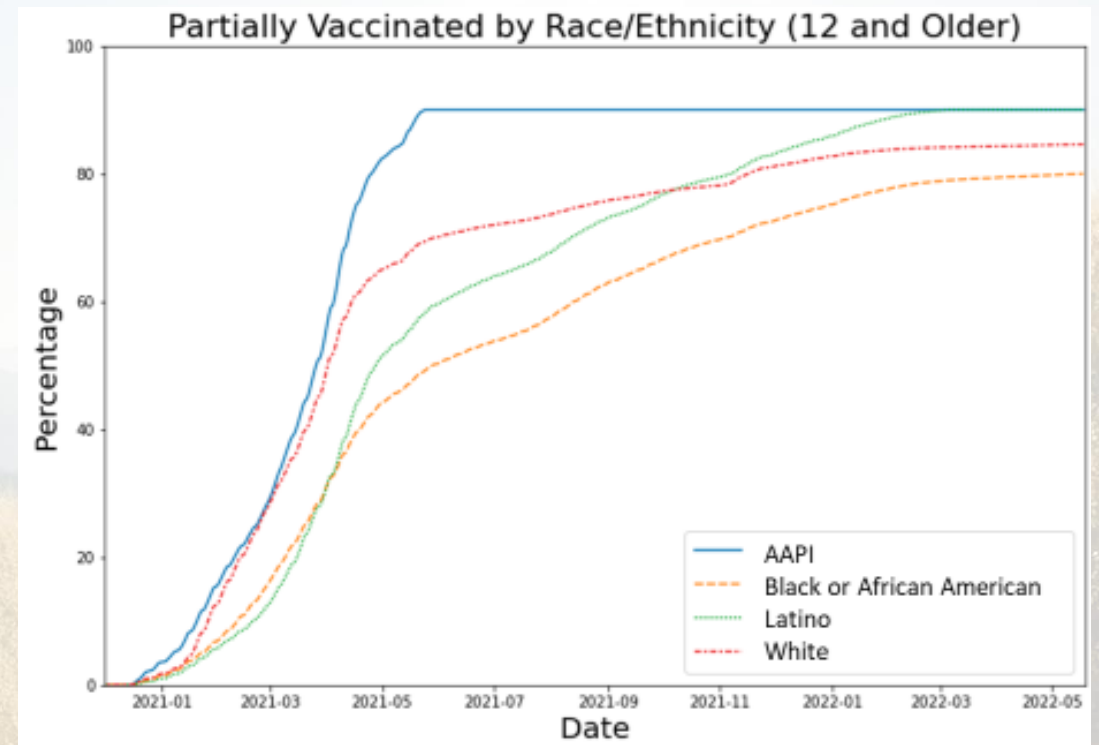
Equity in Our Community

70%

of people who live
in the hardest hit communities
were served by CCH in 2021

- Eliminated the vaccination gap between White and Latinx communities in people 12 and older
- Reduced the vaccination gap between White and African American communities by 75%

Closing the Vaccine Gap



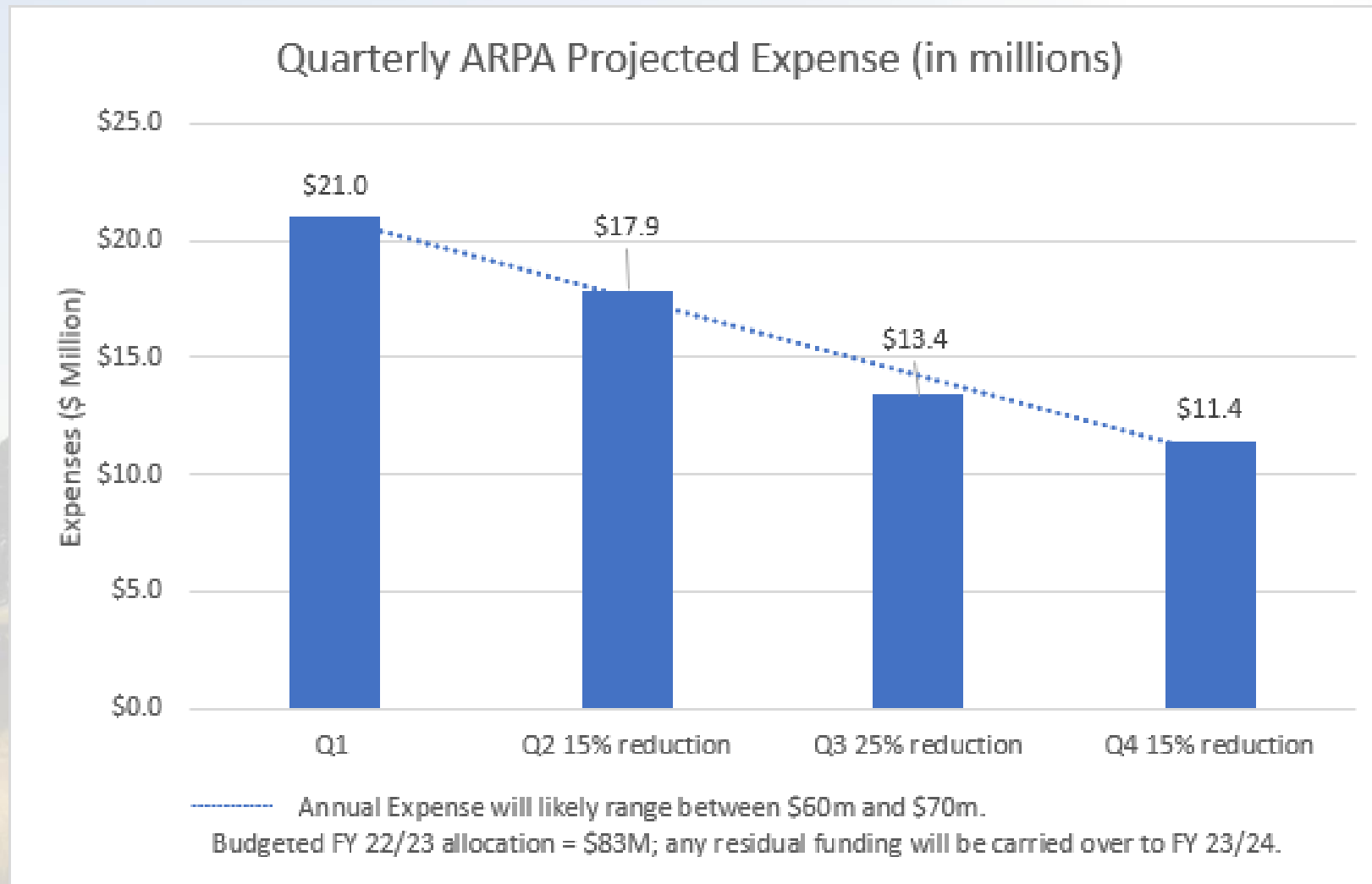
Future Realities

- New variants and vaccines can be anticipated
- COVID will continue to disproportionately impact communities facing inequities
- All systems have a critical role
- Public Health Emergency Declaration expected to end early 2023
- Board of Supervisors allocated ARPA funding for spending through June 30, 2023

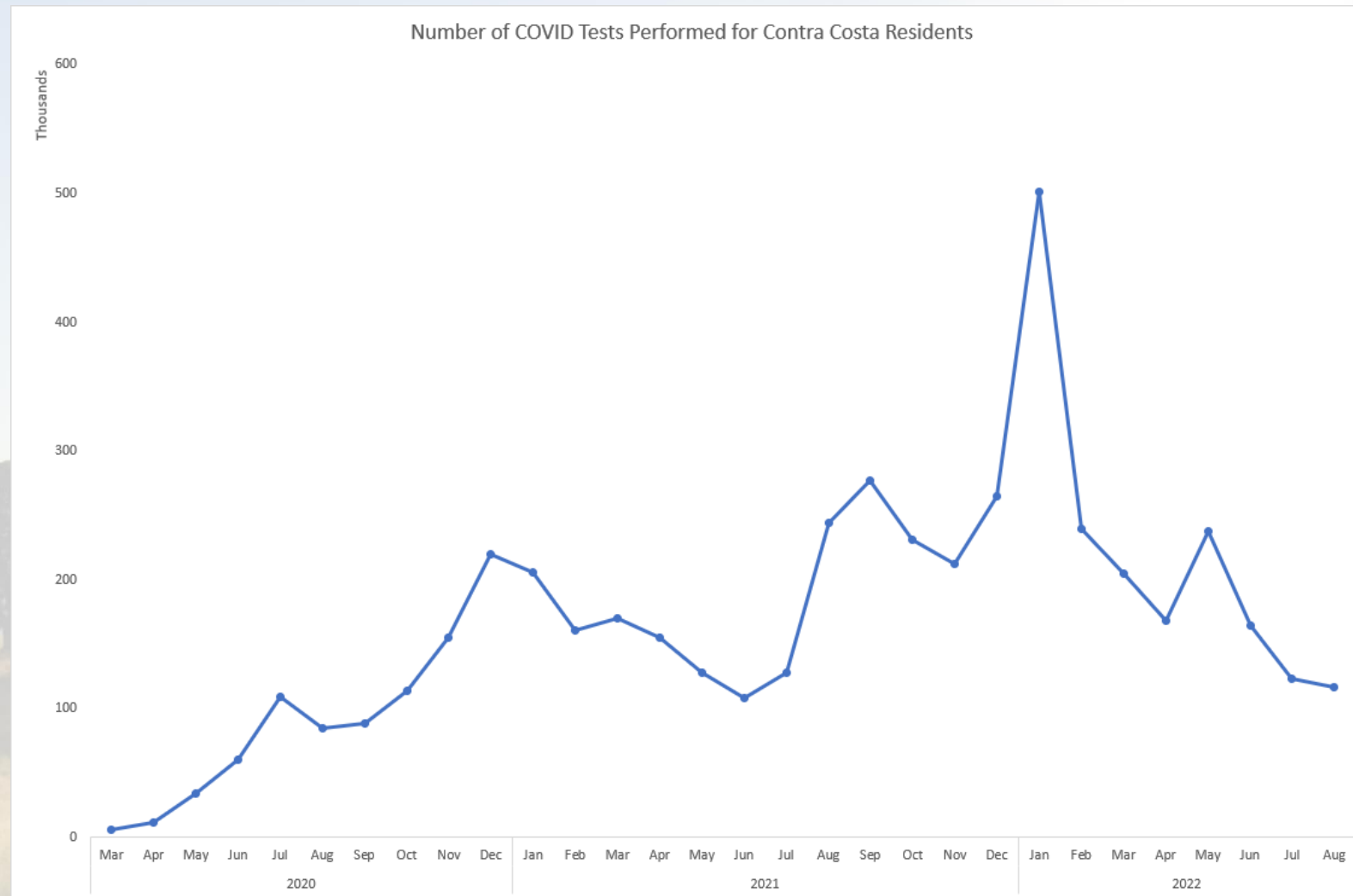
Continuing Top Level Care and Results

- Ensure access to culturally appropriate care in historically marginalized communities
- Provide ongoing guidance and communication to residents and providers
- Facilitate access to needed COVID services through other providers
- Adapt county COVID infrastructure to match fluctuating demand
- Integrate ongoing COVID activities into existing CCH operations

FY 22/23 Allocated ARPA Projections



Testing Demand



Testing Locations

CCH Testing Sites:

Antioch

- Community Center Parking Lot, 4703 Lone Tree Way, daily, 11 a.m. - 3 p.m., 4-7 p.m.

Brentwood

- 101 Sand Creek Rd, daily, 11 a.m. - 3 p.m., 4-7 p.m.

Pleasant Hill

- Diablo Valley College Overflow Parking Lot, daily, 11 a.m. - 3 p.m., 4-7 p.m.

Richmond

- **CLOSING 10/1/22:** Richmond Auditorium, 25th St. and Nevin Ave.

San Pablo

- Contra Costa College, 2600 Mission Bell Dr, Sun - Thur, 7 a.m. - 3 p.m. and 4 - 7 p.m.

San Ramon

- **CLOSING 10/1/22:** 2600 Camino Ramon

Partner Sites:

Community Clinics

- LifeLong
- La Clinica
- Brighter Beginnings

Private Healthcare Providers:

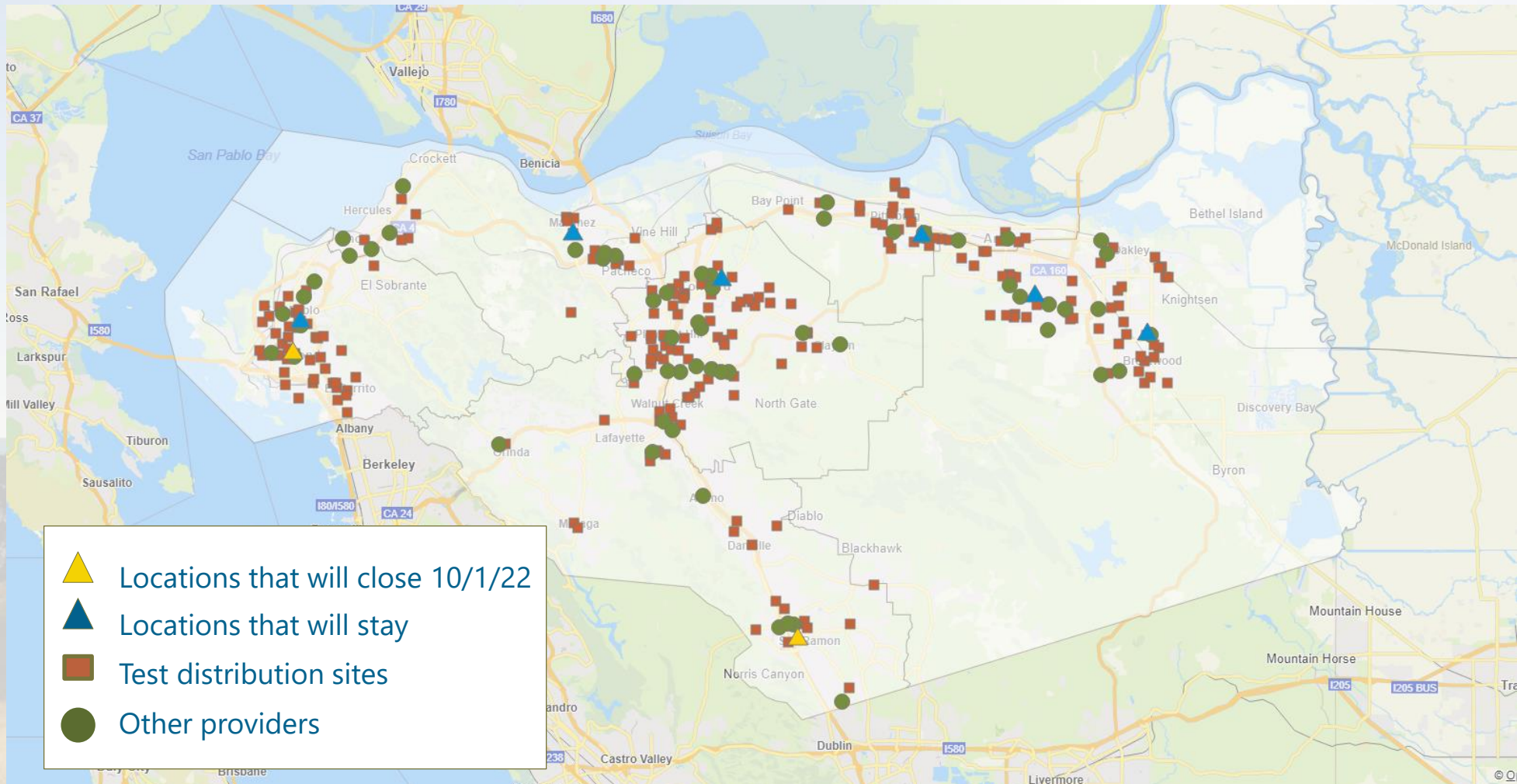
- Kaiser
- John Muir Health
- Sutter

Pharmacies and Commercial Sites:

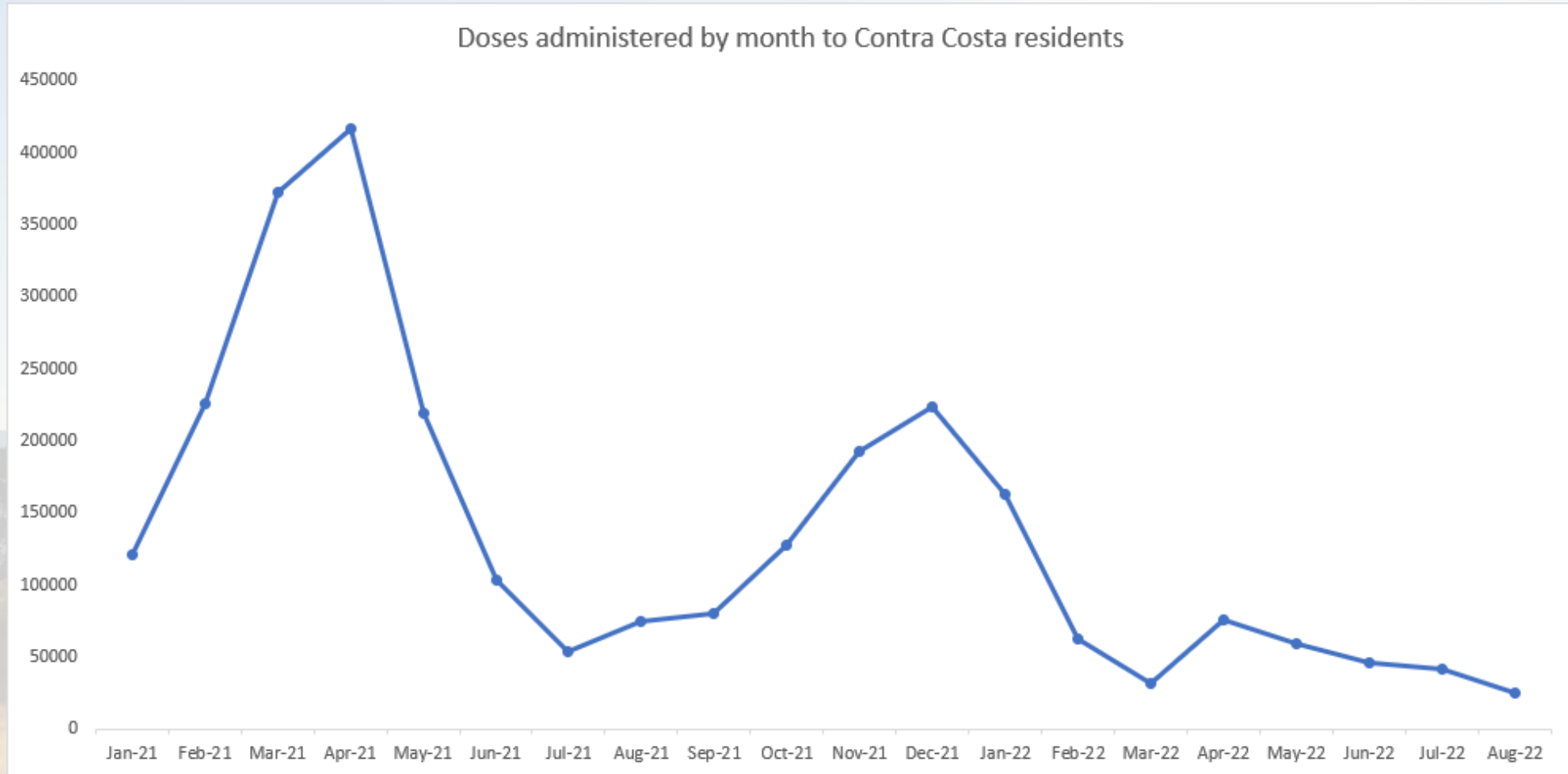
- Walgreens
- CVS
- Rite Aid, etc.

**For up-to-date information,
visit cchealth.org**

Equitable Access to Testing



Vaccination Demand



Vaccine Locations After Jan. 1, 2023

CCH Vaccination Sites:

Antioch

- Health Center, 2335 Country Hills Dr, Mon. - Thurs., 7:45 a.m. - 8:30 p.m., Fri., 7:45 a.m. - 4:45 p.m.
- **CLOSING 1/1/23:** Nick Rodriguez Community Center

Brentwood

- Health Center, 171 Sand Creek Rd, Mon. - Wed., 7:45 a.m. - 8:30 p.m., Thurs. - Fri., 7:45 a.m. - 4:45 p.m.

Concord

- Health Center Building 2, 3024 Willow Pass Rd, Mon. - Wed., Fri., 8 a.m. - 5 p.m., Thurs., 8 a.m. - 9 p.m.
- **CLOSING 1/1/23:** Concord Oak Grove

Martinez

- Miller Wellness Center, 25 Allen St, Mon. - Fri., 7:45 a.m. - 8:45 p.m.

Pittsburg

- Health Center, 2311 Loveridge Rd, Mon. - Thurs., 7:45 a.m. - 8:30 p.m., Fri., 7:45 a.m. - 4:45 p.m.

Richmond

- North Richmond Center for Health, 1501 Fred Jackson Way, Mon. - Fri., 7:45 a.m. - 4:45 p.m.
- **CLOSING 1/1/23:** Richmond Auditorium

San Pablo

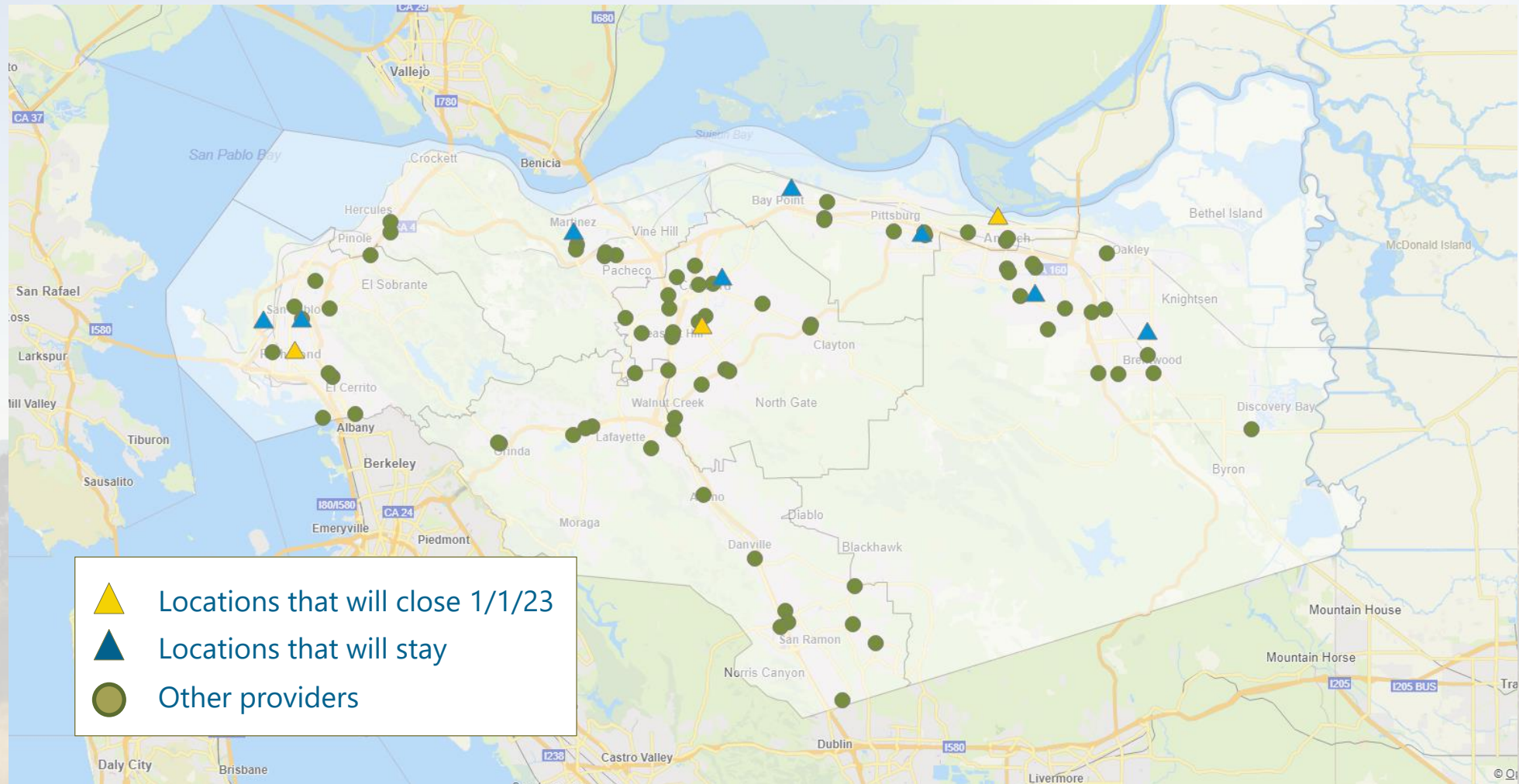
- West County Health Center, 13601 San Pablo Ave, Mon. - Thurs., 8 a.m. - 8:45 p.m., Fri. - Sat., 8 a.m. - 4:45 p.m.

Partner Sites:

- Healthcare Providers: Kaiser, John Muir Health, Sutter, CCHP
- Community Clinics: LifeLong, La Clinica, Brighter Beginnings
- Pharmacies and Commercial Sites: Walgreens, CVS, Rite Aid
- Mobile Clinics

**For up-to-date information,
visit cchealth.org**

Equitable Access to Vaccine



Prioritizing Equitable Access to COVID Care

Vaccine for Uninsured/CC Cares

- LifeLong
- La Clinica
- Brighter Beginnings
- School-based Clinics
- Drop-in Public Health Clinics with expanded hours
- CCH Mobile Clinics
- CCRMC/Health Clinics

Vaccine for Medi-Cal/CCHP



- CCRMC/Health Clinics
- Retail Pharmacies
- Community and Private Providers

Other Efforts

- Pop-up vaccine clinics
- Distribution of at-home test kits
- CCHP Advice Line for uninsured
- Contracts with community clinics
- Ambassador Program - continuing through mid-2024 in partnership with EHSD
- Ongoing collaboration with community-based organizations and community partners

Long Term COVID Response Plan

(FY 23/24 and beyond)

- Estimated budget of less than \$2 million annually
- Tailor COVID response services and staffing 
- Communication and guidance
- Final structure includes 5-10 FTE supported by state funding:
 - Public health infrastructure development 
 - Infection control oversight and education
 - Communicable disease surveillance and response planning
 - Other public health modernization and improvement projects
- Plan based on ongoing 30-day utilization updates, state and federal COVID response planning, and FDA vaccine development



Omicron Boosters Now Available

For information and appointments,
visit cchealth.org

To: Board of Supervisors
 From: Supervisor Karen Mitchoff & Supervisor Federal D. Glover
 Date: September 13, 2022



Contra
 Costa
 County

Subject: AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF CONTRA COSTA AND MONICA NINO

RECOMMENDATION(S):

APPROVE an amendment to the Employment Agreement between the County and Monica Nino, County Administrator, effective January 4, 2022, to authorize: a 5% merit increase to base pay; an increase in the vacation accrual rate to 23 1/3 hours monthly, with a maximum cap on vacation accruals of 560 hours; the removal of a prohibition on the sale of vacation; and a three-month reduction in the contract term.

FISCAL IMPACT:

Beginning January 4, 2022, the calendar year cost, which includes base wage, and health related benefits totals \$598,450 including \$123,725 in pension costs. The County Administrator's budget for fiscal year 2022-23 has sufficient funds to cover the cost of the 5% merit increase.

BACKGROUND:

On June 7, 2022, the Board of Supervisors completed its performance review of the County Administrator. It is recommended that her employment agreement be amended to provide that effective January 4, 2022, the annual evaluation anniversary, the County Administrator will receive a 5% merit increase to base pay. In addition, commensurate with her 34 years of county service, her vacation accrual rate would be 23 1/3 hours monthly, with a maximum cap on vacation accrual of 560 hours. A prohibition on the sale of vacation would be removed from the contract, making the County Administrator eligible for this benefit as provided in the Management Resolution. Finally, to permit a contract cycle that runs from October to October, the term of the contract would be reduced by three months, with a new end date of October 3, 2025. All other provisions of the current employment agreement dated January 4, 2021, will remain in full force and effect.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Supervisor Karen Mitchoff, Chair, (925)
 655-2350

By: June McHuen, Deputy

cc: Monica Nino, County Administrator, Mary Ann McNett Mason, County Counsel

CONSEQUENCE OF NEGATIVE ACTION:

The County Administrator's employment agreement will not be amended.

CLERK'S ADDENDUM

Speakers: Caller 6770; No name given. Written commentary provided by Don & Lynn Valdez (attached).

AGENDA ATTACHMENTS

Proposed Amendment to Employment Agreement

MINUTES ATTACHMENTS

Signed Amended Employment Agreement

Correspondence Received

**AMENDMENT TO EMPLOYMENT AGREEMENT
BETWEEN THE COUNTY OF CONTRA COSTA
AND MONICA NINO**

- 1. Parties.** Effective January 4, 2022, Monica Nino, County Administrator (hereafter 'EMPLOYEE') and the County of Contra Costa, a political subdivision of the State of California (hereafter 'COUNTY') agree to the following amendment to the Employment agreement of Monica Nino, dated January 4, 2021 ('Amendment').
- 2. Term.** The term of this Amendment is from the effective date of this amendment through October 3, 2025.
- 3. Amendment Specifications.** The January 4, 2021, Employment Agreement between COUNTY and EMPLOYEE is amended as follows:
 - A. Section 2, Term, is deleted in its entirety and replaced with the following:
 - 2. Term.** The term of this agreement is from January 4, 2021, through October 3, 2025.
 - B. Section 5, Compensation, subsection (a) Base Salary, is deleted in its entirety and replaced with the following:
 - a. Base Salary.** Commencing January 4, 2022, COUNTY will pay EMPLOYEE an annual base salary of \$412,880.97 at the same times that COUNTY pays its other employees. All salary payments will be subject to the withholding of EMPLOYEE'S share of benefits, and such other federal, state, and local taxes and other deductions and withholding as may be legally required.
 - C. Section 6, Vacation, Automobile Allowance, and Deferred Compensation, subsection (a) Vacation, is deleted in its entirety and replaced with the following:
 - a. Vacation.** In lieu of vacation accruals as specified in Section 1.17 of the Management Resolution, beginning January 4, 2022, EMPLOYEE will accrue 23-1/3 vacation hours per month during the term of this Agreement, not to exceed 560 maximum cumulative hours.
- 4. Entire Agreement.** This Amendment constitutes the entire agreement between COUNTY and EMPLOYEE pertaining to the subject matter of this Amendment and supersedes all prior or contemporaneous written or verbal agreements and understandings between EMPLOYEE and COUNTY regarding this Amendment. Each party to the Amendment acknowledges that no representations, inducement, promise,

or agreement, oral or otherwise, has been made by any party, or anyone acting on behalf of a party, which is not embodied herein, and that no agreement, statement, or promise not contained in this Amendment shall be valid or binding on either party.

- 5. Effect.** Except for the Amendment agreed to herein, the Agreement dated January 4, 2021, remains in full force and effect.

Executed at the City of Martinez this _____ day of _____, 2022

COUNTY OF CONTRA COSTA

EMPLOYEE

By: _____
Karen Mitchoff
Chair, Board of Supervisors

Monica Nino

AMENDMENT TO EMPLOYMENT AGREEMENT

BETWEEN THE COUNTY OF CONTRA COSTA

AND MONICA NINO

1. **Parties.** Effective January 4, 2022, Monica Nino, County Administrator (hereafter 'EMPLOYEE') and the County of Contra Costa, a political subdivision of the State of California (hereafter 'COUNTY') agree to the following amendment to the Employment agreement of Monica Nino, dated January 4, 2021 ('Amendment').
2. **Term.** The term of this Amendment is from the effective date of this amendment through October 3, 2025.
3. **Amendment Specifications.** The January 4, 2021, Employment Agreement between COUNTY and EMPLOYEE is amended as follows:
 - A. Section 2, Term, is deleted in its entirety and replaced with the following:

2. Term. The term of this agreement is from January 4, 2021, through October 3, 2025.
 - B. Section 5, Compensation, subsection (a) Base Salary, is deleted in its entirety and replaced with the following:

a. Base Salary. Commencing January 4, 2022, COUNTY will pay EMPLOYEE an annual base salary of \$412,880.97 at the same times that COUNTY pays its other employees. All salary payments will be subject to the withholding of EMPLOYEE'S share of benefits, and such other federal, state, and local taxes and other deductions and withholding as may be legally required.
 - C. Section 6, Vacation, Automobile Allowance, and Deferred Compensation, subsection (a) Vacation, is deleted in its entirety and replaced with the following:

a. Vacation. In lieu of vacation accruals as specified in Section 1.17 of the Management Resolution, beginning January 4, 2022, EMPLOYEE will accrue 23-1/3 vacation hours per month during the term of this Agreement, not to exceed 560 maximum cumulative hours.
4. **Entire Agreement.** This Amendment constitutes the entire agreement between COUNTY and EMPLOYEE pertaining to the subject matter of this Amendment and supersedes all prior or contemporaneous written or verbal agreements and understandings between EMPLOYEE and COUNTY regarding this Amendment. Each party to the Amendment acknowledges that no representations, inducement, promise,

or agreement, oral or otherwise, has been made by any party, or anyone acting on behalf of a party, which is not embodied herein, and that no agreement, statement, or promise not contained in this Amendment shall be valid or binding on either party.

- 5. Effect.** Except for the Amendment agreed to herein, the Agreement dated January 4, 2021, remains in full force and effect.

Executed at the City of Martinez this 22nd day of September 2022

COUNTY OF CONTRA COSTA

By: Karen Mitchoff
Karen Mitchoff
Chair, Board of Supervisors

EMPLOYEE

Monica Nino
Monica Nino

[REDACTED]

From: Don & Lynn Valdez [REDACTED]
Sent: Tuesday, September 13, 2022 7:25 AM
To: Clerk of the Board
Subject: Public Comment for 9/13/22 CCC Board of Supervisors Meeting

This public comment is in relation to Item D. 2

As a resident of the County, I am opposed to any amendment that singles out an already highly paid administrator for additional compensation and benefits. With regular pay of \$354,725.17 in 2021 it seems quite inequitable that you are now looking to approve a 5% merit increase, vacation accrual rate increase, and authorization to sell vacation to a single employee. Furthermore, the fact that you would consider doing this retroactively back to January is an affront to other county employees considering Ms. Nino and her office delayed the normal July COLA for other county employees and, once the COLA was approved, would not allow it to be retroactive.

This amendment singles out one individual, yet how are you treating all the hardworking county employees that do the day-to-day work? When was the last time they received merit increases? Have they received an increase in their vacation accrual rates and are they allowed to sell their vacation back for a monetary gain? Residents would like to know that our tax dollars are being spent appropriately, that there is equity in compensation, and that you are not giving preferential treatment to hand selected employees. At a county-wide level, such an amendment appears inequitable and appears to show favoritism to one employee when many of her subordinates must have contributed greatly. This amendment gives no information about the performance measures that were met or exceeded to warrant such an increase in benefits and compensation.

I hope you reconsider your position on this amendment and the potential negative impacts it may already be having on the morale of the county workforce. Please come up with a new amendment that is more equitable and better serves our county. Thank you for consideration of this matter.

Lynn Valdez

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: September 13, 2022



Contra
 Costa
 County

Subject: HEARING to adopt Ordinance No. 2022-30 and Resolution No. 2022/311 adjusting the fees for the Tri-Valley Transportation Development Area of Benefit.

RECOMMENDATION(S):

OPEN the public hearing to consider adopting Ordinance No. 2022-30 and Resolution No. 2022/311, to adjust the Tri-Valley Transportation Development (TVTD) Area of Benefit (AOB) fees; RECEIVE public comments; CONSIDER all objections and protests received by the Clerk of the Board of Supervisors; and CLOSE the public hearing. [DCD-CP#22-23] (Project No.: 0676-6P4032)

DETERMINE that the County did not receive protests from owners of more than one half of the area of the property within the boundaries of the TVTD AOB.

ADOPT Ordinance No. 2022-30 to adjust the fees within the TVTD AOB, and to reestablish the boundaries of the TVTD AOB.

ADOPT Resolution No. 2022/311, to adopt the 2022 Development Program Report and the 2020 Nexus Fee Update Study attached thereto.

DETERMINE that the adoption of Ordinance No. 2022-30 and Resolution No. 2022/311 are exempt from environmental review under the California Environmental Quality Act (CEQA), pursuant to Article 5, Section 15061(b)(3) of the CEQA Guidelines.

DIRECT the Conservation and Development Director, or designee, to file a Notice of Exemption with the County Clerk-Recorder.

AUTHORIZE the Public Works Director, or designee, to arrange for payment of a \$25 fee to the Department of Conservation and Development

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jeff Valeros, 925-313-2031

cc:

RECOMMENDATION(S): (CONT'D)

for processing, and a \$50 fee to the County Clerk-Recorder for filing the Notice of Exemption.

DIRECT the Clerk of the Board of Supervisors to record certified copies of Ordinance No. 2022-30 and Resolution No. 2021/311 in the Official Records of the Contra Costa County Clerk-Recorder.

REDESIGNATE Trust Fund No. 8288 as the fund into which all TVTD Area of Benefit fee revenue will be deposited, and DIRECT that all TVTD AOB Fees shall be deposited into that fund.

DIRECT that, on July 1, 2023, and on each July 1 thereafter that the Ordinance No. 2022-30 remains in effect, the Public Works Director adjust the TVTD AOB transportation mitigation fees, in accordance with and as more particularly described in Section 5(a)(2) of the ordinance.

AUTHORIZE the Public Works Department, or designee, to collect an additional administrative fee equal to two percent (2%) of the applicable TVTD AOB Fee.

DIRECT the Conservation and Development Director, or designee, to monitor future amendments to the currently adopted General Plan and their impact on traffic within the TVTD AOB and to report those amendments to the Public Works Director as necessary to facilitate updating of the TVTD AOB Fee.

FISCAL IMPACT:

Adoption of Ordinance No. 2022-30 will result in the collection of transportation mitigation fees from new development in amounts calculated to reflect new development's proportional share of the actual or estimated costs of transportation improvements that are necessary to mitigate transportation impacts within the TVTD AOB, as specified in the Development Program Report and Nexus Study. (100% Transportation Mitigation Fees)

BACKGROUND:

INTRODUCTION:

One of the objectives of the County General Plan is to connect new development directly to the provision of community facilities necessary to serve that development. In other words, development cannot be allowed to occur unless a mechanism is in place to provide the funding for the infrastructure necessary to serve that development. The TVTD Area of Benefit is a means of raising revenue to construct road improvements to serve new developments. Requiring that all new development pay a road improvement fee will help to ensure that they participate in the cost of improving the road transportation system.

Since 2008, the Tri Valley Transportation Council (TVTC) has worked closely amongst all the partner agencies to determine the future circulation needs and the expanded list of regional projects necessary to provide for future growth. The program update was not implemented back in 2008 due to the downturn in the economy; however, coordination between the TVTC and the Building Industry Association has resulted in a phasing plan for the fee update that the TVTC has determined is the correct balance between infrastructure funding needs and economic growth.

BACKGROUND AND PURPOSE OF THE TVTC AOB FEES

In 1991, the County signed a Joint Powers Agreement (JPA) between Contra Costa County, Alameda County, the Town of Danville, the City of San Ramon, the City of Pleasanton, the City of Dublin, and the City of Livermore that established the TVTC. The purpose of the TVTC JPA was the joint preparation of the Tri-Valley Transportation Plan/Action Plan (Action Plan) for the Routes of Regional Significance and cost sharing of the recommended regional transportation improvements. The TVTC adopted the Action Plan in April 1995 and updated it in 2000. The Action Plan contained 11 specific regional transportation improvements to be given high priority for funding and implementation.

In 1997, the TVTC recommended to its member jurisdictions the adoption of a uniform development fee known as the Tri-Valley Transportation Development Fee (TVTD Fee). In August 1998 the Contra Costa County Board of Supervisors (Board) accepted a Joint Exercise of Powers Agreement (JEPA) pertaining to the collection of the TVTD Fee, accepted the Development Program Report (DPR), and passed Ordinance No. 98-35 to provide a mechanism for collection of the TVTD Fee. The fees charged were considerably lower than what would have been allowed by the Nexus Study.

In April 2003, the TVTC approved the fee reduction for multi-family residential and the increase for office and industrial land use categories to help eliminate project funding shortfalls. In September 2003 the Board passed Ordinance 2003-21 revising the TVTD Fee schedule. In 2008 there were efforts made to update the TVTC fee. The proposed increase lacked consensus between the JEPA parties, as there were concerns about the economic stability in the area due to an economic downturn. At that time, the CEQA process was initiated and a Notice of Exemption (NOE) was provided on 8/19/2008. In September 2008, the TVTC voted to adopt a fee update which was adopted per Ordinance No. 2008-27 by the Board to become effective July 2009. However, the updated fee program became void as one of the member agencies did not enact the fee program update within their jurisdiction, requesting that a Strategic Expenditure Plan (SEP) be prepared prior to the program revisions. According to the Joint Exercise of Powers Agreement, the action to update the fee by member agencies was null and void without unanimous decision. Ordinance No. 2009-29 repealed the ordinance passed in September 2008 (re-adopting the previous fee schedule per Ordinance No. 2003-21) and adopt an ordinance amendment which incorporated several administrative revisions (affordable housing allowance, funding of program administration, etc.), as well as a correction to the "other" fee category.

In 2013, the TVTC executed a JEPA which changed the TVTC from a council of collaborative agencies to a separate stand-alone agency, to jointly coordinate transportation planning efforts within the Tri-Valley Area through collecting and administering the TVTD Fee to facilitate the implementation of transportation improvement projects identified in the TVTC SEP.

On January 26, 2015, the TVTC passed Resolution No. 2015-01 to identify the full list of projects and the proposed mitigation fee rates. Thereafter, on May 12, 2015, the Board of Supervisors adopted Ordinance No. 2015-11 and Resolution No. 2015/155, to adopt and implement the fees within the portion of the TVTC in unincorporated Contra Costa County. This update to the fee rate was phased in with an initial increase on July 1, 2015, that implements 25% of the maximum allowable fee calculated in the Nexus Study and a final step increase to 35% of the maximum allowable fee on July 1, 2016. On each July 1 thereafter, the fees automatically increased or decreased based on the percentage change according to the Engineering News-Record Construction Cost Index, San Francisco Bay Area, for the 12-month period ending April 30th of the year in which the adjustment will take effect. This increase is supported by the Building Industry Association (letter attached).

INFORMATION ON THE PROGRAM UPDATE

On April 18, 2022, the TVTC passed Resolution No. 2022-07 to adopt new TVTD Fees, adopt a new SEP and Prioritization of Projects and Funding Plan, and adopt an Assembly Bill 602 Supplemental Analysis. The resolution also identified the purpose to which the fee is to be put, the use to which the fee is to be put, the reasonable relationship between the fee's use and the type of development project upon which the fee is imposed, that there is a reasonable relationship between the need for the public facility and the type of development project on which the fee is imposed, and that there is a reasonable relationship between the amount of the fee and the cost of the public facilities or portion of the public facilities attributable to the development on which the fee is imposed. Each TVTC member agency is required to adopt ordinances and resolutions to implement the new TVTD Fees within their respective jurisdictions.

To implement the TVTD fee within the TVTD AOB, Public Works Department staff prepared a Development Program Report to serve as a basis for collection of the TVTD Fees. The TVTD Fees will provide funds to construct regional road improvements to serve new residential, office, commercial/retail, and industrial developments based on a new project list adopted by TVTC. Requiring that all new development pay this recalculated regional road improvement fee will ensure development's participation in the cost of improving the regional road system. The increase in fees will be implemented uniformly across the tri-valley at a rate that is a fraction of the allowable fee per the Nexus Study. To make up the shortfall between what new development should be paying as determined by the Nexus Study, and what new development actually will be paying under the fee program, TVTC and its member agencies will look for other federal, state, regional, and local funding sources.

RESOLUTION NO. 2022/311

Pursuant to Government Code sections 66484 subdivision (a)(3), and 66484.7, subdivision (a)(3), a resolution must be adopted by the Board that incorporates a description of the boundaries of the AOB, the costs, whether actual or estimated, and the method of fee apportionment established at the hearing.

The Development Program Report sets forth the boundaries of the TVTD AOB, the list of projects and their estimated costs, the method of fee apportionment, and nexus findings. Approval of Resolution No. 2022/311 is required to comply with the above legal requirements by adopting and incorporating the facts and findings contained in the 2022 Development Program Report, and the Nexus Study attached to the report.

ORDINANCE NO. 2022-30

To adjust the TVTD AOB fees to generate revenue to fund the transportation improvements described herein, an ordinance must be adopted that includes the "nexus" findings required by Government Code section 66001. The ordinance also must include the specific information required by Government Code section 66484 and 66484.7. Ordinance No. 2022-30 includes the information and findings required by those statutes.

Adoption of Ordinance No. 2022-30 will repeal Ordinance No. 2015-11 and impose new transportation mitigation fees on new development within the TVTD AOB. The ordinance includes provisions for fee reductions for affordable and inclusionary housing, senior housing, and congregate care facilities. Revenue from the fees will fund the transportation projects necessary to serve transportation demands within the TVTD AOB through 2040. Staff recommends that the Board adopt Ordinance No. 2022-30.

Notice of this hearing was given in accordance with Government Code sections 6061, 65091, 54986, 66484, and Ordinance Code Section 913-6.014.

ADMINISTRATIVE FEE

In addition to the transportation mitigation fee imposed on a new development project, the County will assess an administrative fee equal to 2% of that transportation mitigation fee. This additional fee will be used to cover staff time for fee collection, accounting, technical support, and administrative tasks.

CEQA FINDINGS

These actions are covered by the general rule that the California Environmental Quality Act (CEQA) applies only to activities that have the potential to cause a significant effect on the environment. It can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. The implementation and imposition of fees has no associated environmental impacts. Therefore, this activity is exempt from the requirements of CEQA pursuant to Section 15061(b)(3) of the CEQA Guidelines. The future

implementation of the transportation improvement projects to be funded with transportation mitigation fee revenue, however, may have associated project-specific impacts, and such impacts will be evaluated under CEQA as each project is planned and implemented.

For the reasons specified above, Public Works Department staff recommends that the Board take each of the recommended actions listed in this board order to adjust the transportation mitigation fees that are imposed on new development within the TVTD AOB.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to adopt Ordinance No. 2022-30 to adjust fees in the TVTD AOB, reestablish the boundaries, and update the proposed project list of the AOB will result in new development not paying its proportional share of the transportation improvements needed to serve development within the AOB through 2040, and projects needed to satisfy transportation demands within the AOB cannot be funded under the existing AOB program.

CLERK'S ADDENDUM

Speakers: No name given; Caller 6770.

AGENDA ATTACHMENTS

Resolution No. 2022/311

Ordinance 2022-30

CEQA

Exhibit 1 - Development Program Report 2022-06

Exhibit D - 2020 Nexus Study

MINUTES ATTACHMENTS

Signed Resolution No. 2022/311

Signed Ordinance No. 2022-30

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

Adopted this Resolution on 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2022/311

IN THE MATTER OF the adoption of Contra Costa County Ordinance No. 2022-30, adjusting the fees for the Tri-Valley Transportation Development Area of Benefit.

WHEREAS, the Board of Supervisors conducted a public hearing on September 13, 2022, to consider the adoption of Contra Costa County Ordinance No. 2022-30, to adjust fees in the Tri-Valley Transportation Development Area of Benefit; and

WHEREAS, the Board of Supervisors at said hearing established the boundaries of the Tri-Valley Transportation Development Area of Benefit, the costs of the proposed transportation improvements, and the method of fee apportionment, as set forth in the June 2022 Development Program Report for the Tri-Valley Transportation Development Fee ("Development Program Report"), attached hereto as Exhibit 1; and

WHEREAS, Government Code section 66484 requires a resolution incorporating a description of the area of benefit boundaries, transportation improvement costs, and method of fee apportionment to be recorded by the governing body conducting the hearing; and

WHEREAS, the 2020 Tri-Valley Transportation Council Nexus Study ("New Nexus Study"), attached to the Development Program Report as Exhibit D, sets forth the nexus findings required by the Mitigation Fee Act (Gov. Code. § 66000 et seq.)

NOW THEREFORE, it is resolved that the Board of Supervisors hereby:

(1) ADOPTS the Development Program Report attached hereto as Exhibit 1, including the New Nexus Study attached thereto as Exhibit D, and incorporates its terms within this resolution by reference thereto.

(2) INCORPORATES herein by reference the following, which were established at the hearing described above:

A. The boundaries of the Tri-Valley Transportation Development Area of Benefit, as more particularly described in the legal description attached as Exhibit A to the Development Program Report, and depicted in the map attached as Exhibit B to the report.

B. The estimated costs of the bridge and thoroughfare improvements to be funded with revenue from the Tri-Valley Transportation Development Area of Benefit fees, as more particularly set forth in Exhibit C to the Development Program Report; and

C. The method of Tri-Valley Transportation Development Area of Benefit fee apportionment, as more particularly described in the Development Program Report, and the New Nexus Study attached thereto as Exhibit D.

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jeff Valeros, 925-313-2031

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 09/13/2022 by the following vote:

AYE: ☒ 5 ☐ ☐ ☐ ☐ ☐
 NO: ☐ ☒ ☐ ☐ ☐ ☐
 ABSENT: ☐ ☒ ☐ ☐ ☐ ☐
 ABSTAIN: ☐ ☒ ☐ ☐ ☐ ☐
 RECUSE: ☐ ☒ ☐ ☐ ☐ ☐

John Gioia
 Candace Andersen
 Diane Burgis
 Karen Mitchoff
 Federal D. Glover



Resolution No. 2022/311

IN THE MATTER OF the adoption of Contra Costa County Ordinance No. 2022-30, adjusting the fees for the Tri-Valley Transportation Development Area of Benefit.

WHEREAS, the Board of Supervisors conducted a public hearing on September 13, 2022, to consider the adoption of Contra Costa County Ordinance No. 2022-30, to adjust fees in the Tri-Valley Transportation Development Area of Benefit; and

WHEREAS, the Board of Supervisors at said hearing established the boundaries of the Tri-Valley Transportation Development Area of Benefit, the costs of the proposed transportation improvements, and the method of fee apportionment, as set forth in the June 2022 Development Program Report for the Tri-Valley Transportation Development Fee ("Development Program Report"), attached hereto as Exhibit 1; and

WHEREAS, Government Code section 66484 requires a resolution incorporating a description of the area of benefit boundaries, transportation improvement costs, and method of fee apportionment to be recorded by the governing body conducting the hearing; and

WHEREAS, the 2020 Tri-Valley Transportation Council Nexus Study ("New Nexus Study"), attached to the Development Program Report as Exhibit D, sets forth the nexus findings required by the Mitigation Fee Act (Gov. Code. § 66000 et seq.)

NOW THEREFORE, it is resolved that the Board of Supervisors hereby:

(1) ADOPTS the Development Program Report attached hereto as Exhibit 1, including the New Nexus Study attached thereto as Exhibit D, and incorporates its terms within this resolution by reference thereto.

(2) INCORPORATES herein by reference the following, which were established at the hearing described above:

A. The boundaries of the Tri-Valley Transportation Development Area of Benefit, as more particularly described in the legal description attached as Exhibit A to the Development Program Report, and depicted in the map attached as Exhibit B to the report.

B. The estimated costs of the bridge and thoroughfare improvements to be funded with revenue from the Tri-Valley Transportation Development Area of Benefit fees, as more particularly set forth in Exhibit C to the Development Program Report; and

C. The method of Tri-Valley Transportation Development Area of Benefit fee apportionment, as more particularly described in the Development Program Report, and the New Nexus Study attached thereto as Exhibit D.

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jeff Valeros, 925-313-2031

By: June McHuen, Deputy

ORDINANCE NO. 2022-30

(Uncodified)

(Tri-Valley Transportation Development Area of Benefit Fees)

The Board of Supervisors of Contra Costa County ordains as follows:

SECTION 1. Summary and Purpose. This ordinance provides for the repeal of Contra Costa County Ordinance No. 2015-11, the reestablishment of the Tri-Valley Transportation Development Area of Benefit, and the adoption of revised transportation mitigation fees for transportation improvements needed to mitigate transportation impacts of new development in the area of benefit through 2040. This ordinance is enacted as part of the Tri-Valley Transportation Development Fee Program, a regional transportation mitigation fee program of the Tri-Valley Transportation Council (TVTC). The TVTC is a joint exercise of powers entity comprised of the counties of Contra Costa and Alameda and the cities of Danville, San Ramon, Dublin, Pleasanton, and Livermore.

SECTION 2. Authority. This ordinance is enacted pursuant to Government Code sections 66001, *et seq.*, and 66484, and Division 913 of the Contra Costa County Ordinance Code, and other applicable laws and ordinances.

SECTION 3. Recitals and Findings of Fact.

- (a) Under the Mitigation Fee Act, California Government Code section 66000, *et seq.*, the County is authorized to charge a development-project applicant, as a condition of project approval, a fee that is proportional to the cost of public improvements necessary to serve the development project or to alleviate impacts caused by the development project. Government Code section 66484 specifically authorizes the County to impose those fees to defray the actual or estimated costs of new or reconstructed bridges over waterways, railways, freeways, and major thoroughfares that serve new development within a specific area of benefit.
- (b) The County is a member agency of the Tri-Valley Transportation Council (“TVTC”), a joint exercise of powers agency that was created to provide for transportation planning and improvements within the Tri-Valley Transportation Development Area. That development area includes the unincorporated area of the County described and depicted in Exhibit A, attached hereto, which the County has established as the Tri-Valley Transportation Development Area of Benefit (“TVTD Area of Benefit”). Since 1998, the County has been collecting development fees (“TVTD Fees”) from new development in the TVTD Area of Benefit. Those fees fund new development’s proportional share of transportation improvements necessary to mitigate the traffic impacts caused by new development in the TVTD Area of Benefit through 2030.
- (c) In 2008, a nexus study (“2008 Nexus Study”) was prepared for a fee update to the TVTD Fees. Based on the Nexus Study and the TVTC’s recommendation, the County adopted

Ordinance No. 2008-27, to update the TVTD Fees it collects from new development in the TVTD Area of Benefit. However, because of concerns regarding the economic downturn, the updated fees were not adopted by all member agencies of the TVTC. In 2009, the County adopted Ordinance No. 2009-29 to repeal Ordinance No. 2008-27. In 2015, the County adopted Ordinance No. 2015-11 to adjust TVTD Fees to charge 25% of the maximum fee justified in the 2008 Nexus Study in fiscal year 2015-2016, and 35% of the maximum fee justified in the 2008 Nexus Study in fiscal year 2016-2017 and beyond.

- (d) TVTC prepared an updated nexus study, dated August 2021, (“New Nexus Study”) to calculate TVTD Fees that reflect new development’s proportional share of the cost of the projects covered by the nexus study, which are necessary to mitigate traffic demands of new development within TVTC’s jurisdiction through 2040.
- (e) The New Nexus Study and the County’s Development Program Report (“Report”) have been prepared to determine the amount of the fees necessary to fund new development’s share of the estimated costs of new or reconstructed bridges over waterways, railways, freeways, and major thoroughfares (the “Transportation Improvements”) that are necessary to meet traffic demands generated by new development within the TVTD Area of Benefit through 2040. The Transportation Improvements are more particularly described in the New Nexus Study, the Report, and Section 5.6 (Roadway and Transit Network Plans) of Chapter 5 (Transportation and Circulation Element) of the County’s 2005-2020 General Plan.
- (f) The New Nexus Study proposes a fair and equitable method for allocating a portion of the costs of the Transportations Improvements to new development within the TVTD Area of Benefit. The cost of each of the Transportation Improvements in the New Nexus Study is reasonable. The total amount of revenue expected to be generated from TVTD Fees charged and collected under this ordinance will not exceed the estimated cost of the Transportation Improvements attributable to new development within the TVTD Area of Benefit. The County will rely on sources other than transportation mitigation fee revenue to pay Transportation Improvement costs not allocated to new development.
- (g) Payment of the TVTD Fees shall not be required unless the major thoroughfares or planned bridge facilities are in addition to, or a reconstruction of, any existing major thoroughfares or planned bridge facilities serving the TVTD Area of Benefit at the time that the boundaries of that area of benefit are established by this ordinance. Because all of the Transportation Improvements are in addition to, or a reconstruction or expansion of, existing thoroughfares and bridge facilities, the TVTD Fees proposed under this ordinance may be imposed on new development projects within the TVTD Area of Benefit.
- (h) Pursuant to Government Code section 66001, the Board of Supervisors further finds:
 - (1) As determined in the New Nexus Study, the purpose of the TVTD Fees adopted and collected pursuant to this ordinance is to fund new development’s share of the

estimated costs of the Transportation Improvements identified in the New Nexus Study.

- (2) As determined in the Nexus Study, the use to which the TVTD Fees will be put will be funding new development's proportional share of the estimated costs of the Transportation Improvements identified in the New Nexus Study, which are necessary to mitigate the transportation impacts of new development in the TVTD Area of Benefit through 2040.
 - (3) As determined in the New Nexus Study, there is a reasonable relationship between the use of revenue generated by the TVTD Fees and the type of new development projects on which those fees shall be imposed.
 - (4) As determined in the New Nexus Study, there is a reasonable relationship between the need for the Transportation Improvements that shall be funded by the TVTD Fee revenue, and the types of new development within the TVTD Area of Benefit on which those fees shall be imposed.
 - (5) As determined in the New Nexus Study, there is a reasonable relationship between the amount of the TVTD Fee imposed on each type of new development within the TVTD Area of Benefit, and the cost of the Transportation Improvements to be funded by TVTD Fee revenue.
- (h) The Board of Supervisors further finds as follows:
- (1) Pursuant to Government Code sections 54986, 65091, 66017, 66018, 66474.2, subdivision (b), and 66484, and Division 913 of the Contra Costa County Ordinance Code, notice of a public hearing on this ordinance was given and published, and the public hearing was held. The New Nexus Study and Report were made available to the public at least ten days before the hearing.
 - (2) If, within the time when protests may be filed under the provisions of this ordinance, there is a written protest, filed with the Clerk of the Board of Supervisors, by owners of more than one-half of the area of the property within the TVTD Area of Benefit, and sufficient protests are not withdrawn so as to reduce that area to less than one-half of the area of the property within the TVTD Area of Benefit, these proceedings shall be abandoned and this ordinance shall not be adopted. However, the Board of Supervisors has considered all written protests, and all written and oral testimony offered at the hearing, and finds that no majority protest exists.
 - (3) At the public hearing on this ordinance, the boundaries of the TVTD Area of Benefit, the estimated costs of the Transportation Improvements, and a fair method of allocation of those costs to new development projects within the TVTD Area of Benefit were established.

SECTION 4. Definitions. For the purpose of this ordinance, the following terms have the following meanings:

- (a) “Development project” or “new development project,” means either of the following located within the TVTD Area of Benefit:
 - (1) Any new construction, or any addition, extension, or enlargement of an existing structure or unit, which includes a dwelling unit for residential use or the floor area of commercial, office or industrial use, requiring a building permit from the County; or
 - (2) Any conversion or change in use of an existing structure requiring a building permit from the County that would result in a change in the land use type.
- (b) “Trip” has the same meaning as that term is used in the Nexus Study.
- (c) “Square foot” means a square foot of gross floor area within the interior walls of a building or portions thereof. “Square feet” means the total gross floor area within the interior walls of a building or portions thereof.

SECTION 5. Fee Adoption and Collection. TVTD Fees that apply to new development within the TVTD Area of Benefit are hereby adopted, and shall be charged and collected, as specified in this section.

- (a) Amount of the Fees.
 - (1) TVTD Fees. The following schedule of TVTD Fees shall be effective on the later of July 1, 2022, or the effective date of this ordinance:

<u>Land Use Type</u>	<u>Fee</u>	<u>Per Unit</u>
Single-Family Residential	\$ 6,596.40	per dwelling unit
Multi-Family Residential	\$ 3,889.20	per dwelling unit
Commercial/Retail	\$ 5.07	per square foot
Office	\$ 8.81	per square foot
Industrial	\$ 4.97	per square foot
Other	\$ 6,100.68	per trip

- (2) Adjustment of TVTD Fees. On July 1, 2023, and on each July 1 thereafter, the amounts of the TVTD Fees for Single-Family Residential, Multi-Family Residential, Office, Industrial, and Other land use types then in effect shall be increased or decreased by a percentage equal to the percentage change, if any, in the Engineering News-Record Construction Cost Index for the San Francisco Bay Area for the 12-month period ending the April 30 immediately preceding the July 1 when the adjustment takes effect. On July 1, 2023, the amount of the TVTD Fee for Commercial/Retail land use type shall increase to \$5.92 per square foot. On July 1, 2024, and on each July 1 thereafter, the amount of the TVTD Fee for

the Commercial/Retail land use type then in effect shall be increased or decreased by a percentage equal to the percentage change, if any, in the Engineering News-Record Construction Cost Index for the San Francisco Bay Area for the 12-month period ending the April 30 immediately preceding the July 1 when the adjustment takes effect.

(b) Calculation of the TVTD Fee. Unless otherwise specified in this ordinance, each new development project shall pay a TVTD Fee calculated as described in this Section 5(b).

(1) Calculation of TVTD Fee for New Development that Expands, Extends, or Replaces an Existing Development. If any new development project will replace an existing development, or if any new development project will expand or extend an existing development by increasing the number of dwelling units or square feet of floor area of, or the number of trips generated by, the existing development, the TVTD Fee imposed on the new development project shall be calculated as follows:

(A) For residential land uses: The applicable transportation mitigation fee in Section 5(a) of this ordinance is multiplied by the difference of: (i) either the number of dwelling units attributable to the new development that replaces an existing development, or the number of dwelling units attributable to the development after the expansion or extension of the existing development; minus (ii) the number of dwelling units attributable to the existing development. That calculation is expressed as follows:

[Applicable TVTD Fee per-dwelling unit] x [(number of dwelling units after replacement or expansion/extension) – (number of dwelling units before replacement or expansion/extension)]

(B) For office, industrial, and commercial/retail land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the difference of: (i) either the number of square feet of the new development that will replace an existing development, or the number of square feet of the development after expansion or extension of the existing development; minus (ii) the number of square feet of the existing development. That calculation is expressed as follows:

[Applicable TVTD Fee per square foot] x [(number of square feet after replacement or expansion/extension) – (number of square feet before replacement or expansion/extension)]

(C) For other land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the difference of: (i) either the number of trips attributable to the new development that will replace an existing development, or the number of trips attributable to the development after expansion or extension of the existing development; minus (ii) the number

of trips attributable to the existing development. That calculation is expressed as follows:

$$[\text{Applicable TVTD Fee per trip}] \times [(\text{number of trips generated after replacement or expansion/extension}) - (\text{number of trips generated before replacement or expansion/extension})]$$

The County will determine the number of trips that will be generated by the new development project based on: information generated by project-specific traffic studies prepared by a professional engineer; the standards set forth in the then-current edition of the Institute of Transportation Engineers Trip Generation Manual (“ITE Manual”); and other information provided by the new development project applicant that the County deems relevant.

- (D) Notwithstanding any other provision of this ordinance, if the result of the calculation required by this Section 5(b)(1) is zero or a negative number, then no TVTD Fee shall be imposed on the new development project.
- (2) Calculation of the TVTD Fee for Other New Development. For any new development project that does not expand, extend, or replace an existing development, the TVTD Fee imposed on the new development project shall be calculated as follows:
- (A) For residential land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the number of dwelling units attributable to the new development. That calculation is expressed as follows:
$$(\text{Applicable TVTD Fee per dwelling unit}) \times (\text{number of dwelling units})$$
 - (B) For office, industrial, and commercial/retail land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the number of square feet of the new development. That calculation is expressed as follows:
$$(\text{Applicable TVTD Fee per square foot}) \times (\text{number of square feet of floor area})$$
 - (C) For “other” land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the number trips attributable to the new development. That calculation is expressed as follows:
$$(\text{Applicable TVTD Fee per peak-hour trip}) \times (\text{number of trips that will be generated})$$

The County will determine the number of trips that will be generated by the new development project based on: information generated by project-specific traffic studies prepared by a professional engineer; the standards set forth in the then-current edition of the Institute of Transportation Engineers Trip Generation Manual; and other information provided by the new development project applicant that the County deems relevant.

- (c) Applicability and Establishment of TVTD Area of Benefit Boundaries. The transportation mitigation fees specified in this ordinance shall apply to all new development within the TVTD Area of Benefit, unless otherwise specified in this ordinance. The boundaries of the TVTD Area of Benefit are more particularly described in the legal description and depicted on the map attached hereto together as Exhibit A and incorporated herein by reference. The boundaries of the TVTD Area of Benefit are hereby readopted and reestablished in accordance with Government Code section 66484.
- (d) Time of Collection. The TVTD Fee attributable to each new development project shall be paid before the County issues a building permit for the new development project. Payment of the fee shall be a condition of building permit issuance, as specified in Chapter 913-4 of the County Ordinance Code.
- (e) Exemptions. No new development project is exempt from payment of a TVTD Fee under this ordinance, unless, as of the date of the notice published pursuant to Government Code Section 66474.2, subdivision (b), either of the following apply:
 - (1) The new development project has perfected an exemption from the TVTD Fee under the vesting tentative map law; or
 - (2) The new development project has entered into a development agreement with the County that expressly excludes assessment of additional TVTD Fees on that project.
- (f) Fee Reductions and Credits.
 - (1) A project applicant may request a reduction in fees through the County if it is determined that the project will generate a lower number of trips than data provided by the ITE Manual that was used as the basis for the Report. A requested fee reduction must be based on a traffic study that determines that the traffic impacts of the proposed development would generate fees that are less than the fees set forth in Section 5, above. The methodology for conducting the study shall be developed and approved by the County. The County shall determine the appropriate fee reduction based upon the proportionate reduction in trips demonstrated in the traffic study.
 - (2) A project applicant may receive credit against fees for the dedication of land for right-of-way and/or construction of any portion of the Transportation Improvements to be funded with the fees collected pursuant to this ordinance,

where the right-of-way or construction is beyond that which would otherwise be required for approval of the proposed development. The calculation of the amount of credit against fees for these dedications or improvements shall be based on a determination by the County that the credits are exclusive of the dedications, setbacks, improvements, and/or traffic mitigation measures that are required by ordinance or local standards. In addition, the credit shall be calculated based upon the actual cost of construction of improvements or, in the case of land dedication, on an independent appraisal approved by the County. All TVTD Fee credits and reimbursements for dedications in lieu of payment of any transportation mitigation fee, or portion thereof, required to be paid by this ordinance shall be subject to an agreement executed in accordance with the Traffic Fee Credit and Reimbursement Policy, approved by the Board of Supervisors on June 5, 2007, which is made a part hereof and incorporated herein by reference.

(g) Fee Waivers.

- (1) Upon written request of the project applicant, the Public Works Director may waive the fees collected under this ordinance for dwelling units that the Public Works Director determines, in a written finding, fit into one of the following categories: (1) rental units affordable to households earning less than 80% of the area median income; or (2) ownership units affordable to households earning less than 120% of the area median income
- (2) As a condition of such waiver, the project applicant shall enter into a regulatory agreement with the County, guaranteeing the use, occupancy, affordability, and term of affordability of such dwelling units. Rental units for which a waiver is granted under this section shall be restricted to that use for a minimum of 55 years. Ownership units for which a waiver is granted under this section shall be restricted to that use for a minimum of 30 years.

(h) Fee Waiver for Inclusionary Housing Units. In lieu of the fee waiver for affordable housing units as set forth in Section 5(g), development projects that are subject to Chapter 822-4 of the County Ordinance Code shall be eligible for a waiver of the fees collected under this ordinance as follows:

- (1) Fees shall be waived for each rental unit to be developed and rented as an inclusionary unit under the terms and conditions of Section 822-4.410(a) of the County Ordinance Code.
- (2) Fees shall be waived for each for-sale unit to be developed and sold as an inclusionary unit under the terms and conditions of Section 822-4.410(b) of the County Ordinance Code.
- (3) If a fee is paid in lieu of constructing some or all inclusionary units in a development project, pursuant to Section 822-4.404 of the County Ordinance

Code, the fees collected under this ordinance shall be waived for the number of inclusionary units for which the in-lieu fee is paid.

- (i) Senior Housing and Congregate Care. Nothing in this ordinance shall be construed to abridge or modify the Board's discretion, upon proper application for a senior housing or congregate care facility, to adjust or to waive the TVTD Fees required to be paid under this ordinance, pursuant to Government Code Section 65915.
- (j) Deposit of TVTD Fee Revenue. Revenue from TVTD Fees paid pursuant to this ordinance shall be deposited into a fund covering the Transportation Improvements identified in the New Nexus Study, and shall be separately accounted for. The funds shall not be commingled with other funds, except where the funds are temporarily invested pursuant to Government Code section 66006. TVTD Fee revenues deposited in the fund shall be expended solely for the purposes described in this ordinance. Any interest earned on deposits in the fund also shall be deposited in that fund and used for those purposes.
- (k) Limitations. No TVTD Fees collected pursuant to this ordinance may be used to reimburse the construction costs of bridge or thoroughfare facilities serving the TVTD Area of Benefit on the effective date of this ordinance. However, TVTD Fee revenues may be used to reimburse any general fund monies, or other revenues, advanced to pay for any planned bridge or thoroughfare improvements.

SECTION 6. Reporting and Accounting Requirements.

- (a) Annual Reporting. Within 180 days after the last day of each fiscal year, the Public Works Director, or designee, shall make available to the public a report regarding the fund established for receipt of deposits of the TVTD Fees collected by the County pursuant to this ordinance. The report shall be reviewed by the Board of Supervisors at a regularly scheduled meeting that will be held, and notice of which will be provided, in accordance with Government Code Section 66006. The report shall contain the following information for the fiscal year:
 - (1) A brief description of the type of fee in the account or fund.
 - (2) The amount of the TVTD Fees.
 - (3) The beginning and ending balance of the account or fund.
 - (4) The amount of the TVTD Fees collected and the interest earned.
 - (5) An identification of each public improvement on which TVTD Fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with those fees.

- (6) An identification of an approximate date by which the construction of the public improvement will commence if the Board determines that sufficient funds have been collected to complete financing on an incomplete public improvement, and the public improvement remains incomplete.
 - (7) A description of each interfund transfer or loan from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan.
 - (8) The amount of refunds made pursuant to Government Code section 66001, subdivision (e), and any allocations pursuant to Government Code section 66001, subdivision (f).
- (b) Periodic Review by the Board. In the fifth fiscal year following the first deposit into the fund established for receipt of deposits of the TVTD Fees collected pursuant to this ordinance, and at least once every five years thereafter, the Board of Supervisors shall make all of the following findings with respect to that portion of the TVTD Area of Benefit fund remaining unexpended, whether committed or uncommitted, pursuant to Government Code Section 66001:
- (1) Identify the purpose to which the TVTD Fees are to be put.
 - (2) Demonstrate a reasonable relationship between the TVTD Fees and the purpose for which they are charged.
 - (3) Identify all sources and amounts of funding anticipated to complete financing of incomplete transportation improvements identified in the Nexus Study and Report.
 - (4) Designate the approximate dates on which the funding referred to in Section 6(b)(3), above, is expected to be deposited into the appropriate account or fund.

SECTION 7. Repeal of Existing Fees. Except as specified in this Section 7 and Section 9, below, Contra Costa County Ordinance No. 2015-11 is hereby repealed and superseded by this ordinance, as of the effective date of this ordinance. However, this repeal shall not affect any TVTD Fees that were imposed on any development project pursuant to Ordinance No. 2015-11 prior to the effective date of this ordinance, which fees shall be paid and collected under the provisions of that prior ordinance.

SECTION 8. Judicial Review. Any judicial action or proceeding to attack, review, set aside, void, or annul the TVTD Fees established by this ordinance shall be commenced within one hundred twenty (120) days after the effective date of this ordinance. Any action to attack any adjustment to the schedule of TVTD Fees pursuant to Section 5(a)(2) of this ordinance shall be commenced within one hundred twenty (120) days after the effective date of that adjustment.

SECTION 9. Severability. Notwithstanding any other provision of this ordinance to the contrary, if a court of competent jurisdiction determines any TVTD Fee set forth in Section 5 of this ordinance is invalid or unenforceable, the comparable fee adopted by Ordinance No. 2015-11 shall be deemed not to have been repealed and shall remain in effect and subject to the remaining provisions of this ordinance. Notwithstanding any other provision of this ordinance to the contrary, if a court of competent jurisdiction determines this ordinance is invalid or unenforceable, Ordinance No. 2015-11 shall be deemed not to have been repealed and shall remain in full force and effect.

SECTION 10. Effective Date. This ordinance shall become effective 60 days after passage, and, within 15 days of passage, this ordinance shall be published once, with the names of the Supervisors voting for and against it, in the East Bay Times, a newspaper of general circulation published in this County. Pursuant to section 913-6.026 of the Contra Costa County Ordinance Code, the Clerk of the Board shall promptly file a certified copy of this ordinance with the County Recorder.

PASSED and ADOPTED on _____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board Chair

ATTEST:

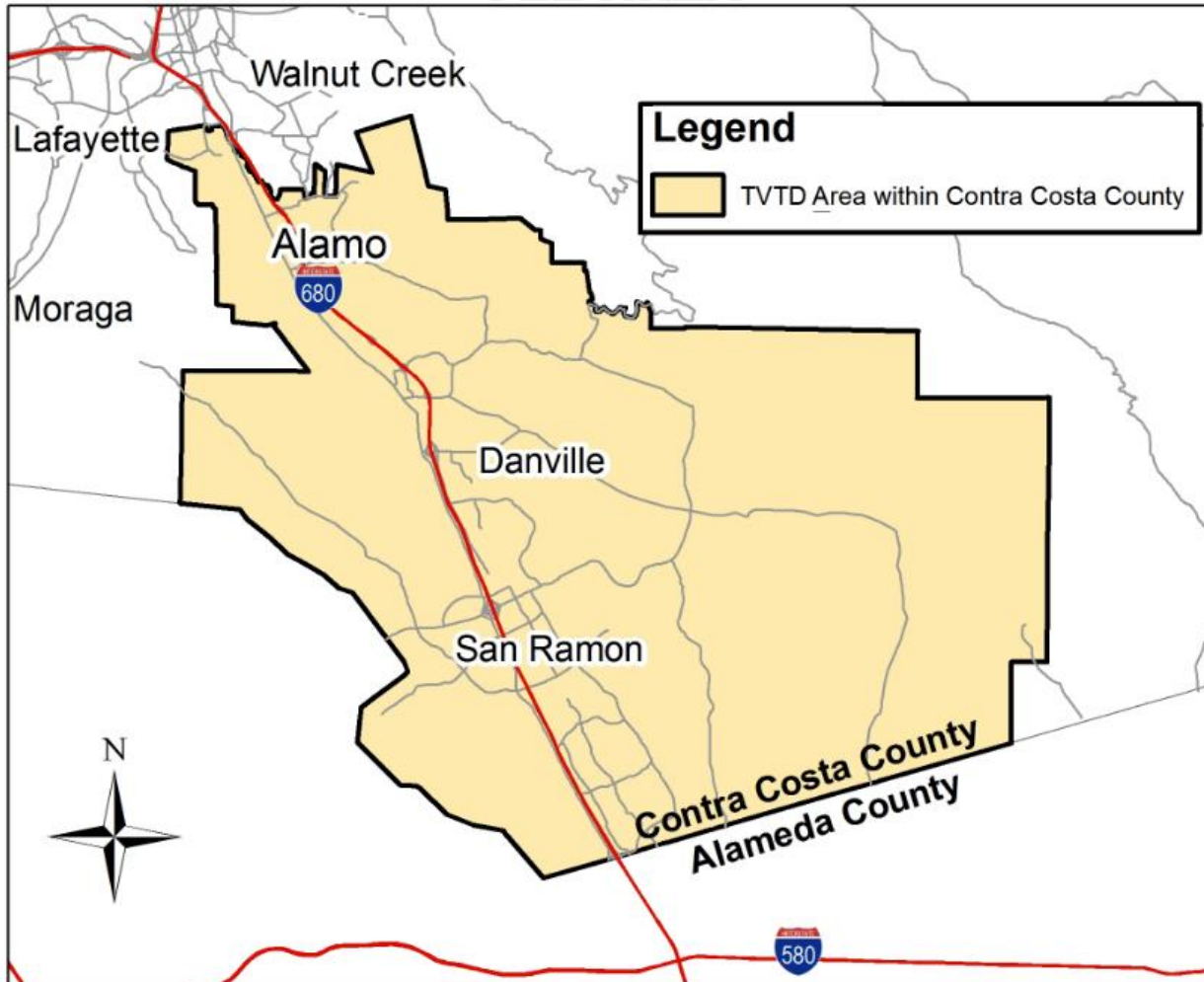
MONICA NINO, Clerk of the Board
of Supervisors and County Administrator

By _____
Deputy

Attachments: Exhibit A (Map and Legal Description of TVTD Area of
Benefit boundaries)

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EXHIBIT A
MAP AND LEGAL DESCRIPTION
TRI-VALLEY TRANSPORTATION DEVELOPMENT (TVTD) AREA OF BENEFIT



*Note: County Ordinance applies to unincorporated County areas within TVTC boundary.

Legal Description

Real property in Southern Contra Costa County, California, bounded on the south by Alameda County, bounded on the north by the "South Walnut Creek Area of Benefit" adopted December 6, 1994, by Contra Costa County Board of Supervisors' Resolution 94/604, and bounded on the north and west by the "Central County Area of Benefit" adopted June 13, 1995, by Contra Costa County Board of Supervisors' Resolution 95/273 described as follows:

Beginning at the intersection of the west line of Section 23, Township 2 South, Range 1 East, Mount Diablo Meridian with the boundary common to Contra Costa and Alameda Counties; thence from the Point of Beginning, along said County boundary in a general westerly direction 101,550 feet, more or less, to Rancho corner P.C. No. 31 on the boundary of Rancho Laguna de los Palos Colorados; thence along said Rancho boundary, north 19°28'45" east 3,547.16 feet to Rancho Corner P.C. No. 32 and north 1°13'26" east 929.81 feet to the boundary of the

Record of Survey filed June 20, 1980, in Book 67 of Licensed Surveyors' Maps at page 9; thence along the boundary of said Record of Survey as follows: 1) north 88°52'39" east 513.17 feet, 2) north 0°15'16" west 1,303.04 feet, 3) north 88°43'10" east 1,290.34 feet, and 4) north 0°27'37" west 1,306.53 feet to the northwest corner of Section 28, Township 1 South, Range 2 West, Mount Diablo Meridian; thence along the north lines of Sections 28, 27 and 26 (T1S, R2W), easterly 15,840 feet, more or less, to the west line of Section 25 (T1S, R2W); thence along said west line, southerly 2,640 feet, more or less, to the west quarter corner of said Section 25; thence south 88°43'05" east 1,063.84 feet to the northwest corner of Subdivision MS 28-82 filed November 21, 1983, in Book 108 of Parcel Maps at page 11; thence along the north line of Subdivision MS 28-82, south 88°47'23" east 1,062.06 feet to the northwest corner of Subdivision MS 53-81 filed March 28, 1985, in Book 115 of Parcel Maps at page 14; thence along the north line of Subdivision MS 53-81, south 88°43'43" east 3,035.66 feet to the east line of said Section 25 (T1S, R2W); thence along said east line, northerly 2,640 feet, more or less, to the northeast corner of Section 25, said point lying on the southerly boundary of the parcel of land described as PARCEL FIVE in the deed to East Bay Regional Park District recorded April 4, 1974, in Book 7189 of Official Records at page 183; thence along said boundary, in a general northerly direction 2,325.7 feet to the east line of the Parcel of land described as PARCEL ONE in the deed to the United States of America recorded July 29, 1980, in Book 9930 of Official Records at page 913; thence along said east line, in a general northwesterly direction 192.27 feet to an angle point on the boundary of said East Bay Regional Park District PARCEL FIVE (7189 O.R. 183); thence along said boundary, in a general northwesterly direction 1207.59 feet to the northeast corner thereof, said point being the southeast corner of the parcel of land described as PARCEL TWO in said deed to the East Bay Regional Park District (7189 O.R. 183); thence along the northeast line of PARCEL TWO (7189 O.R. 183), said line also being the boundary of Rancho San Ramon, northwesterly 4,840 feet, more or less, to the most easterly corner of Subdivision MS 150-75 filed June 14, 1976, in Book 45 of Parcel Maps at page 41; thence along the boundary of said Subdivision MS 150-75 as follows: 1) south 63°16' west 193.73 feet, 2) south 76°18'50" west 481.39 feet, 3) north 84°17' west 2,622.91 feet, and 4) north 0°39'40" west 1,233.72 feet to the northwest corner of said Subdivision MS 150-75, said point lying on the south line of Subdivision 6419 filed July 28, 1988, in Book 323 of Maps at page 39; thence along said south line, north 84°47'44" west 1,353.46 feet to the southwest corner of said Subdivision 6419, said point lying on the centerline of Section 14, Township 1 South, Range 2 West, Mount Diablo Meridian; thence along said centerline of Section 14 and the centerline of Section 11 (T1S, R2W), northerly 6,663.66 feet to the southwest corner of the parcel of land described in the deed to David L. Gates, et ux, recorded April 9, 1981, in Book 10275 of Official Records at page 438; thence along the south line of said Gates parcel (10275 O.R. 438) easterly 300 feet to the most southeast corner thereof, said point lying on the boundary of Subdivision MS 58-75 recorded October 26, 1978, in Book 71 of Parcel Maps at page 23; thence along the boundary of said Subdivision MS 58-75 (71 PM 23) as follows: 1) north 87°05'11" east 274.17 feet, 2) in a general northerly direction 3,354.5 feet to the northeast corner thereof, 3) north 89°12'12" west 176.01 feet, and 4) south 0°36' west 41.92 feet to the southeast corner of Subdivision MS 133-72 filed September 7, 1972, in Book 24 of Parcel Maps at page 9; thence along the south line of Subdivision MS 133-72, south 89°12'36" west 259.78 feet to the Centerline of Castle Hill Ranch Road (a private road); thence along said centerline in a general northerly direction, 907 feet, more or less to the northeast corner of Lot "B" as shown on the Record of Survey filed May 13, 1984, in Book 74 of Licensed Surveyors' Maps at page 12, said point being the most southern corner of the said "South Walnut Creek Area of Benefit" (Res. 94/604); thence along the boundary of said "South Walnut Creek Area of Benefit", in a general northerly and easterly direction, 6,275 feet, more or less, to the most eastern corner thereof, said point being the intersection of the centerline of Crest Avenue with the extended west right of way line of South Main Street; thence along said extension and west right of way

line in a general southerly direction 565 feet, more or less, to the southeast corner of Subdivision MS 114-75 filed October 20, 1976 in Book 49 of Parcel Maps at page 19; thence along the arc of a non-tangent curve concave to the northwest having a radius of 1,096 feet on the northwest line of the Southern Pacific Railroad right of way, northeasterly 52 feet, more or less, to the most western corner of Assessor Parcel Number (hereinafter referred to as APN) 183-093-031 described as PARCEL THIRTY-ONE in the deed to Contra Costa County recorded December 9, 1985 in Book 12652 of Official Records at page 570; thence non-tangent along the southwest line thereof, crossing Engineer's Station 603+65, southeasterly 110 feet, more or less, to the southeast line of said County parcel, being a non-tangent curve concave to the northwest having a radius of 1,196 feet and being concentric with said northwest line; thence along the arc of said curve, northeasterly 52 feet, more or less, to the southwest line of APN 183-093-023 described in the deed to East Bay Municipal Utility District (hereinafter referred to as EBMUD) recorded January 5, 1968 in Book 5530 of Official Records at page 93; thence along said southwest line, south 22°53'01" east 33.76 feet; thence crossing Rudgear Road, southeasterly 245 feet, more or less, to the northwest corner of APN 187-040-007 described as PARCEL 11 in the deed to Contra Costa County Flood Control and Water Conservation District recorded December 20, 1967 in Book 5520 of Official Records at page 451; thence along the boundary of PARCEL 11, in a general southeasterly direction 1,036.02 feet and north 64°16'18" east 239.65 feet, to the most eastern corner thereof on the west right of way line of Interstate Freeway 680; thence along said west line in a general southeasterly direction 836 feet, more or less, to the boundary of APN 187-050-011 and 012 described as Parcel 1 in the deed to Edward Johannessen and Juliet Johannessen 1987 Revocable Living Trust recorded March 22, 1988 in Book 14228 of Official Records at page 211; thence along said boundary as follows: 1) south 63°37'38" west 44.33 feet, 2) south 23°15'36" east 359.22 feet, 3) north 64°03'39" east 14.72 feet, 4) south 23°15'36" east 144.57 feet, 5) south 45°21'24" west 36.15 feet, 6) south 55°15'24" west 108.21 feet, 7) south 32°31'24" west 152.34 feet, 8) south 12°04'24" west 20.34 feet, 9) south 33°09'41" east 465.15 feet, 10) north 35°52'50" east 129.8 feet, 11) south 29°21'32" east 64.96 feet, and 12) south 69°09'52" east 54.67 feet, to the most southeastern corner thereof on the west right of way line of Interstate Freeway 680; thence along said west line in a general southeasterly direction 1,209.59 feet; thence crossing said freeway, north 53°47'20" east 290 feet, more or less, to the east right of way line thereof; thence along said east line in a general southeasterly direction 2,259.08 feet to the west line of Subdivision 6468 recorded January 8, 1982 in Book 286 of Maps at page 41; thence along said west line in a general northerly direction 828.77 feet to the south line of APN 187-160-013 described as Parcel Three in the deed to the City of Walnut Creek recorded July 5, 1984 in Book 11867 of Official Records at page 965; thence along said south line and the south line of Subdivision 4810 filed September 23, 1976 in Book 189 of Maps at page 48, south 89°43'18" east 944.73 feet, to the southwest corner of Subdivision 3037 recorded June 25, 1964 in Book 99 of Maps at page 30; thence along lot lines of Subdivision 3037, south 89°43'18" east 933.43 feet, south 6°19'31" east 712.51 feet and along the north right of way line of Livorna Road, north 72°23'20" east 145.74 feet; thence crossing Trotter Way, north 72°23'20" east 100 feet, more or less, to the south line of Lot 131 (99 M 30); thence continuing along lot lines of Subdivision 3037 as follows: 1) along the north right of way line of Livorna Road, north 72°23'20" east 272.09 feet, 2) north 1°36'23" east 275.72 feet, 3) south 88°23'37" east 149.23 feet 4) south 1°36'23" west 223.71 feet, and 5) along the north right of way line of Livorna Road in a general easterly direction 79.27 feet, to the east boundary of Subdivision 3037; thence along said boundary in a general northerly direction 1,532.28 feet to the northeast corner thereof, also being the southeast corner of Subdivision 3827 recorded June 11, 1969 in Book 126 of Maps at page 38; thence along the east line of Subdivision 3827, north 1°31'55" east 942.5 feet, to the southwest corner of Subdivision 5366 recorded March 25, 1980 in Book 236 of Maps at page 7; thence along the boundary of Subdivision 5366 in a general easterly direction 400.83 feet to the southeast corner thereof on

the boundary of Subdivision 5931 recorded June 29, 1983 in Book 271 of Maps at page 21; thence along the boundary of Subdivision 5931, in a general southeasterly direction 105.63 feet along Livorna Heights Road right of way line and south 55°22'55" east 537 feet, to the southeast corner of Subdivision 5931 on the west line of Subdivision 4402 recorded December 27, 1974 in Book 175 of Maps at page 25; thence along said west line, south 1°32'10" west 1063.35 feet to the northwest corner of Subdivision 3973 recorded August 18, 1972 in Book 149 of Maps at page 20; thence along the west line of Subdivision 3973 and its southern prolongation, south 1°32'10" west 967.1 feet, to the centerline of Livorna Road; thence along said centerline in a general easterly direction 890.41 feet to the southern prolongation of the east line of Subdivision 3973; thence along said prolongation and east line, north 1°44'25" east 1,057.06 feet, to the southeast corner of Subdivision 4402 (175 M 25); thence continuing north 1°44'25" east 1,527.78 feet to the northeast corner of Subdivision 4402 on the boundary of Subdivision 4924 recorded May 18, 1977 in Book 196 of Maps at page 28; thence along said boundary in a general southeasterly direction 2,879.25 feet to the southeast corner thereof on the boundary of Subdivision 6743 filed June 9, 1987 in Book 313 of Maps at page 28; thence along said boundary, north 21°53'15" west 3,423.26 feet, north 73°16'01" east 4,566.44 feet, and south 13°51'48" east 5,687.22 feet, to the most southern corner thereof on the south line of Rancho San Miguel and the Record of Survey filed August 27, 1970 in Book 53 of Licensed Surveyors' Maps at page 13; thence along said south line, south 76°53'13" east 1,445.41 feet, to the most southern corner of said Record of Survey (53 LSM 13) on the boundary of that 787.58 acre parcel shown on the Record of Survey filed June 22, 1960, in Book 18 of Licensed Surveyors' Maps at page 39; thence along the boundary of said parcel (18 LSM 39), south 6°08'40" east 2,389.28 feet and north 87°52'06" east 9,881.20 feet to the southeast corner thereof on the northwest line of Lot D, Rancho San Miguel Robert Allen Tract; thence along said northwest line, northeasterly 3,100 feet, more or less, to the centerline of Mount Diablo Scenic Boulevard (North Gate Road); thence along said centerline in a general easterly direction 12,400 feet, more or less, to the centerline intersection of Summit Road; thence along the centerline of Mount Diablo Scenic Boulevard (South Gate Road) in a general southerly direction 6,700 feet, more or less, to the south line of Section 12 Township 1 South, Range 1 West, Mount Diablo Meridian; thence along said south line, easterly 4,400 feet, to the northwest corner of Section 18, Township 1 South, Range 1 East, Mount Diablo Meridian; thence along the west line of said Section 18 (T1S, R1E) southerly 5,280 feet, more or less, to the southwest corner thereof; thence along the south line of Sections 18, 17 and 16, Township 1 South, Range 1 East, Mount Diablo Meridian, easterly 15,840 feet, more or less, to the northwest corner of Section 22, Township 1 South, Range 1 East, Mount Diablo Meridian, thence along the west line of said Section 22 (T1S, R1E), southerly 5,280 feet, more or less, to the southwest corner thereof; thence along the south line of Sections 22 and 23 (T1S, R1E), easterly 10,560 feet, more or less, to the northeast corner of Section 26 (T1S, R1E); thence, along the east line of Sections 26 and 35 (T1S, R1E), southerly 10,560 feet, more or less to the northeast corner of Section 2, Township 2 South, Range 1 East, Mount Diablo Meridian; thence along the east line of Sections 2 and 11 (T2S, R1E), southerly 10,560 feet, more or less, to the northeast corner of Section 14, Township 2 South, Range 1 East, Mount Diablo Meridian; thence along the north line of said Section 14, (T2S, R1E), westerly 2,640 feet, more or less, to the northeast corner of Parcel "D" of Subdivision MS 80-85 filed May 14, 1987, in Book 127 of Parcel Maps at page 32; thence along the east line of said Parcel "D" and its southerly prolongation, southerly 6,250 feet, more or less, to a point on the said boundary common to Contra Costa and Alameda Counties; thence along said County boundary in a general westerly direction 2,800 feet, more or less, to the Point of Beginning.

ORDINANCE NO. 2022-30

(Uncodified)

(Tri-Valley Transportation Development Area of Benefit Fees)

The Board of Supervisors of Contra Costa County ordains as follows:

SECTION 1. Summary and Purpose. This ordinance provides for the repeal of Contra Costa County Ordinance No. 2015-11, the reestablishment of the Tri-Valley Transportation Development Area of Benefit, and the adoption of revised transportation mitigation fees for transportation improvements needed to mitigate transportation impacts of new development in the area of benefit through 2040. This ordinance is enacted as part of the Tri-Valley Transportation Development Fee Program, a regional transportation mitigation fee program of the Tri-Valley Transportation Council (TVTC). The TVTC is a joint exercise of powers entity comprised of the counties of Contra Costa and Alameda and the cities of Danville, San Ramon, Dublin, Pleasanton, and Livermore.

SECTION 2. Authority. This ordinance is enacted pursuant to Government Code sections 66001, *et seq.*, and 66484, and Division 913 of the Contra Costa County Ordinance Code, and other applicable laws and ordinances.

SECTION 3. Recitals and Findings of Fact.

- (a) Under the Mitigation Fee Act, California Government Code section 66000, *et seq.*, the County is authorized to charge a development-project applicant, as a condition of project approval, a fee that is proportional to the cost of public improvements necessary to serve the development project or to alleviate impacts caused by the development project. Government Code section 66484 specifically authorizes the County to impose those fees to defray the actual or estimated costs of new or reconstructed bridges over waterways, railways, freeways, and major thoroughfares that serve new development within a specific area of benefit.
- (b) The County is a member agency of the Tri-Valley Transportation Council ("TVTC"), a joint exercise of powers agency that was created to provide for transportation planning and improvements within the Tri-Valley Transportation Development Area. That development area includes the unincorporated area of the County described and depicted in Exhibit A, attached hereto, which the County has established as the Tri-Valley Transportation Development Area of Benefit ("TVTD Area of Benefit"). Since 1998, the County has been collecting development fees ("TVTD Fees") from new development in the TVTD Area of Benefit. Those fees fund new development's proportional share of transportation improvements necessary to mitigate the traffic impacts caused by new development in the TVTD Area of Benefit through 2030.
- (c) In 2008, a nexus study ("2008 Nexus Study") was prepared for a fee update to the TVTD Fees. Based on the Nexus Study and the TVTC's recommendation, the County adopted

Ordinance No. 2008-27, to update the TVTD Fees it collects from new development in the TVTD Area of Benefit. However, because of concerns regarding the economic downturn, the updated fees were not adopted by all member agencies of the TVTC. In 2009, the County adopted Ordinance No. 2009-29 to repeal Ordinance No. 2008-27. In 2015, the County adopted Ordinance No. 2015-11 to adjust TVTD Fees to charge 25% of the maximum fee justified in the 2008 Nexus Study in fiscal year 2015-2016, and 35% of the maximum fee justified in the 2008 Nexus Study in fiscal year 2016-2017 and beyond.

- (d) TVTC prepared an updated nexus study, dated August 2021, (“New Nexus Study”) to calculate TVTD Fees that reflect new development’s proportional share of the cost of the projects covered by the nexus study, which are necessary to mitigate traffic demands of new development within TVTC’s jurisdiction through 2040.
- (e) The New Nexus Study and the County’s Development Program Report (“Report”) have been prepared to determine the amount of the fees necessary to fund new development’s share of the estimated costs of new or reconstructed bridges over waterways, railways, freeways, and major thoroughfares (the “Transportation Improvements”) that are necessary to meet traffic demands generated by new development within the TVTD Area of Benefit through 2040. The Transportation Improvements are more particularly described in the New Nexus Study, the Report, and Section 5.6 (Roadway and Transit Network Plans) of Chapter 5 (Transportation and Circulation Element) of the County’s 2005-2020 General Plan.
- (f) The New Nexus Study proposes a fair and equitable method for allocating a portion of the costs of the Transportations Improvements to new development within the TVTD Area of Benefit. The cost of each of the Transportation Improvements in the New Nexus Study is reasonable. The total amount of revenue expected to be generated from TVTD Fees charged and collected under this ordinance will not exceed the estimated cost of the Transportation Improvements attributable to new development within the TVTD Area of Benefit. The County will rely on sources other than transportation mitigation fee revenue to pay Transportation Improvement costs not allocated to new development.
- (g) Payment of the TVTD Fees shall not be required unless the major thoroughfares or planned bridge facilities are in addition to, or a reconstruction of, any existing major thoroughfares or planned bridge facilities serving the TVTD Area of Benefit at the time that the boundaries of that area of benefit are established by this ordinance. Because all of the Transportation Improvements are in addition to, or a reconstruction or expansion of, existing thoroughfares and bridge facilities, the TVTD Fees proposed under this ordinance may be imposed on new development projects within the TVTD Area of Benefit.
- (h) Pursuant to Government Code section 66001, the Board of Supervisors further finds:
 - (1) As determined in the New Nexus Study, the purpose of the TVTD Fees adopted and collected pursuant to this ordinance is to fund new development’s share of the

estimated costs of the Transportation Improvements identified in the New Nexus Study.

- (2) As determined in the Nexus Study, the use to which the TVTD Fees will be put will be funding new development's proportional share of the estimated costs of the Transportation Improvements identified in the New Nexus Study, which are necessary to mitigate the transportation impacts of new development in the TVTD Area of Benefit through 2040.
 - (3) As determined in the New Nexus Study, there is a reasonable relationship between the use of revenue generated by the TVTD Fees and the type of new development projects on which those fees shall be imposed.
 - (4) As determined in the New Nexus Study, there is a reasonable relationship between the need for the Transportation Improvements that shall be funded by the TVTD Fee revenue, and the types of new development within the TVTD Area of Benefit on which those fees shall be imposed.
 - (5) As determined in the New Nexus Study, there is a reasonable relationship between the amount of the TVTD Fee imposed on each type of new development within the TVTD Area of Benefit, and the cost of the Transportation Improvements to be funded by TVTD Fee revenue.
- (h) The Board of Supervisors further finds as follows:
- (1) Pursuant to Government Code sections 54986, 65091, 66017, 66018, 66474.2, subdivision (b), and 66484, and Division 913 of the Contra Costa County Ordinance Code, notice of a public hearing on this ordinance was given and published, and the public hearing was held. The New Nexus Study and Report were made available to the public at least ten days before the hearing.
 - (2) If, within the time when protests may be filed under the provisions of this ordinance, there is a written protest, filed with the Clerk of the Board of Supervisors, by owners of more than one-half of the area of the property within the TVTD Area of Benefit, and sufficient protests are not withdrawn so as to reduce that area to less than one-half of the area of the property within the TVTD Area of Benefit, these proceedings shall be abandoned and this ordinance shall not be adopted. However, the Board of Supervisors has considered all written protests, and all written and oral testimony offered at the hearing, and finds that no majority protest exists.
 - (3) At the public hearing on this ordinance, the boundaries of the TVTD Area of Benefit, the estimated costs of the Transportation Improvements, and a fair method of allocation of those costs to new development projects within the TVTD Area of Benefit were established.

SECTION 4. Definitions. For the purpose of this ordinance, the following terms have the following meanings:

- (a) “Development project” or “new development project,” means either of the following located within the TVTD Area of Benefit:
 - (1) Any new construction, or any addition, extension, or enlargement of an existing structure or unit, which includes a dwelling unit for residential use or the floor area of commercial, office or industrial use, requiring a building permit from the County; or
 - (2) Any conversion or change in use of an existing structure requiring a building permit from the County that would result in a change in the land use type.
- (b) “Trip” has the same meaning as that term is used in the Nexus Study.
- (c) “Square foot” means a square foot of gross floor area within the interior walls of a building or portions thereof. “Square feet” means the total gross floor area within the interior walls of a building or portions thereof.

SECTION 5. Fee Adoption and Collection. TVTD Fees that apply to new development within the TVTD Area of Benefit are hereby adopted, and shall be charged and collected, as specified in this section.

- (a) Amount of the Fees.
 - (1) TVTD Fees. The following schedule of TVTD Fees shall be effective on the later of July 1, 2022, or the effective date of this ordinance:

<u>Land Use Type</u>	<u>Fee</u>	<u>Per Unit</u>
Single-Family Residential	\$ 6,596.40	per dwelling unit
Multi-Family Residential	\$ 3,889.20	per dwelling unit
Commercial/Retail	\$ 5.07	per square foot
Office	\$ 8.81	per square foot
Industrial	\$ 4.97	per square foot
Other	\$ 6,100.68	per trip

- (2) Adjustment of TVTD Fees. On July 1, 2023, and on each July 1 thereafter, the amounts of the TVTD Fees for Single-Family Residential, Multi-Family Residential, Office, Industrial, and Other land use types then in effect shall be increased or decreased by a percentage equal to the percentage change, if any, in the Engineering News-Record Construction Cost Index for the San Francisco Bay Area for the 12-month period ending the April 30 immediately preceding the July 1 when the adjustment takes effect. On July 1, 2023, the amount of the TVTD Fee for Commercial/Retail land use type shall increase to \$5.92 per square foot. On July 1, 2024, and on each July 1 thereafter, the amount of the TVTD Fee for

the Commercial/Retail land use type then in effect shall be increased or decreased by a percentage equal to the percentage change, if any, in the Engineering News-Record Construction Cost Index for the San Francisco Bay Area for the 12-month period ending the April 30 immediately preceding the July 1 when the adjustment takes effect.

(b) Calculation of the TVTD Fee. Unless otherwise specified in this ordinance, each new development project shall pay a TVTD Fee calculated as described in this Section 5(b).

(1) Calculation of TVTD Fee for New Development that Expands, Extends, or Replaces an Existing Development. If any new development project will replace an existing development, or if any new development project will expand or extend an existing development by increasing the number of dwelling units or square feet of floor area of, or the number of trips generated by, the existing development, the TVTD Fee imposed on the new development project shall be calculated as follows:

(A) For residential land uses: The applicable transportation mitigation fee in Section 5(a) of this ordinance is multiplied by the difference of: (i) either the number of dwelling units attributable to the new development that replaces an existing development, or the number of dwelling units attributable to the development after the expansion or extension of the existing development; minus (ii) the number of dwelling units attributable to the existing development. That calculation is expressed as follows:

[Applicable TVTD Fee per-dwelling unit] x [(number of dwelling units after replacement or expansion/extension) – (number of dwelling units before replacement or expansion/extension)]

(B) For office, industrial, and commercial/retail land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the difference of: (i) either the number of square feet of the new development that will replace an existing development, or the number of square feet of the development after expansion or extension of the existing development; minus (ii) the number of square feet of the existing development. That calculation is expressed as follows:

[Applicable TVTD Fee per square foot] x [(number of square feet after replacement or expansion/extension) – (number of square feet before replacement or expansion/extension)]

(C) For other land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the difference of: (i) either the number of trips attributable to the new development that will replace an existing development, or the number of trips attributable to the development after expansion or extension of the existing development; minus (ii) the number

of trips attributable to the existing development. That calculation is expressed as follows:

$$[\text{Applicable TVTD Fee per trip}] \times [(\text{number of trips generated after replacement or expansion/extension}) - (\text{number of trips generated before replacement or expansion/extension})]$$

The County will determine the number of trips that will be generated by the new development project based on: information generated by project-specific traffic studies prepared by a professional engineer; the standards set forth in the then-current edition of the Institute of Transportation Engineers Trip Generation Manual ("ITE Manual"); and other information provided by the new development project applicant that the County deems relevant.

- (D) Notwithstanding any other provision of this ordinance, if the result of the calculation required by this Section 5(b)(1) is zero or a negative number, then no TVTD Fee shall be imposed on the new development project.
- (2) Calculation of the TVTD Fee for Other New Development. For any new development project that does not expand, extend, or replace an existing development, the TVTD Fee imposed on the new development project shall be calculated as follows:
- (A) For residential land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the number of dwelling units attributable to the new development. That calculation is expressed as follows:
- $$(\text{Applicable TVTD Fee per dwelling unit}) \times (\text{number of dwelling units})$$
- (B) For office, industrial, and commercial/retail land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the number of square feet of the new development. That calculation is expressed as follows:
- $$(\text{Applicable TVTD Fee per square foot}) \times (\text{number of square feet of floor area})$$
- (C) For "other" land uses: The applicable TVTD Fee in Section 5(a) of this ordinance is multiplied by the number trips attributable to the new development. That calculation is expressed as follows:
- $$(\text{Applicable TVTD Fee per peak-hour trip}) \times (\text{number of trips that will be generated})$$

The County will determine the number of trips that will be generated by the new development project based on: information generated by project-specific traffic studies prepared by a professional engineer; the standards set forth in the then-current edition of the Institute of Transportation Engineers Trip Generation Manual; and other information provided by the new development project applicant that the County deems relevant.

- (c) Applicability and Establishment of TVTD Area of Benefit Boundaries. The transportation mitigation fees specified in this ordinance shall apply to all new development within the TVTD Area of Benefit, unless otherwise specified in this ordinance. The boundaries of the TVTD Area of Benefit are more particularly described in the legal description and depicted on the map attached hereto together as Exhibit A and incorporated herein by reference. The boundaries of the TVTD Area of Benefit are hereby readopted and reestablished in accordance with Government Code section 66484.
- (d) Time of Collection. The TVTD Fee attributable to each new development project shall be paid before the County issues a building permit for the new development project. Payment of the fee shall be a condition of building permit issuance, as specified in Chapter 913-4 of the County Ordinance Code.
- (e) Exemptions. No new development project is exempt from payment of a TVTD Fee under this ordinance, unless, as of the date of the notice published pursuant to Government Code Section 66474.2, subdivision (b), either of the following apply:
 - (1) The new development project has perfected an exemption from the TVTD Fee under the vesting tentative map law; or
 - (2) The new development project has entered into a development agreement with the County that expressly excludes assessment of additional TVTD Fees on that project.
- (f) Fee Reductions and Credits.
 - (1) A project applicant may request a reduction in fees through the County if it is determined that the project will generate a lower number of trips than data provided by the ITE Manual that was used as the basis for the Report. A requested fee reduction must be based on a traffic study that determines that the traffic impacts of the proposed development would generate fees that are less than the fees set forth in Section 5, above. The methodology for conducting the study shall be developed and approved by the County. The County shall determine the appropriate fee reduction based upon the proportionate reduction in trips demonstrated in the traffic study.
 - (2) A project applicant may receive credit against fees for the dedication of land for right-of-way and/or construction of any portion of the Transportation Improvements to be funded with the fees collected pursuant to this ordinance,

where the right-of-way or construction is beyond that which would otherwise be required for approval of the proposed development. The calculation of the amount of credit against fees for these dedications or improvements shall be based on a determination by the County that the credits are exclusive of the dedications, setbacks, improvements, and/or traffic mitigation measures that are required by ordinance or local standards. In addition, the credit shall be calculated based upon the actual cost of construction of improvements or, in the case of land dedication, on an independent appraisal approved by the County. All TVTD Fee credits and reimbursements for dedications in lieu of payment of any transportation mitigation fee, or portion thereof, required to be paid by this ordinance shall be subject to an agreement executed in accordance with the Traffic Fee Credit and Reimbursement Policy, approved by the Board of Supervisors on June 5, 2007, which is made a part hereof and incorporated herein by reference.

(g) Fee Waivers.

- (1) Upon written request of the project applicant, the Public Works Director may waive the fees collected under this ordinance for dwelling units that the Public Works Director determines, in a written finding, fit into one of the following categories: (1) rental units affordable to households earning less than 80% of the area median income; or (2) ownership units affordable to households earning less than 120% of the area median income
- (2) As a condition of such waiver, the project applicant shall enter into a regulatory agreement with the County, guaranteeing the use, occupancy, affordability, and term of affordability of such dwelling units. Rental units for which a waiver is granted under this section shall be restricted to that use for a minimum of 55 years. Ownership units for which a waiver is granted under this section shall be restricted to that use for a minimum of 30 years.

(h) Fee Waiver for Inclusionary Housing Units. In lieu of the fee waiver for affordable housing units as set forth in Section 5(g), development projects that are subject to Chapter 822-4 of the County Ordinance Code shall be eligible for a waiver of the fees collected under this ordinance as follows:

- (1) Fees shall be waived for each rental unit to be developed and rented as an inclusionary unit under the terms and conditions of Section 822-4.410(a) of the County Ordinance Code.
- (2) Fees shall be waived for each for-sale unit to be developed and sold as an inclusionary unit under the terms and conditions of Section 822-4.410(b) of the County Ordinance Code.
- (3) If a fee is paid in lieu of constructing some or all inclusionary units in a development project, pursuant to Section 822-4.404 of the County Ordinance

Code, the fees collected under this ordinance shall be waived for the number of inclusionary units for which the in-lieu fee is paid.

- (i) Senior Housing and Congregate Care. Nothing in this ordinance shall be construed to abridge or modify the Board's discretion, upon proper application for a senior housing or congregate care facility, to adjust or to waive the TVTD Fees required to be paid under this ordinance, pursuant to Government Code Section 65915.
- (j) Deposit of TVTD Fee Revenue. Revenue from TVTD Fees paid pursuant to this ordinance shall be deposited into a fund covering the Transportation Improvements identified in the New Nexus Study, and shall be separately accounted for. The funds shall not be commingled with other funds, except where the funds are temporarily invested pursuant to Government Code section 66006. TVTD Fee revenues deposited in the fund shall be expended solely for the purposes described in this ordinance. Any interest earned on deposits in the fund also shall be deposited in that fund and used for those purposes.
- (k) Limitations. No TVTD Fees collected pursuant to this ordinance may be used to reimburse the construction costs of bridge or thoroughfare facilities serving the TVTD Area of Benefit on the effective date of this ordinance. However, TVTD Fee revenues may be used to reimburse any general fund monies, or other revenues, advanced to pay for any planned bridge or thoroughfare improvements.

SECTION 6. Reporting and Accounting Requirements.

- (a) Annual Reporting. Within 180 days after the last day of each fiscal year, the Public Works Director, or designee, shall make available to the public a report regarding the fund established for receipt of deposits of the TVTD Fees collected by the County pursuant to this ordinance. The report shall be reviewed by the Board of Supervisors at a regularly scheduled meeting that will be held, and notice of which will be provided, in accordance with Government Code Section 66006. The report shall contain the following information for the fiscal year:
 - (1) A brief description of the type of fee in the account or fund.
 - (2) The amount of the TVTD Fees.
 - (3) The beginning and ending balance of the account or fund.
 - (4) The amount of the TVTD Fees collected and the interest earned.
 - (5) An identification of each public improvement on which TVTD Fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with those fees.

- (6) An identification of an approximate date by which the construction of the public improvement will commence if the Board determines that sufficient funds have been collected to complete financing on an incomplete public improvement, and the public improvement remains incomplete.
 - (7) A description of each interfund transfer or loan from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan.
 - (8) The amount of refunds made pursuant to Government Code section 66001, subdivision (e), and any allocations pursuant to Government Code section 66001, subdivision (f).
- (b) Periodic Review by the Board. In the fifth fiscal year following the first deposit into the fund established for receipt of deposits of the TVTD Fees collected pursuant to this ordinance, and at least once every five years thereafter, the Board of Supervisors shall make all of the following findings with respect to that portion of the TVTD Area of Benefit fund remaining unexpended, whether committed or uncommitted, pursuant to Government Code Section 66001:
- (1) Identify the purpose to which the TVTD Fees are to be put.
 - (2) Demonstrate a reasonable relationship between the TVTD Fees and the purpose for which they are charged.
 - (3) Identify all sources and amounts of funding anticipated to complete financing of incomplete transportation improvements identified in the Nexus Study and Report.
 - (4) Designate the approximate dates on which the funding referred to in Section 6(b)(3), above, is expected to be deposited into the appropriate account or fund.

SECTION 7. Repeal of Existing Fees. Except as specified in this Section 7 and Section 9, below, Contra Costa County Ordinance No. 2015-11 is hereby repealed and superseded by this ordinance, as of the effective date of this ordinance. However, this repeal shall not affect any TVTD Fees that were imposed on any development project pursuant to Ordinance No. 2015-11 prior to the effective date of this ordinance, which fees shall be paid and collected under the provisions of that prior ordinance.

SECTION 8. Judicial Review. Any judicial action or proceeding to attack, review, set aside, void, or annul the TVTD Fees established by this ordinance shall be commenced within one hundred twenty (120) days after the effective date of this ordinance. Any action to attack any adjustment to the schedule of TVTD Fees pursuant to Section 5(a)(2) of this ordinance shall be commenced within one hundred twenty (120) days after the effective date of that adjustment.

SECTION 9. Severability. Notwithstanding any other provision of this ordinance to the contrary, if a court of competent jurisdiction determines any TVTD Fee set forth in Section 5 of this ordinance is invalid or unenforceable, the comparable fee adopted by Ordinance No. 2015-11 shall be deemed not to have been repealed and shall remain in effect and subject to the remaining provisions of this ordinance. Notwithstanding any other provision of this ordinance to the contrary, if a court of competent jurisdiction determines this ordinance is invalid or unenforceable, Ordinance No. 2015-11 shall be deemed not to have been repealed and shall remain in full force and effect.

SECTION 10. Effective Date. This ordinance shall become effective 60 days after passage, and, within 15 days of passage, this ordinance shall be published once, with the names of the Supervisors voting for and against it, in the East Bay Times, a newspaper of general circulation published in this County. Pursuant to section 913-6.026 of the Contra Costa County Ordinance Code, the Clerk of the Board shall promptly file a certified copy of this ordinance with the County Recorder.

PASSED and ADOPTED on September 13 2022 by the following vote:

AYES: John Gioia, Candace Andersen, Diane Burgis, Karen Mitchoff, Federal D. Glover

NOES: None

ABSENT: None

ABSTAIN: None


Board Chair Karen Mitchoff

ATTEST:
MONICA NINO, Clerk of the Board
of Supervisors and County Administrator

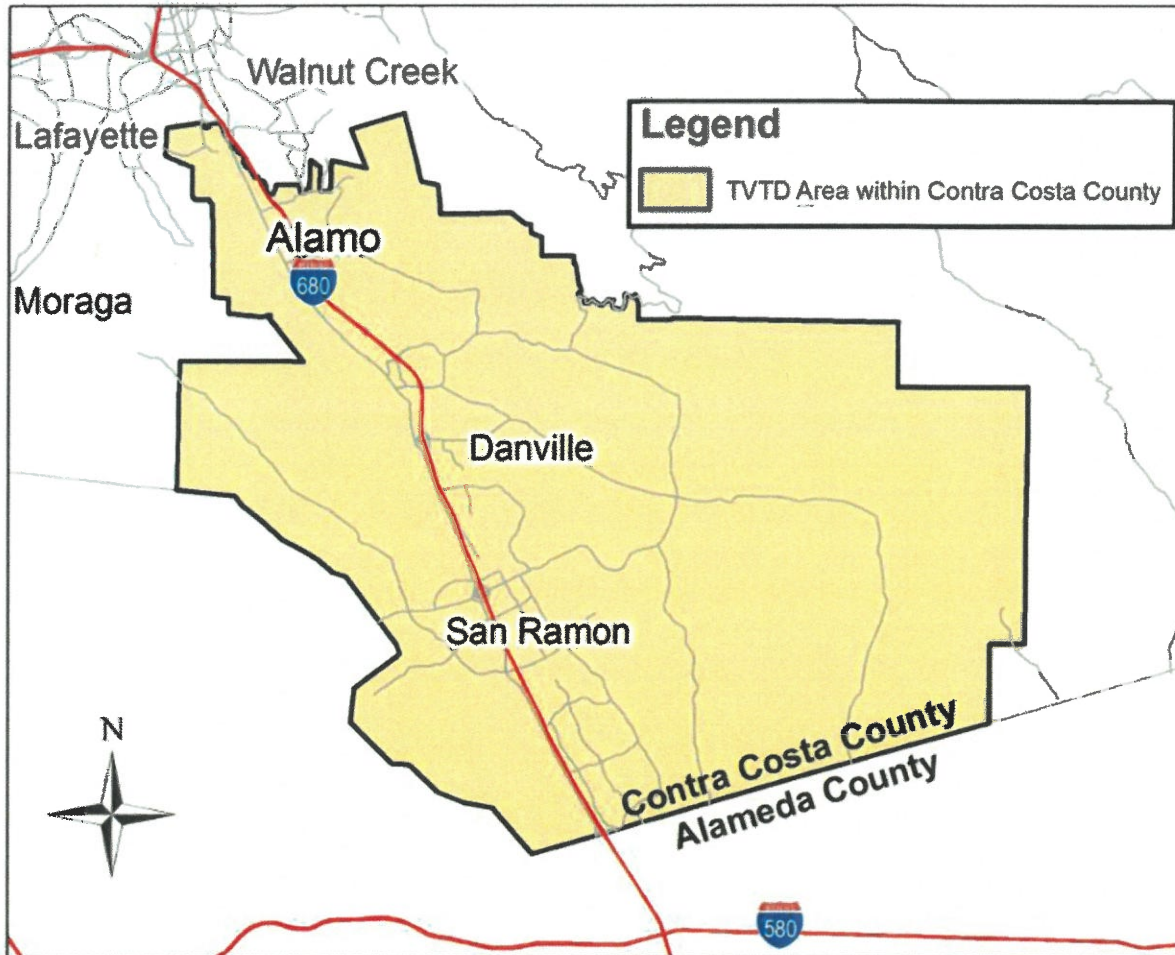
By 
Deputy Clerk June McHuen

Attachments: Exhibit A (Map and Legal Description of TVTD Area of Benefit boundaries)

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EXHIBIT A

MAP AND LEGAL DESCRIPTION TRI-VALLEY TRANSPORTATION DEVELOPMENT (TVTD) AREA OF BENEFIT



*Note: County Ordinance applies to unincorporated County areas within TVTC boundary.

Legal Description

Real property in Southern Contra Costa County, California, bounded on the south by Alameda County, bounded on the north by the "South Walnut Creek Area of Benefit" adopted December 6, 1994, by Contra Costa County Board of Supervisors' Resolution 94/604, and bounded on the north and west by the "Central County Area of Benefit" adopted June 13, 1995, by Contra Costa County Board of Supervisors' Resolution 95/273 described as follows:

Beginning at the intersection of the west line of Section 23, Township 2 South, Range 1 East, Mount Diablo Meridian with the boundary common to Contra Costa and Alameda Counties; thence from the Point of Beginning, along said County boundary in a general westerly direction 101,550 feet, more or less, to Rancho corner P.C. No. 31 on the boundary of Rancho Laguna de los Palos Colorados; thence along said Rancho boundary, north 19°28'45" east 3,547.16 feet to Rancho Corner P.C. No. 32 and north 1°13'26" east 929.81 feet to the boundary of the

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Record of Survey filed June 20, 1980, in Book 67 of Licensed Surveyors' Maps at page 9; thence along the boundary of said Record of Survey as follows: 1) north 88°52'39" east 513.17 feet, 2) north 0°15'16" west 1,303.04 feet, 3) north 88°43'10" east 1,290.34 feet, and 4) north 0°27'37" west 1,306.53 feet to the northwest corner of Section 28, Township 1 South, Range 2 West, Mount Diablo Meridian; thence along the north lines of Sections 28, 27 and 26 (T1S, R2W), easterly 15,840 feet, more or less, to the west line of Section 25 (T1S, R2W); thence along said west line, southerly 2,640 feet, more or less, to the west quarter corner of said Section 25; thence south 88°43'05" east 1,063.84 feet to the northwest corner of Subdivision MS 28-82 filed November 21, 1983, in Book 108 of Parcel Maps at page 11; thence along the north line of Subdivision MS 28-82, south 88°47'23" east 1,062.06 feet to the northwest corner of Subdivision MS 53-81 filed March 28, 1985, in Book 115 of Parcel Maps at page 14; thence along the north line of Subdivision MS 53-81, south 88°43'43" east 3,035.66 feet to the east line of said Section 25 (T1S, R2W); thence along said east line, northerly 2,640 feet, more or less, to the northeast corner of Section 25, said point lying on the southerly boundary of the parcel of land described as PARCEL FIVE in the deed to East Bay Regional Park District recorded April 4, 1974, in Book 7189 of Official Records at page 183; thence along said boundary, in a general northerly direction 2,325.7 feet to the east line of the Parcel of land described as PARCEL ONE in the deed to the United States of America recorded July 29, 1980, in Book 9930 of Official Records at page 913; thence along said east line, in a general northwesterly direction 192.27 feet to an angle point on the boundary of said East Bay Regional Park District PARCEL FIVE (7189 O.R. 183); thence along said boundary, in a general northwesterly direction 1207.59 feet to the northeast corner thereof, said point being the southeast corner of the parcel of land described as PARCEL TWO in said deed to the East Bay Regional Park District (7189 O.R. 183); thence along the northeast line of PARCEL TWO (7189 O.R. 183), said line also being the boundary of Rancho San Ramon, northwesterly 4,840 feet, more or less, to the most easterly corner of Subdivision MS 150-75 filed June 14, 1976, in Book 45 of Parcel Maps at page 41; thence along the boundary of said Subdivision MS 150-75 as follows: 1) south 63°16' west 193.73 feet, 2) south 76°18'50" west 481.39 feet, 3) north 84°17' west 2,622.91 feet, and 4) north 0°39'40" west 1,233.72 feet to the northwest corner of said Subdivision MS 150-75, said point lying on the south line of Subdivision 6419 filed July 28, 1988, in Book 323 of Maps at page 39; thence along said south line, north 84°47'44" west 1,353.46 feet to the southwest corner of said Subdivision 6419, said point lying on the centerline of Section 14, Township 1 South, Range 2 West, Mount Diablo Meridian; thence along said centerline of Section 14 and the centerline of Section 11 (T1S, R2W), northerly 6,663.66 feet to the southwest corner of the parcel of land described in the deed to David L. Gates, et ux, recorded April 9, 1981, in Book 10275 of Official Records at page 438; thence along the south line of said Gates parcel (10275 O.R. 438) easterly 300 feet to the most southeast corner thereof, said point lying on the boundary of Subdivision MS 58-75 recorded October 26, 1978, in Book 71 of Parcel Maps at page 23; thence along the boundary of said Subdivision MS 58-75 (71 PM 23) as follows: 1) north 87°05'11" east 274.17 feet, 2) in a general northerly direction 3,354.5 feet to the northeast corner thereof, 3) north 89°12'12" west 176.01 feet, and 4) south 0°36' west 41.92 feet to the southeast corner of Subdivision MS 133-72 filed September 7, 1972, in Book 24 of Parcel Maps at page 9; thence along the south line of Subdivision MS 133-72, south 89°12'36" west 259.78 feet to the Centerline of Castle Hill Ranch Road (a private road); thence along said centerline in a general northerly direction, 907 feet, more or less to the northeast corner of Lot "B" as shown on the Record of Survey filed May 13, 1984, in Book 74 of Licensed Surveyors' Maps at page 12, said point being the most southern corner of the said "South Walnut Creek Area of Benefit" (Res. 94/604); thence along the boundary of said "South Walnut Creek Area of Benefit", in a general northerly and easterly direction, 6,275 feet, more or less, to the most eastern corner thereof, said point being the intersection of the centerline of Crest Avenue with the extended west right of way line of South Main Street; thence along said extension and west right of way

line in a general southerly direction 565 feet, more or less, to the southeast corner of Subdivision MS 114-75 filed October 20, 1976 in Book 49 of Parcel Maps at page 19; thence along the arc of a non-tangent curve concave to the northwest having a radius of 1,096 feet on the northwest line of the Southern Pacific Railroad right of way, northeasterly 52 feet, more or less, to the most western corner of Assessor Parcel Number (hereinafter referred to as APN) 183-093-031 described as PARCEL THIRTY-ONE in the deed to Contra Costa County recorded December 9, 1985 in Book 12652 of Official Records at page 570; thence non-tangent along the southwest line thereof, crossing Engineer's Station 603+65, southeasterly 110 feet, more or less, to the southeast line of said County parcel, being a non-tangent curve concave to the northwest having a radius of 1,196 feet and being concentric with said northwest line; thence along the arc of said curve, northeasterly 52 feet, more or less, to the southwest line of APN 183-093-023 described in the deed to East Bay Municipal Utility District (hereinafter referred to as EBMUD) recorded January 5, 1968 in Book 5530 of Official Records at page 93; thence along said southwest line, south 22°53'01" east 33.76 feet; thence crossing Rudgear Road, southeasterly 245 feet, more or less, to the northwest corner of APN 187-040-007 described as PARCEL 11 in the deed to Contra Costa County Flood Control and Water Conservation District recorded December 20, 1967 in Book 5520 of Official Records at page 451; thence along the boundary of PARCEL 11, in a general southeasterly direction 1,036.02 feet and north 64°16'18" east 239.65 feet, to the most eastern corner thereof on the west right of way line of Interstate Freeway 680; thence along said west line in a general southeasterly direction 836 feet, more or less, to the boundary of APN 187-050-011 and 012 described as Parcel 1 in the deed to Edward Johannessen and Juliet Johannessen 1987 Revocable Living Trust recorded March 22, 1988 in Book 14228 of Official Records at page 211; thence along said boundary as follows: 1) south 63°37'38" west 44.33 feet, 2) south 23°15'36" east 359.22 feet, 3) north 64°03'39" east 14.72 feet, 4) south 23°15'36" east 144.57 feet, 5) south 45°21'24" west 36.15 feet, 6) south 55°15'24" west 108.21 feet, 7) south 32°31'24" west 152.34 feet, 8) south 12°04'24" west 20.34 feet, 9) south 33°09'41" east 465.15 feet, 10) north 35°52'50" east 129.8 feet, 11) south 29°21'32" east 64.96 feet, and 12) south 69°09'52" east 54.67 feet, to the most southeastern corner thereof on the west right of way line of Interstate Freeway 680; thence along said west line in a general southeasterly direction 1,209.59 feet; thence crossing said freeway, north 53°47'20" east 290 feet, more or less, to the east right of way line thereof; thence along said east line in a general southeasterly direction 2,259.08 feet to the west line of Subdivision 6468 recorded January 8, 1982 in Book 286 of Maps at page 41; thence along said west line in a general northerly direction 828.77 feet to the south line of APN 187-160-013 described as Parcel Three in the deed to the City of Walnut Creek recorded July 5, 1984 in Book 11867 of Official Records at page 965; thence along said south line and the south line of Subdivision 4810 filed September 23, 1976 in Book 189 of Maps at page 48, south 89°43'18" east 944.73 feet, to the southwest corner of Subdivision 3037 recorded June 25, 1964 in Book 99 of Maps at page 30; thence along lot lines of Subdivision 3037, south 89°43'18" east 933.43 feet, south 6°19'31" east 712.51 feet and along the north right of way line of Livorna Road, north 72°23'20" east 145.74 feet; thence crossing Trotter Way, north 72°23'20" east 100 feet, more or less, to the south line of Lot 131 (99 M 30); thence continuing along lot lines of Subdivision 3037 as follows: 1) along the north right of way line of Livorna Road, north 72°23'20" east 272.09 feet, 2) north 1°36'23" east 275.72 feet, 3) south 88°23'37" east 149.23 feet 4) south 1°36'23" west 223.71 feet, and 5) along the north right of way line of Livorna Road in a general easterly direction 79.27 feet, to the east boundary of Subdivision 3037; thence along said boundary in a general northerly direction 1,532.28 feet to the northeast corner thereof, also being the southeast corner of Subdivision 3827 recorded June 11, 1969 in Book 126 of Maps at page 38; thence along the east line of Subdivision 3827, north 1°31'55" east 942.5 feet, to the southwest corner of Subdivision 5366 recorded March 25, 1980 in Book 236 of Maps at page 7; thence along the boundary of Subdivision 5366 in a general easterly direction 400.83 feet to the southeast corner thereof on

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the boundary of Subdivision 5931 recorded June 29, 1983 in Book 271 of Maps at page 21; thence along the boundary of Subdivision 5931, in a general southeasterly direction 105.63 feet along Livorna Heights Road right of way line and south 55°22'55" east 537 feet, to the southeast corner of Subdivision 5931 on the west line of Subdivision 4402 recorded December 27, 1974 in Book 175 of Maps at page 25; thence along said west line, south 1°32'10" west 1063.35 feet to the northwest corner of Subdivision 3973 recorded August 18, 1972 in Book 149 of Maps at page 20; thence along the west line of Subdivision 3973 and its southern prolongation, south 1°32'10" west 967.1 feet, to the centerline of Livorna Road; thence along said centerline in a general easterly direction 890.41 feet to the southern prolongation of the east line of Subdivision 3973; thence along said prolongation and east line, north 1°44'25" east 1,057.06 feet, to the southeast corner of Subdivision 4402 (175 M 25); thence continuing north 1°44'25" east 1,527.78 feet to the northeast corner of Subdivision 4402 on the boundary of Subdivision 4924 recorded May 18, 1977 in Book 196 of Maps at page 28; thence along said boundary in a general southeasterly direction 2,879.25 feet to the southeast corner thereof on the boundary of Subdivision 6743 filed June 9, 1987 in Book 313 of Maps at page 28; thence along said boundary, north 21°53'15" west 3,423.26 feet, north 73°16'01" east 4,566.44 feet, and south 13°51'48" east 5,687.22 feet, to the most southern corner thereof on the south line of Rancho San Miguel and the Record of Survey filed August 27, 1970 in Book 53 of Licensed Surveyors' Maps at page 13; thence along said south line, south 76°53'13" east 1,445.41 feet, to the most southern corner of said Record of Survey (53 LSM 13) on the boundary of that 787.58 acre parcel shown on the Record of Survey filed June 22, 1960, in Book 18 of Licensed Surveyors' Maps at page 39; thence along the boundary of said parcel (18 LSM 39), south 6°08'40" east 2,389.28 feet and north 87°52'06" east 9,881.20 feet to the southeast corner thereof on the northwest line of Lot D, Rancho San Miguel Robert Allen Tract; thence along said northwest line, northeasterly 3,100 feet, more or less, to the centerline of Mount Diablo Scenic Boulevard (North Gate Road); thence along said centerline in a general easterly direction 12,400 feet, more or less, to the centerline intersection of Summit Road; thence along the centerline of Mount Diablo Scenic Boulevard (South Gate Road) in a general southerly direction 6,700 feet, more or less, to the south line of Section 12 Township 1 South, Range 1 West, Mount Diablo Meridian; thence along said south line, easterly 4,400 feet, to the northwest corner of Section 18, Township 1 South, Range 1 East, Mount Diablo Meridian; thence along the west line of said Section 18 (T1S, R1E) southerly 5,280 feet, more or less, to the southwest corner thereof; thence along the south line of Sections 18, 17 and 16, Township 1 South, Range 1 East, Mount Diablo Meridian, easterly 15,840 feet, more or less, to the northwest corner of Section 22, Township 1 South, Range 1 East, Mount Diablo Meridian, thence along the west line of said Section 22 (T1S, R1E), southerly 5,280 feet, more or less, to the southwest corner thereof; thence along the south line of Sections 22 and 23 (T1S, R1E), easterly 10,560 feet, more or less, to the northeast corner of Section 26 (T1S, R1E); thence, along the east line of Sections 26 and 35 (T1S, R1E), southerly 10,560 feet, more or less to the northeast corner of Section 2, Township 2 South, Range 1 East, Mount Diablo Meridian; thence along the east line of Sections 2 and 11 (T2S, R1E), southerly 10,560 feet, more or less, to the northeast corner of Section 14, Township 2 South, Range 1 East, Mount Diablo Meridian; thence along the north line of said Section 14, (T2S, R1E), westerly 2,640 feet, more or less, to the northeast corner of Parcel "D" of Subdivision MS 80-85 filed May 14, 1987, in Book 127 of Parcel Maps at page 32; thence along the east line of said Parcel "D" and its southerly prolongation, southerly 6,250 feet, more or less, to a point on the said boundary common to Contra Costa and Alameda Counties; thence along said County boundary in a general westerly direction 2,800 feet, more or less, to the Point of Beginning.



CALIFORNIA ENVIRONMENTAL QUALITY ACT
Notice of Exemption

To: ☐ Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

From: Contra Costa County
Department of Conservation and
Development
30 Muir Road
Martinez, CA 94553

☒ County Clerk, County of Contra Costa

Project Title: Tri-Valley Transportation Development Fee Update, Project #: WO4032, CP#: 22-23

Project Applicant: Contra Costa County Public Works Dept., 255 Glacier Drive, Martinez CA 94553
Main: (925) 313-2000, Contact: Alex Nattkemper, (925) 313-2364

Project Location: The southern portion of Contra Costa County, from Alamo to San Ramon, as well as portions of Alameda County.

Lead Agency: Department of Conservation and Development, 30 Muir Road, Martinez, CA 94553
Main: (925) 655-2705, Contact: Syd Sotoodeh (925) 655-2877

Project Description: On October 13, 2013 the counties of Alameda and Contra Costa, the cities of Dublin, Livermore, Pleasanton, San Ramon, and the Town of Danville entered into a Joint Exercise of Powers Agreement in order to establish the Tri-Valley Transportation Council (TVTC), as a separate agency, to jointly coordinate transportation planning efforts within the Tri-Valley Area through collecting and administering the Tri-Valley Transportation Development Fee (TVTDF) to facilitate the implementation of transportation improvement projects identified in the TVTC Strategic Expenditure Plan. On May 12, 2015, the Contra Costa County Board of Supervisors adopted Ordinance 2015-11 to adjust the fees for the Tri-Valley Transportation Development Area of Benefit. Since the passing of Ordinance 2015-11, the Tri-Valley area has experienced growth in the area's traffic circulation needs, development potential, and project list. The TVTC has determined that additional funds are necessary for the TVTDF program, in support of new and future regional transportation growth, as noted in the TVTC Nexus Fee Update Study (August 2021).

The purpose of this activity is to: 1) implement the TVTDF ordinance, which consists of adjusting the traffic mitigation fee program to accommodate new and future development in the Tri-Valley area, and 2) adjust the traffic mitigation fee program, as necessary. Fees will be collected from new development within the mitigation fee area. All the roadways proposed for improvement under this program are contained in or are in the process of being incorporated into the circulation element of each City's and/or County's general plan and regional planning documents for the fee area. Each project funded either wholly or in part by this fee will be analyzed under a project-specific CEQA document.

Exempt Status:

- ☐ Ministerial Project (Sec. 21080[b][1]; 15268) ☐ Categorical Exemption (Sec.)
☐ Declared Emergency (Sec. 21080[b][3]; 15269[a]) ☒ General Rule of Applicability (Sec. 15061[b][3])
☐ Emergency Project (Sec. 21080[b][4]; 15269[b][c]) ☐ Other Statutory Exemption (Sec.)

Reasons why project is exempt: The activity is not subject to CEQA pursuant to Article 5, Section 15601(b)(3) of the CEQA Guidelines as it can be seen with certainty that there is no possibility that the activity may have a significant adverse effect on the environment.

If filed by applicant:

1. Attach certified document of exemption finding.

2. Has a Notice of Exemption been filed by the public agency approving the ☐ Yes ☐ No project?

Signature: Syd Sotoodeh Date: 06/21/2022 Title: Planner II

Contra Costa County Department of Conservation and Development

☒ Signed by Lead Agency

☐ Signed by Applicant

AFFIDAVIT OF FILING AND POSTING

I declare that on _____ I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date.

Signature

Title

Applicant

Public Works Department
255 Glacier Drive
Martinez, CA 94553
Attn: Alex Nattkemper *cg*
Environmental Services Division
Phone: (925) 313-2364

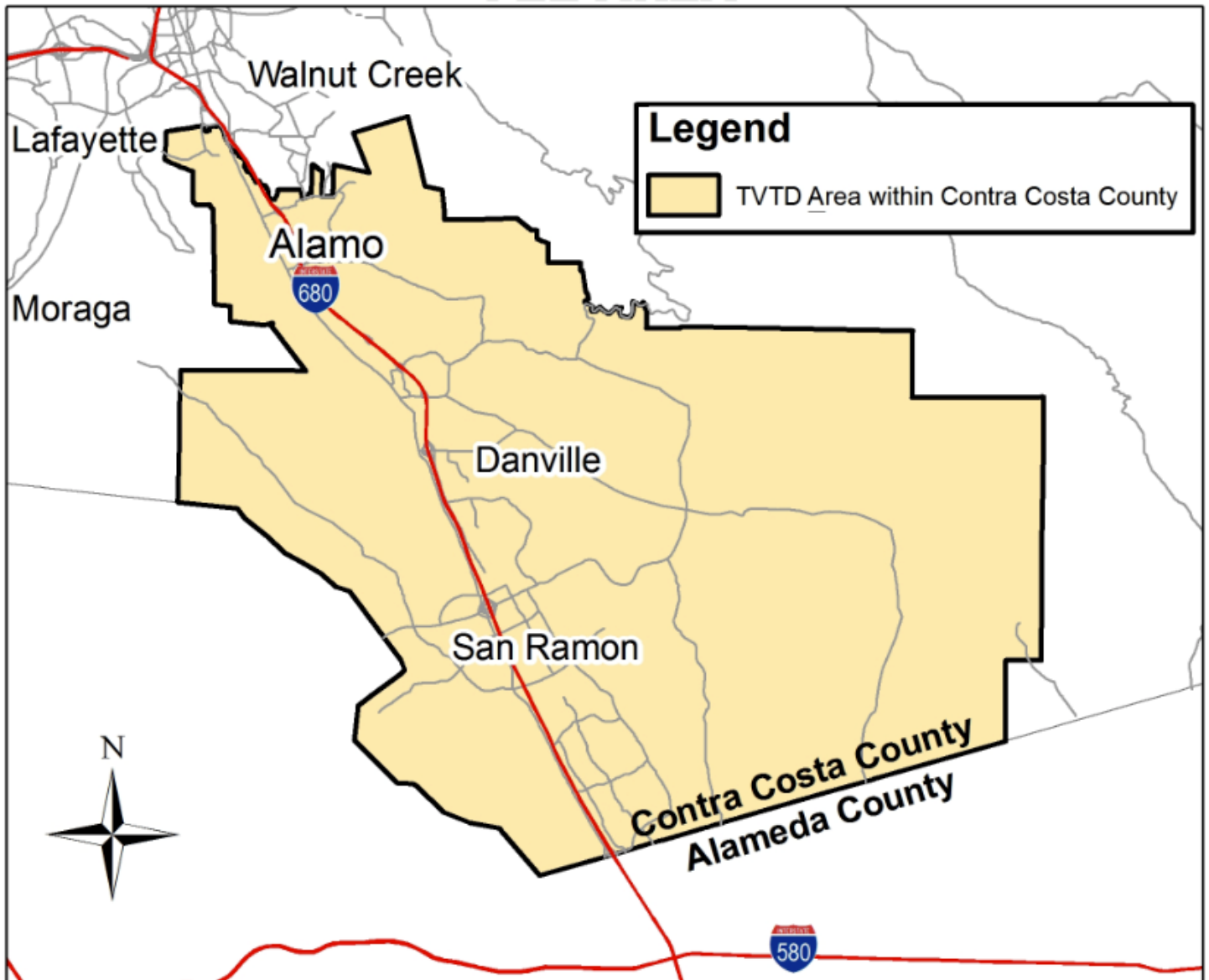
Department of Fish and Wildlife Fees Due

- ☐ De Minimis Finding - \$0
- ☒ County Clerk - \$50
- ☒ Conservation and Development - \$25

Total Due: \$75

Receipt #: _____

TRI-VALLEY TRANSPORTATION DEVELOPMENT (TVTD) FEE AREA



*Note: County Ordinance applies to unincorporated County areas within TVTC boundary.

Figure 1



Contra Costa County
Public Works
Department

Brian M. Balbas, Director

Deputy Directors
Stephen Kowalewski, Chief
Allison Knapp
Warren Lai
Carrie Ricci
Joe Yee

ADOPTED BY BOARD OF SUPERVISORS
ON _____

Development Program Report for the 2022 Update of the Tri-Valley Transportation Development Fee

June 2022

Prepared Pursuant to Section 913 of the County Ordinance Code

Prepared by and for:
Contra Costa County Public Works Department, Transportation Engineering Division

"Accredited by the American Public Works Association"

255 Glacier Drive Martinez, CA 94553-4825
TEL: (925) 313-2000 • FAX: (925) 313-2333
www.cccpublicworks.org

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Exhibit A: Tri-Valley Development Fee Area Legal Description
Exhibit B: Tri-Valley Development Fee Area Boundary Map
Exhibit C: Project List with Total and Unfunded Costs
Exhibit D: Tri-Valley Transportation Council 2020 Nexus Fee Update Study

Chapter 1: Introduction and Purpose

The Tri-Valley Transportation Development (“TVTD”) Fee is a uniform fee on development to fund transportation improvements in the Tri-Valley area, both in Contra Costa County and in Alameda County. The Tri-Valley area consists of the San Ramon Valley, Livermore Valley and Amador Valley. Within this area are portions of southern Contra Costa County and northern Alameda County and the Cities of San Ramon, Livermore, Pleasanton, Dublin and the Town of Danville, which collectively comprise the Tri-Valley Development Area.

This Development Program Report (“DPR”) is required by the Contra Costa County Board of Supervisors’ Policy on Bridge Crossing and Major Thoroughfare Fees (adopted July 17, 1979), which implements Division 913 of the County Ordinance Code and Section 66484 of the State Subdivision Map Act.

The April 22, 1998, “Joint Exercise of Powers Agreement Pertaining to Tri-Valley Transportation Development Fee for Traffic Mitigation” (“JEPA”) is an agreement among the County of Contra Costa (“County”), the Town of Danville, the City of San Ramon, the City of Pleasanton, the City of Dublin, the City of Livermore, and the County of Alameda. The JEPA established a framework for the enactment of the TVTD Fee by the participant jurisdictions within the Tri-Valley Development Area. These participant jurisdictions formed the Tri-Valley Transportation Council (TVTC). The TVTC entered into a new agreement on May 16, 2011, which resulted in the establishment of a funding authority and also adopted a Strategic Expenditure Plan (SEP).

This DPR details the basis for collection of the TVTD Fee in the County. The County’s ordinance will apply only to new development within the unincorporated areas of the Tri-Valley Development Area, an area known as the TVTD Fee Area. The TVTD Fee Area is specifically described in Exhibit A and generally shown in Exhibit B. Similar ordinances will be or already have been adopted by the other parties to the JEPA.

One of the objectives of the County General Plan and of the JEPA is to relate new development directly to the provision of facilities necessary to serve that new development. Accordingly, development cannot be allowed to occur unless a mechanism is in place to provide the funding for the infrastructure necessary to serve that development. The TVTD Fee provides funds to construct

regional road improvements to serve new residential, office, commercial/retail, and industrial developments. Requiring that all new development pay a regional road improvement fee will ensure their participation in the cost of improving the regional road system.

Each new development or expansion of an existing development will generate new additional traffic. Where the existing road system is inadequate to meet future needs based on new development, improvements are required to meet the new demand. The purpose of a development program is to determine improvements ultimately required to serve estimated future development throughout the Tri-Valley Development Area and to require developers to pay a fee to help fund these improvements. Because the TVTD Fee is based on the relative impact on the road system and the costs of the necessary improvements to mitigate this impact, the fee amount is roughly proportional to the development impact. This DPR discusses the basis of that fee amount.

Chapter 2: Background

In 1991, the seven jurisdictions of Alameda County, Contra Costa County, Dublin, Pleasanton, Livermore, Danville, and San Ramon signed a Joint Powers Agreement (JPA) that established the Tri-Valley Transportation Council (TVTC). The purpose of the JPA was for the joint preparation of a Tri-Valley Transportation Plan/Action Plan (TVTP/AP) for Routes of Regional Significance (RRS) and cost sharing of recommended improvements. The TVTP/AP was prepared and presented to all member jurisdictions in April 1995 and updated in 2000. The TVTP/AP created a common understanding and agreement on the Tri-Valley's transportation concerns regarding prioritizing projects for funding and implementation.

In addition to the project priorities, the TVTP/AP also recommended the development of a TVTD Fee Program to allocate a fair share of regional infrastructure cost to go towards new development. The nexus study for the fee program, completed in 1995, justified allocating the unfunded cost needed to complete all the 11 projects identified in the TVTP/AP to new development. The TVTC, however, recommended scaling back by roughly two-thirds the total amount the fee program would collect from the maximum funding needed. The TVTC and its member jurisdictions subsequently created and adopted the TVTD Fee in 1998 through a Joint Exercise of Powers Agreement (JEPA). The original Strategic Expenditure Plan (SEP) was adopted in 1999.

The JEPA called for a periodic update of the fee program to reflect any significant changes in population growth, project status, and other conditions that would require revisions to the fee program. Since 1995, there have been substantial changes in the funding, planning, and traffic setting since the TVTD Fee was originally developed. New funding sources were established; the TVTP/AP was updated in 2000; projects were completed; project schedules and/or funding plans shifted; traffic patterns changed; and new regional transportation projects were identified through various traffic studies. The TVTC responded to these changes by directing the Technical Advisory Committee (TAC) to conduct its first update to the fee nexus study to update the fee and project list.

Completed and adopted in early 2008, the first update to the TVTC Nexus Study: Fee Update (2008 Nexus Study) identified 22 projects that the TVTC elected for eligibility to receive funding from the TVTD Fee Program. The first 11 projects (List A, Exhibit C) were adopted into the original program in 1995. The second set of 11 (List B, Exhibit C), were new projects that were included in the 2008 Nexus Study. The travel demand modeling documented in the 2008 Nexus Study projected that these projects would further reduce congestion created by new development within the Tri-Valley. A revised fee structure was released by TVTC for consideration by each member agency in late 2008. While each member agency communicated support for the revised fee structure, it was not approved by all member agencies pending preparation and approval of a corresponding SEP. A TVTC SEP Subcommittee was therefore formed to commence preparation of an SEP.

To facilitate the progress of existing projects while an update to the SEP was underway, an Interim Funding Plan was approved by TVTC in April 2010. The Interim Funding Plan matched the programmed amounts and priorities established in the 2004 SEP Update. It also included a revised disbursement timeline to reflect the current Joint TVTD Fee account balance and projected fee collections over the next five years.

With respect to the TVTC JEPA, in October 2013 TVTC entered into a new Joint Exercise of Powers Agreement (JEPA) comprised of seven member agencies: the County of Alameda, the County of Contra Costa, the City of Livermore, the City of Pleasanton, the City of San Ramon, the City of Dublin, and the Town of Danville. The purpose of the new JEPA agreement was to establish the TVTC as a separate agency responsible for planning, coordinating, and receiving disbursement of traffic impact fee revenues from member agencies to help implement transportation improvement projects within the Tri-Valley Area.

Strategic Expenditure Plan

In January 2015, the TVTC adopted Resolution No. 2015-01 – Adopting the updated Tri-Valley Transportation Development Fee Schedule as a two-year phase-in plan, with no change during the initial year (FY 14-15), an increase to 25% of the maximum allowable rate by the fee nexus study in the second year (FY 15-16) and a final increase to 35% of the maximum allowable rate by the third year (FY 16-17). The new fee was based on the Fee Nexus Study adopted in 2008.

In November 2015, a review of the 2008 Nexus Study was conducted to determine if the analysis establishing a reasonable relationship between the unexpended fees and the purpose for which those fees were collected remained valid. This review analyzed the 2008 Nexus Study Fee Update with current traffic conditions, forecasted growth, and project updates and found that the analysis establishing a reasonable relationship between the unexpended fees and the purpose of which those fees were collected was still valid. The review also identified a number of conditions that had changed since the completion of the 2008 Nexus Study, such as growth projections were lower in the more recent forecasts than at the time of the 2008 Nexus Study. This translated to lower trip generation rate from new development. In addition, a number of the projects in the Nexus Study had been completed or had a change in project description or cost estimate. However, due to inflation and updated cost estimates, the total unfunded project cost had only decreased by 9 percent. The minor decrease in unfunded cost, paired with a decrease in expected new peak-hour trips to which the fee would be applied, meant that the maximum fee identified in the 2008 Nexus Study would be higher in an updated calculation.

In January 2017, the TVTC approved the 2008 TVTC Nexus Study Validation Review and adopted the 2017 SEP Update. At that time, the TVTC elected to maintain the current fee rate, with exception of the annual Construction Cost Index (CCI) adjustment. The 2017 SEP update incorporated and built upon the updated project descriptions, funding programs, and progression of the TVTD Fee over the previous six years. Some of the transportation improvement projects on the original list were completed and schedules and funding for others had changed. The JEPA, adopted in 2013, required approval for the SEP, by a supermajority of the TVTC – six members.

Since 2008, there have been changes in the funding, planning, and traffic conditions under which the TVTD Fee was originally developed. In addition, many of the 22 projects have been completed and the TVTC has identified 16 new projects (List C, Exhibit C) to be considered. Based on these factors the 2020 Nexus Study was undertaken.

On August 16, 2021, the TVTC approved TVTC Resolution No. 2021-10, hereby adopting the Tri-Valley Transportation Council 2020 Nexus Fee Update Study.

Chapter 3: Location and Boundary

The Tri-Valley Transportation Development Fee Area location is described in Exhibit A and generally shown in Exhibit B.

Chapter 4: General Plan Relationship

The basis for the TVTD Fee is consistent with the features of the County General Plan and its amendments and subscribes to the policies of the General Plan elements. The General Plan policies include, but are not limited to, improving the County roadway network to meet existing and future traffic demands. Establishing and charging new development the TVTD Fee will assist in funding the necessary improvements required for future growth that are generally shown in the General Plan.

The fees will be used to help finance improvements to state highways including freeways, not just local surface streets. The Contra Costa County General Plan includes freeways in its Transportation and Circulation Element as part of the General Plan Roadway and Transit Network. The Transportation and Circulation Element also states the County shall work with Caltrans to establish commuter lanes on new and expanded freeways and state highways and that the County shall work with cities to establish regional funding mechanisms to fund improvements to the Roadway and Transit Network in the General Plan. The funding mechanisms “may include sales taxes, gas taxes, or fees on new development” (Contra Costa County General Plan page 5-17, Item 5-f).

The County General Plan and its various elements are available for review on-line at the Department of Conservation and Development’s website or at the Community Development Division, 30 Muir Road, Martinez, during regular office hours.



Chapter 5: Project List

The project list for the TVTD Fee Program is set forth in Exhibit C. The current projects are divided into two lists. The first list, List A, includes 7 projects that were included in the original program adopted in 1995. The second list, List B, includes 8 projects that were included in the 2008 Nexus Study.

Of the 27 existing projects, 10 projects have been completed and are no longer considered for further funding. In addition, two projects (B-9 Danville Boulevard/Stone Valley Road I-680 Intersection and B-11a I-680 HOV Direct Access Ramps) have been removed from the project list and are no longer being considered for funding. Thus, a total of 12 projects have been removed from the prior lists. The remaining projects have not been fully completed. The project list table in Exhibit C summarizes the projects in List A and B along with their total project costs and their remaining unfunded costs.

With almost half of the current project list completed and no longer receiving funding, TVTC reviewed and selected additional projects to be considered for receiving funding from the TVTD Fee Program. This selection process involved a comprehensive planning process to develop a project list that mitigates the impacts of new development based on feasibility and stakeholder support. From this process, 23 additional projects (List C) were identified to receive funding from the TVTD Fee Program. List C projects, along with their total projects costs and their remaining unfunded costs are also listed in Exhibit C.

Chapter 6: Development Potential

The Nexus Study: Tri-Valley Transportation Council (Nexus Study), dated August 2021, was prepared by Kimley Horn and Associates, Inc. for the TVTC, and is attached as Exhibit D and incorporated herein by reference. The Nexus Study provides the technical basis for establishing the required nexus between the anticipated future development within the TVTD Area and the need for certain facilities. The projected growth in households and employment within the TVTD Area is discussed and shown in the Nexus Study.

A summary of the potential new residential dwelling units, office, industrial, and commercial/ retail developments (net growth from 2020 to 2040) for 7 total agencies comprising the TVTC are shown below in Table 1 and Table 2.

Table 1. Total Household Forecasts by Agency

Agency	2020-2040 Growth (Households)	Percent Change	Annual Growth Rate
Danville	993	6%	0.31%
Dublin	7,397	34%	1.48%
Livermore	9,074	30%	1.30%
Pleasanton	6,316	23%	1.03%
San Ramon	9,014	33%	1.42%
Unincorporated Alameda	254	12%	0.57%
Unincorporated Contra Costa	264	2%	0.11%
Total Tri-Valley	33,312	24%	1.09%

Table 2. Total Employment Forecasts by Agency

Agency	2020-2040 Growth (Employment)	Percent Change	Annual Growth Rate
Danville	189	1%	0.05%
Dublin	9,314	40%	1.69%
Livermore	20,757	45%	1.88%
Pleasanton	24,293	39%	1.66%
San Ramon	8,488	17%	0.78%
Unincorporated Alameda	555	13%	0.60%
Unincorporated Contra Costa	351	8%	0.38%
Total Tri-Valley	63,947	30%	1.34%



Chapter 7: Estimated Cost of Road Improvements

The estimated cost of the road improvements planned for the TVTD Fee Program is listed in Exhibit C. The TVTD Fee Program will only finance the proportional share of the improvements necessitated by the impact on the road system from new development.

Detailed cost estimates for the projects included in the road improvement plan are provided in Appendices A and B of the Nexus Study.

The County will assess an administrative fee equal to 2% of the applicable fee. This additional fee will be used to cover staff time for fee collection, accounting, and technical support to the community groups and traffic advisory committees.



Chapter 8: Basis for Fee Apportionment

The basis for the fee apportionment is set forth in detail Chapter 4 of the Nexus Study and Chapter 9 of this DPR.

To summarize, the land use categories for which a fee will be assessed in the TVTD Area, are single-family and multi-family residential, office, industrial, commercial/retail, and “other.” The total TVTD Fee share of the cost of improvements is divided by the total number of peak-hour trips generated by all of these land use categories to determine a cost per peak-hour trip.

The costs are then distributed based on a peak-hour trip rate. For the residential categories, the cost is distributed among all dwelling units. In the non-residential categories, the cost is distributed per square foot of gross floor area. For the “other” category, which includes land uses that do not fall within the defined land use categories, the fee is based on the number of peak-hour trips generated by the particular type of development. For those type of developments that do not fall within a standard category, a traffic study prepared by a licensed engineer, reviewed, and approved by the Public Works Department, or an analysis completed in accordance with the latest revision of the Institute of Traffic Engineers Trip Generation Manual, may be required to analyze the project’s impact during the peak traffic hours. The project would then be charged the peak-hour trip rate multiplied by the number of peak-hour trips identified by one of the methods above.

Chapter 9: Fee Rates

Calculation of Maximum Fees

The fee calculation is set forth in detail in Chapter 4 of the Nexus Study.

To determine the maximum fee per dwelling unit, square-foot, or peak-hour trip depending on the land use category, the total cost per category was divided by the total number of units, square-feet, or peak-hour trips that occur between 2020 and 2040. An example calculation is shown below:

$$\text{Single Family Residential} = \frac{\$XXX \text{ Million}}{15,857 \text{ Dwelling Units}} = \$XXX \text{ per dwelling unit}$$

The maximum fees are summarized in Table 3. As shown in Table 3, the maximum fee for a single-family residential unit is \$43,397 while the maximum fee for one square-foot of retail use is \$84.52.

Historically the TVTC has not applied the maximum fee schedule. For both the 1995 and 2008 nexus studies, the TVTC jurisdiction set rates at approximate one-third of the maximum fee calculated in the 1995 and 2008 Nexus studies to help foster growth within the Tri-Valley area, while providing a regional funding source that could be used to match and help compete for Federal and State transportation grants and funding programs.

Table 3. Maximum Fee Calculations

Land Use Type	Growth	Maximum Fee
Single-Family Residential	15,857 DU	\$43,976 per DU
Multi-Family Residential	17,456 DU	\$25,928 per DU
Retail	5,117,500 SF	\$84.52 per SF
Office	6,796,800 SF	\$58.72 per SF
Industrial	9,289,800 SF	\$33.81 per SF
Other	12,441 trips*	\$50,839 per trip*

Note: Reduction is only provided for comparison purposes and should not be seen as the preferred fees. *Average AM/PM trip.

Recommended Fee Rate

The 2022 TVTD Fee is proposed to be set at between 6% to 15% of the justified maximum fee rate and thus, the amount of the fee is lower than the actual costs attributable to new development. The recommended fee rate is 15% of the maximum fee rate for the duration of the SEP for all uses except retail and "other" land uses, which are recommended to be set at 6% and 12% of the maximum fee rate, respectively. These rates are shown in Table 4 below.

Table 4. Determination of FY 2022/2023 Fee Rates

Land Use Type	Maximum Fee	% of Maximum	FY 2022/2023 Rates
Single-Family Residential	\$43,976 per DU	15%	\$6,596.40 per DU
Multi-Family Residential	\$25,928 per DU	15%	\$3,889.20 per DU
Retail	\$84.52 per SF	6%	\$5.07 per SF
Office	\$58.72 per SF	15%	\$8.81 per SF
Industrial	\$33.81 per SF	15%	\$4.97 per SF
Other	\$50,839 per trip*	12%	\$6,100.68 per trip*

*Average AM/PM trip.

Chapter 10: Program Finance Considerations

Other Funding Sources

The planned improvements are only partially funded by the TVTD Fee. The rate of revenue generated in the TVTD Area is dependent on the rate of new development within this area. This rate of revenue affects the timing of the construction of the improvements as it is dependent on the total amount of fees collected less expenditures.

Other funding sources may be available to help fund the proposed transportation projects. These other funding sources include but are not limited to Regional Measure J Funds, State Transportation Improvement Program (STIP) Funds, and Federal Program Funds, or local sources such as sales tax, gas tax, etc.

Review of Fees

Project cost estimates will be reviewed periodically while the TVTD Fee Program is in effect. On July 1 of each year, the amount of the fees will be increased or decreased based on the percentage change in the Engineering News Record Construction Cost Index for the San Francisco Bay Area for the 12-month period ending April 30 of that calendar year, without further action of the Board of Supervisors.

Collection of Fees

Fees will be collected when a building permit is issued in accordance with Section 913-4.204 of Title 9 (Subdivisions) of the County Ordinance Code. Fees collected will be deposited into interest bearing trust funds established pursuant to Section 913-8.002 of the County Ordinance Code.

Interest on Fees

The interest accrued on the fees collected shall continue to accumulate in the trust account and shall be expended for administration, design and construction of the improvements, or to reimburse the County for the cost of constructing the improvements, pursuant to Section 913-8.006 of the County Ordinance Code.

Dedication in Lieu of Fee

A development may be required to construct, or dedicate right-of-way for, a portion of the improvements as a condition of approval. In such an event, the developer may be eligible to receive credit for the TVTD Fee or reimbursement. The eligible credit and/or reimbursement will be determined in accordance with the County's "Traffic Fee Credit and Reimbursement Policy".

Exhibit A: Tri-Valley Development Fee Area Legal Description

Real property in Southern Contra Costa County, California, bounded on the south by Alameda County, bounded on the north by the "South Walnut Creek Area of Benefit" adopted December 6, 1994, by Contra Costa County Board of Supervisors' Resolution 94/604, and bounded on the north and west by the "Central County Area of Benefit" adopted June 13, 1995, by Contra Costa County Board of Supervisors' Resolution 95/273 described as follows:

Beginning at the intersection of the west line of Section 23, Township 2 South, Range 1 East, Mount Diablo Meridian with the boundary common to Contra Costa and Alameda Counties; thence from the Point of Beginning, along said County boundary in a general westerly direction 101,550 feet, more or less, to Rancho corner P.C. No. 31 on the boundary of Rancho Laguna de los Palos Colorados; thence along said Rancho boundary, north 19°28'45" east 3,547.16 feet to Rancho Corner P.C. No. 32 and north 1°13'26" east 929.81 feet to the boundary of the Record of Survey filed June 20, 1980, in Book 67 of Licensed Surveyors' Maps at page 9; thence along the boundary of said Record of Survey as follows: 1) north 88°52'39" east 513.17 feet, 2) north 0°15'16" west 1,303.04 feet, 3) north 88°43'10" east 1,290.34 feet, and 4) north 0°27'37" west 1,306.53 feet to the northwest corner of Section 28, Township 1 South, Range 2 West, Mount Diablo Meridian; thence along the north lines of Sections 28, 27 and 26 (T1S, R2W), easterly 15,840 feet, more or less, to the west line of Section 25 (T1S, R2W); thence along said west line, southerly 2,640 feet, more or less, to the west quarter corner of said Section 25; thence south 88°43'05" east 1,063.84 feet to the northwest corner of Subdivision MS 28-82 filed November 21, 1983, in Book 108 of Parcel Maps at page 11; thence along the north line of Subdivision MS 28-82, south 88°47'23" east 1,062.06 feet to the northwest corner of Subdivision MS 53-81 filed March 28, 1985, in Book 115 of Parcel Maps at page 14; thence along the north line of Subdivision MS 53-81, south 88°43'43" east 3,035.66 feet to the east line of said Section 25 (T1S, R2W); thence along said east line, northerly 2,640 feet, more or less, to the northeast corner of Section 25, said point lying on the southerly boundary of the parcel of land described as PARCEL FIVE in the deed to East Bay Regional Park District recorded April 4, 1974, in Book 7189 of Official Records at page 183; thence along said boundary, in a general northerly direction 2,325.7 feet to the east line of the Parcel of land described as PARCEL ONE in the deed to the United States of America recorded July 29, 1980, in Book 9930 of Official Records at page 913; thence along said east line, in a general northwesterly direction 192.27 feet to an angle point on the boundary of said East Bay Regional Park District PARCEL FIVE (7189 O.R. 183); thence along said boundary, in a general northwesterly direction 1207.59 feet to the northeast corner thereof, said point being the southeast corner of the parcel of land described as PARCEL TWO in said deed to the East Bay Regional Park District (7189 O.R. 183); thence along the northeast line of PARCEL TWO (7189 O.R. 183), said line also being the boundary of Rancho San Ramon, northwesterly 4,840 feet, more or less, to the most easterly



corner of Subdivision MS 150-75 filed June 14, 1976, in Book 45 of Parcel Maps at page 41; thence along the boundary of said Subdivision MS 150-75 as follows: 1) south $63^{\circ}16'$ west 193.73 feet, 2) south $76^{\circ}18'50''$ west 481.39 feet, 3) north $84^{\circ}17'$ west 2,622.91 feet, and 4) north $0^{\circ}39'40''$ west 1,233.72 feet to the northwest corner of said Subdivision MS 150-75, said point lying on the south line of Subdivision 6419 filed July 28, 1988, in Book 323 of Maps at page 39; thence along said south line, north $84^{\circ}47'44''$ west 1,353.46 feet to the southwest corner of said Subdivision 6419, said point lying on the centerline of Section 14, Township 1 South, Range 2 West, Mount Diablo Meridian; thence along said centerline of Section 14 and the centerline of Section 11 (T1S, R2W), northerly 6,663.66 feet to the southwest corner of the parcel of land described in the deed to David L. Gates, et ux, recorded April 9, 1981, in Book 10275 of Official Records at page 438; thence along the south line of said Gates parcel (10275 O.R. 438) easterly 300 feet to the most southeast corner thereof, said point lying on the boundary of Subdivision MS 58-75 recorded October 26, 1978, in Book 71 of Parcel Maps at page 23; thence along the boundary of said Subdivision MS 58-75 (71 PM 23) as follows: 1) north $87^{\circ}05'11''$ east 274.17 feet, 2) in a general northerly direction 3,354.5 feet to the northeast corner thereof, 3) north $89^{\circ}12'12''$ west 176.01 feet, and 4) south $0^{\circ}36'$ west 41.92 feet to the southeast corner of Subdivision MS 133-72 filed September 7, 1972, in Book 24 of Parcel Maps at page 9; thence along the south line of Subdivision MS 133-72, south $89^{\circ}12'36''$ west 259.78 feet to the Centerline of Castle Hill Ranch Road (a private road); thence along said centerline in a general northerly direction, 907 feet, more or less to the northeast corner of Lot "B" as shown on the Record of Survey filed May 13, 1984, in Book 74 of Licensed Surveyors' Maps at page 12, said point being the most southern corner of the said "South Walnut Creek Area of Benefit" (Res. 94/604); thence along the boundary of said "South Walnut Creek Area of Benefit", in a general northerly and easterly direction, 6,275 feet, more or less, to the most eastern corner thereof, said point being the intersection of the centerline of Crest Avenue with the extended west right of way line of South Main Street; thence along said extension and west right of way line in a general southerly direction 565 feet, more or less, to the southeast corner of Subdivision MS 114-75 filed October 20, 1976 in Book 49 of Parcel Maps at page 19; thence along the arc of a non-tangent curve concave to the northwest having a radius of 1,096 feet on the northwest line of the Southern Pacific Railroad right of way, northeasterly 52 feet, more or less, to the most western corner of Assessor Parcel Number (hereinafter referred to as APN) 183-093-031 described as PARCEL THIRTY-ONE in the deed to Contra Costa County recorded December 9, 1985 in Book 12652 of Official Records at page 570; thence non-tangent along the southwest line thereof, crossing Engineer's Station 603+65, southeasterly 110 feet, more or less, to the southeast line of said County parcel, being a non-tangent curve concave to the northwest having a radius of 1,196 feet and being concentric with said northwest line; thence along the arc of said curve, northeasterly 52 feet, more or less, to the southwest line of APN 183-093-023 described in the deed to East Bay Municipal Utility District (hereinafter referred to as EBMUD) recorded January 5, 1968 in Book 5530 of Official Records at page 93; thence along said southwest line, south $22^{\circ}53'01''$ east 33.76 feet; thence crossing Rudgear Road, southeasterly 245 feet, more or less, to the northwest corner of APN 187-040-007 described as PARCEL 11 in the deed to Contra Costa County Flood Control and Water Conservation District recorded December 20, 1967 in Book 5520 of Official Records at page 451; thence along the boundary of PARCEL 11, in a general southeasterly direction 1,036.02 feet and north $64^{\circ}16'18''$ east 239.65 feet, to the most eastern



corner thereof on the west right of way line of Interstate Freeway 680; thence along said west line in a general southeasterly direction 836 feet, more or less, to the boundary of APN 187-050-011 and 012 described as Parcel 1 in the deed to Edward Johannessen and Juliet Johannessen 1987 Revocable Living Trust recorded March 22, 1988 in Book 14228 of Official Records at page 211; thence along said boundary as follows: 1) south 63°37'38" west 44.33 feet, 2) south 23°15'36" east 359.22 feet, 3) north 64°03'39" east 14.72 feet, 4) south 23°15'36" east 144.57 feet, 5) south 45°21'24" west 36.15 feet, 6) south 55°15'24" west 108.21 feet, 7) south 32°31'24" west 152.34 feet, 8) south 12°04'24" west 20.34 feet, 9) south 33°09'41" east 465.15 feet, 10) north 35°52'50" east 129.8 feet, 11) south 29°21'32" east 64.96 feet, and 12) south 69°09'52" east 54.67 feet, to the most southeastern corner thereof on the west right of way line of Interstate Freeway 680; thence along said west line in a general southeasterly direction 1,209.59 feet; thence crossing said freeway, north 53°47'20" east 290 feet, more or less, to the east right of way line thereof; thence along said east line in a general southeasterly direction 2,259.08 feet to the west line of Subdivision 6468 recorded January 8, 1982 in Book 286 of Maps at page 41; thence along said west line in a general northerly direction 828.77 feet to the south line of APN 187-160-013 described as Parcel Three in the deed to the City of Walnut Creek recorded July 5, 1984 in Book 11867 of Official Records at page 965; thence along said south line and the south line of Subdivision 4810 filed September 23, 1976 in Book 189 of Maps at page 48, south 89°43'18" east 944.73 feet, to the southwest corner of Subdivision 3037 recorded June 25, 1964 in Book 99 of Maps at page 30; thence along lot lines of Subdivision 3037, south 89°43'18" east 933.43 feet, south 6°19'31" east 712.51 feet and along the north right of way line of Livorna Road, north 72°23'20" east 145.74 feet; thence crossing Trotter Way, north 72°23'20" east 100 feet, more or less, to the south line of Lot 131 (99 M 30); thence continuing along lot lines of Subdivision 3037 as follows: 1) along the north right of way line of Livorna Road, north 72°23'20" east 272.09 feet, 2) north 1°36'23" east 275.72 feet, 3) south 88°23'37" east 149.23 feet 4) south 1°36'23" west 223.71 feet, and 5) along the north right of way line of Livorna Road in a general easterly direction 79.27 feet, to the east boundary of Subdivision 3037; thence along said boundary in a general northerly direction 1,532.28 feet to the northeast corner thereof, also being the southeast corner of Subdivision 3827 recorded June 11, 1969 in Book 126 of Maps at page 38; thence along the east line of Subdivision 3827, north 1°31'55" east 942.5 feet, to the southwest corner of Subdivision 5366 recorded March 25, 1980 in Book 236 of Maps at page 7; thence along the boundary of Subdivision 5366 in a general easterly direction 400.83 feet to the southeast corner thereof on the boundary of Subdivision 5931 recorded June 29, 1983 in Book 271 of Maps at page 21; thence along the boundary of Subdivision 5931, in a general southeasterly direction 105.63 feet along Livorna Heights Road right of way line and south 55°22'55" east 537 feet, to the southeast corner of Subdivision 5931 on the west line of Subdivision 4402 recorded December 27, 1974 in Book 175 of Maps at page 25; thence along said west line, south 1°32'10" west 1063.35 feet to the northwest corner of Subdivision 3973 recorded August 18, 1972 in Book 149 of Maps at page 20; thence along the west line of Subdivision 3973 and its southern prolongation, south 1°32'10" west 967.1 feet, to the centerline of Livorna Road; thence along said centerline in a general easterly direction 890.41 feet to the southern prolongation of the east line of Subdivision 3973; thence along said prolongation and east line, north 1°44'25" east 1,057.06 feet, to the southeast corner of Subdivision 4402 (175 M 25); thence continuing north 1°44'25" east 1,527.78



feet to the northeast corner of Subdivision 4402 on the boundary of Subdivision 4924 recorded May 18, 1977 in Book 196 of Maps at page 28; thence along said boundary in a general southeasterly direction 2,879.25 feet to the southeast corner thereof on the boundary of Subdivision 6743 filed June 9, 1987 in Book 313 of Maps at page 28; thence along said boundary, north $21^{\circ}53'15''$ west 3,423.26 feet, north $73^{\circ}16'01''$ east 4,566.44 feet, and south $13^{\circ}51'48''$ east 5,687.22 feet, to the most southern corner thereof on the south line of Rancho San Miguel and the Record of Survey filed August 27, 1970 in Book 53 of Licensed Surveyors' Maps at page 13; thence along said south line, south $76^{\circ}53'13''$ east 1,445.41 feet, to the most southern corner of said Record of Survey (53 LSM 13) on the boundary of that 787.58 acre parcel shown on the Record of Survey filed June 22, 1960, in Book 18 of Licensed Surveyors' Maps at page 39; thence along the boundary of said parcel (18 LSM 39), south $6^{\circ}08'40''$ east 2,389.28 feet and north $87^{\circ}52'06''$ east 9,881.20 feet to the southeast corner thereof on the northwest line of Lot D, Rancho San Miguel Robert Allen Tract; thence along said northwest line, northeasterly 3,100 feet, more or less, to the centerline of Mount Diablo Scenic Boulevard (North Gate Road); thence along said centerline in a general easterly direction 12,400 feet, more or less, to the centerline intersection of Summit Road; thence along the centerline of Mount Diablo Scenic Boulevard (South Gate Road) in a general southerly direction 6,700 feet, more or less, to the south line of Section 12 Township 1 South, Range 1 West, Mount Diablo Meridian; thence along said south line, easterly 4,400 feet, to the northwest corner of Section 18, Township 1 South, Range 1 East, Mount Diablo Meridian; thence along the west line of said Section 18 (T1S, R1E) southerly 5,280 feet, more or less, to the southwest corner thereof; thence along the south line of Sections 18, 17 and 16, Township 1 South, Range 1 East, Mount Diablo Meridian, easterly 15,840 feet, more or less, to the northwest corner of Section 22, Township 1 South, Range 1 East, Mount Diablo Meridian, thence along the west line of said Section 22 (T1S, R1E), southerly 5,280 feet, more or less, to the southwest corner thereof; thence along the south line of Sections 22 and 23 (T1S, R1E), easterly 10,560 feet, more or less, to the northeast corner of Section 26 (T1S, R1E); thence, along the east line of Sections 26 and 35 (T1S, R1E), southerly 10,560 feet, more or less to the northeast corner of Section 2, Township 2 South, Range 1 East, Mount Diablo Meridian; thence along the east line of Sections 2 and 11 (T2S, R1E), southerly 10,560 feet, more or less, to the northeast corner of Section 14, Township 2 South, Range 1 East, Mount Diablo Meridian; thence along the north line of said Section 14, (T2S, R1E), westerly 2,640 feet, more or less, to the northeast corner of Parcel "D" of Subdivision MS 80-85 filed May 14, 1987, in Book 127 of Parcel Maps at page 32; thence along the east line of said Parcel "D" and its southerly prolongation, southerly 6,250 feet, more or less, to a point on the said boundary common to Contra Costa and Alameda Counties; thence along said County boundary in a general westerly direction 2,800 feet, more or less, to the Point of Beginning.



Exhibit B: Tri-Valley Development Fee Area Boundary Map

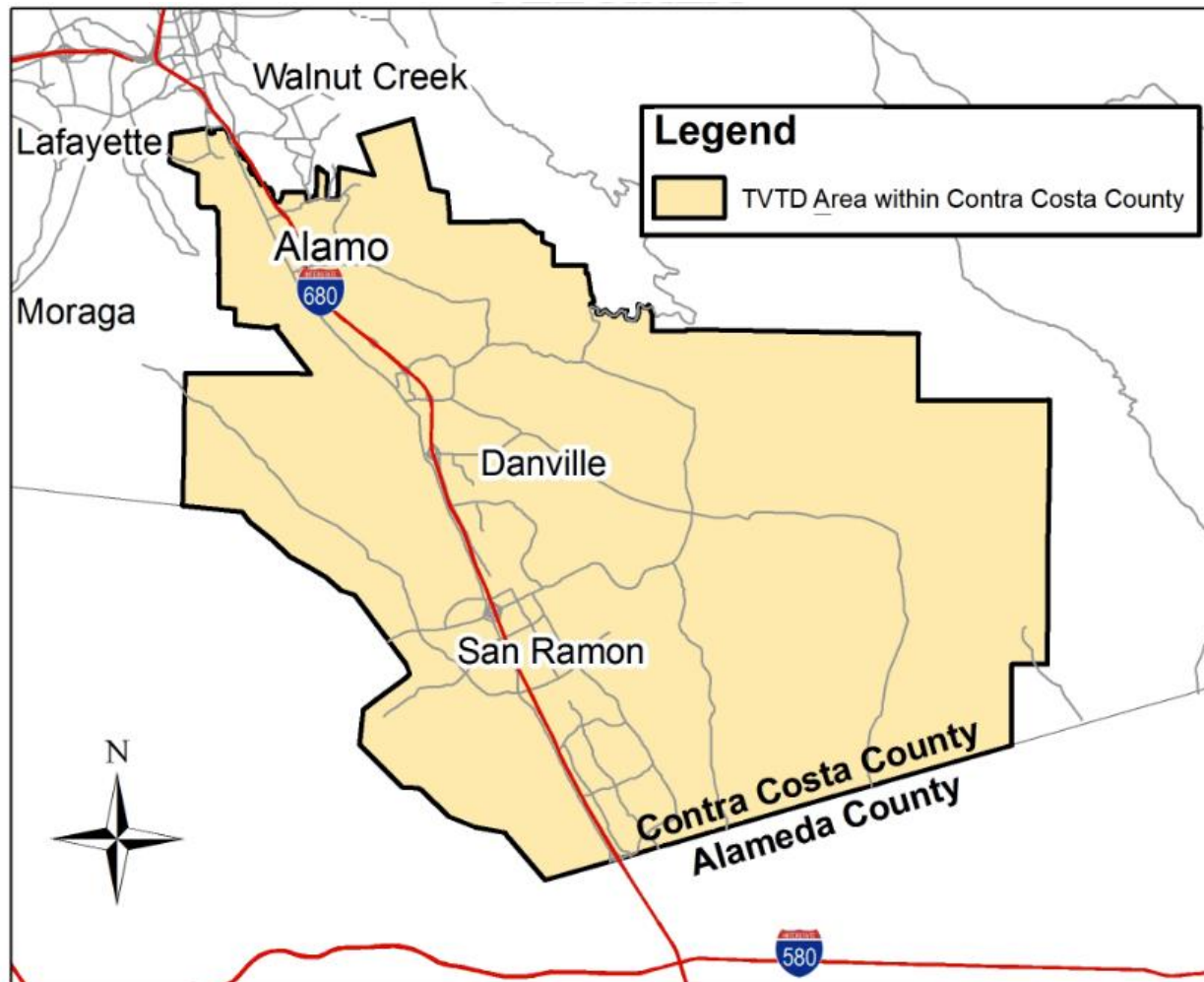


Exhibit C: Project List with Total and Unfunded Costs

Allocation of Project Costs to Tri-Valley Transportation Development Fee Program			
Project Number	Project	Total Cost (2021 \$Million)	Unfunded Cost (2021 \$Million)
A-2a	State Route (SR 84) Expressway (I-580 to I-680)	\$325.4	-
A-2b	SR 84/I-580 Interchange	\$22.7	\$6.42
A-9a	Crow Canyon Road Improvements Phase 1	\$10.87	\$8.42
A-9b	Crow Canyon Road Improvements Phase 2	\$58.77	\$57.08
A-10a	Vasco Road Safety Improvements Phase 1	\$40.57	\$11.14
A-10b	Vasco Road Safety Improvements Phase 2	\$31.20	\$28.62
A-11	Express Bus/Bus Rapid Transit (BRT) – Phase 2	\$22.35	\$21.21
B-1	I-580/I-680 Interchange (westbound to southbound)	\$1,785.65	\$1,746.65
B-3	\$98I-580/First Street Interchange Modification	\$61.00	\$7.93
B-4	I-580/Vasco Road Interchange Modification	\$85.65	\$16.61
B-5	I-580/Greenville Road Interchange Modification	\$86.00	\$18.92



B-6	Jack London Boulevard Extension	\$28.16	\$10.08
B-7	El Charro Road Extension (Stoneridge Drive/Jack London Boulevard to Stanley Boulevard)	\$72.48	\$72.48
B-8	Camino Tassajara/Tassajara Road Widening Project (East of Blackhawk Drive to North Dublin Ranch Drive)	\$88.08	\$54.55
B-11b	I-680 Transit Corridor Improvements	\$274.85	\$274.85
C-1	Tesla Road Safety Improvements	\$13.19	\$13.19
C-2	Norris Canyon Road Safety Improvement	\$24.49	\$18.49
C-3	Dublin Boulevard – North Canyons Parkway Extensions	\$160.39	\$134.91
C-4	Vasco Road at Dalton Avenue Intersection Improvements	\$3.39	\$3.39
C-5	El Charro Road Widening	\$68.09	\$38.09
C-6	Sunol/680 Interchange Improvements	\$16.60	\$7.60
C-7	I-680 Express Lanes – Hwy 84 to Alcosta	\$527.57	\$507.57
C-8	Santa Rita/I-580 Interchange	\$10.33	\$2.63
C-9	Stoneridge/I-680 Interchange	\$11.98	\$4.08



C-10	Innovate 680	\$57.21	\$54.66
C-11a	Iron Horse Trail Bicycle-Pedestrian Overcrossing – Bollinger Canyon Road	\$22.88	\$8.58
C-11b	Iron Horse Trail Bicycle-Pedestrian Overcrossing – Crow Canyon Road	\$19.69	\$19.69
C-11c	Iron Horse Trail – Dublin	\$11.60	-
C-11d	Iron Horse Trail – Livermore	\$26.99	\$26.99
C-11e	Iron Horse Trail to Shadow Cliffs	\$1.65	\$0.30
C-11f	Iron House Trail Connection Improvements at Santa Rita Road	\$0.87	\$0.48
C-11g	Iron Horse Trail Bicycle/Pedestrian Overcrossing – Sycamore Valley Road	\$19.78	\$19.78
C-11h	Iron Horse Trail Safety Improvements	\$85.60	\$85.60
C-12	Hacienda/I-580 Interchange Improvements	\$39.13	\$34.50
C-13	Fallon/El Charro Interchange Improvements	\$34.51	\$19.96
C-14	Valley Link Rail (Phase 1)	\$258.25	\$258.25
C-15	Technology Enhancements	\$0.33	\$0.33
C-16	I-680 Express Bus Service	\$59.35	\$59.36

Source: Tri-Valley Transportation Council 2020 Nexus Fee Update Study



**Exhibit D: Tri-Valley Transportation Council 2020 Nexus
Fee Update Study**

Exhibit D
Attached as Separate Document

Tri-Valley Transportation Council

2020 Nexus Fee Update Study

TVTC MEMBER AGENCIES



IN ASSOCIATION WITH



AUGUST 2021 | FINAL

Prepared By:

Kimley»Horn

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ACRONYM LIST

ACTC	Alameda County Transportation Commission
ATP	Active Transportation Program
BART	Bay Area Rapid Transit
BRT	Bus Rapid Transit
CCTA	Contra Costa Transportation Authority
CHP	California Highway Patrol
CMF	Crash Modification Factors
CPM	County Program Manager
EIR	Environmental Impact Report
FHWA	Federal Highway Authority
HOV	High Occupancy Vehicle
HSIP	Highway Safety Improvement Program
I-580	Interstate 580
I-680	Interstate 680
ITE	Institute of Transportation Engineers
JEPA	Joint Exercise of Powers Agreement
JPA	Joint Power Agreement
LAVTA	Livermore Amador Valley Transit Authority
LRSM	Local Roadway Safety Manual
MTC	Metropolitan Transportation Commission
OBAG	One Bay Area Grant Program
OTS	Office of Traffic Safety
PM	Post Mile
PSR	Project Study Report
PSR-PDS	Project Study Report-Project Development Support
RRS	Routes of Regional Significance
RTP	Regional Transportation Plan
SAV	Shared Autonomous Vehicle
SB 1	Senate Bill 1
SEP	Strategic Expenditure Plan
SR 84	State Route 84
STIP	State Transportation Improvement Program
SWAT	Southwest Area Transportation Committee
TAC	Technical Advisory Committee
TAZ	Traffic Analysis Zone
TBD	To Be Determined
TDM	Travel Demand Model

TEP	Transportation Expenditure Plan
TFCA	Transportation Fund for Clean Air
TIF	Transportation Improvement Fee
TRANSPAC	Transportation Partnership and Cooperation
TSP	Transit Signal Priority
TVTC	Tri-Valley Transportation Council
TVTDF	Tri-Valley Transportation Development Fee
TVTP/AP	Tri-Valley Transportation Plan/Action Plan
VHD	Vehicle Hours of Delay

EXECUTIVE SUMMARY

Completed and adopted in early 2008, the Tri-Valley Transportation Council (TVTC) Nexus Study: Fee Update ("2008 Nexus Study") identified 22 projects that the TVTC elected for eligibility to receive funding from the Tri-Valley Transportation Development Fee (TVTDF). The first 11 projects (List A, Table 13) were adopted into the original program in 1995. The second set of 11 (List B, Table 13), were new projects that were included in the 2008 Nexus Study. The travel demand modeling documented in the 2008 Nexus Study projected that these projects would reduce the congestion created by new development within the Tri-Valley.

Since 2008, there have been changes in the funding, planning and traffic conditions under which the TVTDF was originally developed. In addition, many of the 27 original projects have been completed and the TVTC has identified 23 new projects (List C, Table 14) to be considered. Based on these factors an updated nexus study is needed to support updates to the TVTDF.

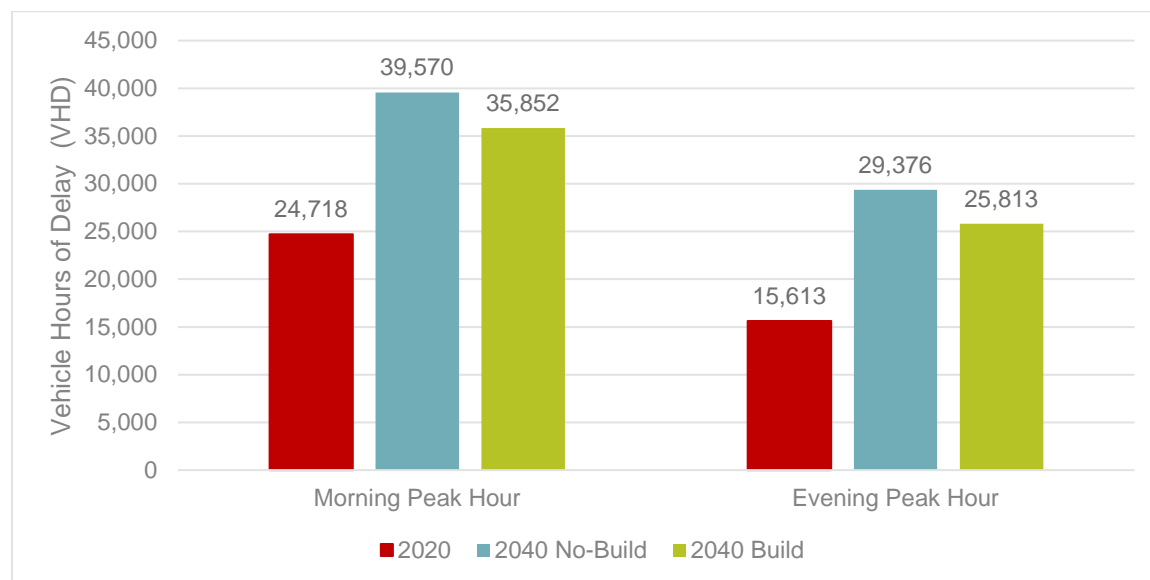
FORECAST GROWTH

New development within the Tri-Valley is forecast to add 33,312 household and 63,947 jobs between 2018 and 2040. This growth will produce an increase of 57,596 average AM/PM peak hour trips.

PROJECT BENEFITS

Based on forecast projection, the vehicle hour of delay is expected to increase by 60 percent during the AM and 88 percent during the PM peak. With the construction remaining improvement projects, this delay is expected to decrease by 15 percent during the AM peak and 23 percent during the PM peak when compared to the 2040 No-Build Scenario. In addition, these projects will result in other benefits to the Tri-Valley Area including improving roadway safety, improving roadway operations, and increasing bicycle ridership.

Figure E-1: Future Build vs No Build Scenario Vehicle Hours of Delay (VHD)



Note: Hours of delay are based on trips with origin or destination in the TVTC region.

UPDATED FEE

The total investment for projects eligible to receive TVTDF funding is estimated to be \$4.470 billion, where \$3.677 Billion is unfunded. An additional reduction was applied to account for external “cut-through” trips on roadway congestion projects. Future development within the Tri-Valley area is not responsible to pay for these trips since these trips are caused by growth outside of the Tri-Valley area. This reduces the total unfunded cost to be covered by the maximum TVTDF to \$2.928 billion. Note that this does not change the overall project costs.

The \$2.928 billion unfunded cost was allocated across future development land use type based on the proportion of forecast peak-hour trips to determine the Total Fee per Land Use. Then the maximum fee schedule was determined by dividing Total Fee per Land Use by the 2020-2040 Growth as shown in **Table E-1** below.

Table E-1: Maximum Fee by Land Use Category

Land Use Type	Growth	Maximum Fee
Single-Family Residential	15,857 DU	\$43,976 per DU
Multi-Family Residential	17,456 DU	\$25,928 per DU
Retail	5,117,500 SF	\$84.52 per SF
Office	6,796,800 SF	\$58.72 per SF
Industrial	9,289,800 SF	\$33.81 per SF
Other	12,441 trips*	\$50,839 per trip*

* Average AM/PM trip

The maximum fee schedule shown in **Table E-1** would generate sufficient revenues to fund the total unfunded cost of all selected projects, however TVTC jurisdictions are not obligated to apply this fee schedule. For instance, the TVTC jurisdiction set rates at approximate 1/3 of the maximum fee calculated in the 1995 and 2008 Nexus studies to help foster growth within the Tri-Valley area, while providing a regional funding source that could be used to match and help compete for Federal and State transportation grants and funding programs.

1 INTRODUCTION AND BACKGROUND

1.1 BACKGROUND AND HISTORY

In 1991, the seven jurisdictions of Alameda County, Contra Costa County, Dublin, Pleasanton, Livermore, Danville, and San Ramon signed a Joint Powers Agreement (JPA) that established the Tri-Valley Transportation Council (TVTC). The purpose of the JPA was for the joint preparation of a Tri-Valley Transportation Plan/Action Plan (TVTP/AP) for Routes of Regional Significance (RRS) and cost sharing of recommended improvements. The TVTP/AP was prepared and presented to all member jurisdictions in April 1995 and updated in 2000. The TVTP/AP created a common understanding and agreement on the Tri-Valley's transportation concerns regarding prioritizing projects for funding and implementation.

In addition to the project priorities, the TVTP/AP also recommended the development of a TVTDF to allocate a fair share of regional infrastructure cost to go towards new development. The nexus study for the fee program, completed in 1995, justified allocating the unfunded cost needed to complete all of the 11 projects identified in the TVTP/AP to new development. The TVTC, however, recommended scaling back by roughly two-thirds the total amount the fee program would collect from the maximum funding needed. The TVTC and its member jurisdictions subsequently created and adopted the TVTDF in 1998 through a Joint Exercise of Powers Agreement (JEPA). The original Strategic Expenditure Plan (SEP) was adopted in 1999.

The JEPA called for a periodic update of the fee program to reflect any significant changes in population growth, project status, and other conditions that would require revisions to the fee program. Since 1995, there have been substantial changes in the funding, planning, and traffic setting in which the TVTDF was originally developed. New funding sources were established; the TVTP/AP was updated in 2000; projects were completed; project schedules and/or funding plans shifted; traffic patterns changed; and new regional transportation projects were identified through various traffic studies. The TVTC responded to these changes by directing the Technical Advisory Committee (TAC) to conduct its first update to the fee nexus study to update the fee and project list.

Completed and adopted in early 2008, the first update to the TVTC Nexus Study: Fee Update ("2008 Nexus Study") identified 22 projects that the TVTC elected for eligibility to receive funding from the TVTDF. The first 11 projects (List A, Table 13) were adopted into the original program in 1995. The second set of 11 (List B, Table 13), were new projects that were included in the 2008 Nexus Study. The travel demand modeling documented in the 2008 Nexus Study projected that these projects would further reduce congestion created by new development within the Tri-Valley. A revised fee structure was released by TVTC for consideration by each member agency in late 2008. While each member agency communicated support for the revised fee structure, it was not approved by all member agencies pending preparation and approval of a corresponding SEP. A TVTC SEP Subcommittee was therefore formed to commence preparation of an SEP.

To facilitate the progress of existing projects while an update to the SEP was underway, an Interim Funding Plan was approved by TVTC in April 2010. The Interim Funding Plan matched the programmed amounts and priorities established in the 2004 SEP Update. It also included a revised disbursement timeline to reflect the current Joint TVTDF account balance and projected fee collections over the next five years.

With respect to the TVTC JEPA, in October 2013 TVTC entered into a new Joint Exercise of Powers Agreement (JEPA) comprised of seven member agencies: the County of Alameda, the County of Contra Costa, the City of Livermore, the City of Pleasanton, the City of San Ramon, the City of Dublin, and the Town of Danville. The purpose of the new JEPA agreement was to establish the TVTC as a **separate agency** responsible for planning, coordinating, and receiving disbursement of traffic impact fee

revenues from member agencies to help implement transportation improvement projects within the Tri-Valley Area.

Strategic Expenditure Plan (SEP)

In January 2015, the TVTC adopted Resolution No. 2015-01 – Adopting the updated Tri-Valley Transportation Development Fee Schedule as a two-year phase-in plan, with no change during the initial year (FY 14-15), an increase to 25% of the maximum allowable rate by the fee nexus study in the second year (FY 15-16) and a final increase to 35% of the maximum allowable rate by the third year (FY 16-17). The new fee was based on the Fee Nexus Study adopted in 2008.

In November 2015, a review of the 2008 Nexus Study was conducted to determine if the analysis establishing a reasonable relationship between the unexpended fees and the purpose for which those fees were collected remained valid. This review analyzed the 2008 Nexus Study Fee Update with current traffic conditions, forecasted growth, and project updates and found that the analysis establishing a reasonable relationship between the unexpended fees and the purpose of which those fees were collected was still valid. The review also identified a number of conditions that had changed since the completion of the 2008 Nexus Study, such as growth projections were lower in the more recent forecasts than at the time of the 2008 Nexus Study. This translated to lower trip generation rate from new development. In addition, a number of the projects in the Nexus Study had been completed or had a change in project description or cost estimate. However, due to inflation and updated cost estimates, the total unfunded project cost had only decreased by 9 percent. The minor decrease in unfunded cost, paired with a decrease in expected new peak hour trips to which the fee would be applied, meant that the maximum fee identified in the 2008 Nexus Study would be higher in an updated calculation.

In January 2017, the TVTC approved the 2008 TVTC Nexus Study Validation Review and adopted the 2017 Strategic Expenditure Plan (SEP)* Update. At that time, the TVTC elected to maintain the current fee rate, with exception of the annual Construction Cost Index (CCI) adjustment. The 2017 SEP update incorporated and built upon the updated project descriptions, funding programs, and progression of the TVTDF over the previous six years. Some of the transportation improvement projects on the original list were completed and schedules and funding for others had changed. The JEPA, adopted in 2013, required approval for the SEP, by a supermajority of the TVTC – six members.

Since 2008, there have been changes in the funding, planning and traffic conditions under which the TVTDF was originally developed. In addition, many of the 22 projects have been completed and the TVTC has identified 16 new projects (List C, Table 14) to be considered. Based on these factors the 2020 updated nexus study was undertaken.

On August 16, 2021, the TVTC approved Resolution No. 2021-10 Adopting the Tri-Valley Transportation Council 2020 Nexus Fee Update Study.

1.2 REPORT ORGANIZATION

The remainder of the report is divided into the following chapters:

- Chapter 2 - Forecast of New Development and Travel Demand: Describes the methodology, assumption, and results used to determine future development forecast
- Chapter 3 - Improvement Projects and Cost Estimates: Presents list of improvement projects the TVTC elected to receive funding from the TVTDF. Detailed project descriptions are provided in Appendix A and Appendix B.
- Chapter 4 - Nexus Findings: Describes relevant findings for the imposition of development impact fees,
- Chapter 5 - Next Steps: Identifies next steps for adopting the updated fee schedule.

2 FORECAST OF NEW DEVELOPMENT AND TRAVEL DEMAND

This chapter describes the methodology, assumption, and results for travel demand forecasting.

2.1 METHODOLOGY AND APPROACH

Travel demand forecasting was conducted using the current version of Contra Costa Transportation Authority Travel Demand Model (CCTA TDM). The use of the CCTA TDM is consistent with the previous 2008 Nexus Study. Based on the outcome of initial discussions with the TAC, the following steps were taken regarding the development of travel demand forecasts:

- Travel demand forecasting was reaffirmed to be based on the latest version of CCTA TDM. In 2019, the CCTA TDM was updated to incorporate assumptions consistent with the current (as of 2017) Metropolitan Transportation Commission (MTC) Regional Transportation Plan (RTP). A 2018 base year validation was also completed as part of that update. The growth projections were based on a base year of 2020 and a horizon year of 2040. Note that the CCTA TDM base year was updated to reflect 2020 conditions and that the 2040 horizon year was also modified to address the specific needs of this study.
- Land use assumptions for households and employment were broken down for the 2020 base and 2040 horizon years by jurisdiction and were distributed to member agencies for review. Detailed data submitted to each jurisdiction included household and employment data at the traffic analysis zone (TAZ) level. In addition, supplemental data from the Alameda County Transportation Commission (ACTC) travel demand model was also provided to member agencies within Alameda County. Kimley Horn worked closely with the individual agencies to appropriately finalize growth forecasts prior to their use in the final modeling for this study.

Given that a recent land use forecast for the Tri-Valley region already exists as incorporated into the 2019 update of the CCTA Model, it is important to provide a context for the basis of this forecast. Specifically, the focus of this effort, unlike the more recent application of the CCTA model which was in support of a Region-Wide RTP, is confined to a limited area that primarily includes City of Dublin, Pleasanton, Livermore, Danville, and San Ramon and parts of unincorporated Contra Costa and Alameda counties. As this constitutes sub-area analysis (although the entirety of the model will be used during analysis), the typical best practice includes carefully assessing land use within the study area to make sure that it is prepared in a manner consistent with the specific goals of the study for which the TDM will be applied. It is important to note that TDMs used in support of RTPs are prepared in accordance with strict control totals and, as such, their land use forecasts do not necessarily reflect certainty as to whether a given development will occur, rather they are more akin to a process of prioritization (the forecaster determines the magnitude and location of development that is most likely to occur rather than determining whether something will NOT occur). Not surprisingly, local jurisdictions sometimes have more detailed perspectives on whether certain concentrations of development within their communities will occur before the RTP planning horizon. A land use assessment, such as that carried out as part of a typical sub-area analysis, is often an opportunity to reconsider jurisdictional land use input without the necessary limitations that an RTP puts on land use forecasting.

Based on these considerations and information shared by the TAC members, as well as input from staff from the member agencies at several individual agency meetings, it was determined that the 2040 land use forecast for the study area as included in the 2019 version of the CCTA TDM had unlikely development patterns in several locations within the study area as compared to the collective perspectives of member

agencies. Accordingly, it was agreed that a process to refine the existing CCTA forecast in a manner that could be reasonably justified based on readily available information and data would be undertaken. Specifically, this forecast is intended to reflect both realistic and achievable 2040 growth within the study area, and not necessarily circumstances that would be reflective of the full potential of the study area or an overly conservative approach such as a “worst-case” scenario.

2.2 TRAVEL DEMAND FORECAST

This section presents the growth forecast based on feedback from member agencies.

2.2.1 HOUSEHOLD GROWTH

Table 1 and **Figure 1** summaries the estimated household growth between 2020 and 2040 the resulted from the process described in the prior section. Between 2020 and 2040 there is an expected total growth of 33,312 households within the Tri-Valley Area. This equates to a 24 percent change or an annual growth rate of 1.09%.

Table 1: Total Household Forecasts by Agency

Agency	2020	2040	2020-2040 Growth	Percent Change	Annual Growth Rate
Danville	15,564	16,557	993	6%	0.31%
Dublin	21,708	29,105	7,397	34%	1.48%
Livermore	30,685	39,759	9,074	30%	1.30%
Pleasanton	27,783	34,099	6,316	23%	1.03%
San Ramon	27,624	36,638	9,014	33%	1.42%
Alameda Unincorporated	2,108	2,362	254	12%	0.57%
Contra Costa Unincorporated	11,921	12,185	264	2%	0.11%
Total Tri-Valley	137,393	170,705	33,312	24%	1.09%

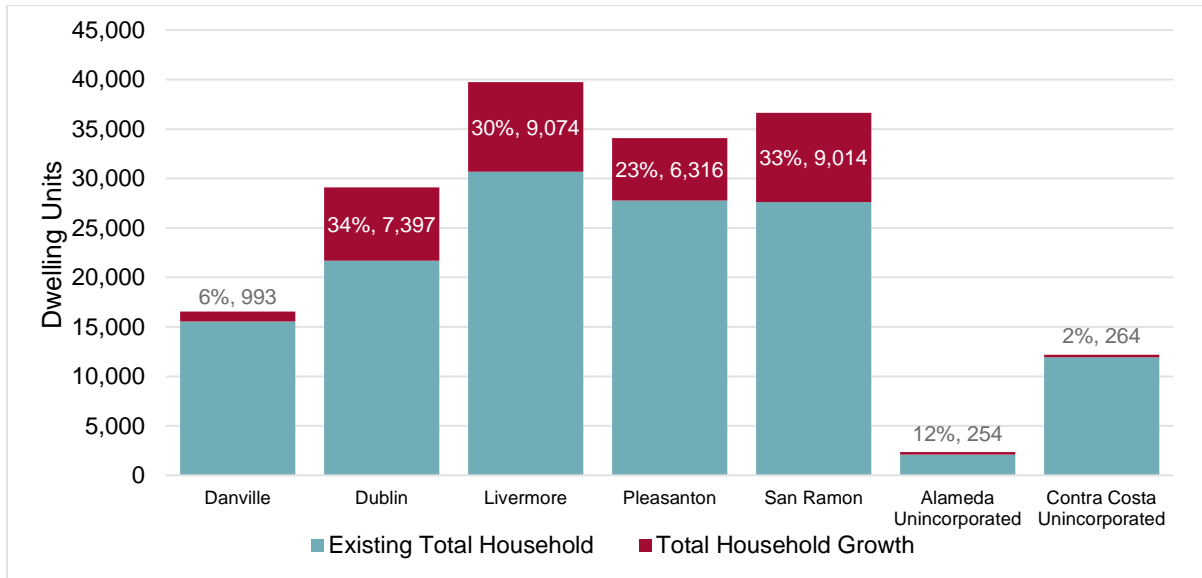


Figure 1: Total Household Forecasts by Agency

Table 2 presents the overall change based on dwelling type. As shown, it is expected that single family units will grow by 15,856 units at an annual growth rate of 0.69%. It is expected that multifamily units will go by 17,456 units at an annual growth rate of 2.35%. **Table 3** and **Figure 2** summarizes growth for single family household by agency. **Table 4** and **Figure 3** summarizes the growth for multifamily households by agency.

Table 2: Projected Dwelling Unit Growth, 2020-2040

Dwelling Type	2020	2040	2020-2040 Growth	Percent Change	Annual Growth Rate
Single Family	107,944	123,800	15,856	15%	0.69%
Multifamily	29,449	46,905	17,456	59%	2.35%
Total	137,393	170,705	33,312	24%	1.09%

Table 3: Single Family Household Forecasts by Agency

Agency	2020	2040	2020-2040 Growth	Percent Change	Annual Growth Rate
Danville	14,346	14,882	536	4%	0.18%
Dublin	14,579	17,506	2,927	20%	0.92%
Livermore	23,631	29,091	5,460	23%	1.04%
Pleasanton	20,689	24,202	3,513	17%	0.79%
San Ramon	21,704	24,821	3,117	14%	0.67%
Alameda Unincorporated	1,767	1,953	186	11%	0.50%
Contra Costa Unincorporated	11,228	11,345	117	1%	0.05%
Total Tri-Valley	107,944	123,800	15,856	15%	0.69%

Figure 2: Single Family Household Forecasts by Agency

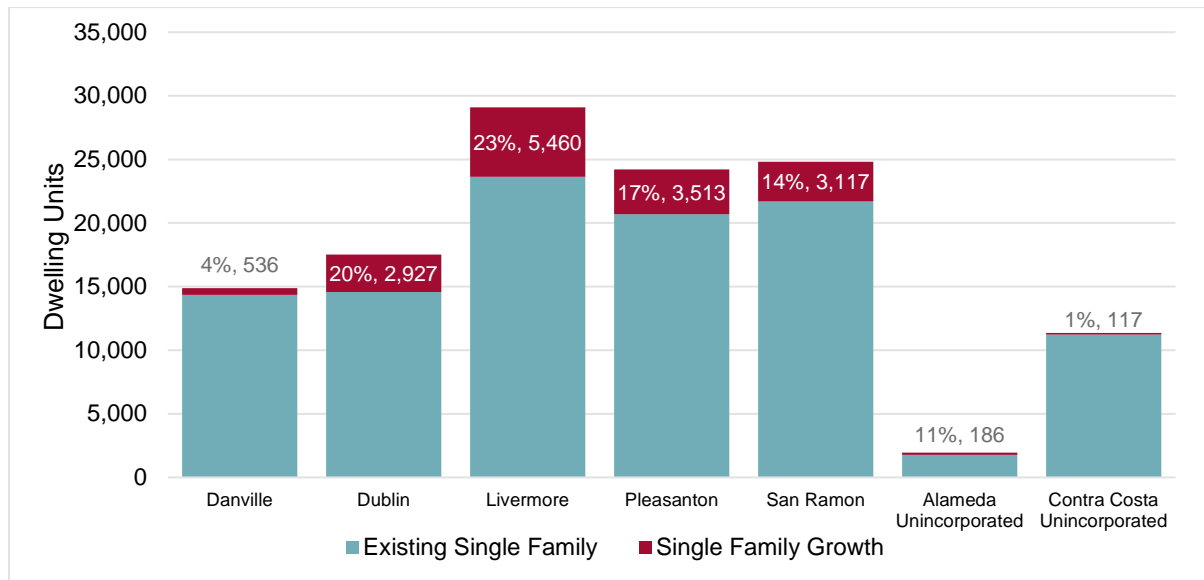
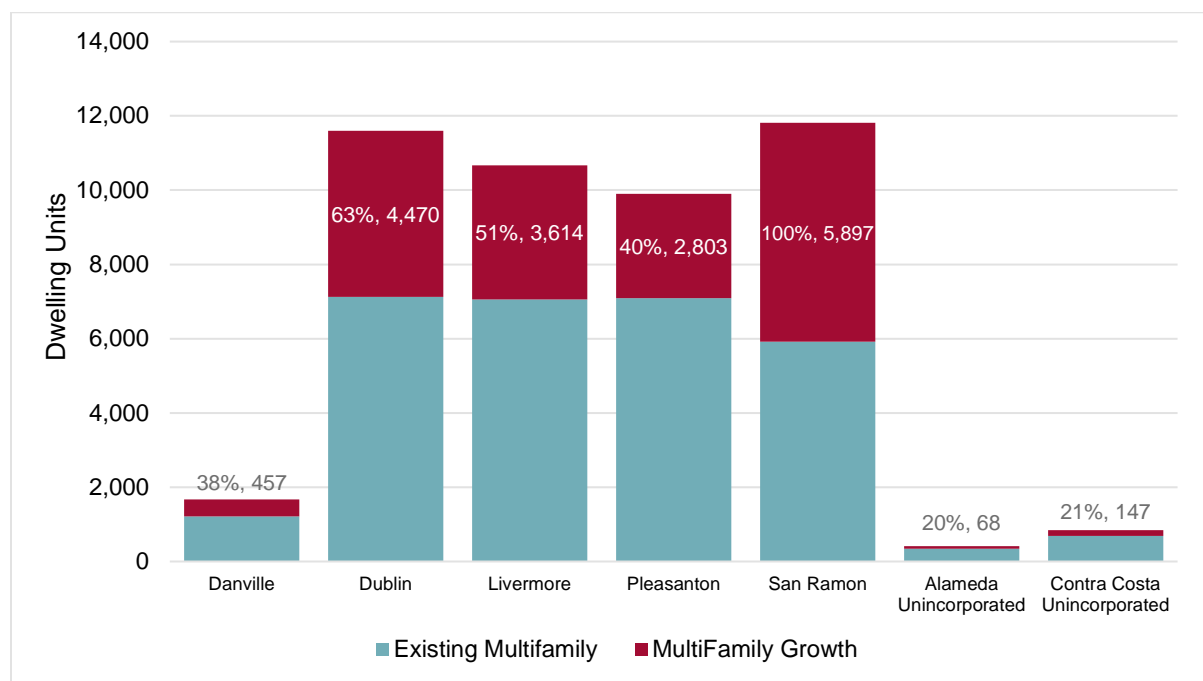


Table 4: Multifamily Household Forecasts by Agency

Agency	2020	2040	2020-2040 Growth	Percent Change	Annual Growth Rate
Danville	1,218	1,675	457	38%	1.61%
Dublin	7,129	11,599	4,470	63%	2.46%
Livermore	7,054	10,668	3,614	51%	2.09%
Pleasanton	7,094	9,897	2,803	40%	1.68%
San Ramon	5,920	11,817	5,897	100%	3.52%
Alameda Unincorporated	341	409	68	20%	0.91%
Contra Costa Unincorporated	693	840	147	21%	0.97%
Total Tri-Valley	29,449	46,905	17,456	59%	2.35%

Figure 3: Multifamily Household Forecasts by Agency



2.2.2 EMPLOYMENT GROWTH

Table 5 and **Figure 4** summarizes the estimated employment growth between 2020 and 2040. Between 2020 and 2040 there is an expected total growth of 63,947 jobs within the Tri-Valley Area. This equates to an approximate 30% change or an annual growth rate of 1.34%. Detailed information for specific Traffic Analysis Zones (TAZ) are included in **Attachment B** and **C**.

Table 5: Total Employment Forecasts by Agency

Agency	2020	2040	2020-2040 Growth	Percent Change	Annual Growth Rate
Danville	19,330	19,519	189	1%	0.05%
Dublin	23,402	32,716	9,314	40%	1.69%
Livermore	46,038	66,795	20,757	45%	1.88%
Pleasanton	62,196	86,489	24,293	39%	1.66%
San Ramon	50,539	59,027	8,488	17%	0.78%
Alameda Unincorporated	4,358	4,913	555	13%	0.60%
Contra Costa Unincorporated	4,460	4,811	351	8%	0.38%
Total Tri-Valley	210,323	274,270	63,947	30%	1.34%

Figure 4: Total Employment Forecasts by Agency

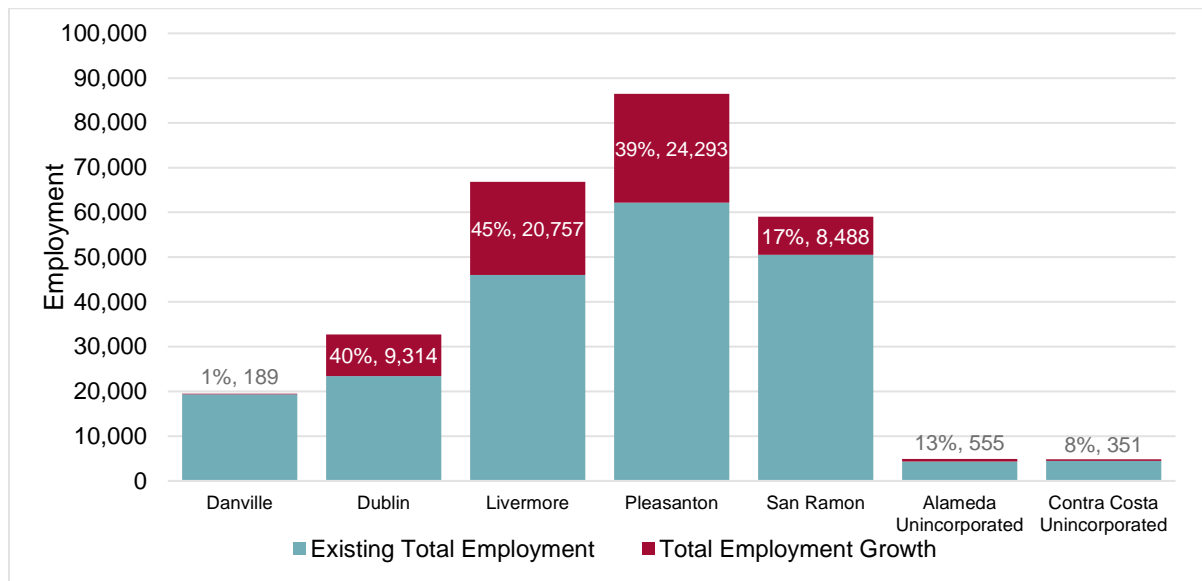


Table 6 presents the estimate growth between the base year of 2020 and the 2040 horizon year by employment type. Manufacturing, Service, and Other-type employment are forecasted to have the highest growth with a 60%, 33%, and 31% change, respectively. Retail and Trade/Wholesale-type employment are forecasted to have the smaller growth with a 20% and 19% change respectively. Agricultural-type employee is expected to have very little change. **Figure 5** through **Figure 10** summarizes the growth for each employment type by agency.

Table 6: Total Employment Forecasts by Employment Type

Employment Type	2020	2040	2020-2040 Growth	Percent Change	Annual Growth Rate
Retail	50,168	60,403	10,235	20%	0.93%
Service	69,029	91,685	22,656	33%	1.43%
Other	67,621	88,356	20,735	31%	1.35%
Agricultural	1,225	1,224	-1	0%	0.00%
Manufacturing	14,942	23,842	8,900	60%	2.36%
Trade/Wholesale	7,338	8,760	1,422	19%	0.89%
Total Employment	210,323	274,270	63,947	30%	1.34%

Note:

Service employment includes professional services/offices, public administration, health services, educational services, hotel, etc.
Other employment includes car washes, repair-maintenance services, personal care services, civic and social organization etc.

Figure 5: Retail Employment Forecasts by Agency

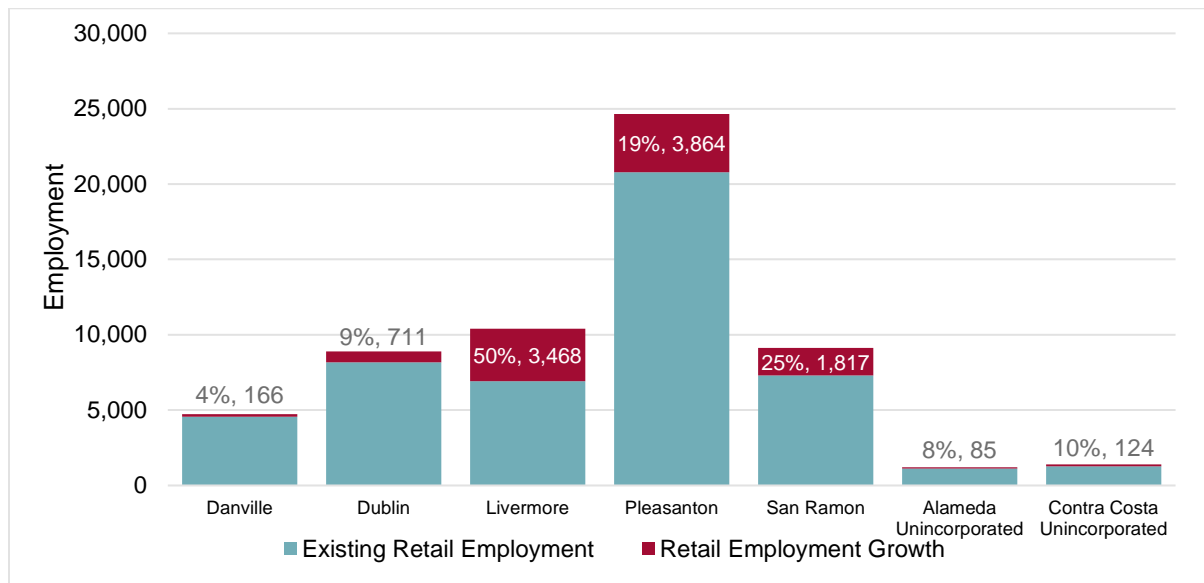


Figure 6: Service Employment Forecasts by Agency

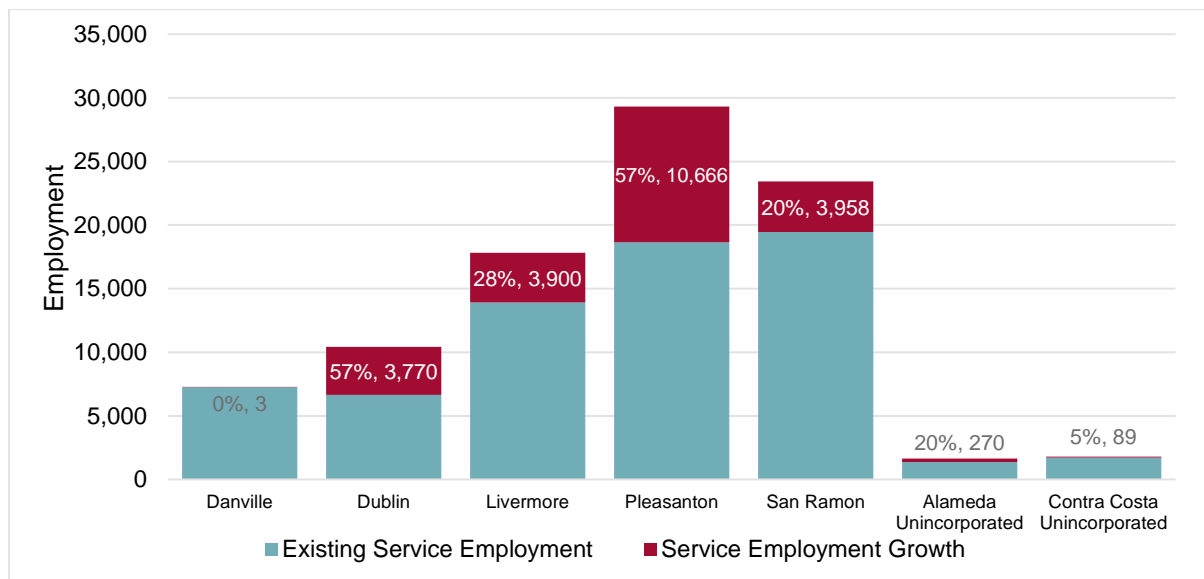


Figure 7: Other Employment Forecasts by Agency

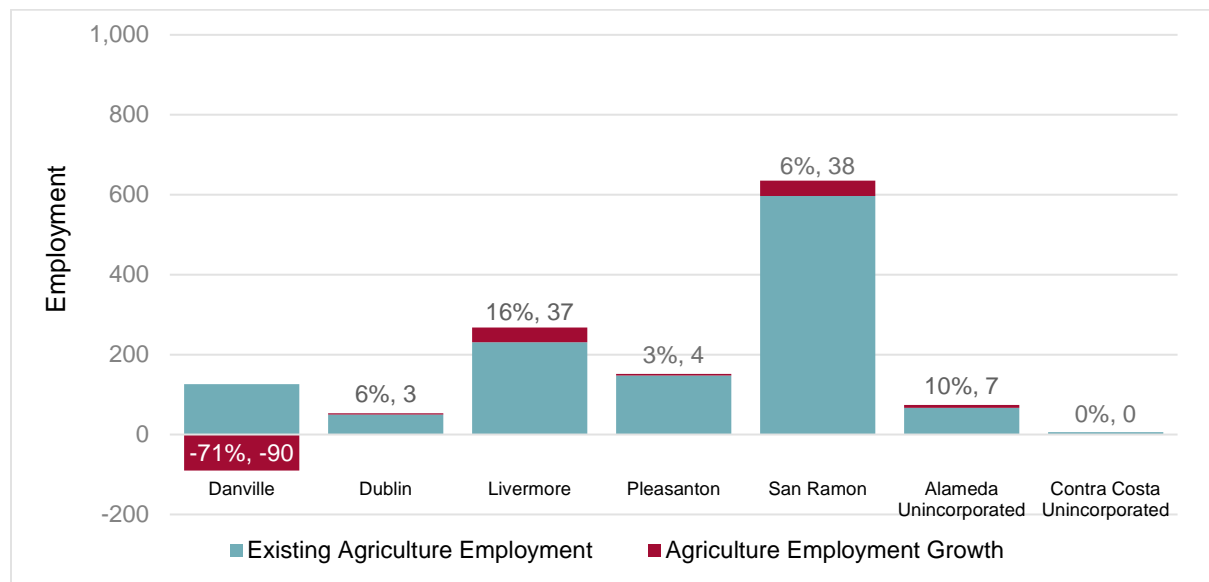
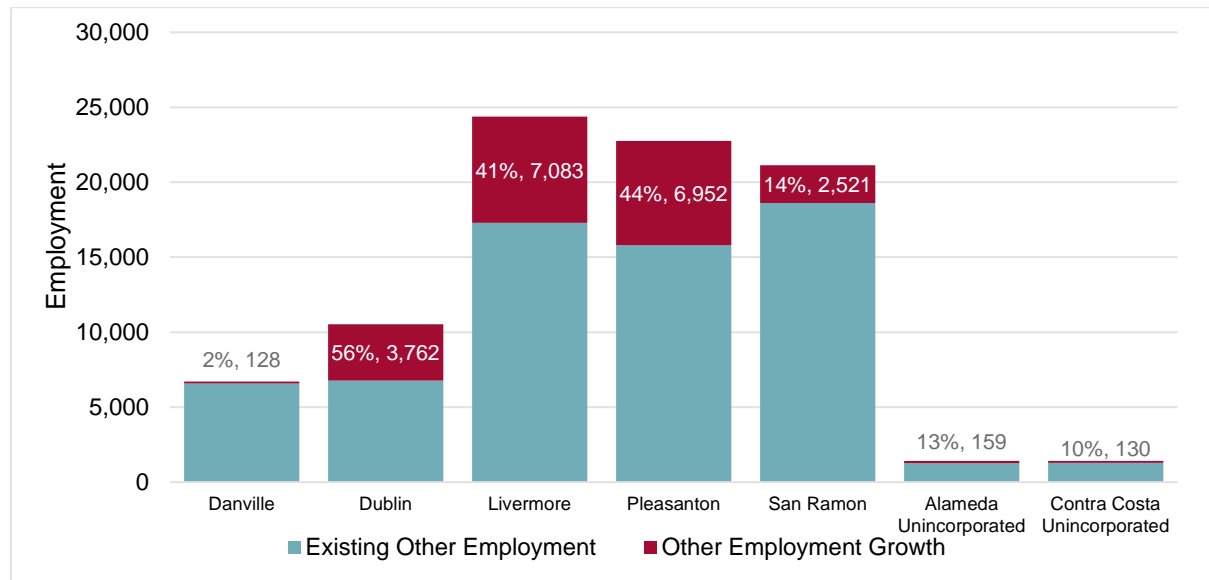


Figure 8: Manufacturing Employment Forecasts by Agency

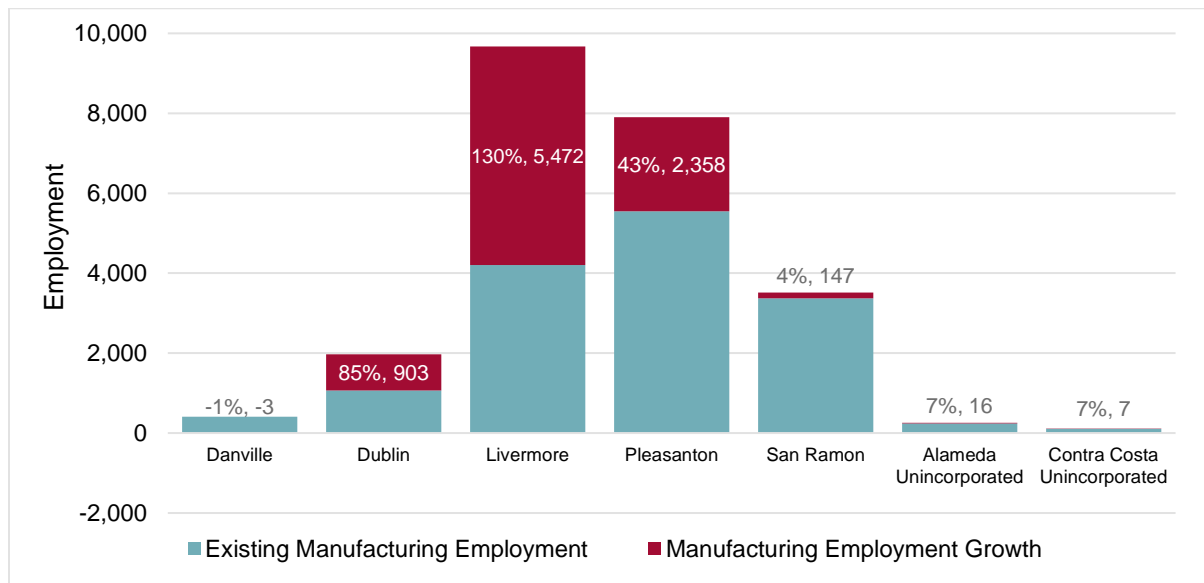


Figure 9: Trade/Wholesale Employment Forecasts



Employment growth was converted to square feet of commercial building space based on employee density assumed from the 2008 Nexus Study. These conversions are shown in **Table 7** below.

Table 7: Employment Growth Converted to Square Commercial Building Space

Land Use Type	Employee Growth 2020-2040	Employee Density (SF/Employee)	In Building Square Footage 2020-2040
Retail	10,235	500	5,117,572
Office/Service	22,656	300	6,796,911
Industrial ¹	10,321	900	9,289,204
Other	20,735	600	12,440,969
Total	63,947	-	33,644,656

¹ Industrial includes agriculture, manufacturing, and trading employment-types.

2.2.3 COMPARISON WITH 2008 NEXUS STUDY

A comparison of the total growth (base year to horizon year) and the annual growth rates between the 2008 Nexus Study and the 2020 Nexus Study forecast is presented in **Table 8**. The household growth estimated in the current 2020 Nexus Study is approximately half as much as estimated in the 2008 Nexus Study. The employment growth is estimated to be slightly lower than the 2008 Nexus Study. A slower build-out results in smaller amount of development being available to pay towards improvement projects.

Table 8: Overall Growth Comparison

	Total Growth		Annual Growth	
	Household	Employment	Household	Employment
2008 Nexus Study (2007 to 2030 Growth)	51%	42%	1.81%	1.54%
2020 Nexus Study (2020 to 2040 Growth)	24%	30%	1.09%	1.34%

Detailed comparison household and employment are discussed in the following sections.

2.2.3.1 Household

Table 9, Table 10 and **Figure 11** presents a comparison of the household growth between 2008 Nexus Study and the 2020 refined growth forecast. Single family housing experienced 4% less growth than anticipated in the 2008 Nexus Study. Multifamily housing experienced 10% less growth than anticipated in the 2008 Nexus Study. The multifamily growth trend is similar between the 2008 and 2020 Nexus Study.

Figure 10: 2008 Nexus and 2020 Refined Dwelling Unit Forecast

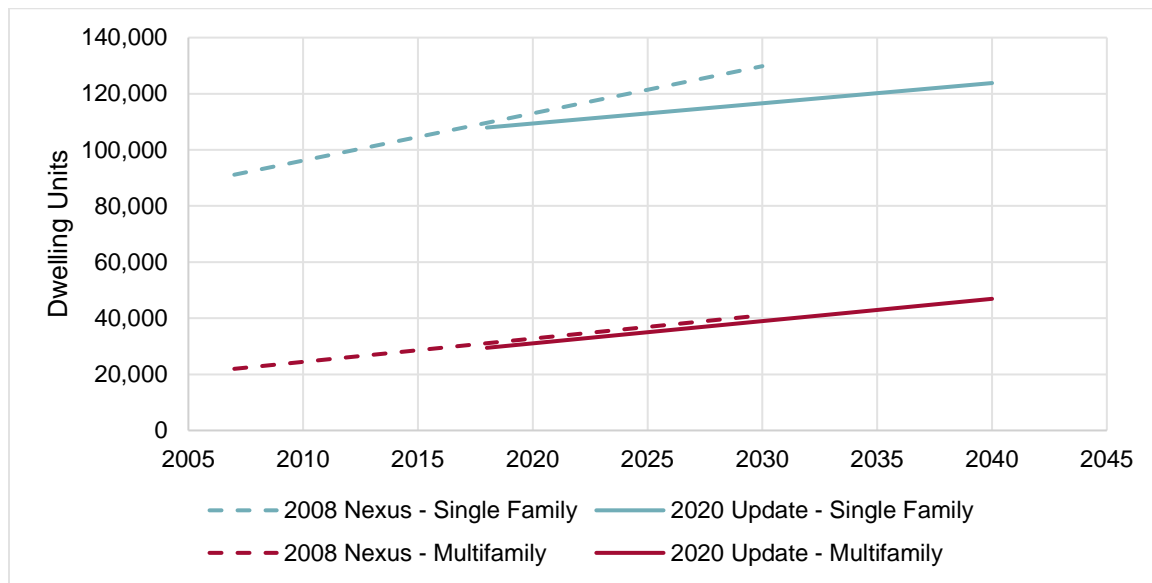


Table 9: Household Growth Comparison

Dwelling Type	2008 Nexus Study					2020 Nexus Study				
	2007	2030	2007-2030 Growth	Percent Change	Annual Growth	2018	2040	2020-2040 Growth	Percent Change	Annual Growth
Single Family	91,136	129,818	38,682	42%	1.55%	107,944	123,800	15,856	15%	0.69%
Multifamily	21,959	41,042	19,083	87%	2.76%	29,449	46,905	17,456	59%	2.35%
Total	113,095	170,860	57,765	51%	1.81%	137,393	170,705	33,312	24%	1.09%

Table 10: Actual Versus Projected 2020 Household Values

Dwelling Type	2020 Projected	2020 Actual	Difference	Percent Difference
Single Family	113,000	107,944	-5,056	-4%
Multifamily	32,745	29,449	-3,296	-10%
Total	145,745	137,393	-8,352	-6%

Note: 2020 Projected assumes linear growth based on 2007-2030 growth assumed in 2008 Nexus Study

2.2.3.2 Employment

Table 11, Table 12, Figure 12, and Figure 13 presents a comparison of the employment growth between 2008 Nexus Study and the 2020 Nexus Study. All employment types except for Other are forecast to experience less growth than anticipated in the 2008 Nexus Study. Retail and Other employment experience higher growth at 15% and 8% more than 2020 estimate. For Agriculture employment, there was a -7% difference. Service, manufacturing, and trading employment experienced the greatest difference, ranging from -37% to -43% compared to employment numbers anticipated for 2020 in 2008 Nexus Study. While the actual numbers differ from the anticipated growth assumed in 2008 Nexus Study, the 2020 Nexus Study is anticipating similar growth trends as the previous study for all employment types.

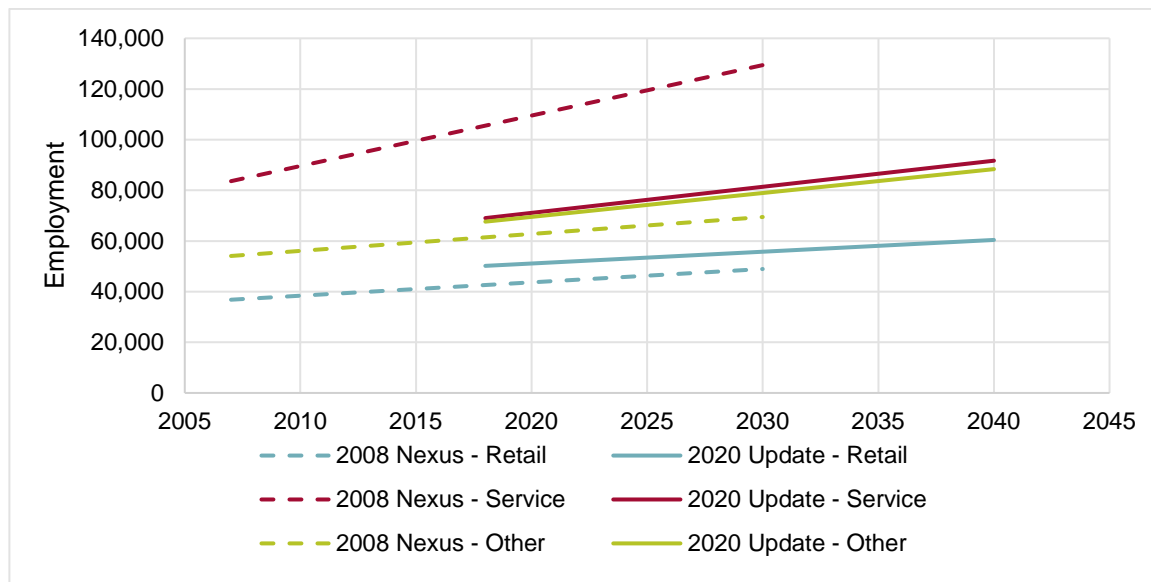


Figure 11: 2008 Nexus Study and 2020 Nexus Study Employment Forecast (Retail, Service, Other)

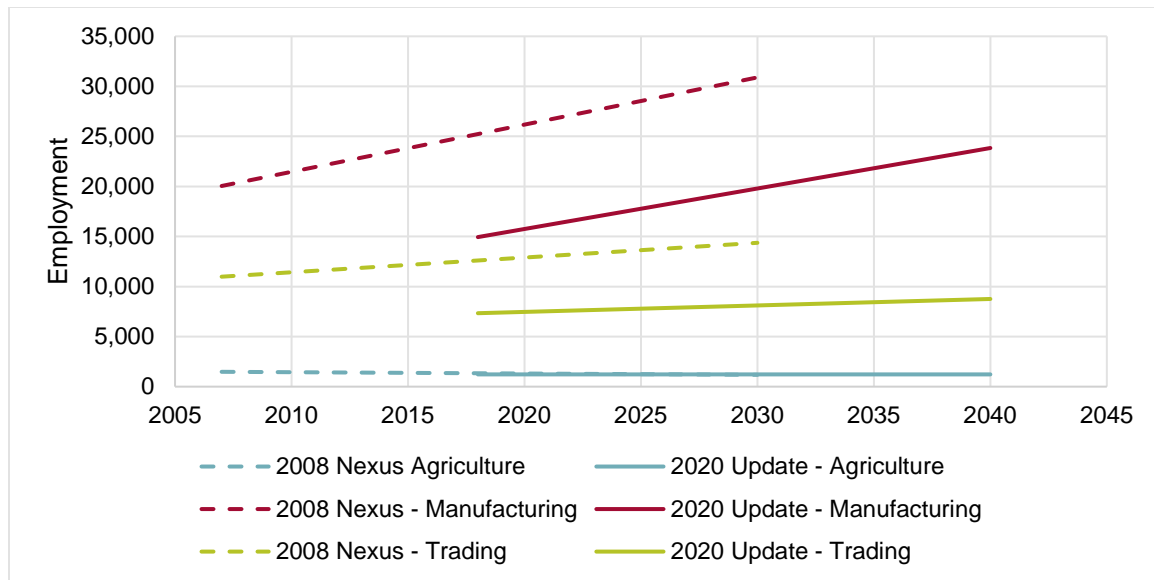


Figure 12: 2008 Nexus Study and 2020 Nexus Study Employment Forecast (Agriculture, Manufacturing, Trading)

Table 11: Employment Growth Comparison

Employment Type	2008 Nexus Study					2020 Nexus Study				
	2007	2030	2007-2030 Growth	Percent Change	Annual Growth	2020	2040	2020-2040 Growth	Percent Change	Annual Growth
Retail	36,806	48,927	12,121	33%	1.25%	50,168	60,403	10,235	20%	0.93%
Service	83,608	129,427	45,819	55%	1.92%	69,029	91,685	22,656	33%	1.43%
Other	54,076	69,459	15,383	28%	1.09%	67,621	88,356	20,735	31%	1.35%
Agriculture	1,483	1,182	-301	-20%	-0.98%	1,225	1,224	-1	0%	0.00%
Manufacturing	20,048	30,895	10,847	54%	1.90%	14,942	23,842	8,900	60%	2.36%
Trading	10,986	14,371	3,385	31%	1.17%	7,338	8,760	1,422	19%	0.89%
Total	207,007	294,261	87,254	42%	1.54%	210,323	274,270	63,947	30%	1.34%

Table 12: Actual Versus Projected 2020 Employment Values

Employment Type	2020 Projected	2020 Actual	Difference	Percent Difference
Retail	42,603	42,603	7,565	15%
Service	105,521	105,521	-36,492	-37%
Other	61,433	61,433	6,188	8%
Agriculture	1,339	1,339	-114	-7%
Manufacturing	25,236	25,236	-10,294	-43%
Trading	12,605	12,605	-5,267	-43%
Total	248,737	248,737	-38,414	-18%

Note: 2020 Projected assumes linear growth based on 2007-2030 growth assumed in 2008 Nexus Study

3 IMPROVEMENT PROJECTS AND COST ESTIMATES

This chapter presents the 38 improvement projects included as part of the 2020 Nexus Updates.

3.1 IMPROVEMENT PROJECTS

There are 38 improvement projects that the TVTC has included in the Tri-Valley Transportation Development Fee (TVTDF) for the 2020 Nexus Study. Of those projects, 15 projects exist in the current TVTDF and 23 that are to be considered as part of this nexus update study.

3.1.1 CURRENT PROJECT LIST

Current projects are divided into two lists. The first list, List A, includes 7 projects that were included in the original program adopted in 1995. The second list, List B, includes 8 projects that were included in the 2008 Nexus Study.

Out of the 27 existing projects, 10 projects have been completed and are no longer considered for further funding. In addition, two projects (B-9 Danville Boulevard/Stone Valley Road I-680 Intersection and B-11a I-680 HOV Direct Access Ramps) have been removed from the project list and are no longer being considered for funding (for a total of 12 projects removed from the prior lists). The remaining projects have not been fully completed. **Table 13** summarizes the projects in List A and B along with their total project costs and their remaining unfunded cost. Detailed description of projects in Lists A and B are provided in **Appendix A**.

3.1.2 NEW SELECTED PROJECT LIST

With almost half of the current project list completed and no longer receiving funding, TVTC reviewed and selected additional projects to be considered for receiving funding from the TVTDF. This selection process involved a comprehensive planning process to develop a project list that mitigates the impacts of new development based on feasibility and stakeholder support. From this process, 23 additional projects (List C) were identified to receive funding from the TVTDF. List C projects, along with their total project costs and their remaining unfunded costs are listed in **Table 14**. Detailed descriptions of projects in List C are provided in **Appendix B**.

3.2 UNFUNDED COST

Tables 13 and 14 presents total project cost and their remaining unfunded cost. The total investment for projects eligible to receive TVTDF funding is estimated to be \$4.470 billion, where \$3.677 billion is unfunded. An additional reduction was applied to account for external “cut-through” trips on roadway congestion projects. Future development within the Tri-Valley area is not responsible to pay for these trips since these trips are caused by growth outside of the Tri-Valley area. This reduces the total unfunded cost to be covered by the maximum TVTDF to \$2.928 billion. Note that this does not change the overall project costs.

The funded amount includes the current TVTDF amount currently allocated toward projects as well as additional federal, state, regional, or local funding sources. Based on input received from member

jurisdictions, it is anticipated that approximately \$793.24 million of funding has been identified for the current project list. **Appendices A and B** include a cost estimate and a portfolio of likely funding sources.

Table 13: Existing Projects – List A & B

	Project	Total Cost (2021 \$Millions)	Unfunded Cost (2021 \$Millions)
A-1	Interstate 580 (I-580)/Interstate 680 (I-680) Interchange (southbound to eastbound)	-	-
A-2a	State Route 84 (SR 84) Expressway (I-580 to I-680)	\$325.4	-
A-2b	SR 84/I-580 Interchange	\$22.7	\$6.42
A-3	I-680 Auxiliary Lanes (Segment 2)	-	-
A-4	West Dublin/Pleasanton Bay Area Rapid Transit (BART) Station	-	-
A-5a	I-580 Eastbound Auxiliary Lane	-	-
A-5b	I-580 High Occupancy Vehicle (HOV) Lane Westbound	-	-
A-6	I-680 HOV Lanes, SR 84 to Top of Sunol Grade	-	-
A-7	I-580/Foothill Road/San Ramon Road Interchange Modifications	-	-
A-8	I-680/Alcosta Boulevard Interchange	-	-
A-9a	Crow Canyon Road Improvements Phase 1	\$10.87	\$8.42
A-9b	Crow Canyon Road Improvements Phase 2	\$58.77	\$57.08
A-10a	Vasco Road Safety Improvements Phase 1	\$40.57	\$11.14
A-10b	Vasco Road Safety Improvements Phase 2	\$31.20	\$28.62
A-11	Express Bus/Bus Rapid Transit (BRT) – Phase 2	\$22.35	\$21.21
B-1	I-580/I-680 Interchange (westbound to southbound)	\$1,785.65	\$1,746.65
B-2	Fifth Eastbound Lane on I-580 from Santa Rita Road to Vasco Road	-	-
B-3	I-580/First Street Interchange Modification	\$61.00	\$7.93
B-4	I-580/Vasco Road Interchange Modification	\$85.65	\$16.61
B-5	I-580/Greenville Road Interchange Modification	\$86.00	\$18.92
B-6	Jack London Boulevard Extension	\$28.16	\$10.08
B-7	El Charro Road Extension (Stoneridge Drive/Jack London Boulevard to Stanley Boulevard)	\$72.48	\$72.48
B-8	Camino Tassajara/Tassajara Road Widening Project (East of Blackhawk Drive to North Dublin Ranch Drive)	\$88.08	\$54.55
B-9	Danville Boulevard/Stone Valley Road I-680 Interchange Improvements	-	-
B-10	I-680 Southbound HOV Lane Gap Closure (North Main Street to Rudgear Road)	-	-
B-11a	I-680 HOV Direct Access Ramps	-	-
B-11b	I-680 Transit Corridor Improvements	\$277.85	\$274.85

Note: Completed or removed projects that are no longer considered for further funding are shaded.

Table 14: New Selected Projects – List C

	Project	Total Cost (Millions)	Unfunded Cost (Millions)
C-1	Tesla Road Safety Improvements	\$13.19	\$13.19
C-2	Norris Canyon Road Safety Improvement	\$24.49	\$18.49
C-3	Dublin Boulevard – North Canyons Parkway Extensions	\$160.39	\$134.91
C-4	Vasco Road at Dalton Avenue Intersection Improvements	\$3.39	\$3.39
C-5	El Charro Road Widening	\$68.09	\$38.09
C-6	Sunol/680 Interchange Improvements	\$16.60	\$7.60
C-7	I-680 Express Lanes – Hwy 84 to Alcosta	\$527.57	\$507.57
C-8	Santa Rita/I-580 Interchange	\$10.33	\$2.63
C-9	Stoneridge/I-680 Interchange	\$11.98	\$4.08
C-10	Innovate 680	\$57.21	\$54.66
C-11a	Iron Horse Trail Bicycle-Pedestrian Overcrossing – Bollinger Canyon Road	\$22.88	\$8.58
C-11b	Iron Horse Trail Bicycle-Pedestrian Overcrossing – Crow Canyon Road	\$19.69	\$19.69
C-11c	Iron Horse Trail – Dublin	\$11.60	-
C-11d	Iron Horse Trail – Livermore	\$26.99	\$26.99
C-11e	Iron Horse Trail to Shadow Cliffs	\$1.65	\$0.30
C-11f	Iron House Trail Connection Improvements at Santa Rita Road	\$0.87	\$0.48
C-11g	Iron Horse Trail Bicycle/Pedestrian Overcrossing – Sycamore Valley Road	\$19.78	\$19.78
C-11h	Iron Horse Trail Safety Improvements	\$85.60	\$85.60
C-12	Hacienda/I-580 Interchange Improvements	\$39.13	\$34.50
C-13	Fallon/El Charro Interchange Improvements	\$34.51	\$19.96
C-14	Valley Link Rail (Phase 1)	\$258.25	\$258.25
C-15	Technology Enhancements	\$0.33	\$0.33
C-16	I-680 Express Bus Service	\$59.35	\$59.35

4 NEXUS FINDINGS

This chapter presents the relationship of between the increase travel demand from new development, the cost of improvements needed to accommodate that growth, and the impact fee to fund those investments.

4.1 OVERALL METHODOLOGY

Impact fees may be calculated using a purely technical method that would fund the cost of facilities required to accommodate growth. The four steps followed in any development impact fee study include the following:

1. Prepare growth projections;
2. Identify facility standards;
3. Determine the amount and cost of facilities required to accommodate new development based on facility standards and growth projections; and
4. Calculate the public facilities fee by allocating the total cost of facilities per unit of development.

This nexus study results in a calculation of the maximum fee based on the list of projects identified in Chapter 3 (and described in Appendices A and B) to the greatest extent technically defensible under the Mitigation Fee Act. Consistent with the TVTC's directions, the full cost of funding these improvements is used to calculate the maximum fee rates the TVTC could apply to all new residential and non-residential development in the Tri-Valley between 2020 and 2040.

4.2 MITIGATION FEE ACT FINDINGS

Development impact fees are one-time fees typically paid when a building permit is issued and imposed on development projects by local agencies responsible for regulating land use (cities and counties). To guide the widespread imposition of public facilities fees, the State Legislature adopted the Mitigation Fee Act (Act) with Assembly Bill 1600 in 1987 and subsequent amendments. The Act, contained in California Government Code Sections 66000 through 66025, establishes requirements on local agencies for the imposition and administration of fee programs. The Act requires local agencies to document five findings when adopting a fee.

The five statutory findings required for adoption of the TVTC updated impact fee were adopted when the first TVTC fee was adopted in 1995 and subsequently again when the Nexus Study was updated in 2008 and 2017. They are presented here and supported by the Nexus Analysis section (Chapter 2) of this report. All statutory references below are to the Act. This sample framework for the Mitigation Fee Act findings is only to provide local agencies with guidance and is not a substitute for legal advice. Local agencies will customize the findings for their jurisdiction and consult with their legal counsel prior to adoption of the updated TVTDF.

4.2.1 PURPOSE OF FEE

For the first finding, the local agency must identify the purpose of the fee (Section 66001(a)(1)). The TVTC policy, as expressed through the TVTC Action Plan, is that new development shall contribute for mitigation of their impacts on the Routes of Regional Significance, and that the cost sharing of recommended improvements will be implemented through the TVTDF regional impact fee program. This is administered by the seven jurisdictions of Alameda County, Contra Costa County, Dublin, Pleasanton, Livermore, Danville, and San Ramon, which all signed a joint powers authority (JPA). The fee advances a legitimate

public interest by enabling the TVTC to fund improvements to transportation infrastructure required to accommodate new development.

4.2.2 USE OF FEE REVENUES

For the second finding, the local agency must identify the use to which the fee is to be put. If the use is financing public facilities, the facilities shall be identified. That identification may, but need not, be made by reference to a capital improvement plan, as specified in Section 65403 or 66002, may be made in applicable general or specific plan requirements, or may be made in other public documents that identify the public facilities for which the fee is charged (Section 66001(a)(2)). The TVTDF will fund expanded facilities on the Routes of Regional Significance to serve new development. These facilities include the following:

- Roadway widening;
- Roadway extension;
- Traffic signal coordination and other traffic improvements;
- Freeway interchanges and related freeway improvements;
- Active transportation (pedestrian/bicycle) improvements;
- Safety improvements needed to mitigate the higher volume of traffic generated by new development on a major arterial or other regional facility; and
- Improvements required for regional express bus and rail transit.

4.3 BENEFIT RELATIONSHIP

The nexus must show a reasonable benefit relationship between the fee's use and the type of development project upon which the fee is imposed. In other words, the nexus must demonstrate that the improvement projects will mitigate the impacts of new development upon which the fee is imposed. This section describes the methodology and results for establishing the benefit relationship.

4.3.1 METHODOLOGY

The previous 2008 Nexus Study used a model-based delay methodology to determine how List A and List B would mitigate the impacts of new development by comparing vehicle hours of delay (VHD) from the 2005 base year with the Future 2030 No-build and Future 2030 Build scenarios. Given that some of the new recommended projects cannot be effectively analyzed using this same methodology, additional methodologies are being introduced as part of this update to appropriately assess the benefits of some select projects.

To facilitate this approach, projects were aggregated into different improvement categories. These categories include roadway capacity, transit, safety, pedestrian/bicycle, intersection, and technology. If the project's benefit could not be sufficiently analyzed based on model-delay, either because the project could not be reflected in the model or that the model is insensitive to the benefits associated with a specific project, the project was categorized as a safety, pedestrian/bicycle, intersection, or technology improvement and accordingly analyzed using off-model techniques. Since these improvement categories improve different aspects of the transportation system, differing methodologies and measures of effectiveness (MOEs) are necessary to appropriately evaluate their anticipated benefit to the transportation system. It should be noted some projects could be categorized into multiple improvement types; however, projects were limited to the category which best reflects their primary benefit for the purposes of supporting this Nexus Study. **Table**

15 summarizes the different methodology and MOEs that are proposed for this evaluation. A full list of how each project was categorized is included in **Appendix C**.

Table 15: Methodology and Improvements

Improvement Type	Methodology	MOE/Benefit
Roadway Capacity	Model-based Delay	<ul style="list-style-type: none"> AM and PM Peak Hour Delay (combined with Transit and Pedestrian/Bicycle Improvement Categories)
Transit	Model-based Delay	<ul style="list-style-type: none"> AM and PM Peak Hour Delay (combined with Capacity and Pedestrian/Bicycle Improvement Categories)
Safety	Crash Reduction Factors	<ul style="list-style-type: none"> Crash Reduction Estimates Qualitative Assessment of Resultant Delay Reduction
Pedestrian/Bicycle	Planning-level Assessment Based on NCHRP 552	<ul style="list-style-type: none"> Delay Based on the Conversion of Estimated Commuter Usage of Proposed Facilities (combined with Capacity and Transit Improvement Categories) Crash Reduction Estimates
Intersection	Planning-level Assessment	<ul style="list-style-type: none"> Qualitative Assessment of Resultant Delay Reduction
Technology	Planning-level Assessment	<ul style="list-style-type: none"> Qualitative Assessment of Resultant Delay Reduction

4.3.2 ROADWAY CAPACITY AND TRANSIT IMPROVEMENTS

Roadway capacity projects include improvements that involve increasing capacity such as widening a roadway to add additional through lanes or extending existing roadways. Transit projects include improvements that upgrade or expand existing transit service or assist with the implementation of new transit routes and services. Both roadway capacity and transit improvement projects were evaluated based on region wide delay derived using the CCTA travel demand model. Morning and evening region wide peak hours of delay from the two future scenarios, 2040 No-Build (without improvement projects) and 2040 Build (with improvement projects), were compared to the 2020 base year conditions.

The 2040 No-Build scenario is based on a year 2040 transportation network that will carry all of the locally produced or attracted new trips, but that only includes improvements that are expected to be funded under the financially-constrained RTP without the proposed Tri-Valley Transportation Development Fee projects (List A, B, and C). The 2040 Build scenario is based on a year 2040 transportation network that includes all the additional improvements that are expected to be funded with the updated Tri-Valley Transportation Development Fee. Both the 2040 No-Build and 2040 Build project scenarios include all of the travel associated with new development within the Tri-Valley. Under both scenarios, travel associated with through trips was excluded from the resultant delay summary (i.e., trips that have origins and destinations outside the Tri-Valley). Excluding through trips is common practice for this analysis given that the impact of this travel is not generated by land uses within the Tri-Valley area and therefor assessing a fee is impractical.

The improvement projects were evaluated using the aggregate regional peak-hour average weekday VHD delay on all the significant roadways (includes freeways, expressways arterials, and major collectors) in the

Tri-Valley on the 2020 Base Year networks and the 2040 No-Build and Build networks. The aggregate VHD provide a reasonable system wide measure of the impact of new development on congestion and mobility.

According to the CCTA travel demand model, between 2020 and 2040, if no projects are undertaken, the number of AM peak hours of delay is expected to increase 60 percent from 24,718 to 39,570 hours, while the number of PM peak hours of delay is expected to escalate 88 percent from 15,613 to 29,376 hours. If the projects are undertaken, the number of AM peak hours of delay would decrease 15 percent compared to the 2040 No-Build scenario, whereas, the number of PM peak hour of delay would decrease 23 percent. This modest improvement demonstrates that the proposed improvement projects only partially mitigate future congestion by new development. **Table 16** and **Figure 14** show the comparison between the Future 2040 Build and Future 2040 No-Build scenarios.

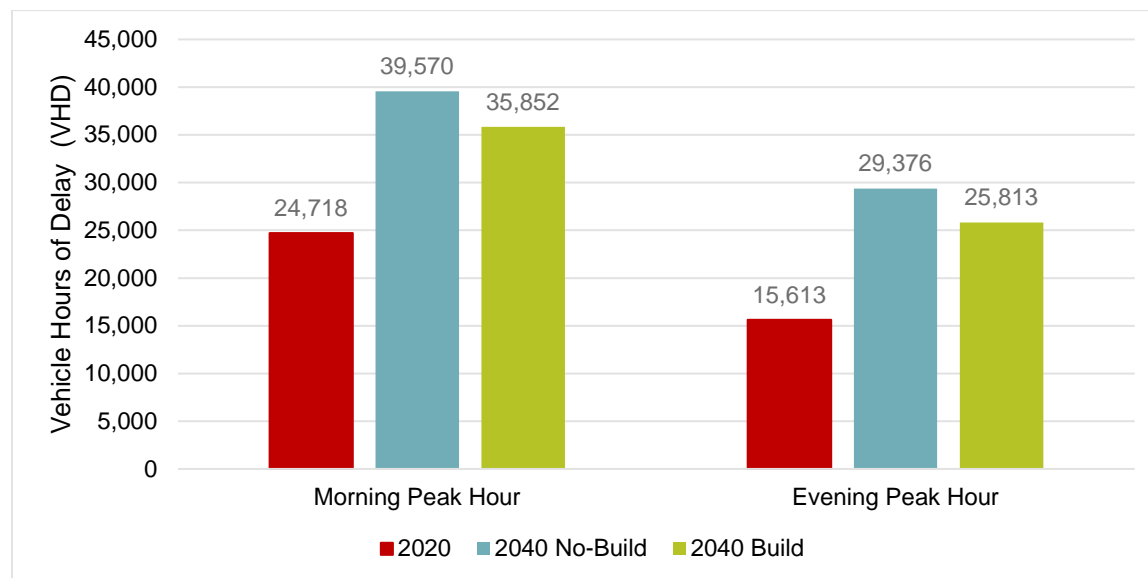
In the aggregate, the comparison between the three scenarios showed that: 1) the 2020 Base Year conditions are better than the Future 2040 No-Build conditions; 2) the Future 2040 Build conditions are better than the Future 2040 No-Build; and 3) the Future 2040 Build conditions are not better than the 2020 Base Year conditions. These comparisons demonstrated that, in the aggregate, new development does not fund infrastructure needed to address existing deficiency caused by existing development.

Table 16: Future Build vs No Build Scenario Vehicle Hours of Delay (VHD)

Peak Period	2020 Base Year	Future 2040		Difference	
		No-Build	Build	No-Build	Build
AM Peak Hour	24,718	39,570	35,852	60%	45%
PM Peak Hour	15,613	29,376	25,813	88%	65%

Note: Hours of delay are based on trips with origin or destination in the TVTC region.

Figure 13: Future Build vs No Build Scenario Vehicle Hours of Delay (VHD)



Note: Hours of delay are based on trips with origin or destination in the TVTC region.

In addition to reducing VHD, many roadway capacity and transit projects include additional secondary benefits to the transportation system. Many of these projects will result in safety benefits, as congestion can often exacerbate unsafe motoring conditions. Additionally, specific project attributes such as modifying interchanges or widening roadways to provide additional lanes so vehicles can safely maneuver along the roadway or provide space for slower moving vehicles during peak times can also improve safety. Other common project benefits may include pedestrian and bicycle improvements either directly or indirectly. For example, interchange can often be barriers for bicycles and pedestrian, however several of the interchange projects (e.g. C-12: Hacienda/I-580 Interchange Improvements and C-13: Fallon/El Charro Interchange Improvements) include bicycle and pedestrian improvements which close existing gaps and encourage more pedestrian and bicycle activity.

Based on this analysis it is determined that the planned projects identified in this report will expand the capacity of the Routes of Regional Significance to accommodate the increased trips generated by new development and thus, there is a reasonable relationship between the use of the fee for these projects and the new development on which the fee will be imposed.

4.3.3 SAFETY IMPROVEMENTS

Safety projects involves safety-related improvements such as shoulder widening, installing guardrail, installing median barriers, or realigning roadway. For these projects, a crash reduction factor was calculated based on each safety improvements being implemented. The crash reductions were subsequently applied to crash forecasts for the purpose of identifying future benefits. The safety improvements considered in the evaluation are listed below:

- California Highway Patrol (CHP) Enforcement Area
- Guard Rail Update
- Guardrails
- High Friction Pavement
- Additional Turn Lanes
- Intersection Improvement
- Roadway Median Barrier
- Roadway Realignment
- Retaining Walls
- Shoulder Widening
- Signal Timing Optimization
- Speed Feedback Signs
- Increased Super elevation

Each of the safety elements for the proposed improvements were converted to a total number of annual crash savings in the region based on the Caltrans' Local Roadway Safety Manual (LRSM) and Federal Highway Authority's (FHWA) Crash Modification Factors (CMF) Clearing House guide. CMFs are based on before and after research of safety improvement implementations. They indicate the proportion of future crashes that may be prevented by implementing a given countermeasure, reducing the crash frequency for an intersection or roadway segment. In other words, a CMF is a multiplicative factor used to compute the expected number of crashes after implementing a given countermeasure at a specific site.

The CMF was applied to a crash forecast which was based on 5-years of historical crash data which resulted in fatality or injury. The reduction in crashes was then then converted to annual crash saving based on Highway Safety Improvement Program (HSIP) crash saving dollar amounts shown in **Table 17**.

Table 17: HSIP Crash Saving Dollar Amounts

Severity	Crash Savings (per crash)
Fatal	\$2,190,000
Serious	\$2,190,000
Moderate	\$142,300
Minor	\$80,900

Table 18 shows the overall annual crashes saving from traffic injuries that were potentially eliminated. Note that this analysis excludes property costs and as such should be conservative. Also note that the forecast only considers the effect of new traffic impacts and excludes the effect of existing conditions for the purposes of establishing Nexus.

Table 18: Future Safety Benefits with Project Improvements

Safety Benefits	Total	Fatal	Serious	Moderate	Minor
5-Years Reduction in Crashes	153.0	2.5	14.1	45.3	91.0
1-Year Reduction in Crashes	30.6	0.5	2.8	9.1	18.2
Value per Annum (2019 Dollars)	\$10,048,590	\$1,092,810	\$6,192,599	\$1,290,003	\$1,473,178

As shown in **Table 19**, there is a direct cost benefit to the investments made for roadway safety improvements in the region. While it is difficult to estimate an absolute percentage in reduced peak hour delays, the expected reductions in crashes will also enhance system reliability and resilience.

4.3.4 PEDESTRIAN/BICYCLE IMPROVEMENTS

While projects may include pedestrian and/or bicycle improvements, out of the 38 projects, project C-11 Iron Horse Trail Improvements is the only project that predominantly focuses on pedestrian and bicycle improvements. Project C-11 consists of various improvements to the Iron Horse Trail within the TVTC boundaries including overcrossing construction, closing existing gaps, and adding safety improvements through the trail system. Pedestrian and bicycle improvement were evaluated based on *NCHRP 552 Guidelines for Analysis of Investments in Bicycle Facilities*. This approach relies on spatial analysis techniques to determine the likely number of new active transportation users resulting from the introduction of a new pedestrian/bicycle improvement. **Table 19** shows the comparison between the Future 2040 Build and Future 2040 No-Build scenarios.

Table 19: Future Project Induced Daily Bicycle Demand

Total Induced Demand	2020 Base Year	Future 2040 No- Build	Future 2040 Build
Adult Bicyclists	1,275	1,778	3,338
Child Bicyclists	731	1,038	2,077
Total Facility Users	2,006	2,817	5,415

As shown in **Table 19**, Project C-11 could add over 2,500 bicycle trips per day on the Iron Horse Trail by 2040 which will provide an alternative to congested vehicular travel as well as significant health and recreational value. Closing existing gaps in the trail will also encourage bicycle trips for other trip purposes beyond just commute trips, including school, commercial and recreational trips.

Project C-11 improvements will result in additional secondary operational and safety benefits. Currently many at-grade crossings are located at intersections with high vehicular, pedestrian, and bicycle volumes which are regularly disrupted by conflicting at-grade operations given required traffic signal phasing. These improvements will help improve vehicular traffic operations by relocating pedestrian and bicycle traffic away from vehicular traffic helping to offset the transportation impacts associated with future development. These improvements will also provide safety benefits by reducing the potential for vehicle-bicycle and vehicle-pedestrian conflicts. Using the same methodology described in the previous section, a separate safety analysis was conducted to quantify the safety benefits of all the C-11 project. **Table 20** summarizes the safety benefit for Project C-11.

Table 20: Safety Benefits with Project C-11

Safety Benefits	Total	Fatal	Serious	Moderate	Minor
Annual Reduction in Crashes	7	2	1	4	0
Value per Annum (2019 Dollars)	\$7,166,200	\$4,380,000	\$2,190,000	\$596,200	-

4.3.5 INTERSECTION IMPROVEMENTS

There are two projects in List C with intersection improvements. Project C-4: Vasco Road & Dalton Avenue intersection Improvements, includes the addition of a traffic lane, signal optimization, and other improvements such as shoulder widening and roadway alignment to improve safety. Vasco Road is a major commute corridor connecting the City of Livermore and City of Brentwood. The intersection at Dalton Avenue provides access to the communities in the San Ramon Valley. With the planned and anticipated residential and industrial development along the corridor, this intersection is expected to have significant delays during the peak hours of commute.

Project C-8: Santa Rita and I-580 Interchange, will construct a second southbound left turn lane from Santa Rita onto Pimlico Drive. The City of Pleasanton General Plan has identified this intersection to have a reduced Level of Service under build out conditions.

4.3.6 TECHNOLOGY IMPROVEMENTS

There are two technology projects in List C. While Project C-10: Innovate 680 consist of multiple components including transit infrastructure and service improvements, roadway improvements, and technology enhancement, this project has been categorized as a technology improvement because TVTDF funding is being requested only for the Advance Technology component of the project. Other project components are expected to be funded through alternative sources. The Advance Technology component consist of implementing three technology-related strategies to improve operation along the I-680 corridor. Strategies include providing an enhanced 511 mobile app and implementing a shared autonomous vehicles (SAV) program to shift travel away from single occupant vehicles by providing travelers with better information about mode choice opportunities, resultant travel time, cost per trip, and the availability of

transit. Other technology strategies include integrating adaptive ramp metering and/or corridor/incident management systems which can help improve the efficiency and safety of the transportation system.

Project C-15: Technology Enhancements proposes to provide connectivity for transit and vehicles between local arterials and regional facilities. The project is expected to be completed in three phases - Feasibility, Design, and Construction. The TVTDF will help fund the feasibility study phase of the study, since the details of the design and construction phase are unknown at this time. The feasibility study will focus on the first and last mile connectivity opportunities at key transit hubs and along major transit routes in the Tri-Valley area. Leveraging existing and emerging technology, such as connected and autonomous vehicles, may help increase safety and mobility for all modes. These technologies may also help with increasing transit ridership or expanding transit service to less-served areas, especially for communities that currently lack service. Given that the resultant projects are intended to offset the impacts of future development, the feasibility study is appropriate to include in the TVTC project list.

4.4 BURDEN RELATIONSHIP

The need for the TVTDF is based on the forecasted increase in congestion on routes of regional significance as well as other transportation impacts resulting from new development. Consistent with the methodology from the 2008, the contribution by each land use was based on the proportion of average AM/PM trips generated by each land use. As demonstrated in this Study, there is a reasonable relationship between the need for the planned projects and the types of development upon which the fee is imposed because the planned projects will mitigate the transportation impacts of said new development.

4.4.1 TRIP RATE

The 2008 Nexus Study used the 7th Edition of Institute of Transportation Engineers (ITE)'s Trip Generation Handbook to develop the trip rates for each land use category. Since then, three additional editions of the Trip Generation Handbook have been published for use, ending with the most recent 10th Edition. It was determined that for all categories except the 'Other' category, the trip rates would be developed using the 10th Edition rather than the 7th Edition for this update. In addition, consistent with the 2008 Nexus Study, the trip rates were developed based on adjacent street traffic rather than peak-hour of generator. A 30-percent reduction was also taken for retail trips to account for pass-by trips, consistent with the 2008 Nexus Study. **Table 21** below summarizes the comparison in average AM and PM peak-hour trip rates by land use type. As shown in **Table 21**, every land use category results in a lower trip rate using the 10th Edition when compared to the 7th Edition.

Table 21: AM/PM Peak-Hour Average Trip Rate Comparison Between 7th Edition and 10th Edition

Land Use Type	7 th Edition Average Trip Rate	10 th Edition Average Trip Rate	Difference
Single-Family Residential	0.90	0.87	-0.03
Multi-Family Residential	0.62	0.51	-0.11
Retail	1.67	1.66	-0.01
Office	1.53	1.16	-0.37
Industrial	0.89	0.67	-0.22
Other	1.00	1.00	0.00

4.4.2 TOTAL TRIPS BY LAND USE

The total number of trips generated by the growth in either dwelling units or square-feet for each land use category are shown in **Table 22**. As shown in **Table 22**, a total of 57,596 trip ends are generated by the land use growth between 2020 and 2040. The growth attributable to single-family residential units generates the largest number of trips, 13,716, or almost 25-percent of the total trips. The growth attributable to industrial employment or industrial buildings generates the fewest number of trips, 6,178, or just over 10-percent of the total trips.

Table 22: Total Trip Ends by Land Use Category

Land Use Type	Growth (HH or Sq. Ft)	Trip Rate	Forecast Trips
Single-Family Residential	15,857	0.87	13,716
Multi-Family Residential	17,456	0.51	8,903
Retail	5,117,500	1.66	8,508
Office	6,796,800	1.16	7,850
Industrial	9,289,800	0.67	6,178
Other	12,441,000	1.00	12,441

4.5 FEE ESTIMATION

As required by the Mitigation Fee Act, the following section outlines the methodology for calculating the proposed fee and demonstrates how there is a reasonable relationship between the amount of the proposed fee and the cost of the public facility or portion of the public facility attributable to the development on which the fees will be imposed.

The following steps were taken to determine the fee for each land use type:

1. Determine total unfunded cost.
2. Determine average AM/PM forecast peak-hour trips generated
3. Determine Fee per Land Use Category
4. Determine Maximum Fee

4.5.1 TOTAL UNFUNDED COST

The total investment for projects eligible to receive TVTDF funding is estimated to be \$4.470 billion, where \$3.677 billion is unfunded. An additional reduction was applied to account for external “cut-through” trips on roadway congestion projects. Future development within the Tri-Valley area is not responsible to pay for these trips since these trips are caused by growth outside of the Tri-Valley area. This reduces the total unfunded cost to be covered by the maximum TVTDF to \$2.928 billion. Note that this not change the overall project costs.

4.5.2 PEAK-HOUR TRIP FORECAST

Section 4.4.2. describes how the peak hour forecast was determined. Based on **Table 22**, an average of 57,596 AM/PM peak hour trips are generated by the land use growth between 2020 and 2040.

4.5.3 FEE PER LAND USE CATEGORY

To determine the total project cost by category, each land use category's share of the total trips generated by land use growth was multiplied by the total cost. An example calculation is shown below:

$$\text{Single Family Residential} = \$XXX \text{ Million} \times \frac{13,716 \text{ Single Family Residential Trips}}{57,596 \text{ Total Average Trips}} = \$XXX \text{ Million}$$

The total cost by land use category is shown in **Table 23**. As shown in **Table 23**, the total cost ranges from \$396.27 million for industrial uses to \$879.78 million for single-family residential uses.

Table 23: Total Fee by Land Use Category

Land Use Type	Forecast Trips*	Total Fee by Land Use (Millions)
Single-Family Residential	13,716	\$697.31
Multi-Family Residential	8,903	\$452.62
Retail	8,508	\$432.54
Office	7,850	\$399.09
Industrial	6,178	\$314.08
Other	12,441	\$632.49

* Average AM/PM trip

4.5.4 MAXIMUM FEE

To determine the maximum fee per dwelling unit, square-foot, or trip depending on the land use category, the total cost per category was divided by the total number of units, square-feet, or trips that occur between 2020 and 2040. An example calculation is shown below

$$\text{Single Family Residential} = \frac{\$XXX \text{ Million}}{15,857 \text{ Dwelling Unit}} = \$XXX \text{ per dwelling unit}$$

The maximum fees are summarized in **Table 24**. As shown in **Table 24**, the maximum fee for a single-family residential unit is \$43,397 while the maximum fee for one square-foot of retail use is \$84.52.

Historically the TVTC has not applied the maximum fee schedule. For both the 1995 and 2008 nexus studies, the TVTC jurisdiction set rates at approximate one-third of the maximum fee calculated in the 1995 and 2008 Nexus studies to help foster growth within the Tri-Valley area, while providing a regional funding source that could be used to match and help compete for Federal and State transportation grants and funding programs.

Table 24: Total Cost and Maximum Fee by Land Use Category

Land Use Type	Growth	Maximum Fee
Single-Family Residential	15,857 DU	\$43,976 per DU
Multi-Family Residential	17,456 DU	\$25,928 per DU
Retail	5,117,500 SF	\$84.52 per SF
Office	6,796,800 SF	\$58.72 per SF
Industrial	9,289,800 SF	\$33.81 per SF
Other	12,441 trips*	\$50,839 per trip*

Note: Reduction cost is only provided for comparison purposes and should not be seen as the preferred fees. * Average AM/PM trip

5 NEXT STEPS

This report documents the findings needed to adopt a fee schedule to fund the improvements projects elected to receive funding from the TVTDF. Below are next steps needed for the TVTC to adopt a fee schedule that is most appreciate for their needs.

5.1 ADJUSTMENT TO MAXIMUM FEE CALCULATION

As previously discussed, the maximum fee would generate sufficient revenues to fund the total unfunded cost of all selected projects. However, if the TVTC adopts fee schedule below the maximum, this would result in revenue shortfall and TVTC would need to take one or both of the following actions:

- Increase funding from other sources
- Fund selected projects or project phases

5.1.1 INCREASE FUNDING FROM OTHER SOURCES

TVTC could reduce the funding shortfall for specific projects by increasing funding form other federal, state, regional, and local fund sources. Some potential funding sources as listed below:

- Federal
 - One Bay Area Grant Program (OBAG)
- State
 - State Transportation Improvement Program (STIP)
 - Senate Bill 1 (SB 1)
 - Office of Traffic Safety (OTS) Grant
 - Active Transportation Program (ATP)
- Regional
 - Transportation Fund for Clean Air (TFCA) County Program Manager (CPM) Fund Local
 - Measure B & Measure BB
 - Measure J
- Local
 - Traffic Impact/Mitigation Fees
 - Development Fees
 - General Purpose Funds

5.1.2 FUND SELECTED PROJECTS OR PROJECT PHASES

TVTC could determine to fund the full amount for selected projects or fund certain phases of the project such as the planning or design phase of a project.

5.2 UPDATE STRATEGIC EXPENDITURE PLAN (SEP)

Once the final fee schedule has been adopted TVTC should update the SEP to set priority for which projects should be funded first.

APPENDIX

A – Existing TVTC Projects

B – Additional TVTC Projects

C – Project Improvement Category

APPENDIX A – EXISTING TVTC PROJECTS

A-1. I-580/I-680 INTERCHANGE (SOUTHBOUND TO EASTBOUND)

TVTC Project Sponsor: Alameda County

Lead Agency: Caltrans

Project Description: Project A-1 was located at the I-580 and I-680 interchange. The project constructed the southbound to eastbound flyover, northbound to eastbound direct connector, southbound on- and off-loop ramps, and a northbound on-ramp.

The project was needed to improve safety and reduce congestion on southbound and northbound I-680 near I-580, and mitigate the impacts of local and regional growth in housing and employment. This project was approved by the voters of Alameda County, as a portion of the Measure B sales tax program.

Status: This project has been completed.

A-2A. SR 84 EXPRESSWAY (I-580 TO I-680)

TVTC Project Sponsor: City of Livermore, City of Pleasanton

Lead Agency: Alameda County Transportation Commission (ACTC)

Project Description: Project A-2a is located along SR 84 between I-580 and I-680 in Livermore and Pleasanton. The project will widen and reconstruct SR 84 to expressway standards. The ultimate configuration is expected to consist of six lanes from I-580 to Stanley Boulevard and four lanes from Stanley Boulevard to I-680.

The project has been segmented into five primary sections:

- Segment 1 (I-580 to Jack London Boulevard) – widening and Phase I of the I-580/SR 84 Interchange project (Project A-2b).
- Segment 2 (Jack London Boulevard to a point roughly halfway between Concannon Boulevard and Stanley Boulevard) – widening existing configuration from two lanes to four lanes and from four lanes to six lanes.
- Segment 3 (Halfway between Concannon Boulevard and Stanley Boulevard to Ruby Hill Drive) – widening from two lanes to four lanes.
- Segment 4 (Ruby Hill Drive to Pigeon Pass) – straightening the roadway alignments and adding truck climbing lanes.
- Segment 5 (Pigeon Pass to I-680) – widening the roadway from two lanes to four lanes and improvements at the SR 84/I-680 interchange.

Status: Below is the status of the project.

- Final design and right-of-way acquisition was completed in September 2020.
- Construction began in May 2021.
- Completion of construction is anticipated in spring 2024.

Cost Estimate and Funding Sources

Segment 3:

Cost (Millions)	\$105.40
Funding (Millions)	
Measure B	\$34.87
Measure BB	\$10.00
State	\$47.03
Local (CMA-TIP)	\$2.00
Local (City)	\$1.50
TVTDF	\$10.00
Total Funding (Millions)	\$105.40
Total Funding Shortfall (Millions)	\$0.00

Segment 5:

Cost (Millions)	\$244.10
Funding (Millions)	
Measure B	\$1.05
Measure BB	\$123.40
State (SB 1 LPP)	\$8.60
Regional Improvement Program (RIP)	\$11.11
Regional Measure 3 (RM 3)	\$85.00
TVTDF	\$14.94
Total Funding (Millions)	\$244.10
Total Funding Shortfall (Millions)	\$0.00

A-2B. SR 84/I-580 INTERCHANGE

TVTC Project Sponsor: City of Livermore

Lead Agency: Caltrans and City of Livermore

Project Description: Project A-2b is located in Livermore, at the intersection of I-580 and Isabel Avenue including Portal Avenue.

The project consists of two phases:

- Phase 1 – The Isabel Avenue Interchange project which included replacing the I-580/Portola Avenue interchange with the I-580/Isabel Avenue-SR 84 interchange. Phase I also included realignment of Isabel Avenue and the realignment and extension of Portola Avenue from East Airway Boulevard to Isabel Avenue.
- Phase 2 – The ultimate improvements at the I-580/Isabel Avenue-SR 84 Interchange are to provide six lanes over I-580 at the Isabel Avenue-SR 84 Interchange and four lanes over I-580 at the Portola Avenue overcrossing.

Status: A programmatic environmental assessment and right-of-way acquisition is complete.

- Phase 1 – Construction of Phase I of the project was completed in March 2012.
- Phase 2 – Conceptual design is approved. Project development activities are anticipated to begin in 2023.

Cost Estimate and Funding Sources

Phase 2:

Cost (Millions)	\$22.00
Funding (Millions)	
Livermore Traffic Impact Fee (TIF)	\$16.28
TVTDF	\$5.15
Total Funding (Millions)	\$21.43
Total Funding Shortfall (Millions)	\$0.57

A-3. I-680 AUXILIARY LANES (SEGMENT 2)

TVTC Project Sponsor: Town of Danville

Lead Agency: Contra Costa Transportation Authority (CCTA)

Project Description: Project A-3 was located along I-680 in Danville and constructed auxiliary lanes in both directions between Crow Canyon Road in San Ramon and Sycamore Valley Road in Danville. The project was the last segment of auxiliary lanes in both directions of I-680 between Bollinger Canyon Road in San Ramon and Diablo Road in Danville.

Status: This project has been completed.

A-4. WEST DUBLIN/PLEASANTON BART STATION

TVTC Project Sponsor: City of Dublin, City of Pleasanton

Lead Agency: BART

Project Description: Project A-4 was located in Dublin and Pleasanton and constructed the West Dublin/Pleasanton BART station and related transit improvements. The project was a joint public and private venture to build a station on the active BART line in the median of I-580. The related transit improvements were located on both the north (Dublin) and south (Pleasanton) sides of the freeway on property owned by BART and included patron parking garages, passenger pick-up and drop-offs, and bus drop-offs.

Status: This project has been completed.

A-5A. I-580 EASTBOUND AUXILIARY LANE

TVTC Project Sponsor: City of Pleasanton

Lead Agency: Alameda CTC

Project Description: Project A-5a was located along eastbound I-580 from Hacienda Drive in Pleasanton and Greenville Road in Livermore. The project constructed eastbound auxiliary lanes between Isabel Avenue and North Livermore Avenue and between North Livermore Avenue and First Street in Livermore. In addition, the project included widening two eastbound bridges at Arroyo-Los Positas Road and adding final asphalt concrete pavement across all lanes in the eastbound direction from Hacienda Drive to Greenville Road.

Status: This project has been completed.

A-5B. I-580 HOV LANE WESTBOUND

TVTC Project Sponsor: City of Pleasanton

Lead Agency: Alameda CTC

Project Description: Project A-5b was located along westbound I-580 from Greenville Road in Livermore to Foothill Road overcrossing in Dublin and Pleasanton. The project constructed westbound HOV lanes and rehabilitated existing pavement.

The project increased capacity, safety, and efficiency for commuters and freight along the primary trade corridor connecting the Bay Area with the Central Valley.

The project was completed in two segments:

- East Segment – Greenville Road overcrossing to Isabel Avenue in Livermore
- West Segment – Isabel Avenue to Foothill Road overcrossing

Status: This project has been completed.

A-6. I-680 HOV LANES, SR 84 TO TOP OF SUNOL GRADE

TVTC Project Sponsor: City of Pleasanton

Lead Agency: Caltrans and Alameda CTC

Project Description: Project A-6 was located along southbound I-680 between SR-84 and the top of the Sunol Grade. The project constructed HOV lanes along approximately a 3.5-mile segment of I-680.

Status: This project has been completed.

A-7. I-580/FOOTHILL ROAD/SAN RAMON ROAD INTERCHANGE MODIFICATIONS

TVTC Project Sponsor: City of Pleasanton

Lead Agency: Caltrans

Project Description: Project A-7 was located at the intersection of the I-580 ramps and Foothill Road in Pleasanton. The project constructed improvements to improve intersection operations and safety. The project modified the intersection to remove the direct eastbound to southbound connection and eastbound to northbound loop connection so that it terminates into a “T” style signalized intersection at Foothill Road just south of the Foothill Road Bridge.

Status: This project has been completed.

A-8. I-680/ALCOSTA BOULEVARD INTERCHANGE

TVTC Project Sponsor: City of San Ramon

Lead Agency: Caltrans

Project Description: Project A-8 was located at the I-680/Alcosta Boulevard interchange in San Ramon. The project reconstructed the southbound off-ramp and added a new on-ramp to improve operations at the interchange. This project closed the southbound off-ramp and built new on- and off-ramps north of Alcosta Boulevard.

Status: This project has been completed.

A-9A. CROW CANYON ROAD IMPROVEMENTS PHASE 1

TVTC Project Sponsor: Alameda County

Lead Agency: Alameda County

Project Description: Project A-9a is located along Crow Canyon Road between E. Castro Valley Boulevard and the Alameda/Contra Costa County line.

Project A-9a is Phase 1 of a two-phase safety improvement project along Crow Canyon Road. Please refer to Project A-9b for details on Phase 2.

Phase 1 safety improvements include speed feedback signs, shoulder widening, California Highway Patrol (CHP) enforcement areas, and guard rail modifications.

Overall, the short-term safety improvements will facilitate traffic safety and operations, while reducing congestion for residents traveling between Alameda and Contra Costa Counties.

Status: The project is currently in the Preliminary Engineering/Environmental Studies stage. Construction of Phase 1 is to be determined.

Cost and Funding Source

Cost (Millions)	\$18.87
Funding (Millions)	
CMA TIP	\$0.45
Local Alameda County	\$0.45
TVTDF	\$1.55
Total Funding (Millions)	\$2.45
Total Funding Shortfall (Millions)	\$8.42

A-9B. CROW CANYON ROAD IMPROVEMENTS PHASE 2

TVTC Project Sponsor: Alameda County

Lead Agency: Alameda County

Project Description: Project A-9b is located along Crow Canyon Road between E. Castro Valley Boulevard and the Alameda/Contra Costa County Line.

Project A-9b is Phase 2 of the two-phase safety improvement project along Crow Canyon Road. Please refer to Project A-9a for details on Phase 1.

Phase 2 safety improvements include roadway realignment, shoulder widening, roundabouts, two-way left turn lanes (as needed), and tunnels at post mile (PM) 2.15.

This project will increase safety for motorists traveling along this major arterial roadway between Castro Valley in Alameda County and San Ramon in Contra Costa County. The realignment of various curves, shoulder widening, and tunnels at PM 2.15 will facilitate improved traffic operations and reduce congestion for residents traveling between Alameda and Contra Costa Counties.

Status: This project is in the scoping stage. Construction is expected to begin after completion of Phase 1 (Project A-9a). Phasing and schedule have not yet been determined.

Cost and Funding Source

Cost (Millions)	\$58.77
Funding (Millions)	
TVTDF	\$1.69
Total Funding (Millions)	\$1.69
Total Funding Shortfall (Millions, 2015)	\$57.08

A-10A. VASCO ROAD SAFETY IMPROVEMENTS PHASE 1

TVTC Project Sponsor: Alameda County

Lead Agency: Alameda County

Project Description: Project A-10a is located along Vasco Road in Alameda County.

Project A-10a is Phase 1 of the Vasco Road Safety Improvements, a two-phase safety improvement project along Vasco Road. The project includes roadway realignment, shoulder widening, and installment of median barriers along Vasco Road. Please refer to Project A-10b for details on Phase 2.

Roadway realignments have been completed and consisted of straightening the alignment of Vasco Road at about 1.8-miles north of the Livermore city limits to the Alameda/Contra Costa county line. A median barrier has been installed between the Contra Costa County line and about 1.8-miles north of the Livermore city limits. The installation of median barriers eliminates crossover-type collisions that resulted in fatalities in the past. The realignment of tight curves facilitates Tri Delta bus services between Alameda and Contra Costa Counties.

The remaining components of Phase 1 includes sub-standard shoulder modifications.

Status: The utility relocation phase of this project has been completed. Construction of the realignment project was completed in November 2009. Installation of the median barriers was also completed. The Vasco Road Safety Improvement Project is scheduled to be constructed in two stages. Shoulder improvements for Phase 1 are expected to be completed by 2020.

Cost and Funding Sources

Cost (Millions)	\$40.57
Funding (Millions)	
Measure B	\$1.50
STIP	\$4.60
TCRP	\$6.50
Local Alameda County	\$2.81
STP/CMAQ	\$3.90
Prop 1-B	\$6.00
Fed demo	\$0.80
TVTDF	\$3.32
Total Funding (Millions)	\$29.43
Total Funding Shortfall (Millions, 2015)	\$11.14

A-10B. VASCO ROAD SAFETY IMPROVEMENTS PHASE 2

TVTC Project Sponsor: Alameda County

Lead Agency: Alameda County

Project Description: Project A-10b is located along Vasco Road in Alameda County. Project A-10b is Phase 2 of the Vasco Road Safety Improvements, a two-phase safety improvement project along Vasco Road. Please refer to Project A-10a for details on Phase 1.

Phase 2 includes roadway realignment, shoulder widening, and installation of median barriers. This phase of the project will install median barriers along Vasco Road within Alameda County on portions of the roadway not covered by Phase 1. In addition, this phase will include shoulder widening and curve modifications, as needed. Phase 2 of Vasco Road will provide continuous median barrier protection

between Contra Costa County and the City of Livermore. The installation of median barriers will eliminate crossover-type collisions that resulted in fatalities in the past.

Status: The Phase 2 project is in the scoping stage. The Phase 2 project includes the PSR to be done by Alameda County.

Cost and Funding Sources

Cost (Millions)	\$31.20
Funding (Millions)	
TVTDF	\$2.58
Total Funding (Millions)	\$2.58
Total Funding Shortfall (Millions, 2015)	\$28.62

A-11. EXPRESS BUS/BUS RAPID TRANSIT (BRT) – PHASE 2

TVTC Project Sponsor: City of Dublin

Lead Agency: Livermore Amador Valley Transit Authority (LAVTA)

Project Description: Project A-11 is Phase 2 of the Express Bus/BRT, which consists of two phases. The express bus route associated with Phase 1 of the project has been operating since January 2011.

Phase 2 includes upgrades to and expansion of the initial Rapid Project, as well as some project refinements, updates, and maintenance/replacement of original project elements and equipment based on evaluation of the existing components and conditions at the time of funding. The transit system priorities include the following elements:

- A technologically advanced transit system
- A multi-modal transportation system that supports the local economy
- Prioritized regional transfers and connections
- Reliability and efficiency that maximizes value to taxpayers and the community

Phase 2 will consist of five key potential elements (based upon conditions at time of funding):

1. **Advanced Technology** – Design and installation of advanced technologies and road features allowing rapid transit to operate quickly and efficiently, and help to mitigate delay in dwell times, boardings, and travel times. Some of the advanced technologies and road features that LAVTA is considering for Phase 2 are: transit signal priority (TSP), enhanced stations, queue jumps, environmentally friendly coaches and advanced onboard technology, advanced fare collection systems, level boarding, dedicated travel lanes, and better integrated park and ride facilities and transit centers. Element 1 is currently budgeted at \$2 Million.
2. **North/South Express Bus/Rapid Service** – In keeping with the Alameda Countywide Transit Plan, and in order to provide a strong foundation for LAVTA's System, I-680 service expansion, North/South Express Bus/BRT service, and other Express/Rapid service options, will be explored and considered. Element 2 is currently budgeted at \$6.5 Million.
3. **Dublin Extension** – Continued study and planning will be done on how best to integrate the planned extension of Dublin Boulevard and the planned Livermore BART Extension into LAVTA's Express Bus/BRT service. Element 3 is currently budgeted at \$6.5 Million.

4. **Pleasanton Alignment** – Complete “Rapidization,” of the Livermore to Pleasanton alignment will be evaluated, with advanced technology and improved service elements planned for the south side of I-580, and possible connection to the existing Rapid service. Element 4 is currently budgeted at \$1.5 Million.
5. **Park and Ride Lots** – In working with local cities and Alameda County, LAVTA will consider improved park and ride elements to support bus, biking, and walking access in the Tri-Valley, and to improve the accessibility of transportation alternatives that would ease congestion on I-580. These options might include: construction of new lots, smart signage, improved bicycle storage, increased pedestrian accessibility and safety, enhanced multi-modal elements on coaches, and increased or revised bus service to rail stations and regional transit connections. Element 5 is currently budgeted at \$2 Million.

Status: Phase 1 is fully completed and operational, as of January 2011. Phase 2 is in the research, design, and planning stage. In August 2016, LAVTA realigned the Express Bus/BRT Route (Route 30R) to serve Las Positas College, and transformed existing Route 10 into an Express Bus/BRT (Route 10R) operating through Pleasanton to BART. The transformation of Route 10 into Route 10R was the first step in implementation of the Phase 2 Pleasanton Alignment. LAVTA intends to implement additional items from Phase 2 (Advanced Technology) to both Routes 10R and 30R in 2017, which includes upgrading the traffic signal priority onboard the buses and at key intersections along both Rapid routes. Costs for Phase 2 have been updated to reflect current pricing for the project elements listed above. Phase 2 Scope of work, schedule, and full funding parameters are not known at this time.

Cost and Funding Sources

Phase 2:	
Cost (Millions)	\$22.35
Funding (Millions)	
TVTDF	\$1.14
Total Funding (Millions)	\$1.14
Total Funding Shortfall (Millions)	\$21.21

B-1. I-580/I-680 INTERCHANGE (WESTBOUND TO SOUTHBOUND)

TVTC Project Sponsor: City of Dublin

Lead Agency: Alameda CTC

Project Description: Project B-1 is located at the I-580/I-680 Interchange in Alameda County. The proposed project limits are from 1,700 feet east of the Hacienda Drive Overcrossing to 2,000 feet west of the San Ramon Road Overcrossing along I-580, and from the Amador Valley Boulevard Undercrossing to 3,400 feet south of the Stoneridge Drive Overcrossing along I-680.

Status: A Project Study Report-Project Development Support (PSR-PDS) was completed and approved by Caltrans in 2009.

The next steps in project development will be to:

- Review the existing PSR-PDS to validate the information

- Identify the need for updates/revisions to identify financially feasible improvements to address the latest safety, operational, and congestion issues

The Alameda CTC's 2014 Transportation Expenditure Plan (TEP), approved as part of Measure BB, includes \$20 Million in funding for I-580/I-680 Interchange improvements. Further project development is being explored. Alameda CTC is working with local, regional, and state agencies in identifying funding.

The Alameda CTC's 2020 Countywide Transportation Plan (CTP) split this project into two phases. Phase 1 is part of the County's 10-year priority project list, while Phase 2 is listed under 30-Year project list.

Cost and Funding Sources

Cost (Millions, 2015)	\$1,785.65
Funding (Millions, 2015)	
Measure BB	\$20.00
TVTDF	\$1.00
Total Funding (Millions, 2015)	\$21.00
Total Funding Shortfall (Millions, 2015)	\$1,764.65

B-2. FIFTH EASTBOUND LANE ON I-580 (SANTA RITA ROAD TO VASCO ROAD)

TVTC Project Sponsor: City of Pleasanton, City of Livermore

Lead Agency: Alameda CTC

Project Description: Project B-2 is located along eastbound I-580 between Santa Rita Road and Vasco Road. The project would construct a fifth eastbound mixed flow lane and would eliminate the lane drop at Santa Rita Road.

Status: This project has been completed.

B-3. I-580/FIRST STREET INTERCHANGE MODIFICATION

TVTC Project Sponsor: City of Livermore

Lead Agency: Caltrans

Project Description: Project B-3 is located at the I-580/First Street interchange in Livermore. The project would modify the interchange by widening the overcrossing to six lanes and reconstructing the ramps to achieve a partial cloverleaf interchange design.

Status: A PSR has been completed. The project schedule and phasing are not available at this time.

Cost and Funding Sources

Cost (Millions)	\$61.00
Funding (Millions)	
Livermore TIF	\$53.07
Total Funding (Millions)	\$53.07
Total Funding Shortfall (Millions)	\$7.93

B-4. I-580/VASCO ROAD INTERCHANGE MODIFICATION

TVTC Project Sponsor: City of Livermore

Lead Agency: Caltrans

Project Description: Project B-4 is located at the I-580/Vasco Road interchange in Livermore. The project would modify the interchange by widening the overcrossing to eight lanes and reconstructing the ramps to achieve a modified partial cloverleaf interchange design.

Status: A PSR and programmatic Environmental Impact Report (EIR) for right-of-way protection has been completed. Right-of-way acquisition is underway. Environmental assessment, project development activities, and design are anticipated to begin in 2018.

Cost and Funding Sources

Cost (Millions)	\$85.65
Funding (Millions)	
Livermore TIF	\$67.66
Measure BB	\$1.38
TVTDF	\$6.80
Total Funding (Millions)	\$75.84
Total Funding Shortfall (Millions)	\$9.81

B-5. I-580/GREENVILLE ROAD INTERCHANGE MODIFICATION

TVTC Project Sponsor: City of Livermore

Lead Agency: Caltrans

Project Description: Project B-5 is located at the I-580/Greenville Road interchange in Livermore. The project would modify the interchange by widening the undercrossing to six lanes and reconstructing the ramps to achieve a modified partial cloverleaf interchange design. The project would also construct segments of auxiliary lanes in the vicinity of the interchange.

Status: A PSR and programmatic EIR for right-of-way protection has been completed. Right-of-way acquisition is underway. The project phasing and schedule is unavailable.

Cost and Funding Sources

Cost (Millions)	\$86.00
Funding (Millions)	
Livermore TIF	\$67.08
Total Funding (Millions)	\$67.08
Total Funding Shortfall (Millions)	\$18.92

B-6. JACK LONDON BOULEVARD EXTENSION

TVTC Project Sponsor: City of Livermore

Lead Agency: City of Livermore

Project Description: Project B-6 is located along Jack London Boulevard in Livermore. The project would widen Jack London Boulevard to El Charro Road as a four-lane arterial roadway.

The project will be constructed in two phases.

- Phase 1 - two lane extension
- Phase 2 – relocate a portion of the roadway south of the Livermore Airport to its ultimate alignment

Status: An EIR, design, right-of-way acquisition, and construction of the two-lane extension (Phase 1) has been completed.

The project is expected to be constructed in two phases.

- Phase 1 – Completed 2009.
- Phase 2 - Will not commence until after the quarries have completed mining operations.

Cost and Funding Sources

Phase 2:

Cost (Millions)	\$28.16
Funding (Millions)	
Livermore TIF	\$18.08
Total Funding (Millions)	\$18.08
Total Funding Shortfall (Millions)	\$10.08

B-7. EL CHARRO ROAD EXTENSION (STONERIDGE DRIVE/JACK LONDON BOULEVARD TO STANLEY BOULEVARD)

TVTC Project Sponsor: City of Pleasanton

Lead Agency: City of Pleasanton

Project Description: Project B-7 is located along El Charro Road in Pleasanton. The project would extend El Charro Road south from its current terminus at Stoneridge Drive/Jack London Boulevard to connect with Stanley Boulevard. Currently, this section of El Charro Road is a private roadway, but the El Charro extension will be open for public use.

The El Charro Road Extension project consists of two phases.

- Phase 1 – between I-580 and Stoneridge Drive-Jack London Boulevard
- Phase 2 – between Stoneridge Drive-Jack London Boulevard and Stanley Boulevard, approximately 1.7 miles

Status: Phase 1 was completed and open for public use in 2012 with the construction of the Livermore Outlets. Phase 2 is dependent on the status/development of the East Pleasanton Specific Plan. This plan will identify the land use and circulation along the future El Charro Road and will identify a timeline for opening of this roadway for public use. It is anticipated that the project will be constructed with the first stages of the East Side Specific Plan development. The City of Pleasanton began the East Pleasanton Specific Plan in 2013 and the Pleasanton City Council, in 2015, determined that the completion of the Plan would occur at a later date and the Plan adoption was placed on hold.

The project is expected to be constructed in several stages.

- Phase 1 – Completed and opened to traffic in 2012.
- Phase 2 – Schedule is undetermined at this time.

Cost and Funding Sources

Cost (Millions)	\$72.48
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$72.48

B-8. CAMINO TASSAJARA/TASSAJARA ROAD WIDENING PROJECT (EAST OF BLACKHAWK DRIVE TO NORTH DUBLIN RANCH DRIVE)

TVTC Project Sponsor: Contra Costa County, City of Dublin

Lead Agency: Contra Costa County, City of Dublin

Project Description: Project B-8 is located along Camino Tassajara-Tassajara Road. This project consists of two project phases:

Safety Improvement Project – Blackhawk Drive in Contra Costa County to Moller Ranch (Palisades Drive) in the City of Dublin

- The safety improvement project will widen Camino Tassajara from two to four lanes from East of Blackhawk Drive to Moller Ranch (Palisades Drive) in the City of Dublin. The project may also include realignment of various horizontal curves along the roadway. Interim improvements may include roadway widening to meet two-lane rural road standards with sufficient lane width and

shoulder width to improve safety and allow for future bike lanes. The project will improve safety for motorists and create bicycle facilities consistent with the Contra Costa Countywide Bicycle and Pedestrian Plan and the City of Dublin Bicycle and Pedestrian Master Plan. The ultimate improvements will increase capacity along Camino Tassajara to help mitigate the impacts of local and regional growth in housing and employment within the Tri-Valley.

Roadway Widening Project – Windemere Parkway to County Line (Contra Costa County) and Quarry Lane School/Wallis Ranch Drive to North Dublin Ranch Drive (City of Dublin)

- The roadway widening project consist of two segments:
 - Segment A – Windemere Parkway to County line
 - Segment A will widen and realign Camino Tassajara from two to four lanes. The horizontal curves at the Contra Costa/Alameda County Line will be realigned to increase safety along the roadway. Roadway shoulders will be widened to create bicycle facilities consistent with the Contra Costa Countywide Bicycle and Pedestrian Plan. The ultimate improvements will increase capacity along Camino Tassajara/Tassajara Road to help mitigate the impacts of local and regional growth in housing and employment within the Tri-Valley.
 - Segment B – Quarry Lane School/ Wallis Ranch Drive to North Dublin Ranch Drive
 - Segment B will widen Tassajara Road from two to four lanes and will improve safety for motorists, bicyclists, and pedestrians, by providing sidewalks, bike lanes, and widening from two to four lanes. Roadway improvements will be consistent with the City of Dublin Bicycle and Pedestrian Master Plan. The ultimate improvements will increase capacity along Tassajara Road to help mitigate the impacts of local and regional growth in housing and employment within the Tri-Valley.

The segment of Tassajara Road from the County line to North Dublin Ranch Drive in the City of Dublin is a RRS and was modeled in the 2008 Nexus Study. However, the segment was not included in previous TVTDF funding plans to receive funding. By identifying this segment of the project in the project description, this will enable the City of Dublin to utilize various revenue sources, including the 20% TVTDF return-to-source funds on this segment. This will not impact the projected revenue allocation or resulting benefit of the 2008 Nexus Study.

Status:

Safety Improvement Project: The PSR for the project has been completed. The City of Dublin and Contra Costa County are coordinating on various aspects of the Camino Tassajara/Tassajara Road safety improvements near the Contra Costa/Alameda County line. Contra Costa County and the City of Dublin are beginning design of Phase 1 improvements of the safety project limits from Windemere Parkway to Moller Ranch (Palisades Drive).

Roadway Widening Project: The PSR for the project has been completed. The City of Dublin and Contra Costa County are coordinating on various aspects of the Camino Tassajara/Tassajara Road widening phase. Contra Costa County and the City of Dublin are conducting initial preliminary engineering for the Segment A and B roadway widening project within their respective jurisdictions.

Cost and Funding Sources

Safety Improvement Project Contra Costa County:

Cost (Millions)	\$20.54
Funding (Millions)	
Contra Costa Traffic Mitigation Fees	\$4.25
TVTDF	\$3.70*
Total Funding (Millions)	\$7.95
Total Funding Shortfall (Millions)	\$12.59

City of Dublin:

Cost (Millions)	\$34.55
Funding (Millions, 2015)	
Dublin EDTIF	\$2.49
Dublin Dougherty Valley Contributions	\$0.50
TVTD (City of Dublin 20% Local Funding)	\$1.00
TVTDF	\$0.00*
Total Funding (Millions)	\$3.99
Total Funding Shortfall (Millions)	\$30.56

*The City of Dublin and Contra Costa to share \$2.0 Million from the 2017 SEP Update for project segment between Windermere Parkway and Moller Ranch (Palisades Drive). Remaining \$1.70 Million to be used in Contra Costa County.

Roadway Widening Project Segment A: County

Cost (Millions)	\$17.65
Funding (Millions)	
Contra Costa Traffic Mitigation Fees	\$14.48
TVTDF	\$2.68**
Total Funding (Millions)	\$17.16
Total Funding Shortfall (Millions, 2021)	\$0.49

Segment B: City of Dublin

Cost (Millions)	\$15.34
Funding (Millions)	
Dublin Transportation Improvement Fee (TIF) Program	\$1.00
Dublin Dougherty Valley Contributions	\$1.63
TVTD (City of Dublin 20% Local Funding)	\$1.80
Total Funding (Millions)	\$4.43
Total Funding Shortfall (Millions)	\$10.91

**\$2.68 Million to be used in Contra Costa County.

B-10. I-680 SOUTHBOUND HOV LANE GAP CLOSURE (NORTH MAIN STREET TO RUDGEAR ROAD)

TVTC Project Sponsor: City of San Ramon

Lead Agency: CCTA

Lead Agency: Project B-10 is located along southbound I-680 between North Main Street and Rudgear Road. The project would close the HOV lane gap along this segment of I-680 and provide a continuous HOV lane from the Benicia-Martinez Bridge to the Contra Costa/Alameda County line.

The project is necessary to encourage carpooling, vanpooling, and transit; while providing the necessary infrastructure for express buses in the corridor. When completed, the HOV lane is planned to be converted to an Express Lane as part of the I-680 Express Lanes Project.

Status: This project has been completed.

Cost and Funding Sources

Cost (Millions)	\$98.70
Funding (Millions)	
RM2	\$14.1
Measure J	\$30.4
STIP/RP	\$15.6
BAIFA	\$15.1
TVTDF	\$6.49
Total Funding (Millions)	\$81.69
Total Funding Shortfall (Millions)	\$17.01

B-11A. I-680 HOV DIRECT ACCESS RAMPS

TVTC Project Sponsor: City of San Ramon

Lead Agency: CCTA

Project Description: Project B-11a is located along I-680 in San Ramon. The project would construct dedicated HOV on- and off-ramps in the median of I-680, in both the northbound and southbound directions at Norris Canyon Road or at Executive Parkway in San Ramon. The project received a high level of community interest, with a number of local residents voicing strong oppositions about the direct HOV ramps at Norris Canyon. An alternative location for the direct ramps is also being evaluated at Executive Parkway.

Status: March 2016, a letter from the City of San Ramon to CCTA was submitted and stated that the City of San Ramon withdrew support for the project. Subsequently, the CCTA has suspended work on the project. The project has been removed from the project list and is no longer considered for funding.

B-11B. I-680 TRANSIT CORRIDOR IMPROVEMENTS

TVTC Project Sponsor: City of San Ramon

Lead Agency: CCTA

Other Involved Parties: Caltrans, Southwest Area Transportation (SWAT) Committee, Transportation Partnership and Cooperation (TRANSPAC)

Project Description: Project B.11b is located along I-680 in San Ramon Valley. The project would fund a corridor express lane and operational improvements to facilitate carpools, vanpools and increase transit use in the corridor as an alternative to single occupant vehicle travel. Funding may also be used to implement high capacity transit improvements along I-680. These improvements may include an express lane, relevant transit projects, advanced traffic management programs, and/or autonomous or connected vehicles.

Status: A Project Study “I-680 Transit Investment Congestion Relief Study” was completed in 2015 with Measure J funds. Specific details for this project will be further developed when additional funding is identified. Phasing and schedule are unavailable at this time.

Cost Estimate and Funding Sources:

Cost (Millions)	\$277.85
Funding (Millions)	
Measure J	\$1.00
TVTDF	\$2.00
Total Funding (Millions)	\$3.00
Total Funding Shortfall (Millions)	\$274.85

APPENDIX B – ADDITIONAL TVTC PROJECTS

C-1 TESLA ROAD SAFETY IMPROVEMENT

TVTC Project Sponsor: Alameda County

Project Description: This project along Tesla Road from Greenville Road to South Livermore Avenue in rural Unincorporated Alameda County includes shoulder widening, turn lanes to access wineries and residences, pavement rehabilitation, and utilities undergrounding. This safety improvements project will address rear end type collisions, improve access to wineries, and improve goods movements as well as commute traffic issues. Proposed improvements will reduce queues along this congested rural roadway connecting Unincorporated areas of Alameda County to City of Livermore.

Status: This project is in the scoping phase and is expected to be completed by 2024.

Cost and Funding Sources:

Cost (Millions)	\$13.19
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$13.19

C- 2 NORRIS CANYON ROAD SAFETY IMPROVEMENT PROJECT

TVTC Project Sponsors: Contra Costa County, Department of Public Works & Alameda County, Department of Public Works

Project Description: The proposed project for Norris Canyon Road includes countermeasures that will increase safety on a regional route that connects San Ramon to Alameda County. The proposed project includes the following road segments:

- Segment 1 (Norris Canyon Road from San Ramon City Limits to 300 feet west of Ashbourne Drive) – this segment has experienced an increase in run off the road collisions and is slated for countermeasures such as guardrails and other safety countermeasures.
- Segment 2 (Norris Canyon Road from 300 feet west of Ashbourne Drive to Alameda County limits) – this segment currently has a 20' pavement width and no road shoulders. This segment has also experienced an increase in run off the road collisions. Countermeasures include shoulder widening, installation of a retaining wall, and installation of a guardrail.
- Segment 3 (Norris Canyon Road from the Alameda County limit line to Crow Canyon Road) – the narrow rural road continues west into Alameda County where the road pavement continues to be narrow with approximately 20' existing pavement width and no road shoulders. The proposed project would include shoulder widening and guardrail installation to reduce serious injury collisions.

For each phase of this project, there will be a project scope and cost estimate, environmental documentation, preparation of plans, specifications, and estimates (PS&E), Right of Way Acquisition, Construction, and Construction Inspection.

Status: The Project is in the preliminary engineering phase for Segments 1 and 2 as other funding is sought in order to continue planning studies and further design efforts.

Cost and Funding Sources:

Contra Costa County (Segment 1 & 2):

Cost (Millions)	\$8.00**
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$8.00

**Segment 1: \$2 million, Segment 2: \$6 million

Alameda County (Segment 3):

Cost (Millions)	\$16.49
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$16.49

C- 3 DUBLIN BOULEVARD – NORTH CANYONS PARKWAY EXTENSION

TVTC Project Sponsor: Dublin and Livermore

Project Description: This project will construct the street extension to connect Dublin Blvd at Fallon Road in Dublin with North Canyons Parkway in Livermore at Doolan Road. The preliminary phase (currently underway) of this planned project will update the project by incorporating multimodal travel, and the current State, regional, and local priorities.

Dublin Boulevard - North Canyons Parkway Extension project would extend Dublin Boulevard in Dublin at its current terminus at Fallon Road to North Canyons Parkway in Livermore. The new extended street is planned to have 4 to 6 travel lanes, bike lanes, sidewalks, curb and gutter, traffic signals/roundabouts, a raised median, bus stops, and all street utilities. This project will consider the provision of dedicated transit lanes in addition to the mixed flow travel lanes for higher level of transit service with 10 to 20-minute headways during appropriate peak demand periods. This project will also require enhanced multimodal connectivity to various land uses along its stretch and at its terminus, including connectivity to 5 PDAs. While addressing Sustainable Communities Strategies, circulation inside and outside the PDAs will be incorporated as part of the design. This project is currently in Preliminary Design Phase (funded by local monies) including the environmental analysis for the project. It will require design and construction funding.

Status: Environmental phase is complete. Currently in design phase. Anticipated to complete design in 2023. Subsequent milestones are TBD.

Cost and Funding Sources

Cost (Millions)	\$160.39
Funding (Millions)	
Measure BB	\$7.75
Federal	\$0.54
Local	\$17.20
Total Funding (Millions)	\$25.49
Total Funding Shortfall (Millions)	\$134.91

C-4 VASCO ROAD AT DALTON AVENUE INTERSECTION IMPROVEMENTS

TVTC Project Sponsor: Alameda County/City of Livermore

Project Description: The project along Vasco Road at Dalton Avenue includes the addition of a traffic lane, traffic signal modification, shoulder widening, and utility adjustments as needed.

This project is a continuation of the safety improvements project along Vasco Road that included a roadway realignment and other safety improvements north of the Livermore city limits to the Alameda/Contra Costa county line.

Status: This project is in the scoping phase and is expected to be completed by 2023.

Cost and Funding Sources:

Cost (Millions)	\$3.39
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$3.39

C-5 EL CHARRO ROAD WIDENING

TVTC Project Sponsor: Pleasanton

Project Description: Construct 1.7 miles of 4-lane divided road with Class I and Class IV bike facilities, including a bridge over the Arroyo Mocho and a grade separation.

Status: This project has not been started.

Cost and Funding Sources:

Cost (Millions)	\$68.09
Funding (Millions)	
Pleasanton TIF	\$30.00
Total Funding (Millions)	\$30.00
Total Funding Shortfall (Millions)	\$38.09

C-6 SUNOL/680 INTERCHANGE IMPROVEMENTS

TVTC Project Sponsor: Pleasanton

Project Description: This project will fund the design of the I-680 at Sunol Boulevard interchange improvement. This will include a Project Study Report (PSR) to establish a project scope and cost estimate, environmental documentation, and the preparation of plans, specifications, and estimates (PS&E).

Status: Currently in PSR-PDS, PA&ED Phase anticipated Spring/Summer 2019

Cost and Funding Sources

Cost (Millions)	\$16.60
Funding (Millions)	
Pleasanton TIF	\$2.00
Total Funding (Millions)	\$2.00
Total Funding Shortfall (Millions)	\$14.60

C-7 I-680 EXPRESS LANES – HWY 84 TO ALCOSTA

TVTC Project Sponsor: Pleasanton/ACTC

Project Description: This project will close the gap between existing and in-progress high-occupancy vehicle (HOV)/express lane projects to the north and south. The project extends for approximately nine miles on northbound I-680 through Sunol, Pleasanton, Dublin, and San Ramon.

Status: Design and construction of this project is being rolled out in two phases—southbound (Phase 1) and northbound (Phase 2). Environmental and preliminary engineering studies are complete. Phase 1 final design work was initiated in February 2020 and construction for Phase 1 is anticipated to start in 2022.

Cost and Funding Sources

Cost (Millions)	\$527.57
Funding (Millions)	
Measures BB	\$20.00
Total Funding (Millions)	\$20.00
Total Funding Shortfall (Millions)	\$507.57

C-8 SANTA RITA/I-580 INTERCHANGE

TVTC Project Sponsor: Pleasanton

Project Description: This project will construct a 2nd southbound left turn lane from Santa Rita onto Pimilico Drive. The left turn vehicle queue length exceeds the length of the left turn pocket and blocks the #1 southbound lane, thus reducing the Level of Service.

Status: This project has not been started.

Cost and Funding Sources

Cost (Millions)	\$10.33
Funding (Millions)	
Pleasanton TIF	\$7.70
Total Funding (Millions)	\$7.70
Total Funding Shortfall (Millions)	\$2.63

C-9 STONERIDGE/I-680 INTERCHANGE

TVTC Project Sponsor: Pleasanton

Project Description: This project will make modifications to the Stoneridge Drive Interchange to allow four westbound through lanes. This project will modify the northbound I-680 on ramp by one lane to provide two northbound ramp lanes. The widening will include the widening of the bridge structure as well as widening on Stoneridge Drive and safety improvements on the pedestrian and bicycle crossing.

Status: PS&E

Cost and Funding Sources

Cost (Millions)	\$11.98
Funding (Millions)	
2014 MBB (TEPO – 26) from Alameda CTC	\$5.20
Developer	\$2.70
Total Funding (Millions)	\$7.70
Total Funding Shortfall (Millions)	\$2.63

C-10 INNOVATE 680

TVTC Project Sponsor: CCTA/Danville/San Ramon/CCC

Project Description: Implement the following strategies in the I-680 corridor:

Strategy No. 1: Complete HOV/Express Lanes

Eliminate the gap in existing carpool lanes in the NB direction and convert to an express lane to increase efficiency.

Strategy No. 2: Cool Corridor “Hot Spots”

Improve congestion “hot spots” caused by high-volume weaving areas around N. Main Street, Lawrence Way, Treat Blvd, and other locations south of SR 24 (Livorna Road, etc.). This strategy will be completed with Strategy 1 since they are interdependent.

Strategy No. 3: Increase Efficiency of Bus Service

Increase bus service efficiency by improving express bus service, implementing bus operations on shoulder (BOS), and increasing technology-based intermodal transit centers/managed park and ride lots.

Strategy No. 4: Enhance TDM Strategies

Provide enhanced 511 mobile app providing options to make informed decisions about mode choice, travel time, and cost per trip.

Strategy No. 5: Provide First Mile/Last Mile Connections

Implement Shared Autonomous Vehicles (SAVs) to improve transit connectivity and to shift travelers from Single Occupant Vehicles (SOVs).

Strategy No. 6: Innovative Operational Strategies

Deploy a suite of technology-based solutions to maximize the efficiency of the roadway system integrating adaptive ramp metering, integrated corridor management, incident management, and decision support systems.

Strategy No. 7: Prepare Corridor for the Future

Prepare corridor to accommodate the evolution of CV applications and AV technologies for improved traffic flow by building new and upgraded vehicle-to-infrastructure and vehicle-to-vehicle communications.

TVTDF would go towards Advance Technology portions of the project.

Status: Currently in Planning, PA&ED

Cost and Funding Sources:

Advance Technologies:

Cost (Millions)	\$57.21
Funding (Millions)	
Measure J	\$0.55
STMP	\$2.00
Total Funding (Millions)	\$2.55
Total Funding Shortfall (Millions)	\$54.66

C-11A IRON HORSE TRAIL BICYCLE PEDESTRIAN OVERCROSSING – CITY OF SAN RAMON

TVTC Project Sponsor: CCTA/San Ramon/CCC

Project Description: The Iron Horse Trail (IHT) is an 18-mile regional non-motorized trail that runs north/south through the San Ramon Valley providing critical access to adjacent land uses. The construction of overcrossings at key locations will develop attractive travel alternatives for congestion relief for commute trips as well as enhanced facilities for school, shopping, and recreation trips. For the scope of this project, the proposed overcrossing location is Bollinger Canyon Road. At this location, the overcrossing will provide substantial benefits including:

1. Improve safety by eliminating conflicts between pedestrians, bicyclists and motorists;
2. Improve motor vehicle circulation by removing the at-grade crossings;
3. Reduce and eliminate unsafe crossing maneuvers by pedestrians and bicyclists;
4. Enhance safety by providing an environment that encourages walking and bicycling along the Iron Horse Regional Trail; and
5. Increase trail usage by improving the connectivity at the Bollinger Canyon Road and Crow Canyon Road crossings.

Status: Currently in PA&ED, CEQA Completed. Design Underway. Construction anticipated 2022.

Cost and Funding Sources

Cost (Millions)	\$22.88
Funding (Millions)	
OBAG2	\$4.80
Measure J (Transportation for Livable Communities)	\$2.51
Measure J (TLC future year pre-commitment)	\$4.98
San Ramon General Fund	\$2.00
Total Funding (Millions)	\$14.30
Total Funding Shortfall (Millions)	\$8.58

C-11B IRON HORSE TRAIL BICYCLE PEDESTRIAN OVERCROSSING – CITY OF SAN RAMON

TVTC Project Sponsor: CCTA/San Ramon/CCC

Project Description: The Iron Horse Trail (IHT) is an 18-mile regional non-motorized trail that runs north/south through the San Ramon Valley providing critical access to adjacent land uses. The construction of overcrossings at key locations will develop attractive travel alternatives for congestion relief for commute trips as well as better facilities for school, shopping, and recreations trips. For the scope of this project, the proposed overcrossing location is Bollinger Canyon Road. At this location, the overcrossing will provide substantial benefits including:

1. Improve safety by eliminating conflicts between pedestrians, bicyclists, and motorists;
2. Improve motor vehicle circulation by removing the at-grade crossings;
3. Reduce and eliminate unsafe crossing maneuvers by pedestrians and bicyclists;
4. Enhance safety by providing an environment that encourages walking and bicycling along the Iron Horse Regional Trail; and
5. Increase trail usage by improving the connectivity at the Bollinger Canyon Road and Crow Canyon Road crossings.

Status: Currently in PA&ED, CEQA Completed

Cost and Funding Sources

Cost (Millions)	\$19.69
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$19.69

C-11C IRON HORSE TRAIL CROSSING AT DUBLIN BOULEVARD

TVTC Project Sponsor: Dublin

Project Description: This project will build a bicycle and pedestrian bridge over Dublin Boulevard in order to connect two segments of the Iron Horse Trail. This bridge will create a total separation between vehicles and bicyclists/pedestrians. This will eliminate the possibility of motorized vehicles and pedestrians having a collision, making this segment of the road safer for all users. Along with this, congestion will be reduced as cars will no longer have to wait for pedestrians. This reduction of congestion will also allow for the transit to operate more efficiently. Pedestrians and bicyclists will also not have to wait for a walk signal since they will be able to continue their walk or ride without stopping.

The bridge will follow ADA requirements so that disabled people will be able to use it as well. This bridge will also be aesthetically pleasing in order to attract users and improve the user's experience. The bridge will also connect BART to Dublin in a safe manner, encouraging recreational user of the Iron Horse Trail and the opening of local businesses. This safe and fast route of crossing the Iron Horse Trail will promote walking and bicycling for both recreational and commuting purposes in Dublin, this encouraging the shift from motorized vehicles to alternative forms of transportation.

Status: The project is currently in the final design phase. Additionally, Environmental Analysis of the project is currently in-progress.

Cost and Funding Sources

Cost (Millions)	\$11.60
Funding (Millions)	
2014 MBB	\$6.05
TFCA	\$0.86
Local	\$0.23
Private	\$1.00
Total Funding (Millions)	\$11.60
Total Funding Shortfall (Millions)	-

C-11D IRON HORSE TRAIL

TVTC Project Sponsor: Livermore

Project Description: This project will extend existing trail and provide gap closures.

Status: Feasibility Study/Environmental Complete

Cost and Funding Sources

Cost (Millions)	\$26.99
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$26.99

C-11E IRON HORSE TRAIL TO SHADOW CLIFFS CONNECTION

TVTC Project Sponsor: Pleasanton, Alameda County

Project Description: Currently, the Iron Horse Trail (IHT) ends as a narrow-paved path to the overcrossing bridge of the regional railway on the east side of Valley Avenue, where there is a flat, paved space under the railroad bridge that could accommodate the trail.

This project would construct a continuous Class I trail, at least 10 feet wide, and would include protected intersection improvements and additional crossing improvements of Valley/Bernal and Stanley to improve pedestrian and bicyclist safety.

Status: This project has not started.

Cost and Funding Sources

Cost (Millions)	\$1.65
Funding (Millions)	
Pleasanton TIF	\$0.60
Direct Developer Fee	\$0.75
Total Funding (Millions)	\$1.35
Total Funding Shortfall (Millions)	\$0.30

C-11F IRON HORSE TRAIL CONNECTION IMPROVEMENTS AT SANTA RITA ROAD

TVTC Project Sponsor: Pleasanton

Project Description: The Iron Horse Trail (IHT) is a major north-south regional route for bicyclists and cyclists. The Arroyo Mocho Trail (AMT) is an important east-west route for bicyclists and pedestrians extending to Livermore that bypasses many busy streets.

This project would improve connections from the IHT on Santa Rita Road to the AMT. The AMT would receive an improved Class I Pathway. A new pedestrian bridge would be constructed over the Arroyo Mocho to connect the southern Arroyo Mocho Class I pathway to the IHT to the north. The IHT then connects to the north and provides access to the Dublin/Pleasanton BART station.

Status: This project has not started. TBD

Cost and Funding Sources

Cost (Millions)	\$0.87
Funding (Millions)	
Pleasanton TIF	\$0.40
Total Funding (Millions)	\$0.40
Total Funding Shortfall (Millions)	\$0.48

C-11G IRON HORSE TRAIL BICYCLE/PEDESTRIAN OVERCROSSING – TOWN OF DANVILLE

TVTC Project Sponsor: Danville/CCC/CCTA

Project Description: The Iron Horse Trail (IHT) is an 18-mile regional non-motorized trail that runs north/south through the San Ramon Valley providing critical access to adjacent land uses. The construction of overcrossings at key locations will develop attractive travel alternatives for congestion relief for commute trips as well as better facilities for school, shopping, and recreations trips. For the scope of this project, the proposed overcrossing location is Bollinger Canyon Road. At this location, the overcrossing will provide substantial benefits including:

1. Improve safety by eliminating conflicts between pedestrians, bicyclists, and motorists;
2. Improve motor vehicle circulation by removing the at-grade crossings;
3. Reduce and eliminate unsafe crossing maneuvers by pedestrians and bicyclists;
4. Enhance safety by providing an environment that encourages walking and bicycling along the Iron Horse Regional Trail; and
5. Increase trail usage by improving the connectivity at the Bollinger Canyon Road and Crow Canyon Road crossings.

Status: PSR (Feasibility Study) completed. Project will require coordination, permitting, and agreements with Contra Costa County, East Bay Regional Parks District and various utilities.

Cost and Funding Sources

Cost (Millions)	\$19.78
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$19.78

C-11H IRON HORSE TRAIL SYSTEM-WIDE IMPROVEMENTS

TVTC Project Sponsor: Contra Costa County, Town of Danville, City of San Ramon, Alameda County, City of Dublin, City of Livermore, and City of Pleasanton

Project Description: As the primary regional multi-modal corridor between Contra Costa and Alameda County, the Iron Horse Trail is the spine for active modes of travel in the East Bay. The proposed project for the Iron Horse Trail includes safety, operational, and capacity improvements within the TVTC boundary from Alamo to Livermore. The proposed project and associated cost estimate includes safety improvements at roadway crossings, a proposed parallel path to separate users according to speed, and a buffer between users traveling at high or low speed. The improvements would include features such as passive detection at road crossings, actuated flashers or warning signals at roadway crossings, high visibility markings, minor grading, construction of a new 10 foot wide parallel asphalt path with shoulders, and a buffer between high and low speed corridors which may include vegetation or fencing to maintain safe separation. Other safety improvements may be necessary to fit site conditions and as determined through additional study.

Separated grade crossings or bridges that have already been identified as critical for improved vehicle traffic flow at current at grade crossings and to improve safety for trail users are listed as separate projects

within the TVTC program. The cost and context for each bridge site warrants a specific project identification rather than to be included within the system-wide improvements under this project.

Status: A phasing plan has not yet been developed.

Cost and Funding Sources:

Cost (Millions)	\$85.60
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$85.60

C-12 I-680 INTERCHANGE IMPROVEMENTS AT HACIENDA DRIVE

TVTC Project Sponsor: Dublin and Pleasanton

Project Description: Implement I-580 Hacienda Drive Interchange Improvements, which includes reconstructing the overcrossing to add lanes.

I-580/Hacienda Drive interchange Improvements will include; reconstruction of overcrossing to provide additional northbound lane; widening of the eastbound off-ramp to include an additional lane to be used as a combined left and right turn lane; modifying signal and striping, modifying the westbound loop on-ramp; and widening of the westbound off-ramp to include a third left-turn lane.

Status: The project is currently in Preliminary Engineering phase and an EIR is currently underway.

Cost and Funding Sources

Cost (Millions)	\$39.13
Funding (Millions)	
Dublin TIF	\$4.95
Pleasanton TIF	\$0.04
Total Funding (Millions)	\$4.63
Total Funding Shortfall (Millions)	\$34.50

C-13 FALLON/EL CHARRO INTERCHANGE

TVTC Project Sponsor: Pleasanton, Dublin, Livermore

Project Description: I-580/El Charro Road Interchange Improvements (Phase 2): reconstruction of overcrossing to provide four-lanes in each direction with bike lanes; reconstruction of the southbound to eastbound loop on-ramp; widening of the eastbound off-ramp to provide two exit lanes with two left turn and two right turn lanes; widening of the eastbound on-ramp; widening of the westbound off-ramp to provide two left turn and two right turn lanes; and widening of the westbound on-ramp.

Status: The project has not yet started.

Cost and Funding Sources

Cost (Millions)	\$34.51
Funding (Millions)	
Dublin TIF	\$4.05
Pleasanton TIF	\$4.10
Livermore TIF	\$6.40
Total Funding (Millions)	\$14.55
Total Funding Shortfall (Millions)	\$19.96

C-14 VALLEY LINK RAIL (PHASE 1)

TVTC Project Sponsor: Pleasanton, Dublin, Livermore, Alameda County

Project Description: This project will connect Northern San Joaquin County communities to the Tri-Valley and Bay Area Rapid Transit (BART) through 41 miles of rail and 7 stations. The project will extend from the planned ACE N. Lathrop Station in the San Joaquin Valley through the Altamont Pass, then readily connect with the Dublin/Pleasanton BART terminus. The TVTDF would go towards construction cost and access improvement for three stations in Tri-Valley Area (Dublin/Pleasanton, Isabel, and Greenville).

Status: 2018-2020 Design/Environmental, 2019-2023 Procurement, 2020-2026 Design/Construction.

Cost and Funding Sources:

Cost (Millions)	\$258.25
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$258.25

C-15 TECHNOLOGY ENHANCEMENTS

TVTC Project Sponsor: Pleasanton, Dublin, Livermore

Project Description: Provide connectivity for transit and vehicles between local arterials and regional facilities. This project will also focus on the first and last mile connectivity at key transit hubs and along major transit routes.

- A. Support expansion and facilitate interoperability among partner agencies of existing and future intelligent transportation system deployments, including connected/autonomous vehicles, integrated corridor management, transit vehicle operations, and emergency vehicle operations, among other uses.
- B. Plan and implement connected and autonomous vehicle access in a seamless manner across Tri-Valley jurisdictions' boundaries including arterial access to freeways. This requires a continued emphasis on sharing communication infrastructure, field equipment at jurisdictional boundaries, and data.
- C. Update the existing communication links and enhance the existing connectivity of all Tri-Valley Traffic Operations Centers for on-going data and communication sharing.

- D. Prepare corridors around transit centers and BART stations to implement Shared Autonomous Vehicles (SAVs) to improve transit connectivity to shift travelers from Single Occupancy Vehicles (SOVs) to transit.
- E. Prepare intersections around transit center and ABRT stations to accommodate the evolution of Connected Vehicle applications and Autonomous Vehicle technologies for improved traffic flow by building new and upgraded vehicle-to-infrastructure and vehicle-to-vehicle communications.
- F. Test and develop standard/protocol at the intersections, through existing and new Vehicle-to-Everything (V2X) and Vehicle-to-Infrastructure (V2I) technologies as a regional standard to be adopted by the local agencies among the Tri-Valley Jurisdictions. These technologies will allow a vehicle to communicate in real time with its surroundings.
- G. Work with regional agencies in incorporating signal and vehicle communications in day to day operations. This would include sharing of equipment and data for seamless integration of connected and autonomous vehicle access across Tri-Valley Jurisdictions and freeway infrastructure including express lanes.

The project will be implemented in phases. Phase 1 of the proposed project will comprise of a feasibility study to identify potential locations, improvements, and develop cost estimates at key transit hubs, along major transit routes, and at freeway access locations in tri-valley area. Phase 2 of the project will further the development of the project with completion of design and Phase 3 will complete the construction/implementation and operation of the proposed project.

Status: The project is currently not yet started.

Cost and Funding Sources

Cost (Millions)	\$0.33
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$0.33

C-16 I-680 EXPRESS BUS SERVICE

TVTC Project Sponsor: Alameda CTC, in partnership with CCTA

Project Description: This project proposes to construct capital improvements and purchase buses in order to establish an express bus service on I-680. This project requires the construction of the I-680 Express Lane Gap Closure project, closing the gap in the express lanes between Alcosta Blvd and State Route 84, in order to utilize the express lanes to avoid congestion, reduce travel time, and improve reliability, as part of an express bus service between the Tri-Valley communities and Silicon Valley. This express bus service would likely be combined with and become part of similar efforts by Contra Costa Transportation Authority (CCTA) and their Innovate 680 program, with the intent to serve the entire I-680 corridor extending from Martinez to San Jose, utilizing buses to provide access to additional commute options, including BART, Amtrak, Caltrain, VTA light rail, local bus service, and Greyhound, for those living along the corridor.

The service would operate weekdays only, with proposed 20-minute headways during peak periods and one-hour headways during off-peak hours. The service would be bi-directional to avoid substantial deadhead time and to maintain a high level of service. New electric buses would be purchased as part of this project.

The project proposes to place express bus stops in the Tri-Valley area at the West Dublin/Pleasanton BART Station and at a future park and ride to be constructed at the Bernal Avenue interchange in Pleasanton. Understanding that the express buses must merge across all lanes of traffic to access the express lane, these stop locations are spaced to efficiently serve the Tri-Valley area while also maximizing the express lane distance the bus is able to utilize in-between bus stops.

The estimated costs below assume that at each bus stop location there would be construction of roadway and bus stop improvements, including installation of transit amenities such as shelters, bike lockers, lighting, and real time information signs.

Status: A project schedule has not yet been developed.

Cost and Funding Sources:

Cost (Millions)	\$59.35
Funding (Millions)	\$0.00
Total Funding (Millions)	\$0.00
Total Funding Shortfall (Millions)	\$59.35

APPENDIX C – PROJECT IMPROVEMENT CATEGORIES

	Project	Improvement Category*
A-2a	State Route 84 (SR 84) Expressway (I-580 to I-680)	Roadway Capacity
A-2b	SR 84/I-580 Interchange	Roadway Capacity
A-9a	Crow Canyon Road Improvements Phase 1	Safety
A-9b	Crow Canyon Road Improvements Phase 2	Safety
A-10a	Vasco Road Safety Improvements Phase 1	Safety
A-10b	Vasco Road Safety Improvements Phase 2	Safety
A-11	Express Bus/Bus Rapid Transit (BRT) – Phase 2	Safety
B-1	I-580/I-680 Interchange (westbound to southbound)	Roadway Capacity
B-3	I-580/First Street Interchange Modification	Roadway Capacity
B-4	I-580/Vasco Road Interchange Modification	Roadway Capacity
B-5	I-580/Greenville Road Interchange Modification	Roadway Capacity
B-6	Jack London Boulevard Extension	Roadway Capacity
B-7	El Charro Road Extension (Stoneridge Drive/Jack London Boulevard to Stanley Boulevard)	Roadway Capacity
B-8	Camino Tassajara/Tassajara Road Widening Project (East of Blackhawk Drive to North Dublin Ranch Drive)	Roadway Capacity Safety
B-10	I-680 Southbound HOV Lane Gap Closure (North Main Street to Rudgear Road)	Roadway Capacity
B-11b	I-680 Transit Corridor Improvements	Transit
C-1	Tesla Road Safety Improvements	Safety
C-2	Norris Canyon Road Safety Improvement	Safety
C-3	Dublin Boulevard – North Canyons Parkway Extensions	Roadway Capacity
C-4	Vasco Road at Dalton Avenue Intersection Improvements	Intersection
C-5	El Charro Road Widening	Roadway Capacity
C-6	Sunol/680 Interchange Improvements	Roadway Capacity
C-7	I-680 Express Lanes – Hwy 84 to Alcosta	Roadway Capacity
C-8	Santa Rita/I-580 Interchange	Intersection
C-9	Stoneridge/I-680 Interchange	Roadway Capacity
C-10	Innovate 680	Technology
C-11a	Iron Horse Trail Bicycle-Pedestrian Overcrossing – Bollinger Canyon Road	Pedestrian/Bicycle
C-11b	Iron Horse Trail Bicycle-Pedestrian Overcrossing – Crow Canyon Road	Pedestrian/Bicycle
C-11c	Iron Horse Trail – Dublin	Pedestrian/Bicycle
C-11d	Iron Horse Trail – Livermore	Pedestrian/Bicycle
C-11e	Iron Horse Trail to Shadow Cliffs	Pedestrian/Bicycle
C-11f	Iron House Trail Connection Improvements at Santa Rita Road	Pedestrian/Bicycle
C-11g	Iron Horse Trail Bicycle/Pedestrian Overcrossing – Sycamore Valley Road	Pedestrian/Bicycle

	Project	Improvement Category*
C-11h	Iron Horse Trail Safety Improvements	Pedestrian/Bicycle
C-12	Hacienda/I-580 Interchange Improvements	Roadway Capacity
C-13	Fallon/El Charro Interchange Improvements	Roadway Capacity
C-14	Valley Link Rail (Phase 1)	Transit
C-15	Technology Enhancements	Technology
C-16	I-680 Express Bus Service	Transit

Note: Table only includes projects that have not been fully completed.

* Improvement category used to determine project benefit for Nexus. Projects may also project additional benefits to the system.



**Contra
Costa
County**

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: September 13, 2022

Subject: 2023 Renewals for NonPERS Health and Welfare Plans

RECOMMENDATION(S):

AUTHORIZE the County Administrator, or Designee, to execute contract renewals with the NonPERS Medical, Dental, Vision, Computer Vision Care Program and Life Insurance Plan carriers for the period of January 1, 2023 - December 31, 2023

FISCAL IMPACT:

The premiums for existing Kaiser plans, DeltaCare HMO, Delta Dental PPO, Computer Vision Care, Voluntary Vision plan and the VOYA Life Insurance plans will not increase for the 2023 plan year. The CCHP plan premiums will increase by 6.86%, the Health Net HMO Plan by 8.17% and Health Net PPO plan by 7.20%.

Premiums for active, retired and survivor enrollees are funded by a combination of charges to County Departments, Special Districts, and employee/retiree/survivor contributions. The fiscal impact is based on projections of 2023 using 2022 census data with no adjustment for future migration between plans. The 2023 projected total premium cost for active employees is approximately \$106.5 million; 2022 is expected to reach \$102.3 million by the end of the plan year. The currently negotiated cost to the County is \$96 million of that total (\$90 million in 2022).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Salma Sadiq, 925-655-2176

cc:

BACKGROUND:

Insurance coverage is an important benefit and a valuable recruitment and retention tool. To ensure that high quality insurance is available for eligible Contra Costa County employees and retirees, the County contracts for group medical, dental, life insurance, voluntary vision insurance, as well as computer vision care coverage, on an annual basis with a number of carriers/providers. The County's existing insurance and coverage contracts are for the calendar year and expire December 31, 2022.

To assist the County in negotiating the best possible health care terms for our active and retired employees, the County contracts with a consultant, who has expertise in public sector employee benefit plan design and rate structure. All medical insurance contracts continue to offer essential medical benefits and coverage compliant with the requirements of the Affordable Care Act (ACA).

Beginning January 1, 2023, the County subsidy, for the majority of employees eligible for NonPERS medical plans, will be 80% of the second lowest priced non-deductible HMO plan for all tiers (Employee, Employee +1 and Employee +2 or more). Based on the 2023 proposed rates, Health Net SmartCare HMO B will be used for subsidy calculations.

<u>Coverage Type</u>	<u>Health Net SmartCare HMO B Premium</u>	<u>%</u>	<u>County Subsidy</u>
Employee Only	\$1,073.91	80%	\$859.13
Employee +1	\$2,147.82	80%	\$1,718.26
Employee +2/More	\$3,221.73	80%	\$2,577.39

In order to ensure uninterrupted coverage for enrolled members (eligible active employees, retired employees and survivors of retired employees) staff requests authorization from the Board of Supervisors to renew existing insurance coverage at the rates provided in Attachment 1. The chart reflects the different premium structures - either Two Tier or Three Tier - based on what has been negotiated with various bargaining groups. Rate sheets, by bargaining group for actives and retirees, for the 2023 plan year reflecting County subsidies and employee/retiree costs will be available in October, prior to the Open Enrollment period. These rate sheets will be posted on the Employee Benefits website and a sample draft is provided in Attachment 2.

Through dedicated persistence and collaboration with the County's consultant and the Joint Labor Management Benefits Committee (JLMBC), the County continues to provide competitive rates for our benefits plans. The Kaiser, DeltaCare HMO, Delta PPO, VSP Computer Vision Care (CVC), Voluntary Vision and the Voya Supplemental & Basic Life Insurance plans will not increase in 2023. With the renewals and County subsidy for 2023, approximately 72% of our employees enrolled in NonPERS medical plans will see the same or reduced rate in their monthly medical plan contributions and 100% of employees enrolled in the Dental and Vision plans will have the same costs. As a result of negotiated terms adopted on August 16, 2022, some Unions will also see an increased benefit to the Dental PPO plan diagnostic and preventive coverage.

The County is proud of the collaboration and results achieved by our staff, consultants and the Joint Labor Management Benefits Committee (JLMBC).

CONSEQUENCE OF NEGATIVE ACTION:

In order to prevent the disruption of services for group benefits that are offered to eligible active employees, retirees, survivors and dependents, it is necessary to execute contract renewals prior to open enrollment which is planned for October 17, 2022 – November 4, 2022 for the 2023 plan year.

CLERK'S ADDENDUM

Speakers: No name given;

ATTACHMENTS

Attachment 1 2023 NonPERS Rates

Attachment 2 2023 Sample Rate Sheet

NonPERS Medical, Dental, Vision, CVC and Life Insurance Renewal Rates

EXISTING PLANS and PERCENTAGE of RATE INCREASE or DECREASE

NonPERS Medical Plans

3 Tier Rate Structure	Coverage	2022	2023	% of Change
Contra Costa Health Plan A	Employee (EE)	\$ 1,031.76	\$ 1,102.58	6.86%
	EE + 1	\$ 2,063.48	\$ 2,205.11	6.86%
	EE + 2 or more	\$ 3,095.26	\$ 3,307.71	6.86%
Contra Costa Health Plan B	Employee (EE)	\$ 1,143.72	\$ 1,222.22	6.86%
	EE + 1	\$ 2,287.43	\$ 2,444.43	6.86%
	EE + 2 or more	\$ 3,431.16	\$ 3,666.66	6.86%
Kaiser Permanente Plan A	Employee (EE)	\$ 909.04	\$ 909.04	0.00%
	EE + 1	\$ 1,818.08	\$ 1,818.08	0.00%
	EE + 2 or more	\$ 2,727.12	\$ 2,727.12	0.00%
Kaiser Permanente Plan B	Employee (EE)	\$ 722.50	\$ 722.50	0.00%
	EE + 1	\$ 1,445.00	\$ 1,445.00	0.00%
	EE + 2 or more	\$ 2,167.50	\$ 2,167.50	0.00%
Kaiser Permanente HDHP	Employee (EE)	\$ 579.96	\$ 579.96	0.00%
	EE + 1	\$ 1,159.92	\$ 1,159.92	0.00%
	EE + 2 or more	\$ 1,739.88	\$ 1,739.88	0.00%
Teamsters Local 856 Kaiser Trust Health Plan	Employee (EE)	\$ 759.71	\$ 831.27	9.42%
	EE + 1	\$ 1,554.78	\$ 1,701.25	9.42%
	EE + 2 or more	\$ 2,226.06	\$ 2,435.77	9.42%
Health Net SmartCare HMO A	Employee (EE)	\$ 1,392.39	\$ 1,506.10	8.17%
	EE + 1	\$ 2,784.78	\$ 3,012.20	8.17%
	EE + 2 or more	\$ 4,177.17	\$ 4,518.31	8.17%
Health Net SmartCare HMO B	Employee (EE)	\$ 992.83	\$ 1,073.91	8.17%
	EE + 1	\$ 1,985.66	\$ 2,147.82	8.17%
	EE + 2 or more	\$ 2,978.49	\$ 3,221.73	8.17%
Health Net CA & OOS PPO Plan A	Employee (EE)	\$ 3,234.05	\$ 3,466.90	7.20%
	EE + 1	\$ 6,468.10	\$ 6,933.80	7.20%
	EE + 2 or more	\$ 9,702.15	\$ 10,400.70	7.20%

2 Tier Rate Structure *	Coverage	2022	2023	% of Change
Contra Costa Health Plan A	Employee (EE)	\$ 1,113.39	\$ 1,189.81	6.86%
	Family	\$ 2,652.68	\$ 2,834.75	6.86%
Contra Costa Health Plan B	Employee (EE)	\$ 1,234.20	\$ 1,318.91	6.86%
	Family	\$ 2,932.65	\$ 3,133.93	6.86%
Kaiser Permanente Plan A	Employee (EE)	\$ 993.36	\$ 993.36	0.00%
	Family	\$ 2,314.54	\$ 2,314.54	0.00%
Kaiser Permanente Plan B	Employee (EE)	\$ 809.92	\$ 809.92	0.00%
	Family	\$ 1,887.12	\$ 1,887.12	0.00%
Health Net HMO SmartCare Plan A**	Employee (EE)	N/A	\$ 1,612.66	N/A
	Family	N/A	\$ 3,951.02	N/A
Health Net HMO SmartCare Plan B**	Employee (EE)	N/A	\$ 1,149.89	N/A
	Family	N/A	\$ 2,817.22	N/A
Health Net CA & OOS PPO Plan A	Employee (EE)	\$ 3,344.48	\$ 3,585.28	7.20%
	Family	\$ 7,959.86	\$ 8,532.96	7.20%
Contra Costa Health Plan A2	Employee (EE)	\$ 850.08	\$ 908.43	6.86%
	Family	\$ 1,901.60	\$ 2,032.12	6.86%

* The 2 Tier Rate Structure only applies to CNA Actives and Early Retirees

**Health Net SmartCare Plans new to CNA as of 1/1/2023

NonPERS Medical, Dental, Vision, CVC and Life Insurance Renewal Rates

EXISTING PLANS and PERCENTAGE of RATE INCREASE or DECREASE

NonPERS Medicare Coordination of Benefits (COB) Plans

3 Tier Rate Structure	Coverage	2022	2023	% of Change
Contra Costa COB Health Plan A	Retiree	\$ 512.07	\$ 547.22	6.86%
	2 Medicare	\$ 1,024.14	\$ 1,094.43	6.86%
Contra Costa COB Health Plan B	Retiree	\$ 527.44	\$ 563.64	6.86%
	2 Medicare	\$ 1,054.88	\$ 1,127.28	6.86%
Health Net HMO A COB Plan	Retiree	\$ 910.65	\$ 904.28	-0.70%
	2 Medicare	\$ 1,821.30	\$ 1,808.56	-0.70%
Health Net HMO B COB Plan	Retiree	\$ 846.66	\$ 820.41	-3.10%
	2 Medicare	\$ 1,693.32	\$ 1,640.82	-3.10%
Health Net CA & OOS COB PPO Plan A	Retiree	\$ 1,246.35	\$ 1,269.16	1.83%
	2 Medicare	\$ 2,492.70	\$ 2,538.32	1.83%
2 Tier Rate Structure*	Coverage	2022	2023	% of Change
Contra Costa COB Health Plan A	Retiree	\$ 512.07	\$ 547.22	6.86%
	2 Medicare	\$ 1,024.14	\$ 1,094.43	6.86%
Contra Costa COB Health Plan B	Retiree	\$ 527.44	\$ 563.64	6.86%
	2 Medicare	\$ 1,054.88	\$ 1,127.28	6.86%
Health Net HMO A COB Plan	Retiree	\$ 910.65	\$ 904.28	-0.70%
	2 Medicare	\$ 1,821.30	\$ 1,808.56	-0.70%
Health Net HMO B COB Plan	Retiree	\$ 846.66	\$ 820.41	-3.10%
	2 Medicare	\$ 1,693.32	\$ 1,640.82	-3.10%
Health Net CA & OOS COB PPO Plan A	Retiree	\$ 1,246.35	\$ 1,269.16	1.83%
	2 Medicare	\$ 2,492.70	\$ 2,538.32	1.83%

* The 2 Tier Rate Structure only applies to CNA Actives and Early Retirees

Medicare Senior Advantage Plans

3 Tier Rate Structure	Coverage	2022	2023	% of Change
Kaiser Senior Advantage Plan A	Retiree	\$ 333.68	\$ 298.59	-10.52%
	2 Medicare	\$ 900.66	\$ 805.81	-10.53%
Kaiser Senior Advantage Plan B	Retiree	\$ 253.00	\$ 226.43	-10.50%
	2 Medicare	\$ 682.62	\$ 610.82	-10.52%
Health Net Seniority Plus Plan A	Retiree	\$ 702.90	\$ 716.88	1.99%
	2 Medicare	\$ 1,405.80	\$ 1,433.76	1.99%
Health Net Seniority Plus Plan B	Retiree	\$ 590.09	\$ 601.83	1.99%
	2 Medicare	\$ 1,180.18	\$ 1,203.66	1.99%
2 Tier Rate Structure	Coverage	2022	2023	% of Change
Kaiser Senior Advantage Plan A	Retiree	\$ 333.73	\$ 298.64	-10.51%
	2 Medicare	\$ 901.31	\$ 806.46	-10.52%
Kaiser Senior Advantage Plan B	Retiree	\$ 253.05	\$ 226.48	-10.50%
	2 Medicare	\$ 683.27	\$ 611.47	-10.51%
Health Net Seniority Plus Plan A	Retiree	\$ 702.90	\$ 716.88	1.99%
	2 Medicare	\$ 1,405.80	\$ 1,433.76	1.99%
Health Net Seniority Plus Plan B	Retiree	\$ 590.09	\$ 601.83	1.99%
	2 Medicare	\$ 1,180.18	\$ 1,203.66	1.99%

Dental PPO

2 Tier & 3 Tier Rate Structure	Coverage	2022	2023	% of Change
Delta Dental PPO ASO Fees	N/A	\$5.03	\$5.03	0.00%
Delta Dental PPO	Employee (EE)	\$46.52	\$46.52	0.00%
	EE + 1 (Family)	\$105.08	\$105.08	0.00%
	EE + 2 or more (Family)	\$105.08	\$105.08	0.00%

NonPERS Medical, Dental, Vision, CVC and Life Insurance Renewal Rates

EXISTING PLANS and PERCENTAGE of RATE INCREASE or DECREASE

Dental DHMO

2 Tier & 3 Tier Rate Structure	Coverage	2022	2023	% of Change
Delta Care HMO	Employee (EE)	\$25.35	\$25.35	0.00%
	EE + 1 (Family)	\$54.78	\$54.78	0.00%
	EE + 2 or more (Family)	\$54.78	\$54.78	0.00%

Vision

		2022	2023	% of Change
VSP Computer Vision Care Plan (CVC)	Employee (EE)	\$1.78	\$1.78	0.00%
VSP Voluntary Vision Plan (3-tier)	Employee (EE)	\$9.00	\$9.00	0.00%
	EE + 1	\$17.99	\$17.99	0.00%
	EE + 2 or more	\$28.98	\$28.98	0.00%

Life Insurance

	2022	2023	% of Change
VOYA Basic Life AD&D Program	\$0.074/\$1000	\$0.074/\$1000	0.00%
VOYA Supplemental Life AD&D Program			
Employee and Spouse Age:	Rate per \$1000	Rate per \$1000	
0-24	\$0.07	\$0.07	0.00%
25-29	\$0.08	\$0.08	0.00%
30-34	\$0.10	\$0.10	0.00%
35-39	\$0.11	\$0.11	0.00%
40-44	\$0.14	\$0.14	0.00%
45-49	\$0.22	\$0.22	0.00%
50-54	\$0.34	\$0.34	0.00%
55-59	\$0.59	\$0.59	0.00%
60-64	\$0.99	\$0.99	0.00%
65-69	\$1.82	\$1.82	0.00%
≥ 70	\$3.52	\$3.52	0.00%
Dependent Children (Supp. Life only):			
\$5,000	\$0.80	\$0.80	0.00%
\$10,000	\$1.60	\$1.60	0.00%

2023 CONTRA COSTA COUNTY (DRAFT)
MONTHLY MEDICAL AND DENTAL PLAN PREMIUMS

PERMANENT FULL TIME EMPLOYEES AND PART TIME EMPLOYEES SCHEDULED TO WORK AT LEAST 20 HOURS PER WEEK

PLAN/COVERAGE DESCRIPTION	2023 TOTAL MONTHLY PREMIUM	2023 COUNTY MONTHLY SUBSIDY	2023 EMPLOYEE MONTHLY SHARE
CONTRA COSTA HEALTH PLAN - BASIC PLAN A			
Employee on Basic Plan	\$1,102.58	\$859.13	\$243.45
Employee & 1	\$2,205.11	\$1,718.26	\$486.85
Employee & 2 or more dependents on Basic Plan	\$3,307.71	\$2,577.39	\$730.32
CONTRA COSTA HEALTH PLAN - BASIC PLAN B			
Employee on Basic Plan	\$1,222.22	\$859.13	\$363.09
Employee & 1	\$2,444.43	\$1,718.26	\$726.17
Employee & 2 or more dependents on Basic Plan	\$3,666.66	\$2,577.39	\$1,089.27
KAISER PERMANENTE - BASIC PLAN A			
Employee on Basic Plan	\$909.04	\$859.13	\$49.91
Employee & 1	\$1,818.08	\$1,718.26	\$99.81
Employee & 2 or more dependents on Basic Plan	\$2,727.12	\$2,577.39	\$149.73
KAISER PERMANENTE - BASIC PLAN B			
Employee on Basic Plan	\$722.50	\$702.50	\$20.00
Employee & 1	\$1,445.00	\$1,405.00	\$40.00
Employee & 2 or more dependents on Basic Plan	\$2,167.50	\$2,107.50	\$60.00
KAISER PERMANENTE - HIGH DEDUCTIBLE PLAN			
Employee on Basic Plan	\$579.96	\$579.96	\$0.00
Employee & 1	\$1,159.92	\$1,159.92	\$0.00
Employee & 2 or more dependents on Basic Plan	\$1,739.88	\$1,739.88	\$0.00
Health Net SmartCare HMO A			
Employee on Basic Plan	\$1,506.10	\$859.13	\$646.97
Employee & 1	\$3,012.20	\$1,718.26	\$1,293.94
Employee & 2 or more dependents on Basic Plan	\$4,518.31	\$2,577.39	\$1,940.92
Health Net SmartCare HMO B			
Employee on Basic Plan	\$1,073.91	\$859.13	\$214.78
Employee & 1	\$2,147.82	\$1,718.26	\$429.56
Employee & 2 or more dependents on Basic Plan	\$3,221.73	\$2,577.39	\$644.34
HEALTH NET PPO PLAN - BASIC PLAN A			
Employee on PPO Basic Plan	\$3,466.90	\$859.13	\$2,607.77
Employee & 1	\$6,933.80	\$1,718.26	\$5,215.54
Employee & 2 or more dependents on Basic Plan	\$10,400.70	\$2,577.39	\$7,823.31

2023 CONTRA COSTA COUNTY (DRAFT)
MONTHLY MEDICAL AND DENTAL PLAN PREMIUMS

PERMANENT FULL TIME EMPLOYEES AND PART TIME EMPLOYEES SCHEDULED TO WORK AT LEAST 20 HOURS PER WEEK

PLAN/COVERAGE DESCRIPTION		2023 TOTAL MONTHLY PREMIUM	2023 COUNTY MONTHLY SUBSIDY	2023 EMPLOYEE MONTHLY SHARE
DELTA DENTAL PREMIER PPO - \$1,800 Annual Maximum				
For CCHP Plans	Employee	\$46.52	\$41.17	\$5.35
	Employee + 1	\$105.08	\$93.00	\$12.08
	Employee + 2 or more	\$105.08	\$93.00	\$12.08
For Health Net Plans	Employee	\$46.52	\$34.02	\$12.50
	Employee + 1	\$105.08	\$76.77	\$28.31
	Employee + 2 or more	\$105.08	\$76.77	\$28.31
For Kaiser Permanente Plans	Employee	\$46.52	\$34.02	\$12.50
	Employee + 1	\$105.08	\$76.77	\$28.31
	Employee + 2 or more	\$105.08	\$76.77	\$28.31
Without a Health Plan	Employee	\$46.52	\$43.35	\$3.17
	Employee + 1	\$105.08	\$97.81	\$7.27
	Employee + 2 or more	\$105.08	\$97.81	\$7.27
DELTA CARE (HMO)				
For CCHP Plans	Employee	\$25.35	\$25.35	\$0.00
	Employee + 1	\$54.78	\$54.78	\$0.00
	Employee + 2 or more	\$54.78	\$54.78	\$0.00
For Health Net Plans	Employee	\$25.35	\$21.31	\$4.04
	Employee + 1	\$54.78	\$46.05	\$8.73
	Employee + 2 or more	\$54.78	\$46.05	\$8.73
For Kaiser Permanente Plans	Employee	\$25.35	\$21.31	\$4.04
	Employee + 1	\$54.78	\$46.05	\$8.73
	Employee + 2 or more	\$54.78	\$46.05	\$8.73
Without a Health Plan	Employee	\$25.35	\$25.35	\$0.00
	Employee + 1	\$54.78	\$54.78	\$0.00
	Employee + 2 or more	\$54.78	\$54.78	\$0.00
VSP VOLUNTARY VISION PLAN				
	Employee	\$9.00	\$0.00	\$9.00
	Employee + 1	\$17.99	\$0.00	\$17.99
	Employee + 2 or more	\$28.98	\$0.00	\$28.98



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: Stand Together Contra Costa

RECOMMENDATION(S):

ACCEPT an update on Stand Together Contra Costa and PROVIDE further direction to staff.

FISCAL IMPACT:

This is an informational item, with no fiscal impact. However, the Public Defender's proposal to expand the Stand Together Contra Costa program would require an additional ongoing funding of \$1.8 million.

BACKGROUND:

At the FY 2022-23 Budget Hearing on May 10, 2022, the Board of Supervisors requested more information on Stand Together Contra Costa, including program history and specific data points. This issue was referred to the Finance Committee for further discussion.

On July 13, 2022, the Finance Committee received a report and presentation from the Public Defender's Office, including a report on several programmatic data points and a \$1.8 million budget enhancement proposal. The \$1.8 million proposal would fund 3 Deputy Public Defender IIIs, 3 Legal Assistants, 2 Client Services Specialists and provide \$376,000 for contracted community engagement through community-based organizations. After

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

NO: John Gioia, District I Supervisor
Federal D. Glover, District V Supervisor

Contact: Erica Ellis Zielinski
925-335-8093

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

receiving the Public Defender's proposal, the Finance Committee recommended the full Board of Supervisors approve the program expansion and directed staff to confirm if AB109 Community Corrections funding source was available.

Subsequently, County staff evaluated the use of AB109 Community Corrections funding as a potential funding source and ultimately concluded that the County does not have this funding source available for the proposed program expansion. The proposed expansion from the Public Defender for Stand Together Contra Costa would be primarily for generally provided civil immigration services, which is not a stated use for AB 109 funds. Civil Immigration services for current and former adult and juvenile offenders served by the Public Defender or housed in County facilities or covered as part of a post release program have been an eligible use for these funds.

The County Administrator's Office also surveyed counties to identify those that provide immigration removal defense, which is not a mandated service. Based on the responses received, four counties (Alameda, San Diego, San Francisco, and Santa Clara) out of 33 California County Public Defender Offices currently provide immigration removal defense primarily through their general fund. A summary of the information obtained from these four counties is included as Attachment A. At this time, the County Administrator's Office does not recommend the expansion of Stand Together Contra Costa as the County's FY 2022/23 General Fund budget is currently balanced and other funding sources have not been identified.

The Public Defender requests the Board of Supervisors to consider expansion of Stand Together Contra Costa if a funding source is identified in the future. The Public Defender will present to the Board of Supervisors an updated version of the presentation provided at the July 2022 Finance Committee meeting. The Public Defender's presentation is included as Attachment B.

CONSEQUENCE OF NEGATIVE ACTION:

No action is being recommended as part of this item.

CLERK'S ADDENDUM

Speakers: Melvin Willis; Caller 6770; Jane; Phil Arnold; Gigi Crowder; Ashley, NAMI Contra Costa; Erica Ynez, : Barbara, 40 Voices; Debra Ballinger, Senior Advisor Monument Impact; xxx; Marianna Moore, Ensuring Opportunity Campaign; Shelly Ji, NAMI Contra Costa; Elder Desiree; Malika, Stephanie, Sara Gurdian, Budget Justice Coalition; Roxanne Carillo-Garza, Healthy Contra Costa; Wanda Johnson; Kristi Laughlin, East Bay Alliance for a Sustainable Economy.

Written commentary provided by: Sara Gurdian, Budget Justice Coaliton and Jane Courant (attached).

ACCEPTED the update; and DIRECTED that additional funding for the program be considered in the budget cycle for next year.

AGENDA ATTACHMENTS

Attachment A - Counties Providing Immigration Removal Defense

Attachment B - Public Defender PowerPoint

STCC Report

MINUTES ATTACHMENTS

Correspondence Received



Counties Providing Immigration Removal Defense

County	Provide by	Attorney Staffing	Funding	Caseload	Restrictions	Priority
Alameda	Public Defender	5 removal defense attorneys	Supported with general fund and a \$1.3M federal grant	25 cases/attorney	Only former/current PD clients	Detained clients, non-detained (w/ consideration on case success), juveniles, & vulnerable populations (i.e. SUD, MH)
San Diego	Office of Assigned Counsel	10 panel attorneys, 3 nonprofit partners	\$5 million general fund	Avg. total caseload of 120 cases	Only detained individuals (inc. alternatives to incarceration)	Cases/referrals are not prioritized
San Francisco	Public Defender	8 removal defense attorneys	All general fund (est. \$3m)	25 cases/attorney	No geographical restrictions, and the majority do not have criminal connections.	The priority is detained individuals, and PD clients with immigration ties/issues.
Santa Clara	Public Defender	2 immigration attorneys (split Padilla consultations and removal defense)	Est. \$800k	Not provided	Must be existing or prior Public Defender clients	Priority given to those that are detained



ELLEN MCDONNELL, PUBLIC DEFENDER





- Stand Together Contra Costa (STCC) is a collaborative partnership between the County and community-based organizations to provide immigrant legal services, community outreach, and public education to ensure immigrant families have access to due process and accurate information
- The vast majority of indigent immigrants lack legal representation as attorneys are not provided by immigration courts
- Through STCC our county protects due process rights by providing no-cost attorneys to represent indigent clients facing deportation
- **Stand Together Contra Costa is the only program that provides pro bono deportation defense in Contra Costa County**



PROGRAM INFORMATION

- 2,979 legal consultations conducted since program inception in 2018
- 154 clients provided representation since 2018
 - 70 cases closed (79% Success Rate)
 - 84 cases ongoing
 - 124 clients currently waitlisted
- 2,735 clients served through community outreach from Jul-Dec 2020



DEMOGRAPHIC INFORMATION

Gender

- 56% Male
- 46% Female

Age

- **0-17** **27%***
- 18-29 26.5%
- 30-39 25.5%
- 40-49 14%
- 50+ 7%

Race/Ethnicity

- 90% Latino
- 5% Indigenous
- 5% Other (API, African, Middle Eastern)

Country of Origin

- 34% El Salvador
- 19% Mexico
- 12% Nicaragua
- 12% Guatemala
- 12% Honduras
- 11% Other (Venezuela, Peru, Cameroon, Vietnam, Laos, Uganda, Turkey, Fiji)

*[One-Third of New Immigration Court Cases Are Children; One in Eight Are 0-4 Years of Age \(syr.edu\)](http://syr.edu)

OUTCOME INFORMATION

- STCC has 79% success rate in deportation defense
- 55 out of 70 of the families represented were granted the right to remain together in the United States
- Various types of relief are sought in deportation cases:
 - 79% Asylum
 - 12% United States Citizenship and Immigration Services (USCIS)
 - 9% Cancellation of Removal



PROGRAM OPERATIONS

- 1 Public Defender attorney & 2 Non-Profit partner attorneys
- FY 22-23 budget is \$1.06 Million funded via AB109
- Attorneys are at maximum capacity with a pending caseload of approximately 130 active clients
- Growing waitlist of 124 unrepresented immigrant families with pending deportation cases
- Federal FY 2022 is on pace for the highest number of new deportation cases in US history
- Providing due process is good public policy



UNPRECEDENTED NEED

- **124** Contra Costa immigrants with upcoming deportation hearings are currently on the STCC waiting list in need of legal representation
- Over **1.7 Million** migrants were seeking asylum in the United States in 2021
- **8,241** Contra Costa residents have pending deportation cases
- **85%** of residents newly placed in deportation hearings are without an attorney
- Due to extreme backlogs and unprecedented filings, the Department of Homeland Security is opening a large deportation processing center (“Immigration Court”) in Concord starting in **2023**



FUNDING REQUEST

\$1.8 Million annually is requested to address the current need

- 3.0 Deputy Public Defenders III - \$791k
- 3.0 Legal Assistants - \$350k
- 2.0 Client Services Specialists - \$283k
- CBO contracts (Community Engagement Specialists and events in East, South, Central, and West regions of Contra Costa County) - \$376k



VIDEO TESTIMONIAL





**CONTRA COSTA COUNTY
PUBLIC DEFENDER**

Ellen McDonnell
Public Defender

MEMORANDUM

DATE: SEPTEMBER 13, 2022

TO: CONTRA COSTA COUNTY BOARD OF SUPERVISORS

FROM: ELLEN MCDONNELL, PUBLIC DEFENDER

SUBJECT: STAND TOGETHER CONTRA COSTA REPORT ON OUTCOMES AND PROGRAMMATIC NEEDS

During the Board of Supervisor's May 10, 2022 Budget Hearing, the Board directed staff to present to the Finance Committee detailed information regarding the outcomes and programmatic needs of Stand Together Contra Costa for its consideration related to the funding request. An earlier version of this report was presented to the Finance Committee on July 13, 2022 responding to those inquiries. The matter was then referred by the Finance Committee to the full board for consideration. This is an updated version of our previously submitted report to the Finance Committee adding supplemental demographic information and updated statistics.

I. INTRODUCTION

Stand Together Contra Costa provides no-cost rapid-response support, civil deportation defense legal services and clinics, immigrant rights education and training, and direct-service support for immigrant individuals and families in Contra Costa County. Unlike criminal proceedings, immigrants facing deportation proceedings who cannot afford to hire a private immigration firm are NOT provided an attorney free of charge by the federal deportation authorities. **This leaves thousands of Contra Costa families, left to navigate the rigors of the complex deportation system without legal assistance.** Stand Together Contra Costa protects the due process rights of our immigrant community members by providing no-cost attorneys to represent those facing deportation without the resources to hire a private immigration trial lawyer. Our program takes a community-based approach to providing timely and accurate workshops and legal clinics targeted to our immigrant community members. As a public-private initiative managed by the Office of the Public Defender in partnership with nonprofit organizations and community members, the current coalition agencies include, Bay Area Community Resources, Jewish Family and Community Services East Bay, and the Immigration Institute of the Bay Area (formerly International Institute of the Bay Area).

II. CONSULTATIONS

Stand Together Contra Costa conducts free legal consultations and intakes for Contra Costa's vibrant immigrant community members, providing community members with a comprehensive screening and accurate legal advice about their immigration situation. These screenings serve as intakes for potential indigent immigrant families in need of help with upcoming deportation proceedings, while also providing critical free legal consultations with trained immigration attorneys for marginalized and hard to reach immigrant populations. At our events, and through the use of our hotline, we screen potential residents who may need representation in deportation proceedings and provide

critical free legal consultations followed by referrals to appropriate service providers where community members need other assistance such as affirmative immigration legal services, clean slate services, referrals to county health providers or EHSD services, and assistance with WIC and other safety net benefits. STCC has completed 2,511 FREE legal consultations since launch in 2017. Due to lack of staffing capacity, there are 124 clients as of 9/7/2022 who have recently been screened but have been placed on a waiting list for representation in their upcoming deportation hearings.

III. LEGAL SERVICES (CLINICS, CONSULTATIONS, AND REMOVAL-DEFENSE REPRESENTATION)

Stand Together Contra Costa conducts no-cost legal clinics in safe and familiar community settings to provide immigrants and their families with individualized legal consultations and structured and customized referrals. Through our program, Contra Costa community members detained by ICE are eligible to receive no-cost legal representation in pursuing bond or release, and to receive legal representation in removal defense and applications for relief before the Executive Office of Immigration Review (Immigration Court).

Program outreach continues by holding consultation clinics and attending community events to offer free legal advice to immigrants. Our Removal Defense Team continues to provide excellent professional legal representation in on-going deportation proceedings.

Services offered since our launch in 2017 include:

- Representation in 154 removal proceedings in Immigration Court
 - 84 cases are ongoing
 - 70 cases have closed
- 2,979 free legal consultations have been completed
 - Outreach/Community Engagement
 - 2,735 community members served to date by bundling legal consultations with public education, and safety net services offered by partner agencies throughout the County.

IV. DEMOGRAPHIC INFORMATION

Stand Together Contra Costa provides services to all who live, work, or go to school in Contra Costa County. All removal defense clients served by Stand Together Contra Costa to date are Contra Costa residents.

Socioeconomic Status of removal defense clients:

All clients are screened for financial eligibility at intake to determine whether they have the personal financial ability to hire a private immigration deportation defense attorney. A Racial breakdown of Stand Together Contra Costa removal defense clients:

- Latino/a – 91%
- Indigenous – 5%
- Asian/Pacific Islander – 2%
- Black – 2%
- Middle Eastern – 1%

Country of Origin of removal defense clients:

- | | |
|---------------------|-------------------|
| • El Salvador – 34% | • Guatemala – 12% |
| • Mexico – 19% | • Honduras – 12% |

- Nicaragua – 12%
- Venezuela – 4%
- Peru – 2%
- Cameroon – 1%
- Laos – 1%
- Turkey – 1%
- Uganda – 1%
- Vietnam – 1%

Gender of removal defense clients:

- Male – 44%
- Female – 56%

Age of removal defense clients:

- 0-17 (50) – 27%
- 18-29 (48) – 26.5%
- 30-39 (46) – 25.5%
- 40-49 (25) – 14%
- 50+ (13) – 7%

V. TYPES OF DEPORTATION (“REMOVAL”) DEFENSES

Stand Together Contra Costa provides no-cost legal representation to indigent immigrants who are facing deportation proceedings, also known as “removal” proceedings. Deportation or removal proceedings occur when the federal government initiates legal action to attempt to forcibly remove someone from the United States. All of our represented clients are facing deportation or “removal” proceedings. The various types of relief from deportation sought in Stand Together Contra cases:

- Asylum – 79%
- United States Citizenship and Immigration Services (USCIS) (ex. U visa, family adjustment, waivers) – 12%
- Cancellation of Removal – 9%

VI. PRIOR CRIMINAL CONVICTIONS

17% (28 of 163) of Stand Together Contra Costa clients have prior criminal convictions, while 9% (15 of 163) have been public defender clients.

VII. OUTCOMES

The program has prevailed in 79% of its deportation defense cases since its inception in 2017. This means that, thus far, 79%, or 55 of the 70, families with competed cases represented by Stand Together Contra Costa were granted the right to remain in the United States. In addition to providing legal representation in deportation proceedings, Stand Together Contra Costa also provides high quality professional legal consultations with immigration attorneys for our immigrant community, so that all can fully understand their legal rights and options. Since the program’s inception, Stand Together Contra Costa has provided 2,979 free professional legal consultations to immigrant families in Contra Costa.

VIII. IMMIGRATION LEGAL SERVICES AND PUBLIC DEFENDER OFFICES IN CALIFORNIA

Offering in house immigration legal services in Public Defender’s Office’s is considered a best practice in holistic defense. Currently, 16 of the 33 Public Defender Offices in California have immigration attorneys on-staff (Alameda, Contra Costa, Los Angeles, Orange County, Riverside, San Bernadino, Santa Clara, Fresno, Marin, Monterey, Napa, San Francisco, Sonoma, Ventura, Yolo, Santa Cruz).

A comprehensive review of specific staffing models across all offices is not available, but some examples of in-house immigration unit staffing at Public Defender’s Offices include:

- Alameda County Public Defender: 7 Immigration attorneys plus legal support staff
- San Francisco County Public Defender: 9 Immigration attorneys plus legal support staff
- Los Angeles County Public Defender: 9 Immigration attorneys plus legal support staff
- San Diego County Public Defender: [\\$5 Million Dollar Program Just Launched](#)

From Stanford Law Review: “Public defender offices that we studied in California that take on deportation defense have found it to be an effective and efficient way to advocate for their clients. Through plea bargaining and representation in the criminal case, public defenders have already gathered facts and legal research needed to defend their clients from conviction-based deportation.

Nationally, many offices that have welcomed bringing deportation defense into the fold of public defense have adopted an approach known as holistic defense. In this advocacy model, public defenders work in teams with social workers, immigration lawyers, and other team members to provide services beyond the confines of traditional criminal representation. Holistic defense is particularly amenable to incorporating civil immigration representation because the multidisciplinary team can work to seamlessly deliver a broader menu of services from the very first client meeting.”

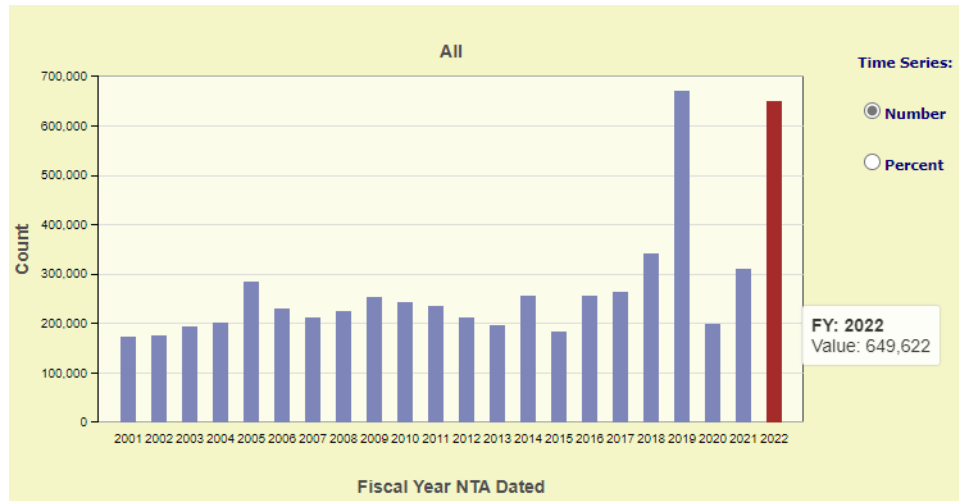
IX. THE ONLY PRO BONO DEPORTATION DEFENSE PROGRAM IN CONTRA COSTA COUNTY

Stand Together Contra Costa is the only program providing pro bono deportation defense legal services in Contra Costa County. Stand Together Contra Costa current has three deportation defense attorneys to serve the entire county (1 public defender removal defense attorney, 2 Jewish Family and Community Services removal defense attorneys).

X. PROGRAM HISTORY

Although the program was launched in the context of the wave of anti-immigrant sentiment and policies that accompanied the Trump presidency, the need for these critical services has not abated with the new federal administration. **In fact, the number of NEW deportation filings this year is the highest in recorded US history.** The numbers bear this out locally with unprecedented numbers of Contra Costa residents being newly placed into deportation proceedings. In the three-month period between May and July of this year alone, 587 Contra Costa residents have been newly placed into removal proceedings. Click [here](#) for more information found on the Syracuse University immigration statistics website. (<https://trac.syr.edu/phptools/immigration/addressrep/>)

Tragically, 85% of these community members newly placed into deportation proceedings do not have attorneys (492 Contra Costa residents newly placed into deportation proceedings from May through July 2022 have no legal representation and are thus defenseless in their proceedings). These numbers new deportation filings are historically high and are consistent with historically high numbers of new deportation filings in the previous quarter of the federal fiscal year. New deportation filings are on a pace to be the largest amount of new deportation cases in history. With two months remaining in the federal fiscal year for 2022, the Department of Homeland Security has already filed 649,622 NEW deportation cases, on pace to be the largest number of new deportation cases in history.



[New Deportation Proceedings Filed in Immigration Court \(syr.edu\)](https://www.syr.edu/news/new-deportation-proceedings-filed-in-immigration-court)

Noting the backlogs and unprecedented filings, the Department of Homeland Security is opening a new deportation processing center (“Immigration Court”) in Concord this year. [Federal immigration agency seals lease deal for big Concord expansion \(eastbaytimes.com\)](https://www.eastbaytimes.com/2022/09/07/federal-immigration-agency-seals-lease-deal-for-big-concord-expansion/).

The new deportation processing center will have twenty-one immigration “judges,” nearly *doubling* the Bay Area’s deportation courtrooms (San Francisco has 25 “judges” currently). The wait list for removal defense services for Stand Together Contra Costa remains at over 100 Contra Costa families (124 as of 9.7.22), and data from Syracuse University shows that there are thousands of Contra Costa residents that have pending deportation cases without the services of an attorney. The numbers are growing every day and we know from our own cases and from our outreach work across the County that U.S Immigration and Customs Enforcement (ICE) continues to conduct enforcement actions throughout Contra Costa County (usually arresting residents as they are leaving their homes in the morning to go to work or school). The fear among Contra Costa’s immigrant community of ICE separating families has not been diminished by the change in federal executive branch leadership given these on-going and increasing deportation arrests and filings.

XI. LINKS TO PRIOR STCC REPORTS AND PRESENTATIONS:

July 10, 2018 – Board of Supervisors Item Request #34338

- Board Order: [Agenda Item Request \(cccouny.us\)](#)
 - Attachments: [34338 Stand Together Contra Costa Project Status Report.pdf \(cccouny.us\)](#)

August 1, 2019 –

- Attachments: Stand Together Contra Costa Project Status Report

September 12, 2019 – Community Corrections Partnership (CCP) Community Advisory Board (CAB) Meeting Presentation

- CCP/CAB Agenda: [09122019-2269 \(ca.gov\)](#)

July 28, 2020 Board of Supervisors Item Request #42645

- Board Order: [Agenda Item Request \(cccouny.us\)](#)
- Attachments: [42645 STCC Report FY19-2020 - FINAL.pdf \(cccouny.us\)](#)

October 16, 2020 – Community Corrections Partnership / Community Advisory Board

- Attachments: STCC Report FY19-2020

November 12, 2020 – Community Corrections Partnership / Community Advisory Board Meeting

- CCP/CAB Agenda and Presentation: [11122020-3029 \(ca.gov\)](#)

July 21, 2021 – Measure X Community Advisory Board

- [Stand Together Contra Costa Presentation Re Immigration Community Engagement](#)
- [Holistic Deportation Defense](#)
- [Resident Speaker - Rose Munoz](#)
- [New American Economy Contra Costa Brief](#)
- [Welcome Dinner Report](#)
- [Deportation Consequences Infographic](#)
- [Advancing Universal Representation Toolkit](#)
- [TRAC Immigration Court Statistics](#)
- [Keeping Families Together – Client Testimonials](#)

December 3, 2021 – Community Corrections Partnership / Community Advisory Board Agenda Packet

- STCC Report FY20-2021 BOS & CPP
- Deportation Consequences Infographic
- Keeping Families Together Client Testimonials
- Welcome Dinner Report
- G4G_Contra-CostaV4
- Project Status Presentation for 12.3.21 CCP

July 13, 2022 - Finance Committee

- [Status Report and Presentation](#)



September 12, 2022

Supervisor Karen Mitchoff, Chair
Supervisor Diane Burgis
Supervisor Candace Andersen
Supervisor John Gioia
Supervisor Federal Glover

CC: Monica Nino, Chief Administrative Officer

Dear Supervisors and County Administrator:

The Contra Costa Budget Justice Coalition (BJC) is writing this letter in support of the 124 families who are awaiting deportation court dates and whose lives may be at stake if proper funding is not allocated towards Stand Together Contra Costa (STCC). It is currently the only program providing pro bono deportation defense legal services in Contra Costa County. This program currently has three deportation defense attorneys to serve the entire county (1 public defender removal defense attorney, 2 Jewish Family and Community Services removal defense attorneys).

In item D.5 the Chief Administrator Office (CAO) is proposing to the Board on September 12th, that the County deny funds for the expansion of this program using AB 109 funds or any other funding streams.

This being the case, we have 2 areas of concern to convey to you:

1. We understand that \$59 million of ARPA fund allocations were to have been decided this coming November by the Board of Supervisors. However, we now understand that \$22 million has already been allocated towards county employees for Covid hazard premium payments. If you're able to allocate ARPA funds outside the November timeframe for this, what prevents allocating \$1.8 million in "bridge funding" for STCC until it can be considered in next year's budget?
2. We're not clear why the County Counsel determined that AB 109 funds were not eligible for funding STCC expansion, in consideration of the fact that AB 109 funds have been used for this program all along, and there is a surplus of \$5 million.

The Case for STCC

- STCC had been asked by various Board members over the years to seek support for additional staffing from Measure X funds as well as the General Fund. The requests have been repeatedly denied, despite clear evidence of demonstrable need. Advocates for these programs worked very hard to get Measure X passed.
- Almost 8,000 deportation cases are pending, and there is a possible new wave coming if

Contra Costa Budget Justice Coalition
3260 Blume Drive, Suite 110, Richmond CA 94806
www.budgetjusticecc.org
415.828.9977

Title 42 is suspended. There is a waiting list of almost 100 people in need of legal representation.

- Immigrants who are represented by STCC attorneys win about 70% of their cases; those who are unrepresented win about 19% of cases.
- Contra Costa lags our neighboring Counties in meeting the needs of these people, e.g., Alameda has 7 attorneys, and San Francisco has 8.
- **This is a matter of life and death** – people are at risk of being returned to countries they fled for fear of their lives.

Offering in-house immigration legal services in Public Defender's Offices is considered a best practice in holistic defense. Currently, 16 of the 33 Public Defender Offices in California have immigration attorneys on-staff (Alameda, Contra Costa, Los Angeles, Orange County, Riverside, San Bernardino, Santa Clara, Fresno, Marin, Monterey, Napa, San Francisco, Sonoma, Ventura, Yolo, Santa Cruz).

Please fund additional positions at Stand Together Contra Costa to ensure that immigrants are given access to legal services and critical community engagement services

Decision Making Process

At the Finance Committee meeting on July 13th, the Committee expressed strong interest in providing additional funding to the Public Defender's office and STCC. Yet it appears that all options for funding may not have been fully explored and we feel strongly - especially in light of all the requested and extraordinary submissions of data and the history of denying funding - that this important issue deserves a thorough and robust public hearing.

Thank you very much for your consideration of this letter.

On behalf of the Budget Justice Coalition,



Sara Gurdian
Program Manager

Members

350 Contra Costa

AFSCME Local 2700

Alliance of Californians for Community Empowerment (ACCE) Contra Costa

Asian Pacific Environmental Network

Bay Area Community Resources

Contra Costa Budget Justice Coalition
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Choice in Aging
Community Clinics Consortium
Contra Costa Immigrant Rights Alliance
Contra Costa Labor Council
Contra Costa Office of Education
East Bay Alliance for a Sustainable Economy
East Contra Costa Community Alliance
Ensuring Opportunity
First 5 Contra Costa/Family Economic Security Partnership
Food Bank of Contra Costa
Great Richmond Interfaith Program
Healthy Richmond/RCF Connects
Human Services Alliance of Contra Costa
IFPTE Local 21
League of Women Voters Diablo Valley
Local Initiatives Support Corporation
Meals on Wheels Senior Outreach
Monument Impact
Multi-Faith Action Coalition
Planned Parenthood of Northern California
Racial Justice Coalition
Richmond Community Foundation
Richmond LAND
Rubicon Programs
Safe Return Project
SEIU Local 1021
SURG
United Latino Voices
And many residents of Contra Costa

Contra Costa Budget Justice Coalition
3260 Blume Drive, Suite 110, Richmond CA 94806
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415.828.9977

From: John Gioia
Sent: Monday, September 12, 2022 2:41 PM
To: Clerk of the Board
Subject: FW: Support Immigrant Legal Services

John Gioia
Contra Costa County Board of Supervisors
11780 San Pablo Ave., Suite D
El Cerrito, CA 94530
Website: www.cocobos.org/gioia
Facebook: www.facebook.com/johngioia1958
Twitter: @supejohngioia

This message is being sent on a public e-mail system and may be subject to disclosure under the California Public Records Act.

From: Jane Courant <janecourant@gmail.com>
Date: Monday, September 12, 2022 at 1:13 PM
To: John Gioia <John.Gioia@bos.cccounty.us>, "Diane.Burgis@bosccccounty.us" <Diane.Burgis@bosccccounty.us>, SupervisorMitchoff <SupervisorMitchoff@bos.cccounty.us>, District5 <District5@bos.cccounty.us>, Supervisor Candace Andersen <SupervisorAndersen@bos.cccounty.us>
Subject: Support Immigrant Legal Services

Dear Supervisors,

I am a concerned resident of Richmond as well as a member of SURJ Contra Costa, the Contra Costa Racial Justice Coalition, SURJ Contra Costa and represent the Richmond Progressive Alliance on Lift Up Contra Costa. I write today to urge you to support giving critically needed funding for Stand Together Contra Costa.

Stand Together Contra Costa conducts free legal clinics in safe and familiar community settings so that immigrants and their families can get individualized legal consultations and structured and customized referrals. Through the program, Contra Costa community members detained by ICE are eligible to receive no-cost legal representation in pursuing bond or release and to receive legal representation in immigration court. Further, offering in-house immigration legal services in Public Defender's Offices is considered a best practice in holistic defense. Currently, 16 of the 33 Public Defender Offices in California have immigration attorneys on-staff (Alameda, Contra Costa, Los Angeles, Orange County, Riverside, San Bernardino, Santa Clara, Fresno, Marin, Monterey, Napa, San Francisco, Sonoma, Ventura, Yolo, Santa Cruz). *However, Stand Together Contra Costa is the only program providing pro bono deportation defense legal services in Contra Costa County.* Stand Together Contra Costa currently has three deportation defense attorneys to serve the *entire* county—only one public defender removal defense attorney plus two

Jewish Family and Community Services removal defense attorneys. It is essential to fund additional positions at Stand Together Contra Costa so that immigrants are given access to legal services and critical community engagement services to keep families together and prevent the heartbreak of deportation.

Sincerely yours,
Jane Courant
6108 Santa Cruz Avenue
Richmond, CA 94804



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Continuing Teleconference Meetings (AB 361, Government Code § 54953(e))

RECOMMENDATION(S):

1. FIND that the Board of Supervisors has reconsidered the circumstances of the Statewide state of emergency proclaimed by the Governor on March 4, 2020, and the Countywide local emergency proclaimed by the Board of Supervisors on March 10, 2020.
2. FIND that the following circumstances exist: (a) the Statewide state of emergency and the Countywide local emergency continue to directly impact the ability of the Board of Supervisors in all its capacities, its committees, and its advisory bodies to meet safely in person because the highly transmissible Omicron variant of COVID-19 and its subvariants are present in the County, and within the County the COVID-19 case rate, test positivity numbers, related hospitalizations, and wastewater surveillance data amounts are high; and (b) the County Health Officer's recommendations for safely holding public meetings, which recommend virtual meetings and other measures to promote social distancing, are still in effect.
3. AUTHORIZE the Board of Supervisors, in its capacity as the governing board of the County, the Contra Costa County Fire Protection District, the Housing Authority of the County of Contra Costa, the Contra Costa County Flood Control and Water Conservation District, and the Contra Costa County In-Home Supportive Services Public Authority, and its subcommittees, to continue teleconference meetings under Government Code section 54953(e) for the next 30 days.
4. AUTHORIZE all advisory bodies, committees, and commissions established by the Board in all its capacities, including but not limited to municipal advisory councils and the Measure X Community Advisory Body, to continue teleconference meetings under Government Code section 54953(e) for the next 30 days.
5. REQUIRE advisory bodies, commissions, and committees whose jurisdiction extends into all Supervisorial districts ("Countywide bodies") that hold in-person meetings to conduct these meetings in a "hybrid" format that permits members of the Countywide body, staff, and members of the public to access the meetings both remotely and in person.
6. ENCOURAGE advisory bodies whose jurisdiction does not extend into all Supervisorial districts ("limited jurisdiction bodies") to conduct any live meetings in a "hybrid" format that permits members of the limited jurisdiction body, staff, and members of the public to access the meetings both remotely and in person.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Mary Ann McNett Mason, County Counsel, (925) 655-2200 By: June McHuen, Deputy

cc: Mary Ann McNett Mason, County Counsel, Monica Nino, Clerk of the Board of Supervisors

RECOMMENDATION(S): (CONT'D)

7. REQUEST that the Planning Commission, Merit Board, and Assessment Appeals Board consider holding teleconference meetings under Government Code section 54953(e) for the next 30 days or holding meetings in a "hybrid" format that permits members of the body, staff, and members of the public to access the meetings both remotely and in person.

8. DIRECT the County Administrator/Clerk of the Board and staff to the various Board advisory bodies to take all actions necessary to implement the intent and purpose of this Board order, including conducting open and public meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act.

9. DIRECT the County Administrator/Clerk of the Board to return to the Board acting in all its capacities, no later than 30 days after this Board order is adopted, with an item to reconsider the state of emergency and whether to continue authorizing virtual meetings under the provisions of Government Code section 54953(e) and to make required findings as to all bodies covered by this Board order.

FISCAL IMPACT:

This is an administrative action with no direct fiscal impact.

BACKGROUND:

On October 5, 2021, the Board adopted Resolution No. 2021/327, which authorized the Board, in all its capacities, and certain subcommittees and advisory bodies, to conduct teleconferencing meetings under Government Code section 54953(e). This section of the Brown Act, which was added by Assembly Bill 361, allows a local agency to use special teleconferencing rules during a State declared state of emergency. When a legislative body uses the emergency teleconferencing provisions under Government code section 54953(e), the following rules apply:

- The agency must provide notice of the meeting and post an agenda as required by the Brown Act and Better Government Ordinance, but the agenda does not need to list each teleconference location or be physically posted at each teleconference location.
- The agenda must state how members of the public can access the meeting and provide public comment.
- The agenda must include an option for all persons to attend via a call-in or internet-based service option.
- The body must conduct the meeting in a manner that protects the constitutional and statutory rights of the public.
- If there is a disruption in the public broadcast of the meeting, or of the public's ability to comment virtually for reasons within the body's control, the legislative body must stop the meeting and take no further action on agenda items until public access and/or ability to comment is restored.
- Local agencies may not require public comments to be submitted in advance of the meeting and must allow virtual comments to be submitted in real time.
- The body must allow a reasonable amount of time per agenda item to permit members of the public to comment, including time to register or otherwise be recognized for the purposes of comment.
- If the body provides a timed period for all public comment on an item, it may not close that period before the time has elapsed.
- AB 361 sunsets on January 1, 2024.

Under Government Code section 54953(e), if the local agency wishes to continue using these special teleconferencing rules after adopting an initial resolution, the legislative body must reconsider the circumstances of the state of emergency every 30 days and make certain findings. The agency must find that the state declared emergency continues to exist and either that it continues to directly impact the ability of officials and members of the public to meet safely in person, or that state or local officials continue to impose or recommend measures to promote social distancing.

The Board last considered these matters on August 16, 2022, made the required findings and authorized continued use of special teleconferencing rules. The Board can again find that the Statewide state of emergency continues to exist, that the state and Countywide local emergencies continue to directly impact the ability of the Board of Supervisors in all its capacities, and its subcommittees, and advisory bodies to meet safely in person, and that state or local officials continue to impose or recommend measures to promote social distancing.

The Public Health Officer has advised that the highly transmissible Omicron variant of COVID-19 and its subvariants are present in the County, and the COVID-19 case rate, test positivity numbers, and related hospitalizations remain high. High amounts of COVID-19 are also showing up in wastewater surveillance data. In addition, on September 1, 2022, the County Health Officer again issued recommendations for safely holding public meetings that included recommended measures to promote social distancing. (See Attachment A, Health Officer's Recommendations). Among the Health Officer's recommendations: (1) on-line meetings (teleconferencing meetings) are encouraged as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19; (2) if a local agency determines to hold in-person meetings, offering the public the opportunity to attend via a call-in option or an internet-based service option is recommended when possible to give those at higher risk of and/or higher concern about COVID-19 an alternative to participating in person; (3) a written safety protocol should be developed and followed, and it is recommended that the protocol require social distancing - i.e., six feet of separation between attendees; (4) seating arrangements should allow for staff and members of the public to easily maintain at least six-foot distance from one another at all practicable times; and (5) all meeting attendees should be strongly encouraged to wear masks and to be up to date on COVID-19 vaccinations.

CONSEQUENCE OF NEGATIVE ACTION:

The Board, in all its capacities, and its subcommittees and advisory bodies, would no longer conduct teleconferencing meetings under Government Code section 54953(e).

ATTACHMENTS

Attachment A, Health Officer's Recommendations



Recommendations for safely holding public meetings

Each local government agency is authorized to determine whether to hold public meetings in person, on-line (teleconferencing only), or via a combination of methods. The following are recommendations from the Contra Costa County Health Officer to minimize the risk of COVID 19 transmission during a public meeting.

1. Online meetings (i.e. teleconferencing meetings) are encouraged, where practical, as these meetings present the lowest risk of transmission of SARS CoV-2, the virus that causes COVID 19. This is particularly important when community prevalence rates are high. Our current trends as of September 1, 2022 in Covid-19 case rate, test positivity, Covid-19 hospitalizations, and Covid-19 wastewater surveillance are decreasing or stable, but still remain high at this time. In addition to this, the predominant variant of Covid-19 being identified continues to be the Omicron variant and it's subvariants the impact of which on the spread of Covid-19 has shown to dramatically increase COVID-19 transmission.
2. If a local agency determines to hold in-person meetings, offering the public the opportunity to attend via a call-in option or an internet-based service option is recommended, when possible, to give those at higher risk of and/or higher concern about COVID-19 an alternative to participating in person.
3. A written safety protocol should be developed and followed. It is recommended that the protocol require social distancing, where feasible – i.e. six feet of separation between attendees; and consider requiring or strongly encouraging face masking of all attendees and encouraging attendees to be up-to-date on their COVID-19 vaccine.
4. Seating arrangements should allow for staff and members of the public to easily maintain at least six-foot distance from one another at all practicable times.
5. Consider holding public meetings outdoors. Increasing scientific consensus is that outdoor airflow reduces the risk of COVID-19 transmission compared to indoor spaces. Hosting events outdoors also may make it easier to space staff and members of the public at least 6 feet apart. If unable to host outdoors, consider ways to [increase ventilation and flow](#) of the indoor space to reduce the risk of COVID-19 while indoors.
6. Current evidence is unclear as to the added benefit of temperature checks in addition to symptom checks. We encourage focus on symptom checks as they may screen out individuals with other Covid-19 symptoms besides fever and help reinforce the message to not go out in public if you are not feeling well.
7. Consider a voluntary attendance sheet with names and contact information to assist in contact tracing of any cases linked to a public meeting.

Revised 9-1-2022

Sefanit Mekuria

Sefanit Mekuria, MD, MPH
Deputy Health Officer, Contra Costa County





Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Amendment of County Ordinance Code to restore exemption from disclosure of certain attorney client privileged records

RECOMMENDATION(S):

1. INTRODUCE Ordinance No. 2022-32, amending the County's Better Government Ordinance to remove subdivision (e) of Section 25-4.404 regarding attorney-client communications;
2. As set forth below, FIND that (a) restoring the full privilege for records of attorney-client communications by deleting Section 25-4.404, subdivision (e) serves the public interest by allowing the County and its officials to receive unfettered legal advice on a variety of matters to aid decision-making and reduce legal exposure and to assert the full scope of the privilege afforded by State law to aid the County's defense of litigation; and (b) pursuant to Article 1, Section 3(b)(2) of the California Constitution, there is a need to protect the attorney-client privilege by amending the Better Government Ordinance to remove the waiver of the exemption for records of certain attorney-client communications in subdivision (e) of Section 25-4.404 of the County Ordinance Code;
3. WAIVE reading, and FIX September 20, 2022 for adoption.

FISCAL IMPACT:

Fiscal impacts are unknown.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

NO: John Gioia, District I 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Mary Ann McNett Mason, County Counsel, (925) 655-2200

By: June McHuen, Deputy

cc: Mary Ann McNett Mason, County Counsel, Monica Nino, County Administrator, Jami Morritt, Chief Assistant Clerk of the Board

BACKGROUND:

The California Public Records Act and the Better Government Ordinance

The California Public Records Act (“PRA”), codified in Government Code section 6250 et seq., was enacted in 1968 to give the public a tool to monitor government operations. In this regard, the PRA gives the public the right to obtain copies of non-exempt public records. Nearly three decades ago, in 1995, the County enacted the Better Government Ordinance (“BGO”) (Division 25 of the County Ordinance Code) to provide additional public access to certain records.

Pursuant to Evidence Code section 954, attorney-client communications are privileged and confidential. Under the PRA, attorney-client privileged communications are exempt from disclosure in response to a record request pursuant to Government Code section 6254(k), which exempts “[r]ecords, the disclosure of which is exempted or prohibited pursuant to federal or state law, including, but not limited to, provisions of the Evidence Code relating to privilege.”

However, the BGO removed this protection for certain attorney-client records, thus permitting the disclosure of records of certain communications between the County’s legal advisor and County officers, departments, and policy bodies. (County Ord. Code, § 25-4.404(e).) These include records of those attorney-client communications that: (1) concern an actual or potential conflict of interest; (2) analyze a proposed legislative action or position of the county; (3) analyze or interpret the Ralph M. Brown Act, the PRA, or the BGO; and (4) constitute reports to the Board of Supervisors on the progress of negotiation of a matter after the negotiation is completed. *Id.*) With this waiver, members of the public can obtain such records (to the extent they are not exempt from disclosure pursuant to a different exemption) under the BGO.

The Attorney-Client Privilege

Under State law, the attorney-client privilege is regarded as sacred. (*People v. Flores* (1977) 71 Cal.App.3d 559, 565.) The privilege is absolute and disclosure may not be ordered, regardless of the circumstances. (*Gordon v. Superior Court* (1997) 55 Cal.App.4th 1546, 1557.) Courts recognize that “effective aid is impossible” without the ability to provide confidential legal advice. (*Sacramento Newspaper Guild, etc. v. Sacramento County Board of Supervisors* (1967) 255 Cal.App.2d 51, 54.) Courts also recognize the strong public interest in ensuring that communications between public agencies and their attorneys remain confidential. (*Roberts v. City of Palmdale* (1993) 5 Cal.4th 363, 381-82 (“The public interest is served by the privilege because it permits local government agencies to seek advice that may prevent the agency from becoming embroiled in litigation, and it may permit the agency to avoid unnecessary controversy with various members of the public.”); *St. Croix v. Superior Court* (2014) 228 Cal.App.4th 434, 443 (“...the privilege’s protection of the confidentiality of written attorney-client communications is fundamental to the attorney-client relationship, in the public sector as well as in the private sector, and is vital to the effective administration of justice.”).) The privilege is so critical that attorneys are required to “maintain inviolate the confidence, and at every peril to himself or herself to preserve the secrets, of his or her client.” (Bus. & Prof. Code, § 6068(e)(1).)

Section 25-4.404(e) is inconsistent with these deep-seated protections for attorney-client communications in State law. In fact, Contra Costa County is an outlier as to this issue, as most counties do not waive the attorney-client privilege in this manner.

The Impacts of the Waiver of the Attorney-Client Privilege

The County values transparency and the full and prompt production of disclosable records in response to public records requests. The County has a detailed Administrative Bulletin (No. 120.6), which provides guidance to County departments and employees regarding legal obligations under the PRA, as well as the proper and efficient handling of records requests. The County also provides training to officials, bodies, and employees regarding the PRA.

However, the lack of protection under the BGO for records of certain attorney-client communications has negatively impacted the County and worked against the public’s interest in efficient and effective government operations. For example, this provision has interfered with the ability of County legal advisors, who have ethical duties to their clients, to communicate fully with and provide written advice to department representatives, elected officials, and policy bodies regarding conflict-of-interest issues, proposed legislative actions or positions, open meeting and public records issues, and certain negotiations. This provision impedes the advisors’ ability to convey unfettered advice to clients and can have detrimental effects on the County’s position in litigation and other legal matters, as adversaries and others may become aware of the substance of this advice. In addition, this waiver results in an unlevel playing field for the County, as private parties are not required to release their communications in the same manner.

In recent years, and particularly during the Covid pandemic, the County has received more public record requests than in the past. This increase in the volume of public records requests necessarily increases the risk of litigation. In fact, the County faced six writ petitions in recent years, alleging violations of the PRA. The County’s position in such litigation could be undermined if the County were required to release attorney-client communications regarding matters that are the subject of the court proceeding.

Impact of Ordinance 2022-32

This proposed amendment will update the BGO to eliminate the waiver of the attorney-client privilege for the types of records described above, aligning the County’s ordinance code with State law protections for these attorney-client records and with the practice of most other counties. This action recognizes the strong public policies upon which the attorney-client privilege is based, as well as the significant public interest in efficient government operations. Protecting the attorney-client privilege furthers the compelling public interest in ensuring that

the County has effective legal representation and that the County's legal interests are not adversely impacted by the non-discretionary disclosure of records that under State law would remain confidential.

This ordinance would not otherwise modify the provisions of the BGO. Section 25-4.404 would continue to include all other existing provisions regarding access to records, including access to records of prelitigation claims, settlement communications, and settlement agreements.

CONSEQUENCE OF NEGATIVE ACTION:

If the BGO is not amended, records of certain attorney-client privileged communications will remain subject to potential public disclosure. The County's relationship with its legal advisors will continue to be negatively impacted and the ability of County departments, officers, and bodies to receive thorough and effective legal assistance and the best possible defense to litigation will continue to be jeopardized.

ATTACHMENTS

Ordinance No. 2022-32

Redline of Ordinance Code section 25-4.404

ORDINANCE NO. 2022-32

AMENDING THE COUNTY'S BETTER GOVERNMENT ORDINANCE

The Contra Costa County Board of Supervisors ordains as follows (omitting the parenthetical footnotes from the official text of the enacted or amended provisions of the County Ordinance Code):

SECTION I. SUMMARY. This ordinance amends the County's Better Government Ordinance to remove the waiver of the exemption for records of certain attorney-client communications in subdivision (e) of Section 25-4.404 of the County Ordinance Code.

SECTION II. Section 25-4.404 of the County Ordinance Code is amended by deleting subdivision (e), and by renumbering subdivisions (f) and (g) as subdivisions (e) and (f), respectively.

(Ord. Nos. 95-6, 2022-32)

SECTION III. EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days after passage shall be published once with the names of supervisors voting for or against it in the East Bay Times, a newspaper published in this County.

PASSED ON _____, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: MONICA NINO,
Clerk of the Board of Supervisors
and County Administrator

Board Chair

By: _____
Deputy

[SEAL]

HMS:

Ordinance No. 2022-32 deletes subdivision (e) of Section 25-4.404 and renumbers subdivisions (f) and (g) as subdivisions (e) and (f), respectively, as shown below:

25-4.404 Nonexempt public records

...

- ~~(e) Attorney-Client Communications. After the effective date of the ordinance codified in this division, no record of a communication between an officer, department or policy body of the county and a legal advisor to the county shall be exempt from disclosure under Government Code Section 6254, subdivision (k) as a confidential attorney-client communication to the extent that it:~~
- ~~(1) Concerns an actual or potential conflict of interest; or~~
 - ~~(2) Analyzes a proposed legislative action or position of the county;~~
 - ~~(3) Analyzes or interprets the Ralph M. Brown Act (Gov. Code § 54950 et seq.), the California Public Records Act (Gov. Code § 6250 et seq.), any other law supporting or abridging the public's right of access to information, or any provision of this division; or~~
 - ~~(4) Reports to the board of supervisors on the progress of negotiation of any matter, including a factual review of the positions taken to date by representatives of the county and of the other party or parties to the negotiation, after the negotiation has been completed. Legal advisors shall be instructed to prepare any such report in a manner that separates factual information of this type, known to both parties, from evaluative comments and recommendations, which may be withheld from disclosure as a confidential communication.~~
- (fe) Contracts, Bids and Proposals. Contracts, contractors' bids, responses to requests for proposals and all other records of communications between the county and persons or firms seeking contracts shall be open to inspection immediately after a contract has been awarded.
- (gf) Budgets and Other Financial Information. Budgets, whether proposed or adopted, for the county or any of its departments, programs, projects or other categories, and all bills, claims, invoices, vouchers or other records of payment obligations as well as records of actual disbursements showing the amount paid, the payee and the purpose for which payment is made, other than payments for social, forensic or other services whose records are confidential by law, shall not be considered exempt from disclosure under any circumstances.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Assignment and Assumption of Contract for the 2021 On-Call Sweeping Services Contract for Various Road Maintenance Work, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an Assignment and Assumption of Contract and Consent between Statewide Construction Sweeping, LLC, and Statewide Contracting of America, LLC, for sweeping services under the 2021 On-Call Sweeping Services Contract for Various Road Maintenance Work, with no change to the payment limit, Countywide.

FISCAL IMPACT:

There is no fiscal impact, as there is no change to the overall contract payment limit. Work performed under this contract is funded 100% by Local Road Funds. (No fiscal impact)

BACKGROUND:

On June 8, 2021, the County awarded an on-call sweeping services contract for various road maintenance work to Statewide Construction Sweeping, Inc., to provide supplemental sweeping services to Public Works Maintenance crews for routine road maintenance and repairs in various locations within the County.

On March 9, 2022, Public Works Department staff

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Caroline Tom, (925) 313-7007

cc:

BACKGROUND: (CONT'D)

was notified that Statewide Construction Sweeping, LLC, underwent an asset sale to Statewide Contracting of America, LLC. This Assignment and Assumption of Contract and Consent is to allow the Public Works Department to continue to receive services outlined in the contract with Statewide Construction Sweeping, LLC.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the Assignment and Assumption of Contract and Consent with Statewide Construction Sweeping, LLC, and Statewide Contracting of America, LLC, may prevent the Public Works Department from completing routine and emergency road maintenance work in a timely manner.

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: September 13, 2022



Contra
Costa
County

Subject: Approve and Authorize to fully close a portion of several roads, between September 13, 2022 through December 30, 2022, Richmond area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/300 approving and authorizing the Public Works Director, or designee, to fully close a portion of Mira Vista Drive between the El Cerrito city limit and Hazel Avenue, Hazel Avenue between Mira Vista Drive and the El Cerrito city limit, and Francisco Way between Hazel Avenue and the El Cerrito city limit, on September 13, 2022 through December 30, 2022 from 7:00 a.m. through 5:00 p.m., for the purpose of installing approximately 2,495 feet of water main line, service transfers, fire hydrants and connections. Roads will be reopened during non-construction hours. Richmond area. (District I)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Due to the existing road widths and the alignment of the new water main, East Bay Municipal Utility District is requesting to close the roads to through traffic to expedite construction of the new water mains and to provide the maximum public safety around the construction zone. Applicant shall follow guidelines set forth by the Public Works Department.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Bob Hendry (925) 374-2136

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

CONSEQUENCE OF NEGATIVE ACTION:

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

AGENDA ATTACHMENTS

Resolution No. 2022/300

MINUTES ATTACHMENTS

Signed: Resolution No. 2022/300

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/300

IN THE MATTER OF: Approving and Authorizing the Public Works Director, or designee, to fully close a portion of Mira Vista Drive between the El Cerrito city limit and Hazel Avenue, Hazel Avenue between Mira Vista Drive and the El Cerrito city limit, and Francisco Way between Hazel Avenue and the El Cerrito city limit, on September 13, 2022 through December 30, 2022 from 7:00 a.m. through 5:00 p.m., for the purpose of installation of approximately 2,495' of 6' and 8" water main and appurtenances, Richmond area. (District I)

RC22-20

NOW, THEREFORE, BE IT RESOLVED that permission is granted to East Bay Municipal Utility District, as the Public Works Director's designee, to fully close Mira Vista Drive between the El Cerrito city limit and Hazel Avenue, Hazel Avenue between Mira Vista Drive and the El Cerrito city limit, and Francisco Way between Hazel Avenue and the El Cerrito city limit, except for emergency traffic, local residents, US Postal Service and garbage trucks, on September 13, 2022 through December 30, 2022 for the period of 7:00 a.m. through 5:00 p.m., subject to the following conditions:

1. Traffic will be detoured via roads identified in a traffic control plan, reviewed by the Public Works Department. Emergency vehicles, residents within the construction area and essential services will be allowed access as required.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. East Bay Municipal Utility District 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) 374-2136

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, 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 09/13/2022 by the following vote:~~

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/300

IN THE MATTER OF: Approving and Authorizing the Public Works Director, or designee, to fully close a portion of Mira Vista Drive between the El Cerrito city limit and Hazel Avenue, Hazel Avenue between Mira Vista Drive and the El Cerrito city limit, and Francisco Way between Hazel Avenue and the El Cerrito city limit, on September 13, 2022 through December 30, 2022 from 7:00 a.m. through 5:00 p.m., for the purpose of installation of approximately 2,495' of 6' and 8" water main and appurtenances, Richmond area. (District I)

RC22-20

NOW, THEREFORE, BE IT RESOLVED that permission is granted to East Bay Municipal Utility District, as the Public Works Director's designee, to fully close Mira Vista Drive between the El Cerrito city limit and Hazel Avenue, Hazel Avenue between Mira Vista Drive and the El Cerrito city limit, and Francisco Way between Hazel Avenue and the El Cerrito city limit, except for emergency traffic, local residents, US Postal Service and garbage trucks, on September 13, 2022 through December 30, 2022 for the period of 7:00 a.m. through 5:00 p.m., subject to the following conditions:

1. Traffic will be detoured via roads identified in a traffic control plan, reviewed by the Public Works Department. Emergency vehicles, residents within the construction area and essential services will be allowed access as required.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. East Bay Municipal Utility District 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) 374-2136

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

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

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

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: September 13, 2022



Contra
 Costa
 County

Subject: APPROVE the contingency fund increase and Contract Change Order No. 1 for the Tara Hills Full Trash Capture Project, Tara Hills area.

RECOMMENDATION(S):

(1) APPROVE the Tara Hills Full Trash Capture Project contingency fund increase of \$175,000 for a new contingency fund total of \$390,997, and a new payment limit of \$2,550,962, effective September 13, 2022, as recommended by the Public Works Director

(2) APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Contract Change Order No. 1 with W. R. Forde Associates, Inc. effective September 13, 2022, in an amount not to exceed \$237,082, Tara Hills area. Project No. 7517-6W7079 (District I)

FISCAL IMPACT:

The Project is being funded by 100% Caltrans Storm Water Resources Control Board Grant.

BACKGROUND:

Contract Change Order No. 1 is necessary to pay the contractor, W. R. Forde Associates, Inc., for additional costs incurred as a result of utilizing W. R. Forde's alternative proposal of the Debris Separating Baffle Box (DSBB). The contingency fund increase is necessary to compensate the contractor for unforeseen extra work required to complete the project.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Adelina Huerta, 925-313-2305

cc: AdelinaHuerta, Ken Dahl

CONSEQUENCE OF NEGATIVE ACTION:

The lack of approval would prevent successful completion of this contract and prevent payment for the additional work performed by the contractor.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Ratify the prior decision to close a portion of Willamette Ave, on August 31, 2022 from 8:00 a.m. through 12:00 p.m., Kensington area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/305 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Willamette Avenue, on August 31, 2022 from 8:00 a.m. through 12:00 p.m., for the purpose of operating a crane on the roadway, Kensington area. (District I)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

B & S Crane and Rigging Inc., is requesting that Willamette Avenue be closed on Wednesday, August 31, 2022 from 8:00 a.m. through 12:00 p.m., for the purpose of installing a skylight using a crane. Applicant shall follow guidelines set forth by the Public Works Department.

CONSEQUENCE OF NEGATIVE ACTION:

Applicant will not have board approval for completed road closure.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Bob Hendry (925)374-2136

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

AGENDA ATTACHMENTS

Resolution No. 2022/305

MINUTES ATTACHMENTS

Signed: Resolution No.
2022/305

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

Adopted this Resolution on 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2022/305

IN THE MATTER OF: Ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Willamette Avenue, on August 31, 2022 from 8:00 a.m. through 12:00 p.m., for the purpose of installing a skylight using a crane, Kensington area. (District I)

RC22-21

NOW, THEREFORE, BE IT RESOLVED that permission is granted to B & S Crane and Rigging Inc., as the Public Works Director's designee, to fully close Willamette Avenue, except for emergency traffic, local residents, US Postal Service and garbage trucks, on August 31, 2022 for the period of 8:00 a.m. through 12:00 p.m., subject to the following conditions:

1. Traffic will be detoured via roads identified in a traffic control plan, reviewed by the Public Works Department. Emergency vehicles, residents within the event area and essential services will be allowed access as required.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. B & S Crane and Rigging Inc. 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)374-2136

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

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

c.4

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/305

IN THE MATTER OF: Ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Willamette Avenue, on August 31, 2022 from 8:00 a.m. through 12:00 p.m., for the purpose of installing a skylight using a crane, Kensington area. (District I)

RC22-21

NOW, THEREFORE, BE IT RESOLVED that permission is granted to B & S Crane and Rigging Inc., as the Public Works Director's designee, to fully close Willamette Avenue, except for emergency traffic, local residents, US Postal Service and garbage trucks, on August 31, 2022 for the period of 8:00 a.m. through 12:00 p.m., subject to the following conditions:

- 1 Traffic will be detoured via roads identified in a traffic control plan, reviewed by the Public Works Department. Emergency vehicles, residents within the event area and essential services will be allowed access as required.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. B & S Crane and Rigging Inc. 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.

Contact: Bob Hendry (925)374-2136

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

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

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

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: September 13, 2022



Contra
Costa
County

Subject: ADOPT Traffic Resolution No. 2022/4524 to prohibit stopping, standing, or parking on portions of Weldon Street, Bay Point area.

RECOMMENDATION(S):

RESCIND Traffic Resolution 1997/3834; and ADOPT Traffic Resolution No. 2022/4524 to prohibit stopping, standing, or parking at all times on the east side of Weldon Street (Road No. 5385DB), beginning at the prolongation of the north curb line of Willow Pass Road (Road No. 5181) and extending northerly a distance of 163 feet; Thence, beginning 508 feet from the prolongation of the north curb line of Willow Pass Road and extending northerly a distance of 110 feet.

Prohibit stopping, standing, or parking at all times on the west side of Weldon Street (Road No. 5385DB), beginning at the prolongation of the north curb line of Willow Pass Road (Road No. 5181) and extending northerly a distance of 263 feet; Thence, beginning 458 feet from the prolongation of the north curb line of Willow Pass Road and extending northerly a distance of 160 feet, as recommended by the Public Works Director, Bay Point area. (District V)

FISCAL IMPACT:

No fiscal impact.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Monish Sen, 925-313-2187

cc:

BACKGROUND:

The Public Works Transportation Engineering Division was contacted by residents of the Rivershore Apartment Complex requesting the removal of restricted parking along portions of Weldon Street in Bay Point. Traffic Engineering staff responded by researching the prohibited parking history and contacting Contra Costa County Sheriff's Parking Enforcement Division. CSO Dan Jordan of the Sheriff's Office indicated no objection to permitting additional public parking along portions of Weldon Street. With little history of collisions and the Sheriff's Office concurrence, we therefore recommend removal of portions of the restricted parking on Weldon Street.

However, staff recommends the reestablishment of prohibited parking on portions of both sides of Weldon Street to allow increased sight lines for vehicles exiting driveways and for road users through the curved sections of roadway. Additionally, the removal of restricted parking elsewhere on the road will allow for the additional public parking requested.

CONSEQUENCE OF NEGATIVE ACTION:

Parking will remain restricted at this location.

AGENDA ATTACHMENTS

Traffic Resolution No. 2022/4524

MINUTES ATTACHMENTS

Signed: Traffic Resolution No. 2022/4524

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

Adopted this Traffic Resolution on September 13, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

TRAFFIC RESOLUTION NO. 2022/4524
Supervisory District V

SUBJECT: Prohibit stopping, standing, or parking at all times on portions of Weldon Street (Road No. 5385DB), Bay Point area.

The Contra Costa County Board of Supervisors RESOLVES that:

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

Pursuant to Section 22507 of the California Vehicle Code, prohibit stopping, standing, or parking at all times on the east side of Weldon Street (Road No. 5385DB), beginning at the prolongation of the north curb line of Willow Pass Road (Road No. 5181) and extending northerly a distance of 163 feet;

Thence, beginning 508 feet from the prolongation of the north curb line of Willow Pass Road and extending northerly a distance of 110 feet.

Prohibit stopping, standing, or parking at all times on the west side of Weldon Street (Road No. 5385DB), beginning at the prolongation of the north curb line of Willow Pass Road (Road No. 5181) and extending northerly a distance of 263 feet;

Thence, beginning 458 feet from the prolongation of the north curb line of Willow Pass Road and extending northerly a distance of 160 feet.

Traffic Resolution 1997/3834 pertaining to parking on Weldon Street is hereby rescinded.

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.

MS:kh

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

cc: California Highway Patrol
Sheriff Department

ATTESTED: _____
Monica Nino, Clerk of the Board of Supervisors and County Administrator

By _____, Deputy

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

Adopted this Traffic Resolution on September 13, 2022 by the following vote:

AYES: Gioia, Andersen, Burgis, Mitchoff, Glover

NOES: None

ABSENT: None

ABSTAIN: None

TRAFFIC RESOLUTION NO. 2022/4524
Supervisory District V

SUBJECT: Prohibit stopping, standing, or parking at all times on portions of Weldon Street (Road No. 5385DB), Bay Point area.

The Contra Costa County Board of Supervisors RESOLVES that:

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

Pursuant to Section 22507 of the California Vehicle Code, prohibit stopping, standing, or parking at all times on the east side of Weldon Street (Road No. 5385DB), beginning at the prolongation of the north curb line of Willow Pass Road (Road No. 5181) and extending northerly a distance of 163 feet;

Thence, beginning 508 feet from the prolongation of the north curb line of Willow Pass Road and extending northerly a distance of 110 feet.

Prohibit stopping, standing, or parking at all times on the west side of Weldon Street (Road No. 5385DB), beginning at the prolongation of the north curb line of Willow Pass Road (Road No. 5181) and extending northerly a distance of 263 feet;

Thence, beginning 458 feet from the prolongation of the north curb line of Willow Pass Road and extending northerly a distance of 160 feet.

Traffic Resolution 1997/3834 pertaining to parking on Weldon Street is hereby rescinded.

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.

MS:kh

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

cc: California Highway Patrol
Sheriff Department

ATTESTED: September 13, 2022

Monica Nino, Clerk of the Board of Supervisors and County Administrator

By Stacy M. Boyd, Deputy

TRAFFIC RESOLUTION NO. 2022/4524



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: APPROVE the submission of a Safe Streets and Roads for All grant application to the U.S. Department of Transportation, Crockett and Rodeo areas.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to submit a Safe Streets and Roads for All (SS4A) grant application to the U.S. Department of Transportation under the Infrastructure Investment and Jobs Act (IIJA), Rodeo and Crockett areas. (District V)

FISCAL IMPACT:

If awarded, it is estimated that the recommended project will be funded by 80% Safe Streets and Roads for All (SS4A) Funds and 20% Local Road Funds.

BACKGROUND:

A potential award of federal funding will augment local road funds, stretching local dollars to build improvements that would not be possible otherwise.

The SS4A program provides funding for two types of grants: Action Plan Grants (for comprehensive safety action plans) and Implementation Grants. This will be for an Implementation Grant, where the eligible applicant must have a qualifying Action Plan. Implementation Grants implement strategies or projects that are to be consistent with an existing Action Plan, which for the County is Vision Zero, adopted by the Board on March 1, 2022. A successful grant application will demonstrate engagement with a variety of public and private stakeholders and seek to adopt innovative technologies and strategies to:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Craig Standafer, 925.313.2018

cc:

BACKGROUND: (CONT'D)

- Promote safety;
- Employ low-cost, high-impact strategies that can improve safety over a wider geographic area;
- Ensure equitable investment in the safety needs of underserved communities, which includes both underserved urban and rural communities;
- Incorporate evidence-based projects and strategies; and,
- Align with the U.S. Department of Transportation's mission and priorities such as equity, climate and sustainability, quality job creation, and economic strength and global competitiveness.

Grant applications will be reviewed and rated for the following four criteria:

1) Safety Impact.

Will the project significantly reduce or eliminate roadway fatalities and serious injuries, employ low-cost solutions, and include evidence-based strategies?

2) Equity, Engagement, and Collaboration.

What is the extent to which the application will ensure the equitable investment in the safety needs of underserved communities, and demonstrate engagement with a variety of public and private stakeholders? Is there a focus on equity, engagement, and collaboration in relation to the implementation of the project?

3) Effective Practices and Strategies.

Are there low-cost, high-impact strategies that can improve safety over a wide geographical area that include evidence-based strategies to improve safety, and seek to adopt innovative technologies or strategies? Does the project create a safer community by using a Safe System Approach, adding Complete Streets, or having other innovative practices and technologies?

4) Climate Change and Sustainability, and Economic Competitiveness.

Is there a focus on equity and safety that also advances considerations of climate and sustainability and also support economic competitiveness?

RECOMMENDED CANDIDATE PROJECT

Staff recommends that the San Pablo Avenue Complete Streets/Bay Trail Gap Closure be submitted for SS4A funding consideration. This project is recommended based upon its competitiveness, project readiness, and staff availability. A local match of twenty percent (20%) is required for these funds. Should the project be awarded, staff will then assess funding availability to meet the local funding match requirements of the grant. The project is described below.

SAN PABLO AVENUE COMPLETE STREETS/BAY TRAIL GAP CLOSURE – RODEO/CROCKETT

The San Pablo Avenue corridor between Rodeo and Crockett has been recognized in numerous prior planning documents as a key route and targeted for multi-modal improvements. The County's 2005 General Plan designates this portion of the corridor as a Scenic Route, given its surrounding landscape and views of San Pablo Bay, the Carquinez Strait, and the Briones Hills. The 2009 Countywide Bicycle and Pedestrian Plan proposes a Class II bicycle facility on this portion of San Pablo Avenue and noted that this facility is part of the County's larger bicycle and pedestrian network. The West Contra Costa Transportation Advisory Committee 2017 Action Plan designated the San Pablo Avenue corridor as a Route of Regional Significance and has identified an action to implement a complete streets/Bay Trail project connecting Rodeo and Crockett.

In 2014, a feasibility study was commissioned by the County through a Priority Development Area planning grant from the Metropolitan Transportation Commission (MTC) and Contra Costa Transit Authority (CCTA) for this segment of San Pablo Avenue to identify a preferred complete street alternative and set of improvements for the roadway. The study incorporated a series of technical studies, field work, public outreach, and engineering analysis, which provided the basis for the recommended alternative. A shared use path on the northern side with a road diet was determined as this recommended alternative. On June 5, 2018, the Board of Supervisors approved the feasibility report for the San Pablo Avenue Complete Streets Study and authorized the Public Works Director to seek funding.

This project aims to provide a shared bicycle and pedestrian path on the northern side of the corridor, separated by a physical barrier. This will be accomplished by reducing the existing four travel lanes to one travel lane in each direction with center left-turn lanes, dedicated left-turn pockets, and truck climbing lanes. The addition of a shared bicycle and pedestrian path will close a 3-mile gap of the San Francisco Bay Trail, further connecting these two communities, as well as the other amenities tied to the San Francisco Bay Trail. The anticipated benefits are numerous as the new infrastructure will not only provide an option for local residents to use an active mode of transportation for their commute but also extends well beyond these two communities to provide to the existing San Francisco Bay Trail, a 29-mile connection between Vallejo and Oakland.

CONSEQUENCE OF NEGATIVE ACTION:

If staff is not authorized to submit the application, grant funding will not be available, which will delay the design and construction of this project.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Approving the tenth extension of the Subdivision Agreement for subdivision SD03-08744, Martinez area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/276 approving the tenth extension of the Subdivision Agreement for subdivision SD03-08744, for a project being developed by Discovery Builders, Inc., as recommended by the Public Works Director, Martinez area. (District V)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The termination date of the Subdivision Agreement needs to be extended. The developer has not completed the required improvements and has requested more time. (Approximately 0% of the work has been completed to date.) By granting an extension, the County will give the developer more time to complete improvements and keeps the bond current.

CONSEQUENCE OF NEGATIVE ACTION:

The termination date of the Subdivision Agreement will not be extended and the developer will be in default of the agreement, requiring the County to take legal action against the developer and surety to get the improvements installed, or revert the development to acreage.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Larry Gossett (925)313-2016

AGENDA ATTACHMENTS

Resolution No. 2022/276

Subdivision Agreement

Extension

MINUTES ATTACHMENTS

Signed: Resolution No. 2022/276

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

Adopted this Resolution on 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2022/276

IN THE MATTER OF approving the tenth extension of the Subdivision Agreement for subdivision SD03-08744, for a project being developed by Discovery Builders, Inc., as recommended by the Public Works Director, Martinez area. (District V)

WHEREAS the Public Works Director having recommended that he be authorized to execute the tenth agreement extension which extends the subdivision improvement agreement between Discovery Builders, Inc., and the County for construction of certain improvements in subdivision SD03-08744, Martinez area, through August 14, 2023.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 0%

ANTICIPATED DATE OF COMPLETION: December 2025

BOND NO.: LICX1194585 Date: July 9, 2020

REASON FOR EXTENSION: Developer is revising and updating off site improvements.

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director is APPROVED.

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: Larry Gossett (925)313-2016

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Ronald Lai, Engineering Services, Bonnie Ruso, Design & Construction, Ruben Hernandez - DCD, Discovery Builders, Inc., Lexon Insurance Company, T- 06/14/2023

**CONTRA COSTA COUNTY
SUBDIVISION AGREEMENT EXTENSION**

Development Number: SD03-08744
Developer: Discovery Builders, Inc.
Original Agreement Date: August 14, 2007
Extension New Termination Date: August 14, 2023

Improvement Security

SURETY: Lexon Insurance Company

BOND No. LICX1194585

Date: July 9, 2020

Security Type

Security Amount

Cash:

\$ 5,100.00 (1% cash, \$1,000 Min.)

SURETY BOND:

\$ 505,800.00 (Performance)

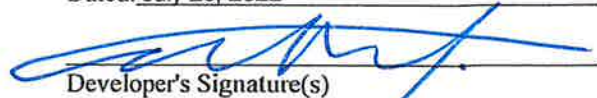
\$ 255,400.00 (Labor & Material)

The Developer and the Surety desire this Agreement to be extended through the above date; and Contra Costa County and said Surety hereby agree thereto and acknowledge same.

Dated: _____

Dated: July 26, 2022

FOR CONTRA COSTA COUNTY
Brian M. Balbas, Public Works Director


Developer's Signature(s)

Albert D. Seeno, III, Chief Executive Officer

Printed

N/A

Developer's Signature(s)

By: _____

RECOMMENDED FOR APPROVAL:

N/A

Printed

By: _____
(Engineering Services Division)

4021 Port of Chicago Highway, Concord, CA 94520

Address

Lexon Insurance Company

Surety or Financial Institution

(NOTE: Developer's, Surety's and Financial Institution's Signatures must be Notarized.)

10002 Shelbyville Rd, Suite 100, Louisville, KY 40223

Address

FORM APPROVED: Victor J. Westman, County Counsel

After Approval Return to Clerk of the Board


Attorney in Facts Signature

Jessica L. Nowlin, Attorney-in-Fact

Printed

CALIFORNIA CERTIFICATE OF ACKNOWLEDGMENT

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

State of California)

County of Contra Costa)

On July 28, 2022 before me, CHRISTINE A. SARDELICH, Notary Public
(here insert name and title of the officer)

personally appeared Albert D. Seeno III

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

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

WITNESS my hand and official seal.

Signature

Christine A. Sardelich



(Seal)

Optional Information

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of _____

containing _____ pages, and dated _____

The signer(s) capacity or authority is/are as:

- ☐ Individual(s)
☐ Attorney-in-Fact
☐ Corporate Officer(s) _____
Title(s) _____

- ☐ Guardian/Conservator
☐ Partner - Limited/General
☐ Trustee(s)
☐ Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:
☐ form(s) of identification ☐ credible witness(es)

Notarial event is detailed in notary journal on:
Page # _____ Entry # _____

Notary contact: _____

Other

- ☐ Additional Signer(s) ☐ Signer(s) Thumbprint(s)
☐ _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

Civil Code § 1189

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

State of California)

) ss

County of San Francisco)

On JUL 26 2022, before me, Patricia Arana, Notary Public, personally appeared Jessica L. Nowlin, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(ies), and that by ~~his/her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

(Seal)



Signature: _____

Patricia Arana
Patricia Arana, Notary Public



KNOW ALL BY THESE PRESENTS, that **Endurance Assurance Corporation**, a Delaware corporation, **Endurance American Insurance Company**, a Delaware corporation, **Lexon Insurance Company**, a Texas corporation, and/or **Bond Safeguard Insurance Company**, a South Dakota corporation, each, a "Company" and collectively, "**Sompo International**," do hereby constitute and appoint: **Jessica L. Nowlin, John T. Lettieri, Natalie K. Trofimoff, Patricia S. Arana** as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of **ONE HUNDRED MILLION Dollars (\$100,000,000.00)**.

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15th day of June, 2019.

Endurance Assurance Corporation
By: *Richard Appel*
Richard Appel; SVP & Senior Counsel



Endurance American Insurance Company
By: *Richard Appel*
Richard Appel; SVP & Senior Counsel



Lexon Insurance Company
By: *Richard Appel*
Richard Appel; SVP & Senior Counsel



Bond Safeguard Insurance Company
By: *Richard Appel*
Richard Appel; SVP & Senior Counsel



ACKNOWLEDGEMENT

On this 15th day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he ~~they~~ is an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By: *Amy Taylor*

Amy Taylor, Notary Public - My Commission Expires 5/9/23



CERTIFICATE

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: **RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT**

; and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this _____ day of _____, 20 JUL 26 2022

By: *Daniel S. Lurie*

Daniel S. Lurie, Secretary

NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. **Please read this Notice carefully.**

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website - <https://www.treasury.gov/resource-center/sanctions/SDN-List>.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com

Telephone: 615-553-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliet, TN 37122-2870

C.7

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/276

IN THE MATTER OF approving the tenth extension of the Subdivision Agreement for subdivision SD03-08744, for a project being developed by Discovery Builders, Inc., as recommended by the Public Works Director, Martinez area. (District V)

WHEREAS the Public Works Director having recommended that he be authorized to execute the tenth agreement extension which extends the subdivision improvement agreement between Discovery Builders, Inc., and the County for construction of certain improvements in subdivision SD03-08744, Martinez area, through August 14, 2023.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 0%

ANTICIPATED DATE OF COMPLETION: December 2025

BOND NO.: LICX1194585 Date: July 9, 2020

REASON FOR EXTENSION: Developer is revising and updating off site improvements.

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director is APPROVED.

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: Larry Gossett (925)313-2016

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Stacey M. Boyd

cc: Larry Gossett- Engineering Services, Ronald Lai, Engineering Services, Bonnie Ruso, Design & Construction, Ruben Hernandez - DCD, Discovery Builders, Inc., Lexon Insurance Company, T- 06/14/2023



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Accepting for recording purposes only an Offer of Dedication for Roadway Purposes for development plan DP17-03045, North Richmond area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/299 accepting for recording purposes only an Offer of Dedication for Roadway Purposes for development plan DP17-03045, for a project being developed by Scannell Properties #304, LLC, as recommended by the Public Works Director, North Richmond area. (District 1)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for Roadway Purposes is required per Condition of Approval No. 71.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for Roadway Purposes will not be recorded and the condition of approval will not be satisfied.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Larry Gossett (925)313-2016

AGENDA ATTACHMENTS

Resolution No. 2022/299

Offer of Dedication - Road

Purposes

MINUTES ATTACHMENTS

Signed: Resolution No. 2022/299

Recorded at the request of: Clerk of the Board

Return To: Public Works Dept- Simone Saleh

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

Adopted this Resolution on 09/13/2022 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 Federal D. Glover, District V Supervisor

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2022/299

IN THE MATTER OF accepting for recording purposes only an Offer of Dedication for Roadway Purposes for development plan DP17-03045, for a project being developed by Scannell Properties #304, LLC, as recommended by the Public Works Director, North Richmond area. (District I)

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

INSTRUMENT: Offer of Dedication for Roadway Purposes

REFERENCE: APN 408-130-018, 408-130-039, 408-090-052, 408-090-053

GRANTOR: Scannell Properties #304, LLC

AREA: North Richmond

DISTRICT: I

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: Larry Gossett (925)313-2016

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Deborah Preciado - Engineering Services, Francisco Avila- DCD, Renee Hutchins - Records, Karen Piona- Records, Chris Lau - Maintenance, Randolph Sanders- Design & Construction, Scannell Properties #304, LLC

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

Area: Richmond
Road: Parr Boulevard
Co. Road No.: 0564C
Development No.: DP17-3045
APN: 408-130-018, 408-130-039, 408-090-052, 408-090-053

OFFER OF DEDICATION - ROAD PURPOSES

Scannell Properties #304, LLC, an Indiana limited liability company, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to **Contra Costa County**, a political subdivision of the State of California and its successors or assigns, for street, highway landscaping and other public purposes, including maintenance thereof, the fee title to real property situated in the County of Contra Costa, State of California, as described in Exhibit "A" (written description) and as shown on Exhibit "B" (plat map) attached hereto.

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

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

For more information, see attached resolution that was approved by the BOS for this offer of dedication.

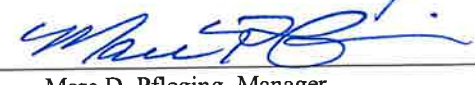
The undersigned executed this instrument on July 19, 2022.

SCANNELL PROPERTIES #304, LLC

By:


Ralph I. Shiley, Manager

By:

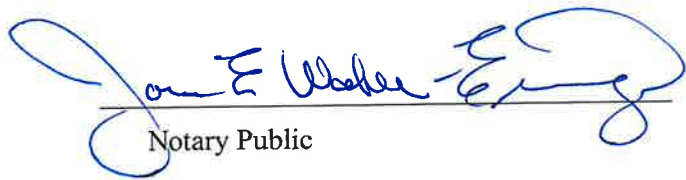

Marc D. Pfleging, Manager

Attachments: Notary
Exhibit A & B Resolution

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

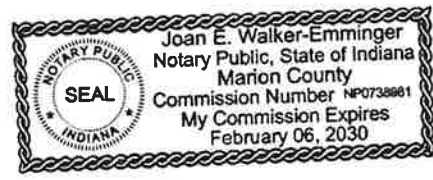
Before me, Joan E. Walker-Emminger a Notary Public in and for the above State and County, on this 19th day of July, 2022, personally appeared **Ralph I. Shiley and Marc D. Pfleging**, Managers of **SCANNELL PROPERTIES #304, LLC**, an Indiana limited liability company, known to me to be the same persons who signed and acknowledged that they signed the foregoing instrument as such Managers of said limited liability company for and on behalf of the limited liability company, and that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of the limited liability company, for the uses and purposes set forth in the instrument.

IN TESTIMONY WHEREOF, I have subscribed my signature and affixed my official seal on the day and year set forth above.



Notary Public

My commission expires: 02/06/30
County of residence: Marion



Date: JULY 6, 2022
File: 5143103

EXHIBIT 'A'
LEGAL DESCRIPTION
PARR BLVD DEDICATION
LANDS OF SCANNELL PROPERTIES 304 LLC

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA OVER THE LANDS OF SCANNELL PROPERTIES #304 LLC RECORDED IN DOCUMENT 2017-172539 AND AS SHOWN ON THAT CERTAIN MAP ENTITLED "RECORD OF SURVEY RS NO. 3559" FILED IN BOOK 146 OF LICENSED SURVEYORS MAPS, PAGE 35, CONTRA COSTA COUNTY RECORDS, BEING A PARR BOULEVARD DEDICATION MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHEASTERLY CORNER OF SAID LANDS OF SCANNELL PROPERTIES #304 LLC AS SHOWN ON SAID RECORD OF SURVEY, THENCE ALONG SOUTHERLY LINES OF SAID LANDS THE FOLLOWING COURSES AND DISTANCES:

NORTH 88°56'48" WEST, A DISTANCE OF 803.72 FEET;

NORTH 01°05'58" EAST, A DISTANCE OF 10.08 FEET;

NORTH 84°17'55" WEST, A DISTANCE OF 247.24 FEET;

THENCE LEAVING SAID SOUTHERLY LINE, SOUTH 88°56'48" EAST, A DISTANCE OF 932.45 FEET TO A TANGENT CURVE TO THE LEFT;

ALONG SAID CURVE, WITH A RADIUS OF 958.00 FEET, THROUGH A CENTRAL ANGLE OF 07°03'20", AN ARC LENGTH OF OF 117.97 FEET;

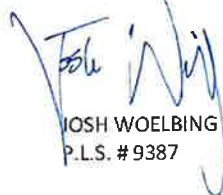
THENCE ALONG THE EASTERLY BOUNDARY OF SAID LANDS, SOUTH 01°01'59" WEST, A DISTANCE OF 37.37 FEET TO THE POINT OF BEGINNING;

SAID PARR BOULEVARD DEDICATION CONTAINING 26,959 SQUARE FEET (0.62 ACRES) MORE OR LESS.

SEE EXHIBIT B ATTACHED AND MADE A PART HEREOF.

BASIS OF BEARINGS FOR THIS PARR BOULEVARD DEDICATION DESCRIPTION IS THAT CERTAIN MAP "RECORD OF SURVEY RS NO. 3559" RECORDED IN BOOK 146 OF LICENSED SURVEYORS MAPS, PAGE 35, CONTRA COSTA COUNTY RECORDS.

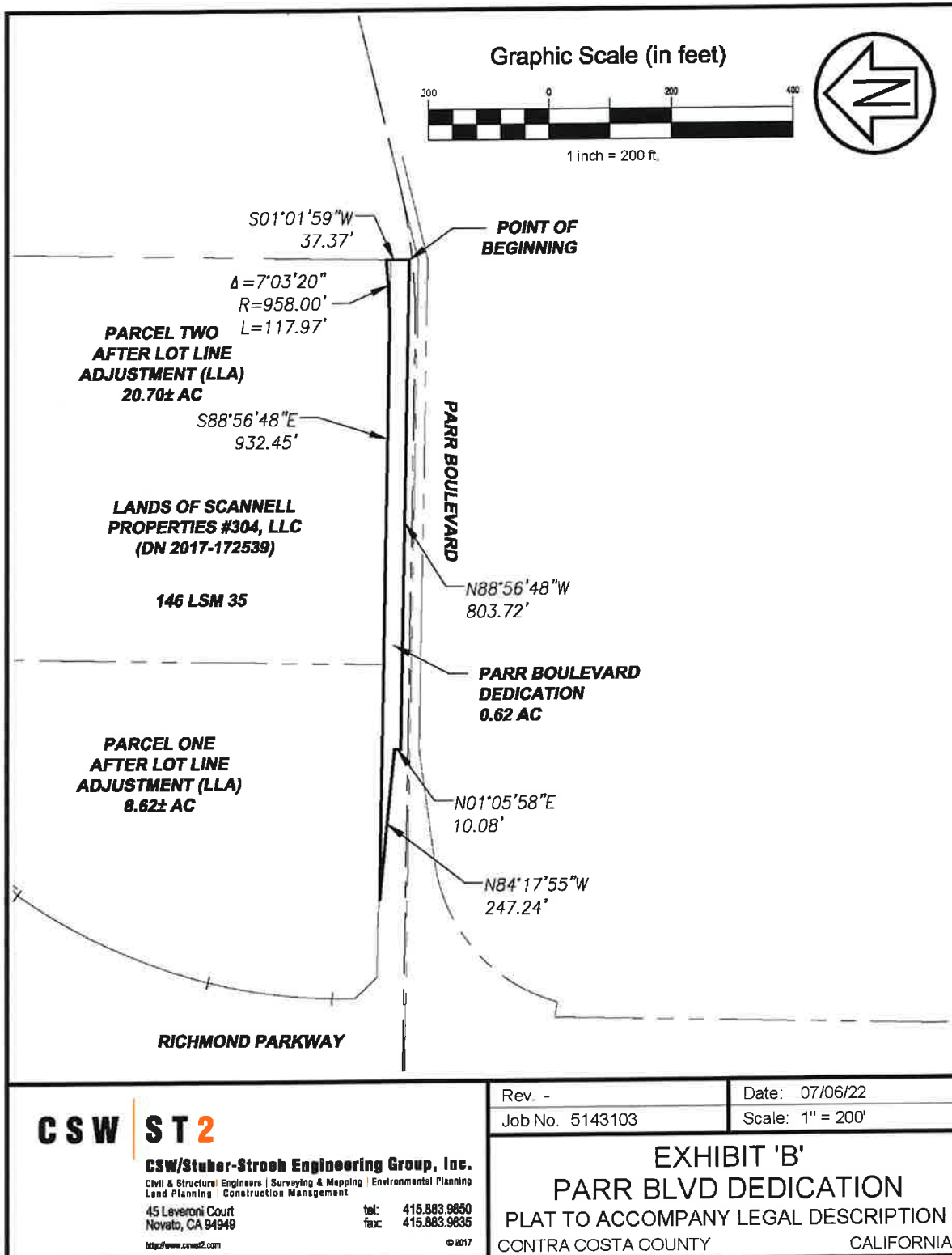
PREPARED BY:
CSW/STUBER-STROEH ENGINEERING GROUP, INC.


JOSH WOELBING
P.L.S. # 9387

7/7/22
DATE



EXHIBIT "B"



Recorded at the request of: Clerk of the Board

Return To: Public Works Dept- Simone Saleh

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/13/2022 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 Federal D. Glover, District V Supervisor

NO: ☒

ABSENT: ☒

ABSTAIN: ☒

RECUSE: ☒

Resolution No. 2022/299

IN THE MATTER OF accepting for recording purposes only an Offer of Dedication for Roadway Purposes for development plan DP17-03045, for a project being developed by Scannell Properties #304, LLC, as recommended by the Public Works Director, North Richmond area. (District I)

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

INSTRUMENT: Offer of Dedication for Roadway Purposes

REFERENCE: APN 408-130-018, 408-130-039, 408-090-052, 408-090-053

GRANTOR: Scannell Properties #304, LLC

AREA: North Richmond

DISTRICT: I

Contact: Larry Gossett (925)313-2016

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Stacey M Boyd
By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Deborah Preciado - Engineering Services, Francisco Avila- DCD, Renee Hutchins - Records, Karen Piona- Records, Chris Lau - Maintenance, Randolph Sanders- Design & Construction, Scannell Properties #304, LLC

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: September 13, 2022



Contra
 Costa
 County

Subject: Accepting for recording purposes only an Offer of Dedication for Roadway Purposes for land use permit LP03-02024, Knightsen area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/301 accepting, for recording purposes only, an Offer of Dedication for Roadway Purposes for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, as recommended by the Public Works Director, Knightsen area. (District III)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for Roadway Purposes is required per Condition of Approval Nos. 22, 23, and 24.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for Roadway Purposes will not be recorded and the conditions of approval will not be satisfied.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Larry Gossett (925)313-2016

AGENDA ATTACHMENTS

Resolution No. 2022/301

Offer of Dedication - Road

Purposes

MINUTES ATTACHMENTS

Signed: Resolution No. 2022/301

Recorded at the request of: Clerk of the Board

Return To: Public Works Dept- Simone Saleh

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

Adopted this Resolution on 09/13/2022 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 Federal D. Glover, District V Supervisor

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2022/301

IN THE MATTER OF accepting for recording purposes only an Offer of Dedication for Roadway Purposes for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, as recommended by the Public Works Director, Knightsen area. (District III)

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

INSTRUMENT: Offer of Dedication for Roadway Purposes

REFERENCE: APN 020-063-003

GRANTOR: Calvary Community Church of East Contra Costa County

AREA: Knightsen

DISTRICT: III

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Larry Gossett (925)313-2016

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Ronald Lai, Engineering Services, Ruben Hernandez - DCD, Renee Hutchins - Records, Karen Piona- Records, Randolph Sanders- Design & Construction, Chris Lau - Maintenance, Calvary Community Church of East Contra Costa CO., RLI Insurance Company

Recorded at the request of:

Contra Costa County
Board of Supervisors

Return to:

Public Works Department
Engineering Services Division
Records Section

Area: KNIGHTSEN

Road: Delta Road, Knightsen Avenue, Second Street

Co. Road Number: 8263, 8851A, 8665A

Development No.: LP03-02024

APN: 020-063-003

OFFER OF DEDICATION - ROAD PURPOSES

Calvary Community Church of East Contra Costa Co., a California corporation, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby make an in-evocable offer of dedication to **Contra Costa County**, a political subdivision of the State of California and its successors or assigns, for street, highway landscaping and other public purposes, including maintenance thereof, the fee title to real property situated in the County of Contra Costa, State of California, as described in Exhibit "A" (written description) and as shown on Exhibit "B" (plat map) attached hereto.

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

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

The undersigned executed this instrument on December 20, 2021
(Date)

Calvary Community Church of East Contra
Costa Co., a California corporation

By: 

Name Brian Keller
Title President

By: 

Name Chris Hunt
Title Secretary/Treasurer

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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

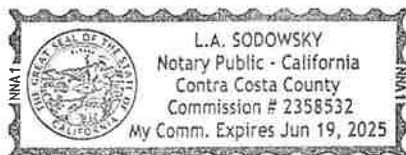
State of California)
County of Contra Costa)

On December 20, 2021 before me, LA Sodowsky, Notary Public,
Date Here Insert Name and Title of the Officer
personally appeared Brian Keller and Chris Hunt
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature LA Sodowsky
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Offer of Dedication - Road Purposes Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

EXHIBIT "A"

APN: 020-063-003

Real property situate in the Southeast $\frac{1}{4}$ of Section 32, Township 2 North, Range 3 East M.D.M., County Contra Costa, State of California, described as follows:

A portion of the parcel of land described in the Grant Deed recorded December 16, 2005, Document Number 2005-0483393-00, and shown on the Record of Survey filed January 25, 2007 in Book 136 of Licensed Surveyors Maps at Page 19, Contra Costa County Records, more particularly described as follows:

STRIP 1:

A strip of land of the uniform width of 30 feet lying contiguous to and northerly of the northerly right of way line of Delta Road as shown on said Record of Survey and extending from the easterly right of way line of Curlew Connex as shown on said Record of Survey, easterly 301.48 feet (measured along said northerly right of way line) to the easterly boundary line of said parcel of land.

STRIP 2:

A strip of land of the uniform width of 12 feet lying contiguous to and southwesterly of the northeasterly boundary line of said parcel of land and extending from the easterly right of way line of Curlew Connex as shown on said Record of Survey southeasterly 405.15 feet (measured along said northeasterly boundary line) to the easterly boundary line of said parcel of land.

STRIP 3:

A strip of land of the uniform width of 11 feet lying contiguous to and westerly of the easterly boundary line of said parcel of land and extending from the northerly boundary line of said STRIP 1 northerly 691.23 feet (measured along said easterly boundary line) to the southwesterly boundary line of said STRIP 2.

As shown on Exhibit "B" attached hereto and made a part hereof.



A handwritten signature in black ink, appearing to read "P. Geisinger", written over a horizontal line.

12/16/2021

Parker J. Geisinger
LS No. 9098

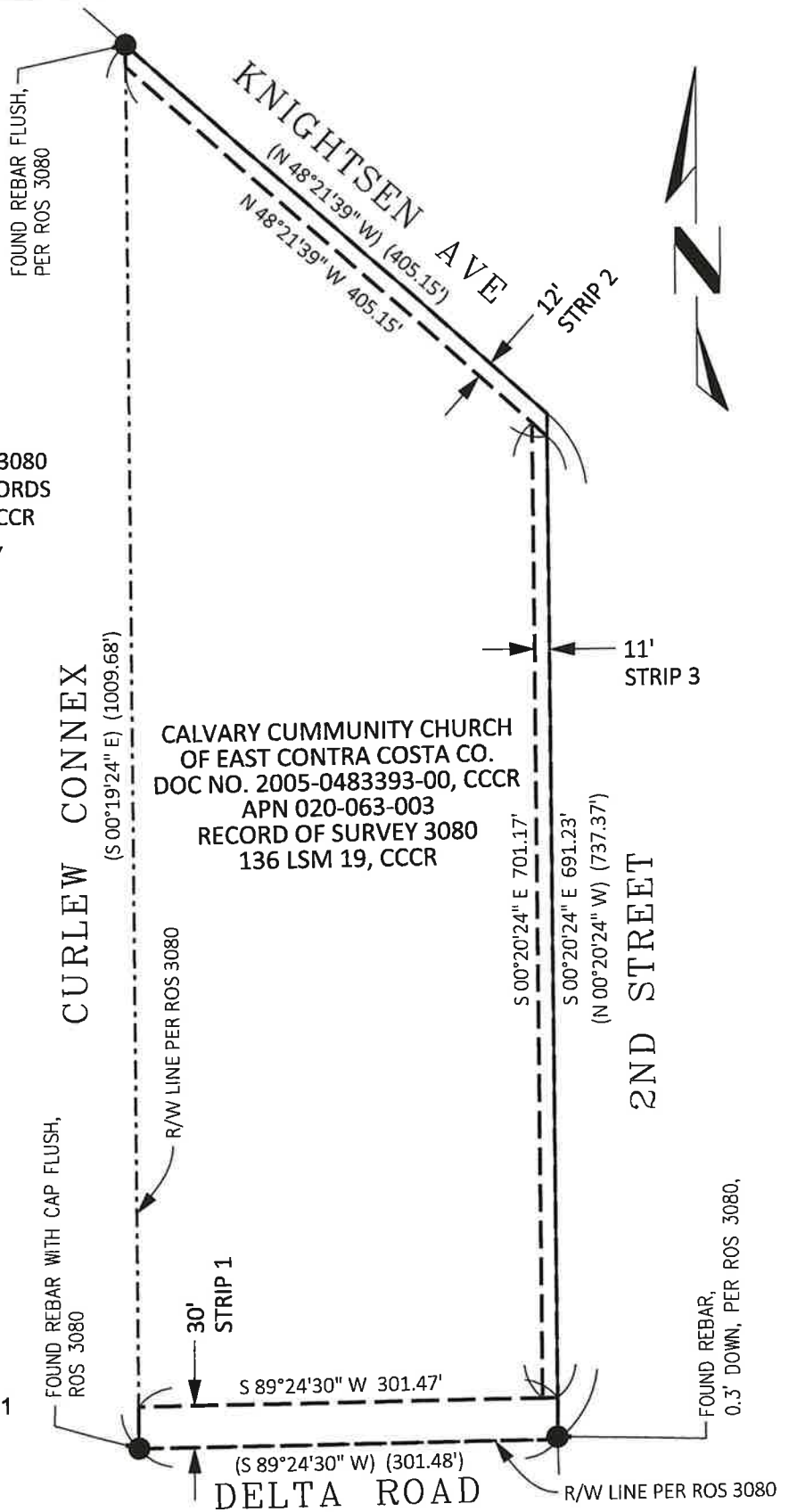
SE 1/4, SEC 32, T. 02 N., R. 03 E.
M.D.M.

LEGEND

- SUBJECT PARCEL LINE
- - - - RIGHT OF WAY LINE PER ROS 3080
- CCCR CONTRA COSTA COUNTY RECORDS
- () PER ROS 3080, 136 LSM 19, CCCR
- == R/W DEDICATION TO COUNTY
- FOUND MONUMENT



12/16/2021



6660 LONE TREE WAY #4-234
BRENTWOOD, CALIFORNIA 94513
(925) 470-0101

EXHIBIT "B"

CALVARY COMMUNITY CHURCH

DATE OF SURVEY 8/9/2021
COUNTY CONTRA COSTA
SCALE 1"=120'
SHEET NO. 1 OF 1

Recorded at the request of: Clerk of the Board

Return To: Public Works Dept- Simone Saleh

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

Adopted this Resolution on 09/13/2022 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 Federal D. Glover, District V Supervisor

NO: ☒

ABSENT: ☒

ABSTAIN: ☒

RECUSE: ☒

Resolution No. 2022/301

IN THE MATTER OF accepting for recording purposes only an Offer of Dedication for Roadway Purposes for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, as recommended by the Public Works Director, Knightsen area. (District III)

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

INSTRUMENT: Offer of Dedication for Roadway Purposes

REFERENCE: APN 020-063-003

GRANTOR: Calvary Community Church of East Contra Costa County

AREA: Knightsen

DISTRICT: III

Contact: Larry Gossett (925)313-2016

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By:  Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Ronald Lai, Engineering Services, Ruben Hernandez - DCD, Renee Hutchins - Records, Karen Piona- Records, Randolph Sanders- Design & Construction, Chris Lau - Maintenance, Calvary Community Church of East Contra Costa CO., RLI Insurance Company



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Approving the Road Improvement Agreement for land use permit LP03-02024, Knightsen area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/302 approving the Road Improvement Agreement, for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, Knightsen area. (District III)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Improvements have been reviewed and processed by Public Works staff and meets all applicable conditions of approval and County requirements.

CONSEQUENCE OF NEGATIVE ACTION:

The Road Improvement Agreement will not be approved, and the building permit will not be cleared.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Larry Gossett (925)313-2016

AGENDA ATTACHMENTS

Resolution No. 2022/302

Road Improvement Agreement & Improvement Security
Bond

MINUTES ATTACHMENTS

Signed: Resolution No. 2022/302

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

Adopted this Resolution on 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2022/302

IN THE MATTER OF: Approving the Road Improvement Agreement, for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, Knightsen area. (District III)

WHEREAS, these improvements are located near Curlew Connex, Knightsen Avenue, and 2nd Street.

The following document was presented for Board approval for land use permit LP03-02024, property located in the Knightsen area, Supervisorial District III.

A Road Improvement Agreement with Calvary Community Church of East Contra Costa County, principal, whereby said principal agrees to complete all improvements, as required in said road improvement agreement, within 2 year(s) from the date of said agreement. Improvements generally consist of road improvements and drainage improvements.

Said document was accompanied by security to guarantee the completion of road improvements, as required by project Conditions of Approval as follows:

I. Cash Bond

Performance Amount: \$1,000.00

Auditor's Deposit Permit No. DP 840193 Date: 12/09/21

Submitted by: Calvary Community Church of East Contra Costa County

II. Surety Bond

Bond Company: RLI Insurance Company

Bond Number and Date: LSM1581369 January 20, 2022

Performance Amount: \$69,000.00

Labor & Materials Amount: \$35,000.00

Principal: Calvary Community Church of East Contra Costa Co.

NOW, THEREFORE, BE IT RESOLVED that said road improvement agreement is APPROVED.

All deposit permits are on file with the Public Works Department.

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Larry Gossett (925)313-2016

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Ronald Lai, Engineering Services, Randolph Sanders- Design & Construction, Ruben Hernandez - DCD, Calvary Community Church of East Contra Costa CO., RLI Insurance Company, T-07/13/2023

ROAD IMPROVEMENT AGREEMENT

Developer: Calvary Community Church of East Contra Costa County

Effective Date: _____ **Date approved by BOS** _____

Development: LP03-2024

Completion Period: 2 years

Road: Curlew Connex (8665D) / 2nd Street (8665A) / Knightsen Avenue (8851A)

THESE SIGNATURES ATTEST TO THE PARTIES' AGREEMENT HERETO:

CONTRA COSTA COUNTY

Brian M. Balbas, Public Works Director

DEVELOPER

By: _____

(signature) 
(print name & title) Brian C Keller President

RECOMMENDED FOR APPROVAL

By: _____
Engineering Services Division

(signature) 
(print name & title) Christopher S Hunt Secretary

FORM APPROVED: Victor J. Westman, County Counsel

(NOTE: All signatures to be acknowledged. If subdivider is incorporated, signatures must conform with the designated representative groups pursuant to Corporations Code S313.)

1. PARTIES & DATE. Effective on the above date, the County of Contra Costa, California, hereinafter called "County," and the above-mentioned Developer, mutually promise and agree as follows concerning this development:

2. IMPROVEMENTS. Developer agrees to install certain road improvements (both public and private), drainage improvements, signs, street lights, fire hydrants, landscaping, and such other improvements (including appurtenant equipment) as required in the improvement plans for this development as reviewed and on file with the Contra Costa County Public Works Department and in conformance with the Contra Costa County Ordinance Code (including future amendments thereto).

Developer shall complete said work and improvements (hereinafter called "work") within the above completion period from date hereof in a good workmanlike manner, in accordance with accepted construction practices and in a manner equal or superior to the requirements of the County Ordinance Code and rulings made thereunder; and where there is a conflict between the improvement plans and the County Ordinance Code, the stricter requirements shall govern.

3. IMPROVEMENT SECURITY. Upon executing this Agreement, the Developer shall, pursuant to the County Ordinance Code, provide as security to the County:

A. For Performance and Guarantee: \$ 1,000.00 cash, plus additional security, in the amount of \$ 69,000.00 which together total one hundred percent (100%) of the estimated cost of the work. Such additional security is presented in the form of:

- _____ Cash, certified check or cashiers check.
☒ X Acceptable corporate surety bond.
_____ Acceptable irrevocable letter of credit.

With this security, the Developer guarantees performance under this Agreement and maintenance of the work for one year after its completion and acceptance against any defective workmanship or materials or any unsatisfactory performance.

B. For Payment: Security in the amount of \$ 35,000.00, which is fifty percent (50%) of the estimated cost of the work. Such security is presented in the form of:

- _____ Cash, certified check, or cashier's check
☒ X Acceptable corporate surety bond.
_____ Acceptable irrevocable letter of credit.

With this security, the Developer guarantees payment to the contractor, to his subcontractors, and to persons renting equipment or furnishing labor or materials to them or to the Developer. Upon acceptance of the work as complete by the Board of Supervisors and upon request of the Developer, the amount securities may be reduced in accordance with S94-4.406 and S94-4.408 of the Ordinance Code.

4. GUARANTEE AND WARRANTY OF WORK. Developer guarantees that said work shall be free from defects in material or workmanship and shall perform satisfactorily for a period of one-year from and after the Board of Supervisors accepts the work as complete in accordance with Article 96-4.6, "Acceptance," of the Ordinance Code. Developer agrees to correct, repair, or replace, at his expense, any defects in said work.

The guarantee period does not apply to road improvements for private roads which are not to be accepted into the County road system.

5. **PLANT ESTABLISHMENT WORK.** Developer agrees to perform establishment work for landscaping installed under this agreement. Said plant establishment work shall consist of adequately watering plants, replacing unsuitable plants, doing weed, rodent and other pest control and other work determined by the Public Works Department to be necessary to insure establishment of plants. Said plant establishment work shall be performed for a period of one-year from and after the Board of Supervisors accepts the work as complete.

6. **IMPROVEMENT PLAN WARRANTY.** Developer warrants the improvement plans for the work are adequate to accomplish the work as promised in Section 2 and as required by the Conditions of Approval for the development. If, at any time before the Board of Supervisors accepts the work as complete or during the one-year guarantee period, said improvement plans prove to be inadequate in any respect, Developer shall make whatever changes are necessary to accomplish the work as promised.

7. **NO WAIVER BY COUNTY.** Inspection of the work and/or materials, or approval of work and/or materials or statement by any officer, agent or employee of the County indicating the work or any part thereof complies with the requirements of this Agreement, or acceptance of the whole or any part of said work and/or materials, or payments, therefor, or any combination or all of these acts, shall not relieve the Developer of his obligation to fulfill this agreement as prescribed; nor shall the County be thereby be stopped from bringing any action for damages arising from the failure to comply with any of the terms and conditions hereof.

8. **INDEMNITY:** Developer shall hold harmless and indemnify the indemnitees from the liabilities as defined in this section:

A. The indemnities benefitted and protected by this promise are the County, and its special district, elective and appointive boards, commissions, officers, agents, and employees.

B. The liabilities protected against are any liability or claim for damage of any kind allegedly suffered, incurred or threatened because of actions defined below, and including personal injury, death, property damage, inverse condemnation, or any combination of these, and regardless of whether or not such liability, claim or damage was unforeseeable at any time before the County reviewed said improvement plans or accepted the work as complete, and including the defense of any suit(s), action(s), or other proceeding(s) concerning said liabilities and claims.

C. The actions causing liability are any act or omission (negligent or non-negligent) in connection with the matters covered by this Agreement and attributable to the Developer, contractor, subcontractor, or any officer, agent, or employee of one or more of them;

D. Non-Conditions: The promise and agreement in this section are not conditioned or dependent on whether or not any Indemnitee has prepared, supplied, or approved any plan(s) or specification(s) in connection with this work, or has insurance or other indemnification covering any of these matters, or that the alleged damage resulted partly form any negligent or willful misconduct of any Indemnity.

9. **COSTS:** Developer shall pay when due, all the costs of the work, including inspections thereof and relocating existing utilities required thereby.

10. **NON-PERFORMANCE AND COSTS:** If Developer fails to complete the work within the time specified in this Agreement, and subsequent extensions, or fails to maintain the work, the County may proceed to complete and/or maintain the work by contract or otherwise, and Developer agrees to pay all costs and charges incurred by the County (including, but not limited to: engineering, inspection, surveys, contract, overhead, etc.) immediately upon demand.

Developer hereby consents to entry on the development property by the County and its forces, including contractors, in the event the County proceeds to complete and/or maintain the work.

Once action is taken by County to complete or maintain the work, Developer agrees to pay all costs incurred by the County, even if Developer subsequently completes the work.

Should County sue to compel performance under this Agreement or to recover costs incurred in completing or maintaining the work, Developer agrees to pay all attorney's fees, and all other expenses of litigation incurred by County in connection therewith, even if Developer subsequently proceeds to complete the work.

11. **INCORPORATION/ANNEXATION.** If, before the Board of Supervisors accepts the work as complete, the development is included in territory incorporated as a city or is annexed to an existing city, the County's rights under this agreement and/or any deposit, bond, or letter of credit securing said rights shall be transferred to the new or annexing city. Such city shall have all the rights of a third party beneficiary against Developer, who shall fulfill all the terms of this agreement as though Developer had contracted with the city originally.

12. **CONSIDERATION.** In consideration hereof:

(Check applicable section(s))

- ☐ County shall allow Developer to obtain building permits for said development, assuming it fully complies with other applicable regulations.
- ☐ County agrees to accept the road(s) into the County-maintained road system, after the improvements are complete.
- ☐ Other (requires County Counsel approval _____)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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

State of California)

County of Contra Costa)On 8/3/2022 before me, Jaime Jagger, Notary Public

Date

Here Insert Name and Title of the Officer

Personally appeared Christopher J. Hunt and Brian C Keller
 Name(s) of Signer(s)

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

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

WITNESS my hand and official seal



Signature

[Handwritten Signature]
 Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document _____ Document Date _____

Number of Pages _____ Signer(s) Other Than Named Above _____

Capacity(ies) Claimed by Signer(s)

Signer's Name _____

☐ Corporate Officer—Title(s) _____☐ Partner ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other _____

Signer's Name _____

☐ Corporate Officer—Title(s) _____☐ Partner ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other _____

Signer Is Representing _____ Signer Is Representing _____

Bond No.: LSM1581369
Development: LP03-2024

**IMPROVEMENT SECURITY BOND
FOR ROAD IMPROVEMENT AGREEMENT**
(Performance, Guarantee, and Payment)
(California Government Code §§ 66499 - 66499.10)

1. **RECITAL OF ROAD IMPROVEMENT AGREEMENT:** The Developer (Principal) has executed a Road Improvement Agreement with the County to install and pay for street, drainage and other improvements on, or along Curlew Connex/2nd Street/Knightsen Avenue to complete said work within the time specified for completion in the Road Improvement Agreement, all in accordance with State and local laws and rulings.
2. **OBLIGATION:** Calvary Community Church of East Contra Costa Co., as Principal and RLI Insurance Company, a corporation organized under the laws of the State of Illinois, and authorized to transact surety business in California, as Surety, hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns to the County of Contra Costa, California to pay as follows:
 - A. **Performance:** Sixty nine thousand and 00/100
Dollars (\$ 69,000.00) for itself or any city assignee under the above County Road Improvement Agreement, plus
 - B. **Payment:** Thirty five thousand and 00/100
Dollars (\$ 35,000.00) to secure the claims to which reference is made in Title 15 §§ et seq. of the Civil Code of the State of California.
3. **CONDITION:**
 - A. The Condition of this obligation as to Section (2.A.) above is such that if the above bonded Principal, or principal's heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by and well and truly keep and perform the covenants, conditions and provisions in the said agreement and any alteration thereof made as therein provided on it or its part, to be kept and performed at the time and in the manner therein specified and in all respects according to their true intent and meaning and shall indemnify and save harmless the County of Contra Costa or city assignee, its officers, agents and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As part of the obligation secured hereby and in addition to the face amount specified therefore, there shall be included reasonable costs, expenses and fees, including reasonable attorney's fees, incurred by the County of Contra Costa or city assignee, in successfully enforcing such obligation, all to be taxed as costs and included in any judgement rendered.

- B. The condition of this obligation, as to Section (2.B.) above, is such that said Principal and the undersigned as corporate surety are held firmly bound unto the County of Contra Costa and all contractors, subcontractors, laborers, material men and other persons employed in the performance of the aforesaid agreement and referred to in the aforesaid Civil Code, for materials furnished, labor of any kind, or for amounts due under the Unemployment Insurance Act with respect to such work or labor and that said undersigned surety will pay the same in an amount not exceeding the amount herein above set forth and also, incase suit is brought upon this bond, will pay, in addition to the fact amount thereof, reasonable costs, expenses and fees, including reasonable attorney's fees, incurred by the County of Contra Costa or city assignee, in successfully enforcing such obligation, to be awarded and fixed by the court, all to be taxed as costs and to be included in the judgement therein rendered.

It is hereby expressly stipulated and agreed that this bond shall inure to the benefit of any and all persons, companies and corporations entitled to file claims under Title 15 (commencing with Section 3082 of Part 4 of Division 3) of the Civil Code of the State of California, so as to give a right of action to them or their assigns in any suit brought upon this bond.

Should the work under the conditions of this bond be fully performed, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

- C. No alteration of said Road Improvement Agreement or any plan or specification of said work agreed to by the Principal and the County shall relieve the Surety from liability on this bond and consent is hereby given to make such alteration without further notice to or consent by the Surety and the Surety hereby waives the provisions of California Civil Code Section 2819 and holds itself bound without regard to and independently of any action against Principal whenever taken.

4. SIGNED AND SEALED:

The undersigned executed this document on 20 January, 2022

PRINCIPAL:

Calvary Community Church of East Contra Costa Co

Address: 300 Chestnut St

City: Brentwood CA 94513

By: Brian C Keller

Print Name: Brian C Keller

Title: President

SURETY:

RLI Insurance Company

Address: 9025 N Lindbergh Dr

City: Peoria IL 61615

By: Carrie Heckendorf

Print Name: Carrie Heckendorf

Title: Attorney-in-Fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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

State of California)

County of Contra Costa)On 8/29/2022 before me, Jaime Jagger, Notary Public

Date

Here Insert Name and Title of the Officer

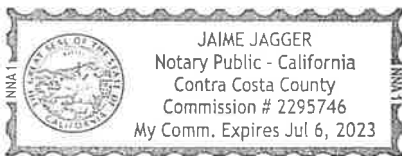
Personally appeared Brian C. Keller

Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document _____ Document Date _____

Number of Pages _____ Signer(s) Other Than Named Above _____

Capacity(ies) Claimed by Signer(s)

Signer's Name _____

☐ Corporate Officer—Title(s) _____☐ Partner ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other _____

Signer's Name _____

☐ Corporate Officer—Title(s) _____☐ Partner ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other _____

Signer Is Representing _____ Signer Is Representing _____

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1581369

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Carrie I Heckendorf in the City of Merrill, State of Wisconsin, as it's true and lawful Agent and Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: Calvary Community Church Of East Contra Costa County
Obligee: County Of Contra Costa, California
Type Bond: Improvement Security Bond
Bond Amount: \$ 104,000.00
Effective Date: January 20, 2022

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 20th day of January, 2022.



RLI Insurance Company

By: Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

On this 20th day of January, 2022, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Glover
Catherine D. Glover Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 20th day of January, 2022.

RLI Insurance Company

By: Jeffrey D. Dick Corporate Secretary

A0006221_SUBS

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/302

IN THE MATTER OF: Approving the Road Improvement Agreement, for land use permit LP03-02024, for a project being developed by Calvary Community Church of East Contra Costa County, Knightsen area. (District III)

WHEREAS, these improvements are located near Curlew Connex, Knightsen Avenue, and 2nd Street.

The following document was presented for Board approval for land use permit LP03-02024, property located in the Knightsen area, Supervisorial District III.

A Road Improvement Agreement with Calvary Community Church of East Contra Costa County, principal, whereby said principal agrees to complete all improvements, as required in said road improvement agreement, within 2 year(s) from the date of said agreement. Improvements generally consist of road improvements and drainage improvements.

Said document was accompanied by security to guarantee the completion of road improvements, as required by project Conditions of Approval as follows:

I. Cash Bond

Performance Amount: \$1,000.00

Auditor's Deposit Permit No. DP 840193 Date: 12/09/21

Submitted by: Calvary Community Church of East Contra Costa County

II. Surety Bond

Bond Company: RLI Insurance Company

Bond Number and Date: LSM1581369 January 20, 2022

Performance Amount: \$69,000.00

Labor & Materials Amount: \$35,000.00

Principal: Calvary Community Church of East Contra Costa Co.

NOW, THEREFORE, BE IT RESOLVED that said road improvement agreement is APPROVED.

All deposit permits are on file with the Public Works Department.

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

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

Contact: Larry Gossett (925)313-2016

cc: Larry Gossett- Engineering Services, Ronald Lai, Engineering Services, Randolph Sanders- Design & Construction, Ruben Hernandez - DCD, Calvary Community Church of East Contra Costa CO., RLI Insurance Company, T-07/13/2023

4

4

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: September 13, 2022



Contra
Costa
County

Subject: Accepting completion of landscape improvements for subdivision SD06-09134, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/303 accepting completion of landscape improvements for a Subdivision Agreement (Right-of-Way Landscaping) for subdivision SD06-09134 for a project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The developer has completed the landscape improvements per the Subdivision Agreement (Right-of-Way Landscaping), and in accordance with the Title 9 of the County Ordinance Code.

CONSEQUENCE OF NEGATIVE ACTION:

The completion of improvements will not be accepted, the terminal period for filing liens will not be initiated, and surety bond and deposit will not be released.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Larry Gossett (925)313-2016

AGENDA ATTACHMENTS

Resolution No. 2022/303

Subdivision Map

MINUTES ATTACHMENTS

Signed: Resolution No.
2022/303

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

Adopted this Resolution on 09/13/2022 by the following vote:

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



Resolution No. 2022/303

IN THE MATTER OF accepting completion of landscape improvements for the Subdivision Agreement (Right-of-Way Landscaping) for subdivision SD06-09134 for a project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS, the Public Works Director has notified this Board that the Right-of-Way Landscaping Improvements for SD06-09134, have been completed as provided in the Subdivision Agreement (Right-of-Way Landscaping) with Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area, heretofore approved by this Board;

WHEREAS, these improvements are approximately located near Dougherty Road.

NOW, THEREFORE, BE IT RESOLVED that the landscape improvements have been COMPLETED as of September 13, 2022, thereby establishing the six-month terminal period for the filing of liens in case of action under said Subdivision Agreement (Right-of-Way Landscaping):

DATE OF AGREEMENT : July 9, 2013

NAME OF SURETY: The Continental Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$225,000.00, Bond No. 929 569 041 issued by the above surety be RETAINED for the six month lien guarantee period until February 13, 2023 at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that the Right-of-Way Landscaping improvements for SD06-09134, as shown and dedicated for public use on the Final Map of Subdivision SD06-09134, filed July 29, 2013, in Book 517 of maps at Page 1-13, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that upon acceptance by the Board of Supervisors the San Ramon City Council shall accept the landscape improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the Right-of-Way Landscaping improvements are ACCEPTED AS COMPLETE. Upon approval by the Board of Supervisors, the developer, Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation shall retain the landscape improvements for maintenance and ownership in accordance with the geologic hazard abatement district (GHAD) plan of control, and until accepted by the GHAD or the City of San Ramon.

BE IT FURTHER RESOLVED that there is no warranty and maintenance period required, and the Public Works Director is AUTHORIZED to refund the \$4,500.00 cash security for performance (Auditor's Deposit Permit No. 629652, dated April 18, 2013) plus interest in accordance with Government Code Section 53079, if appropriate, to Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation pursuant to the requirements of the Ordinance Code; and the Subdivision Agreement (Right-of-Way Landscaping) and surety bond, Bond No. 929 569 041, dated March 15, 2013 are EXONERATED.

Contact: Larry Gossett (925)313-2016

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Chris Hallford -Mapping , Michael Mann- Finance, Chris Low - City of San Ramon, Shapell Industries, Inc., a Delaware Corp., The Continental Insurance Company, T-07/12/2023

THE UNDERSIGNED, BEING THE PARTIES HAVING A RECORDED TITLE INTEREST IN THE LANDS DELINEATED AND EMBRACED WITH THE SUBJUNTO BOUNDARY ON THIS MAP, ENTITLED "SUBDIVISION 9134, GALEL RANCH, OF SAN RAMON, CONTRA COSTA COUNTY, CALIFORNIA," DO HEREBY AGREE TO THE MAKING AND CONFIRMATION OF THE MAP HEREIN SET FORTH, AND HEREBY DECLARE THAT THE REAL ESTATE DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES: THOSE PORTIONS OF SAID LANDS DESIGNATED ON THIS MAP AS: LAURELSPUR LOOP, SUE JASMINE WAY, AND BLUEBELL COURT.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: THE AREAS DESIGNATED AS "PUBLIC UTILITY EASEMENT" OR "PUE" ARE FOR PUBLIC UTILITY PURPOSES INCLUDING POWER LINES, GAS, STEAM TRUNKS, TELEPHONE LINES, DRAINAGE WATER LINES, CANALS, AND OTHER PUBLIC UTILITIES. THE AREAS DESIGNATED AS "RIGHTS OF ACCESS, EGRESS, CONSTRUCTION, RECONSTRUCTION, ACCESS FOR MAINTENANCE OF WORKS, IMPROVEMENTS AND STRUCTURES, AND THE CLEARING OF OBSTRUCTIONS AND VEGETATION."

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: THE AREAS DESIGNATED AS "LANDSCAPE MAINTENANCE EASEMENT" OR "LME" ARE FOR THE COUNTY OF CONTRA COSTA OR ITS DESIGNEE OR SUCCESSOR FOR LANDSCAPE MAINTENANCE PURPOSES.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: THE AREAS DESIGNATED AS "TRAIL EASEMENT" OR "TE" ARE FOR THE COUNTY OF CONTRA COSTA OR ITS DESIGNEE OR SUCCESSOR, FOR MAINTENANCE, INGRESS, EGRESS, CONSTRUCTION, RECONSTRUCTION, TRAIL PURPOSES, AND PUBLIC ACCESS.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: THE AREAS DESIGNATED AS "WET ZONE EASEMENT" OR "WZE" ARE FOR THE HOMEOWNERS' ASSOCIATION OF SUBDIVISION 9134 FOR WEED ABATEMENT AND FOR THE COUNTY OF CONTRA COSTA OR ITS DESIGNEE OR SUCCESSOR FOR MAINTAINING A FIRE BREAK AREA, INCLUDING CONSTRUCTION, ACCESS OR MAINTENANCE, PLANTING, AND IRIGATION.

THE REAL PROPERTY DESIGNATED AS PARCEL "B" IS HEREBY DEDICATED TO THE COUNTY OF CONTRA COSTA OR ITS DESIGNEE OR SUCCESSOR FOR DRAINAGE PURPOSES.

THE REAL PROPERTY DESIGNATED AS PARCELS "A," "C," AND "D" ARE HEREBY
RETAINED BY OWNER FOR DEDICATION TO THE GEOLOGIC HAZARD ABATEMENT
DISTRICT "GHAD" 90-01.

THE UNDERSIGNED HEREBY RELINQUISH TO THE PUBLIC FOREVER ALL ABUTTERS RIGHTS OF ACCESS FOR PEDESTRIAN AND VEHICLE INGRESS AND EGRESS ACROSS THE LOT LINES SHOWN THUSLY:

THE MAP SHOWS ALL EASEMENTS ON THE PREMISES, OR OF RECORD.

SHAFER INDUSTRIES, INC. A DELAWARE CORPORATION

DATE: 2/7/13 BY: zdxh.1m TITLE: FVP-SINC

DATE: 7/13 BY: [signature] TITLE: Vice President, S.I.N.C.

BEING A SUBDIVISION OF PARCELS A AND B,
AS SHOWN ON THE MAP OF SUBDIVISION 7984,
FILED IN BOOK 448 OF MAPS AT PAGE 29
CONTRA COSTA COUNTY RECORDS

CITY OF SAN RAMON
CONTRA COSTA COUNTY, CALIFORNIA

**RUGGERI-JENSEN-AZAR & ASSOCIATES
CIVIL ENGINEERS, PLANNERS, SURVEYORS
PLEASANTON, CALIFORNIA
DECEMBER 2012**

STATE OF CALIFORNIA
COUNTY OF SANTA CLARA

ON February 7, 2012, BEFORE ME, Tanya L. Mei
a Notary Public in and for said County and State, personally appeared
Robert H. Harris & Thomas S. Warden, who proved to

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND,

SIGNATURE: 

POINT NAME. *Tween L. Mai*

NY COMMISSION NUMBER: 1998236

MY COMMISSION EXPIRES: 12/12/16

PRINCIPAL COUNTY OF BUSINESS: *Santa Clara*

RECORDER'S STATEMENT
FILED THIS 29th DAY OF July 2013 AT 2:21 P.M.
IN BOOK 517 OF MAPS AT PAGES 1-13 AT THE REQUEST OF
FIRST AMERICAN TITLE COMPANY.

DOCUMENT NO. 13-188238

Joseph E. Carciamida
~~SHERIFF~~
COUNTY RECORDER

BY: R. Mondak
DEPUTY COUNTY RECORDER

BEING A SUBDIVISION OF PARCELS A AND B,
AS SHOWN ON THE MAP OF SUBDIVISION 7884,
FILED IN BOOK 448 OF MAPS AT PAGE 29
CONTRACOSTA COUNTY RECORDS

CITY OF SAN RAMON
CONTRA COSTA COUNTY, CALIFORNIA

RUGGERI-JENSEN-AZAR & ASSOCIATES
CIVIL ENGINEERS, PLANNERS, SURVEYORS
PLEASANTON, CALIFORNIA
DECEMBER 2012

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF SHAPPELL INDUSTRIES, INC., IN AUGUST 2005, AND IS TRUE AND COMPLETE AS SHOWN. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP. I HEREBY STATE THAT THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS AS INDICATED, OR THAT THEY WILL BE SET IN THE POSITIONS INDICATED BEFORE DECEMBER 2015. THE MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

Piero P. Ruggeri 12/12/12
PIERO P. RUGGERI C.E. NO. 25281 DATE



THIS MAP WAS EXAMINED BY ME AND IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF. ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH. I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT.

Jane A Stein 7/22/13 DATE
JAMES A. STEIN, P.L.S. 6571
COUNTY SURVEYOR

I HEREBY STATE THAT THE PLANNING COMMISSION OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, HAS APPROVED THE TENTATIVE MAP OF THIS SUBDIVISION UPON WHICH THIS FINAL MAP IS BASED.

ARUNA BHAT
DEPUTY DIRECTOR
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
COMMUNITY DEVELOPMENT DIVISION

BY: Aruna Bhat DATE: January 28 2013

A GEOTECHNICAL INVESTIGATION REPORT, PREPARED BY ENGEO INCORPORATED, DATED DECEMBER 28, 1995, REPORT NO. 2489-W00, HAS BEEN RECEIVED AND APPROVED. THE REPORT IS ON FILE IN THE BUILDING INSPECTION DIVISION, CONTRA COSTA COUNTY.

JASON CRAIG
DEPUTY DIRECTOR
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
BUILDING INSPECTION DIVISION

BY: Frank Lopez DATE: 2/4 2013

STATE OF CALIFORNIA)
COUNTY OF CONTRA COSTA) SS.

I, DAVID TWA, CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING MAP ENTITLED, "SUBDIVISION 9134, GALE RANCH", CONTRA COSTA COUNTY, CALIFORNIA, WAS PRESENTED TO SAID BOARD OF SUPERVISORS, AS PROVIDED BY LAW, AT A REGULAR MEETING HELD ON THE 9th DAY OF SEPTEMBER, 2012, AND THAT SAID BOARD OF SUPERVISORS DID APPROVE SAID MAP BY RESOLUTION NO. 2012090901, WHEREBY THE BOARD OF SUPERVISORS DID APPROVE SAID MAP AND DID RESOLVE ON BEHALF OF THE PUBLIC ADOPT OF THE STREETS, ROADS, AVENUES, PARCELS OR EASEMENTS SHOWN THEREON, AS DEDICATED TO PUBLIC USE.

THE FILING OF THIS MAP DOES HEREBY ABANDON THE EXISTING 26' STORM DRAIN EASEMENT AND A PORTION OF THE EXISTING 10' TRAIL EASEMENT, BOTH AS SHOWN ON SUBDIVISION 7984 (448 M 29). THESE ABANDONED EASEMENTS ARE NOT SHOWN WITHIN THE BOUNDARY OF THIS MAP. IDENTIFIED HEREIN PER SECTION 65499.20 1/2 OF THE SUBDIVISION MAP ACT.

I FURTHER CERTIFY THAT ALL TAX UENS HAVE BEEN SATISFIED AND THAT ALL BONDS AS REQUIRED BY LAW TO ACCOMPANY THIS MAP HAVE BEEN APPROVED BY THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, AND FILED IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS 22nd DAY OF JULY 2013.

DAVID TWA
CLERK OF THE BOARD OF SUPERVISORS
AND COUNTY ADMINISTRATOR

BY: Lane McKee
DEPUTY CLERK

EASEMENT ABANDONMENT NOTE:
PER SECTION 86499.20 1/2 OF THE SUBDIVISION MAP ACT, THE EXISTING 26" STORM DRAIN EASEMENT AND A PORTION OF THE EXISTING 10" TRAIL EASEMENT, BOTH AS SHOWN ON SUBDIVISION 7984 (448 M 29) WITHIN THE BOUNDARY OF THIS MAP, WILL BE ABANDONED WITH THE FILING OF THIS MAP AND THEREFORE ARE NOT SHOWN HEREON.

REFERENCES:
(1) SUBDIVISION 7786 - 395 M 47
(2) SUBDIVISION 8135 - 407 M 18
(3) SUBDIVISION 8105 - 406 M 24
(4) SUBDIVISION 7984 - 448 M 29

NOTES:
1. ALL MONUMENT TIE LINES ARE AT RIGHT ANGLES TO THE MONUMENT LINE UNLESS OTHERWISE NOTED.
2. PACIFIC GAS AND ELECTRIC COMPANY PIPE LINE EASEMENT 2000-32570, AND MUD BROADGARD SERVICES EGRESS AND EGRESS EASEMENT 2002-99413, ARE NOT DEFINED OF RECORD AND THEREFORE ARE NOT SHOWN HEREON.
BASIS OF BEARINGS
THE LINE BETWEEN TWO FOUND MONUMENTS ON N. GALE RIDGE ROAD AS SHOWN ON SUBDIVISION 7984, FILED OCTOBER 28, 2002, IN BOOK 448 OF MAPS AT PAGE 29, OFFICIAL RECORDS OF CONTRA COSTA COUNTY, WHOSE BEARING IS TAKEN AS N88°21'57"E, CALIFORNIA COORDINATE SYSTEM, ZONE 10, (CCS27) IS THE BASIS OF BEARINGS FOR THIS MAP. DISTANCES SHOWN HEREON ARE GROUND DISTANCES, MULTIPLY BY 0.9999294 TO OBTAIN GRID DISTANCES.

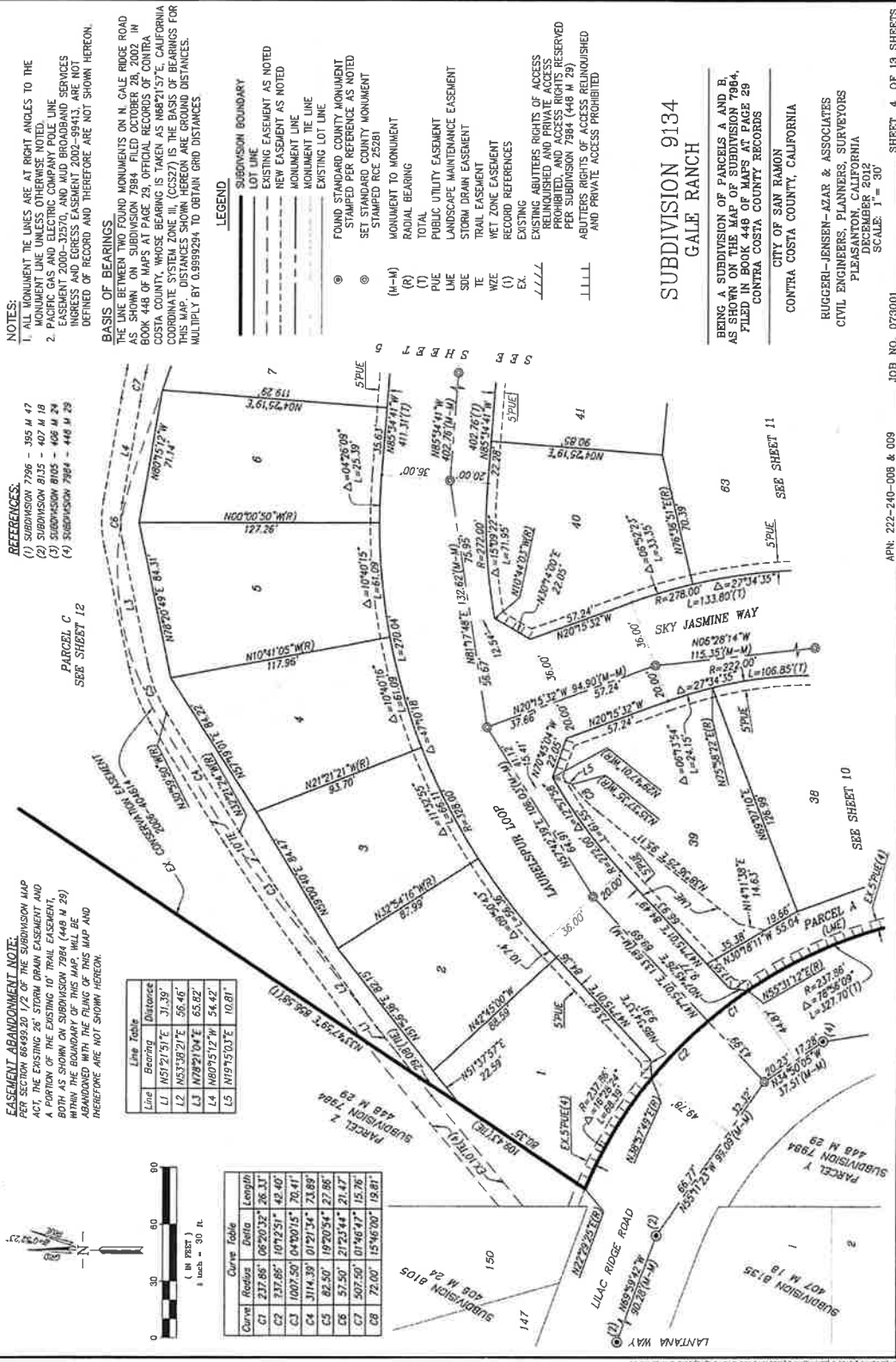
BOUNDARY MAP



Line	Bearing	Distance
L1	N00°19'50"W	287.24'
L2	N12°30'26"W	63.41'
L3	N05°14'42"W	163.63'
L4	N08°44'40"W	69.76'
L5	N05°13'51"W	109.55'
L6	N07°29'54"E	180.99'
L7	N04°13'08"E	48.91'
L8	N40°10'53"E	48.29'
L9	N27°16'20"E	19.45'
L10	N14°02'41"E	2.10'
L11	N09°43'42"E	30.81'
L12	N04°51'47"E	38.37'
L13	N07°28'58"E	147.56'
L14	N07°00'17"E	51.31'
L15	N17°20'31"E	54.37'
L16	N32°36'07"E	49.38'
L17	N15°04'29"E	53.37'
L18	N42°23'06"E	28.71'
L19	N45°43'01"E	62.18'
L20	N10°10'37"E	77.28'
L21	N20°00'50"E	48.25'
L22	N27°21'37"E	35.74'
L23	N21°00'23"E	61.74'
L24	N19°41'30"E	40.78'
L25	N42°53'50"E	26.64'
L26	N45°44'52"E	46.58'
L27	N55°04'37"E	28.65'
L28	N27°11'38"E	20.39'
L29	N18°16'08"E	41.32'
L30	N37°55'51"E	25.15'
L31	N70°58'09"E	66.71'
L32	N78°04'49"E	102.25'
L33	N80°19'50"E	89.94'
L34	N71°02'06"E	66.78'
L35	N71°07'28"E	13.09'
L36	N61°22'47"E	151.08'
L37	N68°21'57"E	65.06'
L38	N65°19'03"W	27.84'
L39	N27°19'05"W	89.48'
L40	N11°20'34"E	180.44'

Curve	Radius	Delta	Length
C1	433.07'	311°13'17"	249.89'
C2	237.86'	78°55'09"	157.20'





SUBDIVISION 9134 GALE RANCH

BEING A SUBDIVISION OF PARCELS A AND B AS SHOWN ON THE MAP OF SUBDIVISION 7984, FILED IN BOOK 448 OF MAPS AT PAGE 29, CONTRA COSTA COUNTY RECORDS

CITY OF SAN RAMON
CONTRA COSTA COUNTY, CALIFORNIA

RUGGERI-JENSEN-AZAR & ASSOCIATES
CIVIL ENGINEERS, PLANNERS, SURVEYORS
PLEASANTON, CALIFORNIA
DECEMBER 2012
SCALE: 1" = 30'

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/303

IN THE MATTER OF accepting completion of landscape improvements for the Subdivision Agreement (Right-of-Way Landscaping) for subdivision SD06-09134 for a project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS, the Public Works Director has notified this Board that the Right-of-Way Landscaping Improvements for SD06-09134, have been completed as provided in the Subdivision Agreement (Right-of-Way Landscaping) with Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area, heretofore approved by this Board;

WHEREAS, these improvements are approximately located near Dougherty Road.

NOW, THEREFORE, BE IT RESOLVED that the landscape improvements have been COMPLETED as of September 13, 2022, thereby establishing the six-month terminal period for the filing of liens in case of action under said Subdivision Agreement (Right-of-Way Landscaping):

DATE OF AGREEMENT : July 9, 2013

NAME OF SURETY: The Continental Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$225,000.00, Bond No. 929 569 041 issued by the above surety be RETAINED for the six month lien guarantee period until February 13, 2023 at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that the Right-of-Way Landscaping improvements for SD06-09134, as shown and dedicated for public use on the Final Map of Subdivision SD06-09134, filed July 29, 2013, in Book 517 of maps at Page 1-13, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that upon acceptance by the Board of Supervisors the San Ramon City Council shall accept the landscape improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the Right-of-Way Landscaping improvements are ACCEPTED AS COMPLETE. Upon approval by the Board of Supervisors, the developer, Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation shall retain the landscape improvements for maintenance and ownership in accordance with the geologic hazard abatement district (GHAD) plan of control, and until accepted by the GHAD or the City of San Ramon.

BE IT FURTHER RESOLVED that there is no warranty and maintenance period required, and the Public Works Director is AUTHORIZED to refund the \$4,500.00 cash security for performance (Auditor's Deposit Permit No. 629652, dated April 18, 2013) plus interest in accordance with Government Code Section 53079, if appropriate, to Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation pursuant to the requirements of the Ordinance Code; and the Subdivision Agreement (Right-of-Way Landscaping) and surety bond, Bond No. 929 569 041, dated March 15, 2013 are EXONERATED.

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Larry Gossett (925)313-2016

By: Stacey M. Boyd, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Approve the Parcel Map for minor subdivision MS18-00013, Walnut Creek area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/304 approving the Parcel Map for minor subdivision MS18-00013, for a project being developed by Saranap Associates, LLC, as recommended by the Public Works Director, Walnut Creek area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Public Works Department has reviewed the conditions of approval for minor subdivision MS18-00013 and has determined that all conditions for Parcel Map approval have been satisfied.

CONSEQUENCE OF NEGATIVE ACTION:

The Parcel Map will not be approved and recorded and the subdivision will not be complete.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Larry Gossett (925)313-2016

AGENDA ATTACHMENTS

Resolution No. 2022/304

Parcel Map

Tax Letter

MINUTES ATTACHMENTS

Signed: Resolution No.

2022/304

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/304

IN THE MATTER OF approving the Parcel Map for minor subdivision MS18-00013, for a project being developed by Saranap Associates, LLC, as recommended by the Public Works Director, Walnut Creek area. (District II)

WHEREAS, the following documents were presented for board approval this date:

The Parcel Map of minor subdivision MS18-00013, property located in the Walnut Creek area, Supervisorial District II, said map having been certified by the proper officials.

Said document was accompanied by:

1. Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2021-2022 tax lien has been paid in full and the 2022-2023 tax lien, which became a lien on the first day of January 2022, is estimated to be \$6,870.00.
2. Security to guarantee the payment of taxes, as required by Title 9 of the County Ordinance Code, in the form of a cash deposit, (Auditor's Deposit No. DP845765, dated March 21, 2022) made by Saranap Associates, LLC, in the amount: \$6,870.00, guaranteeing the payment of the estimated tax.

NOW, THEREFORE, BE IT RESOLVED:

1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
2. That said map is APPROVED.

Contact: Larry Gossett (925)313-2016

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Saranap Associates, LLC, Old Republic Title Company

OWNER'S STATEMENT
I, THE UNDERSIGNED, BEING THE PARTY HAVING A RECORD TITLE INTEREST IN THE LANDS DELINEATED AND EMBRACED WITHIN THE HEAVY BLACK BOUNDARY LINES UPON THIS PARCEL MAP, DO HEREBY CONSENT TO THE MAKING AND RECORDATION OF THE SAME.

THE UNDERSIGNED FURTHER BELONGS TO THE COUNTY OF CONTRA COSTA, AND HEREBY CONSENTS TO THE SUBDIVISION OF THE PROPERTY LINES ADJACENT TO THOSE AREAS DEPICTED HERE ON BY THE SYMBOL 777777. THIS MAP SHOWS ALL THE EASEMENTS ON THE PREMISES, OR OF RECORD, SARANAP ASSOCIATES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, BY: D'S MANAGEMENT INC, AN ARIZONA CORPORATION, ITS MANAGER.

PRELIMINARY V-3

BY: DAVID STROUD (MANAGER) DATE _____

OWNERS ACKNOWLEDGEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE UNDERSIGNED AND DOES NOT GUARANTEE THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF _____

ss: _____

ON _____
BEFORE ME _____
A NOTARY PUBLIC, PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE NOTARY: _____

NAME (PRINTED OR TYPED): _____

MY COMMISSION EXPIRES: _____

COUNTY OF NOTARY: _____

PRINCIPLE PLACE OF BUSINESS: _____

SURVEYOR'S STATEMENT
THIS PARCEL MAP REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF RYAN STROUD IN AUGUST, 2021 AND IS TRUE AND COMPLETE AS SHOWN. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY ACCURATELY REPRESENTS THE ACTUAL CONDITIONS OF THE LANDS FURTHER STATE THAT THE MONUMENTS SHOWN HERE ARE OF THE CHARACTER AND OCCUPY THE POSITIONS SHOWN AND ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.



PRELIMINARY V-3

ADAM S. RIVERA, PLS 8451

COUNTY SURVEYOR'S STATEMENT

THIS MAP WAS EXAMINED BY ME AND IS SUBSTANTIALLY THE SAME AS IT APPEARS ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF. ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH, AND I AM SATISFIED THAT THE SAME IS TECHNICALLY CORRECT.

DATE: _____ BY: JAMES A. STEIN, LS 8571
COUNTY SURVEYOR

CLERK OF THE BOARD OF SUPERVISORS CERTIFICATE
STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA

I, MONICA NINO, CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR OF CONTRA COSTA, STATE OF CALIFORNIA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING MAP ENTITLED "PARCEL MAP SUBDIVISION MS 18-0013" WAS PRESENTED TO SAID BOARD OF SUPERVISORS, APPROVED BY SAID BOARD OF SUPERVISORS, AND THAT SAID BOARD OF SUPERVISORS DID THEREUPON BY RESOLUTION DULY PASSED AND ADOPTED AT SAID MEETING APPROVE SAID MAP AND DID ACCEPT SUBJECT TO INSTALLATION AND ACCEPTANCE OF IMPROVEMENTS ON BEHALF OF THE PUBLIC ALL OF THE STREETS, ROAD, EASEMENTS OR EASEMENTS SHOWN THEREON AS DEDICATED TO PUBLIC USE.

I FURTHER CERTIFY THAT ALL TAX LENS HAVE BEEN SATISFIED AND THAT ALL BONDS AS REQUIRED BY LAW TO ACCOMPANY THE WITHIN MAP HAVE BEEN APPROVED BY THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, AND FILED IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS
DAY _____ 20____

MONICA NINO
CLERK OF THE BOARD OF SUPERVISORS
COUNTY ADMINISTRATOR OF CONTRA COSTA COUNTY,
STATE OF CALIFORNIA

BY: _____
DEPUTY CLERK

RECORDER'S STATEMENT

THIS MAP ENTITLED "SUBDIVISION MS18-0013" IS HEREBY ACCEPTED FOR RECORDATION SHOWING A CLEAR TITLE PER LETTER OF TITLE WRITTEN BY OLD REPUBLIC TITLE INSURANCE COMPANY, INC. AND THAT SAID MAP COMPLES WITH THE PROVISIONS OF STATE AND LOCAL ORDINANCES GOVERNING THE FILING OF SUBDIVISION MAPS.

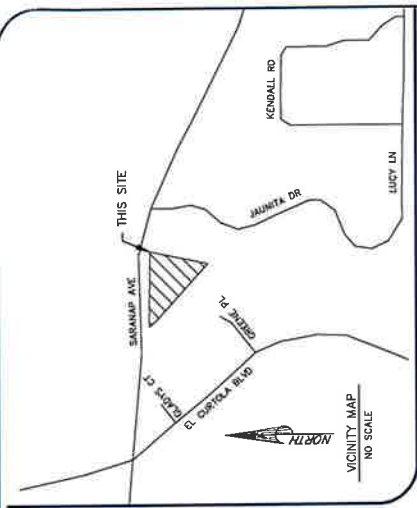
FILED THIS _____ DAY OF _____ 20____ AT _____ IN
BOOK _____ OF PARCEL MAPS, AT PAGE _____
AT THE REQUEST OF OLD REPUBLIC TITLE COMPANY

DEBORAH COOPER
COUNTY RECORDER
COUNTY OF CONTRA COSTA
STATE OF CALIFORNIA

BY: _____
DEPUTY COUNTY RECORDER

APN: 185-390-035

OLD REPUBLIC TITLE COMPANY, ORDER NUMBER 0147025247-DJ, DATED AUGUST 23, 2021 AT 7:30 AM



PARCEL MAP SUBDIVISION MS18-0013

OF THE LANDS OF SARANAP ASSOCIATES LLC, AS DESCRIBED
IN DOCUMENT NO. 2018-0041066-00
BEING OFFICIAL RECORDS OF CONTRA COSTA COUNTY
AND LYING WITHIN RANCHO CANADA DEL HAMBRE Y LAS BOLSA

COUNTY OF CONTRA COSTA

STATE OF CALIFORNIA
DATE: AUGUST, 2021

HOGAN LAND SERVICES
A CALIFORNIA CORPORATION

1702 4TH STREET
SANTA ROSA, CA 95405

www.hoganls.com
JOB # 1008

Tel (707) 544-2104
Fax (707) 522-2105

SHEET 1 OF 2

REFERENCES
(1) RECORD OF SURVEY
(2) DEED

164 LSA 33
DN: 2018-0041066-00

BASE OF BEARINGS: S47°16'51"E
BETWEEN FOUND 1/2" IRON PIPE MONUMENTS TAGGED LS 8451 AS SHOWN
ON RECORD OF SURVEY FILED IN BOOK 164 LSA 32 (R1).

LEGEND

- BOUNDARY LINE
- ADJOINING BOUNDARY LINE
- SURVEY TIE
- CITY / COUNTY LINE
- RELINQUISHMENT OF ABUTTERS RIGHTS
AND PRIVATE ACCESS PROHIBITED
- FOUND 1" IRON PIPE W/ PLASTIC PLUG AND
TAGGED "CA TRANS" AS SHOWN ON R1
- FOUND 1/2" IRON PIPE TAG LS 4526,
AS SHOWN ON R1
- FOUND 1/2" IRON PIPE TAG LS 8451 PER R1
- SET 1/2" IRON PIPE TAG LS 8451
- RECORD DATA
- NO TAG
- IRON PIPE
- NOT TO SCALE
- (R1)
- NT
- IP
- NTS

BOUNDARY RESOLUTION NOTE

ALL BOUNDARY INFORMATION IS PER R1.

NOTES:
1. ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMALS THEREOF.
2. ALL TIES SHOWN HEREON ARE PERMANENT UNLESS SHOWN OTHERWISE.
3. ALL DIMENSIONS OF PILES ARE INSIDE DIMENSIONS.

PRELIMINARY V-3
PARCEL MAP
SUBDIVISION MS18-0013

OF THE LANDS OF SARANAP ASSOCIATES LLC, AS DESCRIBED
IN DOCUMENT NO. 2018-0041066-00
BEING AN OFFICIAL RECORD OF CONTRA COSTA COUNTY,
AND LYING WITHIN RANCHO CANADA DEL HAMBRE Y LAS BOLSAS

COUNTY OF CONTRA COSTA
SCALE 1" = 30'

STATE OF CALIFORNIA
DATE: AUGUST, 2021

HOGAN LAND SERVICES
A CALIFORNIA CORPORATION
Tel (707) 544-2104
Fax (707) 522-2105

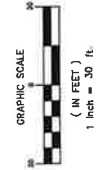
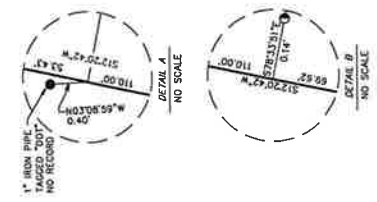
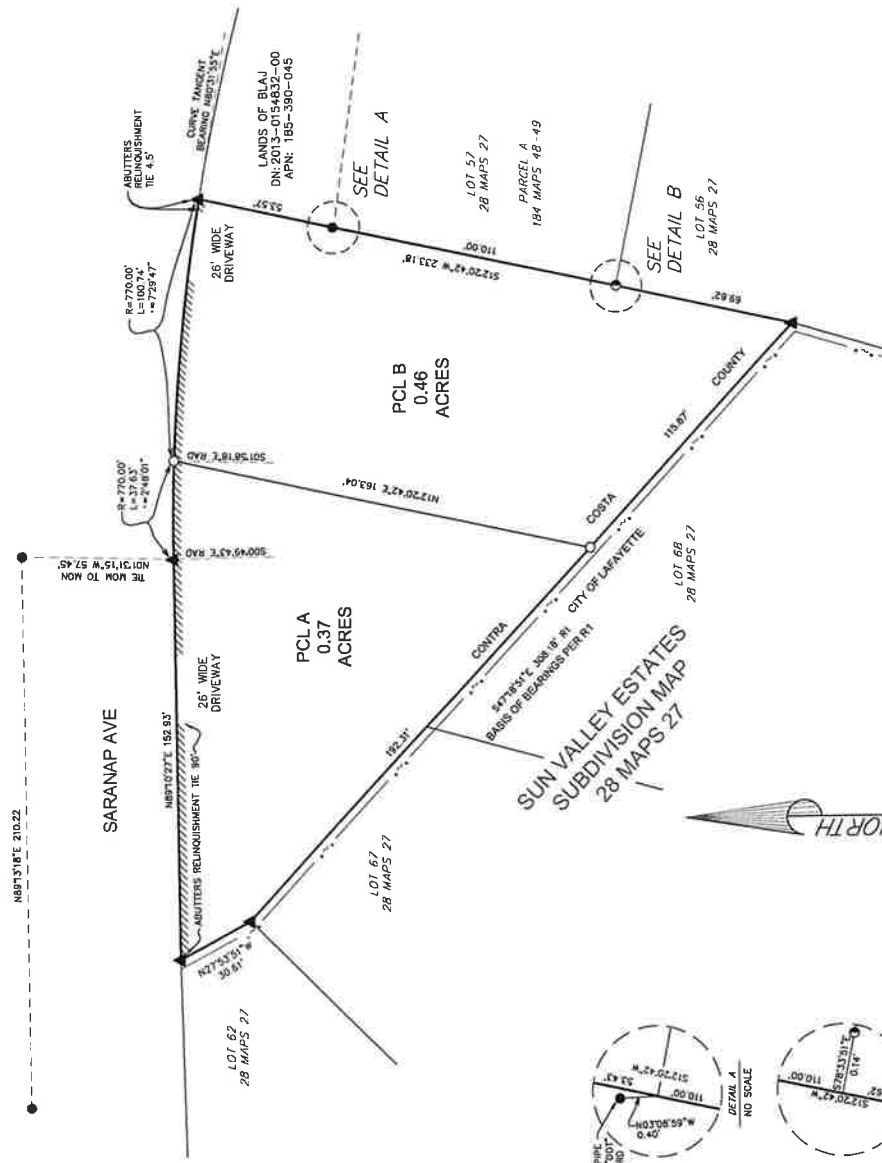
www.hoganls.com
JOB # 1008

1702 4TH STREET
SANTA ROSA, CA 95405

APN: 185-390-035

SHEET 2 OF 2

STATE HIGHWAY 24



8/29/22

Old Republic \$ 47.00

Tax Collector's Office
625 Court Street
Finance Building, Room 100
P. O. Box 631
Martinez, California 94553-0063
Telephone: (925) 608-9500
Fax: (925) 608-9598
Taxinfo@tax.cccounty.us

Contra Costa



Russell V. Watts
County Treasurer-Tax Collector

Lulis Lopez
Assistant Tax Collector

Danielle Goodbar
Tax Operations Supervisor

Date: 7/15/2022

IF THIS TRACT IS NOT FILED PRIOR TO THE DATE TAXES ARE OPEN FOR COLLECTION (R&T CODE 2608) **THIS LETTER IS VOID.**

This will certify that I have examined the map of the proposed subdivision entitled:

<u>Tract / MS #</u>	<u>City</u>	<u>T.R.A.</u>
MS 18-0013	Walnut Creek	73001
Parcel #: 185-390-035-3		

and have determined from the official tax records that there are no unpaid County taxes heretofore levied on the property included in the map.

The 2021-2022 tax lien has been paid in full. Our estimate of the 2022-2023 tax lien, which became a Lien on the **1st day of January, 2022** is :

\$6,870.00

This tract is not subject to a 1915 Act Bond.

The amount calculated is **void** 45 days from the date of this letter, unless this letter is accompanied with security approved by the Contra Costa County Tax Collector
Subdivision bond must be presented to the County Tax Collector for review and approval of adequacy of security prior to filing with the Clerk of the Board of Supervisors.

RUSSEL V. WATTS
Treasurer-Tax Collector

By: _____

C.12

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/304

IN THE MATTER OF approving the Parcel Map for minor subdivision MS18-00013, for a project being developed by Saranap Associates, LLC, as recommended by the Public Works Director, Walnut Creek area. (District II)

WHEREAS, the following documents were presented for board approval this date:

The Parcel Map of minor subdivision MS18-00013, property located in the Walnut Creek area, Supervisorial District II, said map having been certified by the proper officials.

Said document was accompanied by:

1. Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2021-2022 tax lien has been paid in full and the 2022-2023 tax lien, which became a lien on the first day of January 2022, is estimated to be \$6,870.00.
2. Security to guarantee the payment of taxes, as required by Title 9 of the County Ordinance Code, in the form of a cash deposit, (Auditor's Deposit No. DP845765, dated March 21, 2022) made by Saranap Associates, LLC, in the amount: \$6,870.00, guaranteeing the payment of the estimated tax.

NOW, THEREFORE, BE IT RESOLVED:

1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
2. That said map is APPROVED.

Contact: Larry Gossett (925)313-2016

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Larry Gossett- Engineering Services, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Saranap Associates, LLC, Old Republic Title Company



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Construction Contract for the Buchanan Field Airport (CCR) Security Upgrades Project, Concord area.

RECOMMENDATION(S):

(1) APPROVE plans, specifications, and design for the Buchanan Field Airport (CCR) Security Upgrades Project, Concord area. County Project No. 4855-4663-SAS-6X5342, Federal Project No. AIP# 03-06-0050-032 and -033, (District 4).

(2) DETERMINE that Golden Bay Fence Plus Ironworks, Inc. ("Golden Bay"), the lowest monetary bidder, has complied with the Disadvantaged Business Enterprise (DBE) requirement for this project as provided in the project specifications; and FURTHER DETERMINE that Golden Bay has submitted the lowest responsive and responsible bid for the project.

(3) AWARD the construction contract for the above project to Golden Bay in the listed amount (\$4,298,730) and the unit prices submitted in the bid, and DIRECT that Golden Bay shall present two good and sufficient surety bonds, as indicated below, and that the Public Works Director, or designee, shall prepare the contract.

(4) ORDER that, after the contractor has signed the contract and returned it, together with the bonds as noted below and any required certificates of insurance or other 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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Adelina Huerta, 925.313-2305

cc:

RECOMMENDATION(S): (CONT'D)

(5) ORDER that, in accordance with the project specifications and/or upon signature of the contract by the Public Works Director, or designee, any bid bonds posted by the bidders are to be exonerated and any checks or cash submitted for security shall be returned.

(6) ORDER that, the Public Works Director, or designee, is authorized 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 contract, pursuant to Public Contract Code Section 22300.

(7) AUTHORIZE the Public Works Director, or designee, to order changes or additions to the work pursuant to Public Contract Code section 20142.

(8) 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.

(9) DELEGATE, pursuant to Labor Code Section 6705, to the Public Works Director, or to any registered civil or structural engineer employed by the County, the authority to accept detailed plans showing the design of shoring, bracing, sloping, or other provisions to be made for worker protection during trench excavation covered by that section.

(10) DECLARE that, should the award of the contract to Golden Bay 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 all of the bids received. Nothing in this Board Order shall prevent the Board from re-awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract, or fails to furnish required bonds or insurance (see Public Contract Code Sections 5100-5107).

FISCAL IMPACT:

There will be no impact to the County's General Fund. The construction contract will be funded by 93.6% Federal Aviation Administration (FAA) funds, 1.4% Caltrans funds and 5% Airport Enterprise Funds.

BACKGROUND:

The subject project was previously approved by the Board of Supervisors, plans and specifications were filed with the Board, and bids were invited by the Public Works Director. On February 22, 2022, the Public Works Department received bids from the following contractors:

BIDDER, TOTAL AMOUNT (Base Bid Schedule I and Base Bid Schedule II)

Golden Bay Fence Plus Ironworks, Inc.: \$3,470,895.00

Crusader Fence Company, LLC.: \$3,502,735.58

Roebbelen Contracting, Inc.: \$3,583,720.00

Saboo Inc.: \$3,607,467.50

The bidder listed first above, Golden Bay, submitted the lowest responsive and responsible bid for Base Bid Schedule I and Base Bid Schedule II, which is \$31,840.58 less than the next lowest bid.

The project's bid documents included two bid schedules (Schedule I and Schedule II) that comprised the base bid and several additive bids. The low bidder was determined based on the sum of the base bids, as provided in the project specifications. The low bidder listed above, Golden Bay, submitted the lowest responsive and responsible base bid, which was \$31,840.58 less than the next lowest base bid. Award of this contract is being made to include the scope of work associated with the base bid and all of the additive bid items, which brings the total contract amount to \$4,298,730.00. As part of the contract execution process, the Public Works Director will ensure the contractor provides the requisite payment and performance bonds, each in the amount of \$4,298,730.00.

This is a federally funded project subject to a Disadvantaged Business Enterprise (DBE) program and requirements. The Public Works Director has determined and reports that the lowest monetary bidder, Golden Bay, has complied with the DBE requirements for this project. The Public Works Director recommends that the Board determine that Golden Bay has complied with the DBE requirements for this project and recommends that the construction contract be awarded to Golden Bay.

The Public Works Director recommends that the bid submitted by Golden Bay is the lowest responsive and responsible bid and this Board concurs and so finds.

The Board of Supervisors previously determined that the project is a California Environmental Quality Act (CEQA) Class 2 Categorical Exemption, pursuant to Article 19, Section 15302(b) of the CEQA guidelines, and a Notice of Determination was filed with the County Clerk on February 3, 2021.

The general prevailing rates of wages, which shall be the minimum rates paid on this project, have been filed with the Clerk of the Board, and copies will be made available to any party upon request.

CONSEQUENCE OF NEGATIVE ACTION:

Construction of the project would be delayed, and the project might not be built, leaving significant security gaps at the Airport. Federal Aviation Administration (FAA) grant monies would potentially expire, jeopardizing future grant opportunities.



Contra
Costa
County

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: September 13, 2022

Subject: Contra Costa Airports - Authorization to Negotiate Ground Lease and Development Terms for Approximately 3-Acres of County-Owned Land at Byron Airport

RECOMMENDATION(S):

AUTHORIZE the Director of Airports, or designee, to negotiate a long-term ground lease and development terms between the County, as Landlord, and CC Aviation, Inc., as the developer, for approximately three acres of land on the southwest side of the Byron Airport.

FISCAL IMPACT:

There is no negative impact on the General Fund. The Airport Enterprise Fund would realize lease and other revenues. The County General Fund could also realize sales tax and other revenues if a lease is successfully negotiated.

BACKGROUND:

On June 30, 2021, the Airports Division of the Contra Costa County Public Works Department received a letter of interest from Skyview Aviation, LLC to lease and develop about 2-acres for aviation use located in the southwest area of the airport. In accordance with the Airports Division's standards, staff solicited for competitive interest in developing the parcel prior to making a developer selection. This solicitation of competitive interest was transmitted to current commercial tenants of both County airports and to those individuals who requested to be included

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Beth Lee, 925-681-4200

cc:

BACKGROUND: (CONT'D)

on a list of developers interested in developing land at either of the County airports. The County did not receive any other letters of interest to develop this property.

Consistent with the master developer selection process that was approved by the Board of Supervisors on May 23, 2006, projects without a competitive interest are to proceed with the traditional environmental review and lease development processes. On September 7, 2021, the Board authorized staff to negotiate lease and development terms for this 2-acre site. Subsequent to the Board's authorization, the Bay Area Test Site (BATS) program at the Byron Airport has experienced a large increase in use. The designated BATS site is adjacent to this proposed development site and there were concerns that the close proximity could lead to conflicts in aviation uses. As such, Airport staff worked with this project sponsor to identify an alternative location that would meet their needs and preserve the BATS testing area.

The new proposed development site is approximately 3-acres of vacant land owned by the County and located on the southwest side of the Byron Airport, generally along Falcon Way and southwest of Runway 12/30, approximately 1,500' north of the original location. The site is designated for aviation use on the Airport Layout Plan for Byron Airport.

On June 15, 2022, Airports staff sent a competitive solicitation notice out to businesses and interested parties for the new location. The County did not receive any other letters of interest to develop the new site. Thus, staff is requesting authorization to negotiate lease and deal terms with the project sponsor for the new location. Please note that the project sponsor name has changed as the principal has sold his interest in Skyview Aviation, LLC and the sale will be effective on November 1, 2022. Due to the impending sale, the project sponsor has requested that his other company, CC Aviation, Inc., become the sponsor for this project from this point forward.

This aviation development project will continue to be presented to the Aviation Advisory Committee, the Airport Committee, and any other stakeholder to enhance community relations and public outreach.

Negotiation of lease terms would expand economic activity, provide additional revenues to the Airport Enterprise Fund, and expand aviation-related facilities and services at the Byron Airport. A business proposal must be consistent with the Airport Master Plan and General Plan for consideration. The proposed aviation development is consistent with the Byron Airport Master Plan and General Plan.

Unless and until a final lease agreement is fully executed by all parties, this Board Order, any draft lease agreement, other communications or conduct of the parties shall have absolutely no legal effect, may not be used to impose any legally binding obligation on the County and may not be used as evidence of any oral or implied agreement between the parties or as evidence of the terms and conditions of any implied agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Delay in initiating the developer negotiation process will result in postponement of developing vacant land at the Byron Airport and may negatively impact the Airport Enterprise Fund and County General Fund.



Contra
Costa
County

To: Contra Costa County Flood Control District Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Wildcat Creek Fish Passage and Community Engagement — U.S. Environmental Protection Agency San Francisco Bay Water Quality Improvement Fund Grant.

RECOMMENDATION(S):

Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (FC District), APPROVE and AUTHORIZE the Chief Engineer, or designee, to apply for and/or accept federal assistance in the form of the U.S. Environmental Protection Agency (EPA) Region 9 San Francisco Bay Water Quality Improvement Fund Grant in an amount not to exceed \$2,000,000 for design, permitting, construction and monitoring of the Wildcat Creek Fish Passage and Community Engagement Project, North Richmond area.

FISCAL IMPACT:

Grant amount request is not to exceed \$2,000,000 from the U.S. EPA. Matching funds would come from the recently received \$784,775 California Department of Water Resources Urban Streams Restoration Program grant or from other grant funds. (Project No. 7505-6F8101)

BACKGROUND:

The FC District owns and manages the Wildcat Creek flood control structure and the fish ladder structure constructed by the Corps of Engineers in the 1990s. The FC District is currently conducting a planning process that seeks to retrofit the existing fish ladder and replace

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Gus Amirzehni, (925) 313-2128

cc: Tim Jensen, Flood Control, Paul Detjens, Flood Control, Beth Balita, Finance, Catherine Windham, Flood Control

BACKGROUND: (CONT'D)

it with a more natural design to improve fish passage.

The U.S. EPA is seeking high-quality grant proposals for multibenefit ecosystem restoration and protection projects that lead to the restoration of important species and habitat.

The Wildcat Creek Fish Passage and Community Engagement Project is expected to be a good match for the goals of the U.S. EPA San Francisco Bay Water Quality Improvement Fund Grant; thus the FC District recommends submitting an application. If the Grant is awarded, the FC District will return to the Board for approval of the grant agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Without the Board of Supervisors' approval, the FC District will not be able to apply for the EPA San Francisco Bay Water Quality Improvement Fund Grant.



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: APPROVE a Contract with ProProse LLC d/b/a Sagent for Public Information and Strategic Outreach

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation district, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract with ProProse LLC d/b/a Sagent, in an amount not to exceed \$300,000 to provide public information and strategic outreach services in order to maintain compliance with the Municipal Regional Stormwater Permit (MRP), Countywide, for the period October 1, 2022 through June 30, 2025. This contract is necessary to comply with federal and state stormwater rules.

FISCAL IMPACT:

The cost is estimated to be \$300,000 and shall be funded by stormwater utility fee assessments collected by the Cities/Towns and the County, proportional to their respective populations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Karin Graves, 925-313-2042

cc:

BACKGROUND:

The Contra Costa Clean Water Program (the “CCCWP”) consists of Contra Costa County, its 19 incorporated cities/towns and the Contra Costa County Flood Control and Water Conservation District (hereinafter referred to collectively as “Permittees”). The CCCWP was established in 1991 through a Program Agreement in response to the 1987 amendments to the Federal Clean Water Act (the “CWA”), which established a framework for regulating municipal stormwater discharges under the National Pollutant Discharge Elimination System (“NPDES”) Permit Program. The United States Environmental Protection Agency (the “USEPA”) published final rules implementing the 1987 CWA amendments in November 1990. The rules mandate that Permittees obtain and implement stormwater permits designed to reduce and eliminate the discharge of pollutants into and from Municipal Separate Storm Sewer Systems (the “MS4s”) they own and operate. Through the CCCWP, Permittees conduct many of the mandated activities collectively (referred to as “Group Activities”), such as water quality monitoring, special studies, and public education. The roles and responsibilities of the CCCWP and Permittees are outlined in the Contra Costa Clean Water Program Agreement, which was last updated and adopted by all Permittees in June 2010. The current San Francisco Bay Region Municipal Regional Stormwater NPDES Permit No. CAS612008, Order R2-2022-0018 (“Permit”), was issued in May of 2022.

The CCCWP’s stormwater program implements various activities including public information and outreach strategies to promote stormwater pollution awareness and education. The expertise required in this Contract is designed to develop, implement and track the effectiveness of outreach campaigns with specific stormwater pollution prevention messaging using various electronic, digital and print medias.

CCCWP staff, on behalf of the Permittees, respectfully requests approval of this Contract with ProProse LLC d/b/a Sagent, for the period of October 1, 2022 through June 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, the CCCWP, 19 Cities and Towns, Contra Costa County, and the Flood Control District will be unable to meet the NPDES Permit requirements set forth by the San Francisco Bay Region Municipal Regional Stormwater. NPDES Permit No. CAS612008, Order R2-2022-0018



Contra
Costa
County

To: Board of Supervisors
From: Karen Caoile, Director of Risk Management
Date: September 13, 2022

Subject: Settlement of Claim, Kenneth Hutton vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Kenneth Hutton and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$235,000.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$235,000.

BACKGROUND:

Attorney Leslie A. Leyton, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Kenneth Hutton v. Contra Costa County. The Board's August 9, 2022 closed session vote was: Supervisors Gioia, Andersen, Burgis, Mitchoff and Glover - Yes. This action is taken so that the terms of this final settlement and the earlier August 9, 2022 closed session vote of this Board authorizing its negotiated settlement are known publicly.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Karen Caoile 335-1400

cc:



Contra
Costa
County

To: Board of Supervisors
From: Karen Caoile, Director of Risk Management
Date: September 13, 2022

Subject: Settlement of Claim, Martha Garcia-Contreras vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Martha Garcia-Contreras and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$123,000.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$123,000.

BACKGROUND:

Attorney Leslie A. Leyton, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Martha Garcia-Contreras v. Contra Costa County. The Board's August 16, 2022 closed session vote was: Supervisors Gioia, Andersen, Burgis, Mitchoff and Glover - Yes. This action is taken so that the terms of this final settlement and the earlier August 16, 2022 closed session vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Karen Caoile 335-1400

cc:



Contra
Costa
County

To: Board of Supervisors
From: Karen Caoile, Director of Risk Management
Date: September 13, 2022

Subject: Settlement of Claim, Leah R. Marchese vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Leah R. Marchese and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$108,000, less permanent disability advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$108,000, less permanent disability advances.

BACKGROUND:

Attorney Evan M. Daily, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Leah R. Marchese v. Contra Costa County. The Board's August 16, 2022 closed session vote was: Supervisors Gioia, Andersen, Burgis, Mitchoff and Glover - Yes. This action is taken so that the terms of this final settlement and the earlier August 16, 2022 closed session vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Karen Caoile 335-1400

cc:



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: Claims

RECOMMENDATION(S):

DENY claims filed by AAA Insurance for Helio Alves, Eric Bradley, Juan Contreras, Janice Grover, Subro Claims Inc., objecting beneficial owners Geico Insurance, a subrogee of Angelica Salviejo, Curtis Marquis Turner, Jen-Jen Peng Wang, Tamara Washington-Brown, and Thomas Woo.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

AAA Insurance for Helio Alves: Property claim for damage to vehicle in the amount of \$1,226.96.

Eric Bradley: Property claim for damage to motorcycle in the amount of \$1,245.15.

Juan Contreras: Personal injury claim for auto accident in an amount to be determined.

Janice Grover: Property claim for damage to vehicle in the amount of \$510.36.

Subro Claims Inc., on behalf of Geico Insurance a subrogee of Angelica Salviejo: Property claim for damage to vehicle in the amount of \$8,125.11.

Curtis Marquis Turner: Personal injury claim for alleged violation of civil right in the amount of \$250,000,000.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Risk Management

cc:

BACKGROUND: (CONT'D)

Jen-Jen Peng Wang: Property claim for damage to cell phone in the amount of \$980.

Tamara Washington-Brown: Personal injury claim for auto accident in the amount of \$100,000.

Thomas Woo: Property claim for damage to vehicle in the amount of \$3,835.27.

CONSEQUENCE OF NEGATIVE ACTION:

Not acting on the claims could extend the claimants' time limits to file actions against the County.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Public report of litigation settlement agreements that became final during the period of August 1, 2022, through August 31, 2022.

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of August 1, 2022, through August 31, 2022, as recommended by County Counsel.

FISCAL IMPACT:

Settlement amounts are listed below.

BACKGROUND:

Two agreements to settle pending litigation, as defined in Government Code section 54956.9, became final during the period of August 1, 2022, through August 31, 2022.

Mary Elizabeth Knox, et al. v. County of Contra Costa, et al.; USDC Case No. 3:20-cv-01449-JCS (N.D.Cal.). On July 26, 2022, the Board of Supervisors unanimously approved a settlement in this employment matter involving the District Attorney's Office. The settlement agreement for \$2.2 million, inclusive of attorneys' fees and costs, was fully executed on August 9, 2022. The funding source is the Risk Management Liability Internal Service Fund.

In re Claims of Jasmine Cisneros and Jocelyn Munoz. On August 16, 2022, the Board of Supervisors, in its capacity as the successor agency to the Los Medanos Community Healthcare District, unanimously approved a settlement in this employment matter involving the former District and its former executive director. The settlement agreement for \$350,000, inclusive of attorneys' fees and costs, was fully executed on August 23, 2022. The funding source is the former District's liability insurance carrier, less a \$29,000 deductible payment paid from the Los Medanos Community Healthcare fund.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Thomas L. Geiger, Chief Assistant County Counsel,
(925) 655-2200

By: Stacey M. Boyd, Deputy

cc: Thomas L. Geiger, Chief Assistant County Counsel, Karen Caoile, Risk Manager

BACKGROUND: (CONT'D)

This report includes final settlements of litigation matters handled by the Office of the County Counsel. This report does not include litigation settlements that were reported by the Risk Management Division of the County Administrator's Office as a consent item on the Board's open session agenda.

CONSEQUENCE OF NEGATIVE ACTION:

The report would not be accepted.



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: APPROVE the Board meeting minutes for July and August 2022

RECOMMENDATION(S):

APPROVE Board meeting minutes for July and August 2022, as on file with the Office of the Clerk of the Board.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Government Code Section 25101(b) requires the Clerk of the Board to keep and enter in the minute book of the Board a full and complete record of the proceedings of the Board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning the allowance of accounts. The vote of each member on every question shall be recorded. Districts I, IV and V have nothing to report for January 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Joellen Bergamini 925.655.2000

cc:

Contra
Costa
County



To: Board of Supervisors
From: Alison McKee, County Librarian
Date: September 13, 2022

Subject: Resolution for Jeanne Boyd for 27 Years of Service

RECOMMENDATION(S):

ADOPT Resolution No. 2022/296 celebrating Jeanne Boyd's twenty-seven years of service with the Contra Costa County Library, as recommended by the County Librarian.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Walt Beveridge 925-608-7730

cc:

ATTACHMENTS

Resolution
2022/296

*The Board of Supervisors of
Contra Costa County, California*

In the matter of: **Resolution No. 2022/296**
Recognizing the contributions of Jeanne Boyd for her twenty-Seven years of service to Contra Costa Library

Whereas Ms. Jeanne Boyd co-led fundraising efforts to establish the Clayton Library;
Whereas Ms. Jeanne Boyd secured funding for the first library to be opened in Clayton in March of 1995;
and
Whereas Ms Jeanne Boyd provided leadership to the Clayton Community Library Foundation for 27 years;
and
Whereas Ms. Jeanne Boyd continues to support the Clayton Community Library Foundation in her role as a board member; and
Whereas Ms. Jeanne Boyd exemplifies the impact of community members spearheading initiatives to improve the quality of life for members of the community and working with the County Library to expand the provision of needed services;
NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors does hereby recognize and honor Jeanne Boyd for her twenty-seven years of service, and gives its full appreciation for this dedicated service to the Library and the people of this 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: September 13, 2022

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: September 13, 2022

Subject: CONTRA COSTA COUNTY BOARD OF SUPERVISORS RECOGNIZING CARE PARENT NETWORK'S 30TH ANNIVERSARY

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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

Contact: Colleen Awad, 925-655-2350

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

cc:

AGENDA ATTACHMENTS

Resolution 2022/298

MINUTES ATTACHMENTS

Signed Resolution No.

2022/298

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/298

IN THE MATTER OF RECOGNIZING CARE PARENT NETWORK'S 30TH ANNIVERSARY

WHEREAS, Care Parent Network was founded in 1992 by parents of children with special needs and developmental disabilities and continues to be staffed by parents, for parents; and

WHEREAS, Care Parent Network became part of Contra Costa ARC in 1994 and is part of a statewide network of 48 Early Start Family Resource Centers; and

WHEREAS, Care Parent Network serves all families in Contra Costa County regardless of the child's age, established diagnosis, or financial need; and

WHEREAS, Care Parent Network has no intake or eligibility criteria, and all services are free to families; and

WHEREAS, Care Parent Network serves Contra Costa County's diverse population in a linguistically and culturally sensitive manner and adapts their services to meet the changing needs of the community, including virtual services during the COVID-19 public health crisis; and

WHEREAS, Care Parent Network provides evidence based, non-judgmental, peer-to-peer support to families of children with special needs either one-on-one or in group settings; and

WHEREAS, Care Parent Network provides parent training, workshops, and conferences to help parents better understand their child's disability and access needed services, and partners with many Contra Costa agencies on other county collaborative efforts; and

WHEREAS, Care Parent Network's core mission is to empower parents to become effective advocates for their children; many of these parents have gone on to become leaders in their schools and communities, effectively advocating for the intellectual and developmental disability community.

NOW, THEREFORE BE IT RESOLVED THAT the Contra Costa County Board of Supervisors recognizes and celebrates the Care Parent Network's 30 years of service in providing essential support and empowering families of children with special needs and developmental disabilities in Contra Costa 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: September 13, 2022

Monica Nino, County Administrator

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

In the matter of Recognizing Care Parent Network's
30th Anniversary.

Resolution No. 2022/298

WHEREAS, Care Parent Network was founded in 1992 by parents of children with special needs and developmental disabilities and continues to be staffed by parents, for parents; and

WHEREAS, Care Parent Network became part of Contra Costa ARC in 1994 and is part of a statewide network of 48 Early Start Family Resource Centers; and

WHEREAS, Care Parent Network serves all families in Contra Costa County regardless of the child's age, established diagnosis, or financial need; and

WHEREAS, Care Parent Network has no intake or eligibility criteria, and all services are free to families; and

WHEREAS, Care Parent Network serves Contra Costa County's diverse population in a linguistically and culturally sensitive manner and adapts their services to meet the changing needs of the community, including virtual services during the COVID-19 public health crisis; and

WHEREAS, Care Parent Network provides evidence based, non-judgmental, peer-to-peer support to families of children with special needs either one-on-one or in group settings; and

WHEREAS, Care Parent Network provides parent training, workshops, and conferences to help parents better understand their child's disability and access needed services, and partners with many Contra Costa agencies on other county collaborative efforts; and

WHEREAS, Care Parent Network's core mission is to empower parents to become effective advocates for their children; many of these parents have gone on to become leaders in their schools and communities, effectively advocating for the intellectual and developmental disability community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognizes and celebrates the Care Parent Network's 30 years of service in providing essential support and empowering families of children with special needs and developmental disabilities in Contra Costa County.

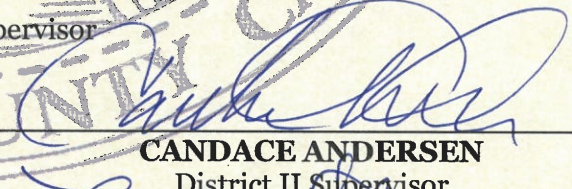
PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of September 2022.


KAREN MITCHOFF

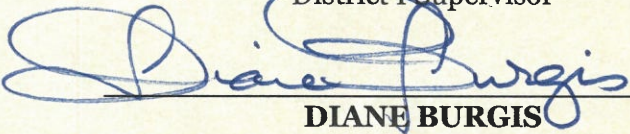
Chair,
District IV Supervisor


JOHN GIOIA

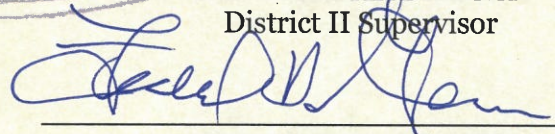
District I Supervisor


CANDACE ANDERSEN

District II Supervisor


DIANE BURGIS

District III Supervisor

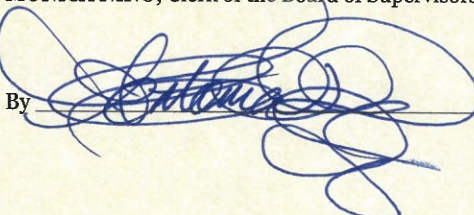

FEDERAL D. GLOVER

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: September 13, 2022

MONICA NINO, Clerk of the Board of Supervisors and County Administrator

By , Deputy





Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: September 13, 2022

Subject: EXPRESSING APPRECIATION TO CLARK E. WALLACE FOR HIS SERVICE TO CONTRA COSTA COUNTY AND THE ASSESSMENT APPEALS BOARD, DISTRICT 3 SEAT

RECOMMENDATION(S):

ADOPT Resolution No. 2022/307 expressing appreciation to Clark E. Wallace for his many years of service to Contra Costa County and the Assessments Appeal Board, District III seat.

FISCAL IMPACT:

No impact.

BACKGROUND:

Mr. Clark E. Wallace has served on the Assessment Appeals Board for 16 years. He is not seeking reappointment to the Board when his term expires on September 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Alicia Nuchols, 925-655-2335

cc:

CLERK'S ADDENDUM

Speakers: Dick Frankel, District IV; Laura Cassell, Assessment Appeals Board Secretary.

AGENDA ATTACHMENTS

Resolution 2022/307

RESO Clark E. Wallace

MINUTES ATTACHMENTS

Signed Resolution No. 2022/307

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

Adopted this Resolution on 09/13/2022 by the following vote:

AYE: ☐

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/307

EXPRESSING APPRECIATION TO CLARK E. WALLACE FOR HIS SERVICE TO CONTRA COSTA COUNTY AND THE ASSESSMENT APPEALS BOARD, DISTRICT 3 SEAT.

WHEREAS, Clark attended UC Berkeley and after graduation served in the United States Navy before becoming a Realtor and joining the family business in 1958.

WHEREAS, Clark served as a director of the California Association of Realtors for 23 years and is an honorary Director for Life. At the age of 29, he was the youngest president for the Contra Costa Board of Realtors and was selected as Realtor of the Year in 1972. He served as the California Association's president for part of 1978 and all of 1979.

WHEREAS, Clark was the regional vice President for the Association of Realtors in 1982 and served on the Association's Legislative Committee in 1980, 1981 and 1983. He also held other association positions such as chair of the Convention Committee in 1980, a member on the Strategic Planning Committee beginning in 1979 where he later held the chairman seat. Finally, in 1986 he was the National Association President.

WHEREAS, Clark organized the "Call for Action", which became commonplace, and was used to unite Realtors and alert Congress to the Realtor position on major legislative issues.

WHEREAS, Clark was appointed to the Contra Costa County Assessment Appeals Board in January 2006 and has served on the board for the last 16 years. Where his dedicated service and expertise in Real Estate has been an amazing asset to the County through his service.

WHEREAS, Clark played a pivotal roll in deciding a record setting \$58 million appeal, the largest the county has ever seen.

WHEREAS, Clark helped set the standard to ensure that all taxpayers, from large refinery corporations to single-family homeowners across the county, are provided a fair and thorough hearing in the assessment appeals process.

that the Contra Costa County Board of Supervisors recognizes and thanks Clark E. Wallace on his indispensable service to the residents of Contra Cost through his service on Assessment Appeals Board and representing Supervisor Burgis.

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: Alicia Nuchols, 925-655-2335

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

The Board of Supervisors of Contra Costa County, California

In the matter of expressing appreciation to Mr. Clark
E. Wallace for his service to Contra Costa County and
The Assessment Appeals Board, District III.

Resolution No. 2022/307

WHEREAS, Clark attended UC Berkeley and, after graduation, served in the United States Navy before becoming a Realtor and joining the family business in 1958; and

WHEREAS, Clark served as a director of the California Association of Realtors, for 23 years, and is an honorary Director for Life. At the age of 29, he was the youngest president for the Contra Costa Board of Realtors and was selected as Realtor of the Year, in 1972. He served as the California Association's president for part of 1978 and all of 1979; and

WHEREAS, Clark was the regional vice President for the Association of Realtors in 1982 and served on the Association's Legislative Committee in 1980, 1981 and 1983. He also held other association positions such as chair of the Convention Committee in 1980, a member on the Strategic Planning Committee beginning in 1979 where he later held the chairman seat. Finally, in 1986 he was the National Association President; and

WHEREAS, Clark organized the "Call for Action," which became commonplace, and was used to unite Realtors and alert Congress to the Realtor position on major legislative issues; and

WHEREAS, Clark was appointed to the Contra Costa County Assessment Appeals Board in January 2006 and has served on the board for the last 16 years. His dedicated service and expertise in Real Estate has been an amazing asset to the County, via his service; and

WHEREAS, Clark played a pivotal roll in deciding a record setting \$58 million appeal -- the largest the county has ever seen; and


WHEREAS, Clark helped set the standard to ensure that all taxpayers, from large refinery corporations to single-family homeowners across the county, are provided a fair and thorough hearing in the assessment appeals process; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognizes and thanks Clark E. Wallace on his indispensable service to the residents of Contra Costa, through his service on the Assessment Appeals Board, and Supervisor Burgis.

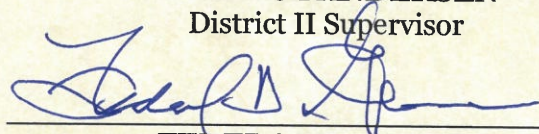
PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of September 2022.


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: September 13, 2022

MONICA NINO, Clerk of the Board of Supervisors and County Administrator

By , Deputy





Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: September 13, 2022

Subject: Resolution Celebrating the Heroism of Brooks Hawkins

RECOMMENDATION(S):

ADOPT Resolution No. 2022/316 celebrating the heroism of Brooks Hawkins at the Contra Costa County Library, Concord Branch.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Walt Beveridge 925-608-7730

cc:

AGENDA ATTACHMENTS

Resolution 2022/316

MINUTES ATTACHMENTS

Signed Resolution No.

2022/316

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/316

Expressing the County's Appreciation of the Heroism of Mr. Brooks Hawkins

WHEREAS Mr. Hawkins, foregoing his own safety, stepped in to protect Concord Library staff during a perilous incident; and
WHEREAS Mr. Hawkins restrained and contained a dangerous individual even though he himself was injured; and
WHEREAS Mr. Hawkins maintained professionalism, calmness and compassion in the midst of being physically assaulted; and
WHEREAS Mr. Hawkins, in a selfless act, protected myriad library patrons, including children; and
WHEREAS Mr. Hawkins eliminated the opportunity for further injury or damage at the Concord Library; and
WHEREAS Mr. Hawkins went above and beyond the call of duty to provide security for the Concord Library staff and patrons; and
WHEREAS the County of Contra Costa, and the Contra Costa Library share their appreciation and gratitude to Mr. Hawkins for his actions;
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Contra Costa County wishes to thank Mr. Brooks Hawkins for his selfless act of bravery and disregard for his own personal safety in protecting Concord Library staff and the public during a dangerous and chaotic incident.

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: September 13, 2022

Monica Nino, County Administrator

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

In the matter of expressing the County's Appreciation
of Heroism of Mr. Brooks Hawkins.

Resolution No. 2022/316

WHEREAS, Mr. Hawkins, foregoing his own safety, stepped in to protect Concord Library staff, during a perilous incident; and

WHEREAS, Mr. Hawkins restrained and contained a dangerous individual even though he himself was injured; and

WHEREAS, Mr. Hawkins maintained professionalism, calmness and compassion in the midst of being physically assaulted; and

WHEREAS, Mr. Hawkins, in a selfless act, protected myriad library patrons, including children; and

WHEREAS, Mr. Hawkins eliminated the opportunity for further injury or damage, at the Concord Library; and


WHEREAS, Mr. Hawkins went above and beyond the call of duty to provide security for the Concord Library staff and patrons; and


WHEREAS, the County of Contra Costa, and the Contra Costa Library, share their appreciation and gratitude to Mr. Hawkins for his actions; and

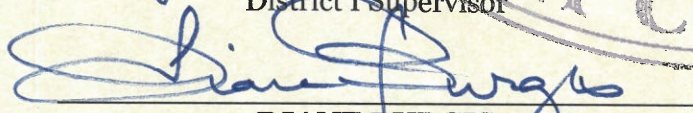
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby wishes to thank Mr. Brooks Hawkins for his selfless act of bravery and disregard for his own personal safety in protecting Concord Library staff and the public, during a dangerous and chaotic incident.

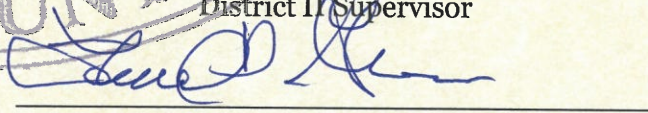
PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of September 2022.


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: September 13, 2022

MONICA NINO, Clerk of the Board of Supervisors and County Administrator

By  , Deputy





Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: September 13, 2022

Subject: RESOLUTION OF INTENTION TO FORM ZONE 2609 OF COUNTY SERVICE AREA P-6 IN THE UNINCORPORATED MARTINEZ AREA OF THE COUNTY. (DISTRICT V)

RECOMMENDATION(S):

1. ADOPT Resolution No. 2022/309, initiating proceedings for the formation of a new zone, Zone 2609, within County Service Area P-6, in the unincorporated Martinez area of the County.
2. FIX a public hearing for October 18, 2022, at 9:00 a.m., on the formation of Zone 2609 within County Service Area P-6.
3. FIX a public hearing for October 18, 2022, at 9:00 a.m., to consider the adoption of Ordinance 2022-31, which would authorize the levy of a special tax to augment funding for police protection services in proposed Zone 2609, and to authorize submission of the ordinance to the voters for approval at the December 20, 2022, election.

FISCAL IMPACT:

The cost of establishing the proposed Police Services Special Tax District is paid for by the developer of the subdivision.

BACKGROUND:

Per the conditions of approval for Subdivision 9573 (County File #SD21-09573), the developer of the property located at 180 Midhill Road in the unincorporated Martinez area is required to establish a Special Police Services Tax District for the 7-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 Martinez area.

Adoption of a resolution of intent to form a new tax district (Resolution No. 2022/309) 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 on the December 20, 2022, 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 9:00 a.m. on October 18, 2022. If at the conclusion of that public hearing the Board determines

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jennifer Cruz, 925-655-2867

cc: Rosa Mena

BACKGROUND: (CONT'D)

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 1.98-acre property owned by the Civic Park Properties, Inc and Denova Homes, Inc., who per the conditions of approval for the subdivision are 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. 2022-31, pertaining to the proposed levy of a special tax on the subject parcel within Zone 2609 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 9:00 a.m. on October 18, 2022, immediately following the hearing on the zone formation. If the Board thereafter adopts Ordinance No. 2022-31, then the tax measure would be submitted for placement on the December 20, 2022, ballot.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, Ordinance No. 2022-31 will not be adopted, formation of Special Tax Zone 2609 will not occur, and the Special Tax District will not be established at the October 18, 2022, hearing.

AGENDA ATTACHMENTS

Resolution 2022/309

Exhibit A Legal Description

Exhibit B Plat Map

MINUTES ATTACHMENTS

Signed Resolution No. 2022/309

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/309

RESOLUTION OF INTENTION TO FORM ZONE 2609 OF COUNTY SERVICE AREA P-6 IN THE UNINCORPORATED MARTINEZ 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 Martinez 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 2609 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 2609" of CSA P-6.

NOW, THEREFORE, BE IT RESOLVED THAT at 9:00 a.m. on October 18, 2022, in the Chamber of the Board of Supervisors, County Administration Building, 1025 Escobar Street, Martinez, CA 94553, this Board will conduct a public hearing upon the proposed formation of Zone 2609 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jennifer Cruz, 925-655-2867

By: June McHuen, Deputy

cc: Rosa Mena

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO: ☒

ABSENT: ☒

ABSTAIN: ☒

RECUSE: ☒



Resolution No. 2022/309

RESOLUTION OF INTENTION TO FORM ZONE 2609 OF COUNTY SERVICE AREA P-6 IN THE UNINCORPORATED MARTINEZ 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 Martinez 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 2609 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 2609" of CSA P-6.

NOW, THEREFORE, BE IT RESOLVED THAT at 9:00 a.m. on October 18, 2022, in the Chamber of the Board of Supervisors, County Administration Building, 1025 Escobar Street, Martinez, CA 94553, this Board will conduct a public hearing upon the proposed formation of Zone 2609 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.

Contact: Jennifer Cruz, 925-655-2867

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: Rosa Mena

EXHIBIT "A"

PROPERTY BOUNDARY

LEGAL DESCRIPTION

REAL PROPERTY SITUATE IN THE UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

PARCEL B AND PARCEL C, AS DESIGNATED ON THE PARCEL MAP OF MINOR SUBDIVISION M.S. 16-65, FILED IN THE OFFICE OF THE COUNTY RECORDER OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA, ON JULY, 3 1968 IN BOOK 4 OF PARCEL MAPS, AT PAGE 15 (4 PM 15), FURTHER DESCRIBED AS FOLLOWS:


BEGINNING AT THE NORTHWEST CORNER OF PARCEL C AS SHOWN ON SAID MAP (4 PM 15). SAID POINT BEING ON THE WEST RIGHT OF WAY LINE OF MIDHILL ROAD AND LYING 20.00 FEET WEST (PERPENDICULAR MEASUREMENT) OF THE MONUMENT LINE OF SAID ROAD; THENCE ALONG THE BOUNDARY OF SAID PARCEL C THE FOLLOWING FIVE COURSES:

- 1) SOUTH 00° 29' 52" EAST, 86.60 FEET;
- 2) NORTH 89° 46' 26" WEST, 545.51 FEET;
- 3) NORTH 06° 17' 04" EAST, 207.75 FEET;
- 4) SOUTH 89° 46' 26" EAST, 324.56 FEET;
- 5) SOUTH 00° 31' 34" EAST, 110.00 FEET TO THE NORTHWEST CORNER OF SAID PARCEL B (4 PM 15); THENCE LEAVING THE BOUNDARY OF SAID PARCEL C, ALONG THE BOUNDARY OF SAID PARCEL B, SOUTH 89° 46' 26" EAST, 58.00 FEET; THENCE SOUTH 44° 46' 26" EAST, 14.14 FEET TO THE NORTH BOUNDARY OF SAID PARCEL C; THENCE LEAVING THE BOUNDARY OF SAID PARCEL B, ALONG THE BOUNDARY OF SAID PARCEL C, SOUTH 89° 46' 26" EAST, 132.00 FEET TO THE **POINT OF BEGINNING**.

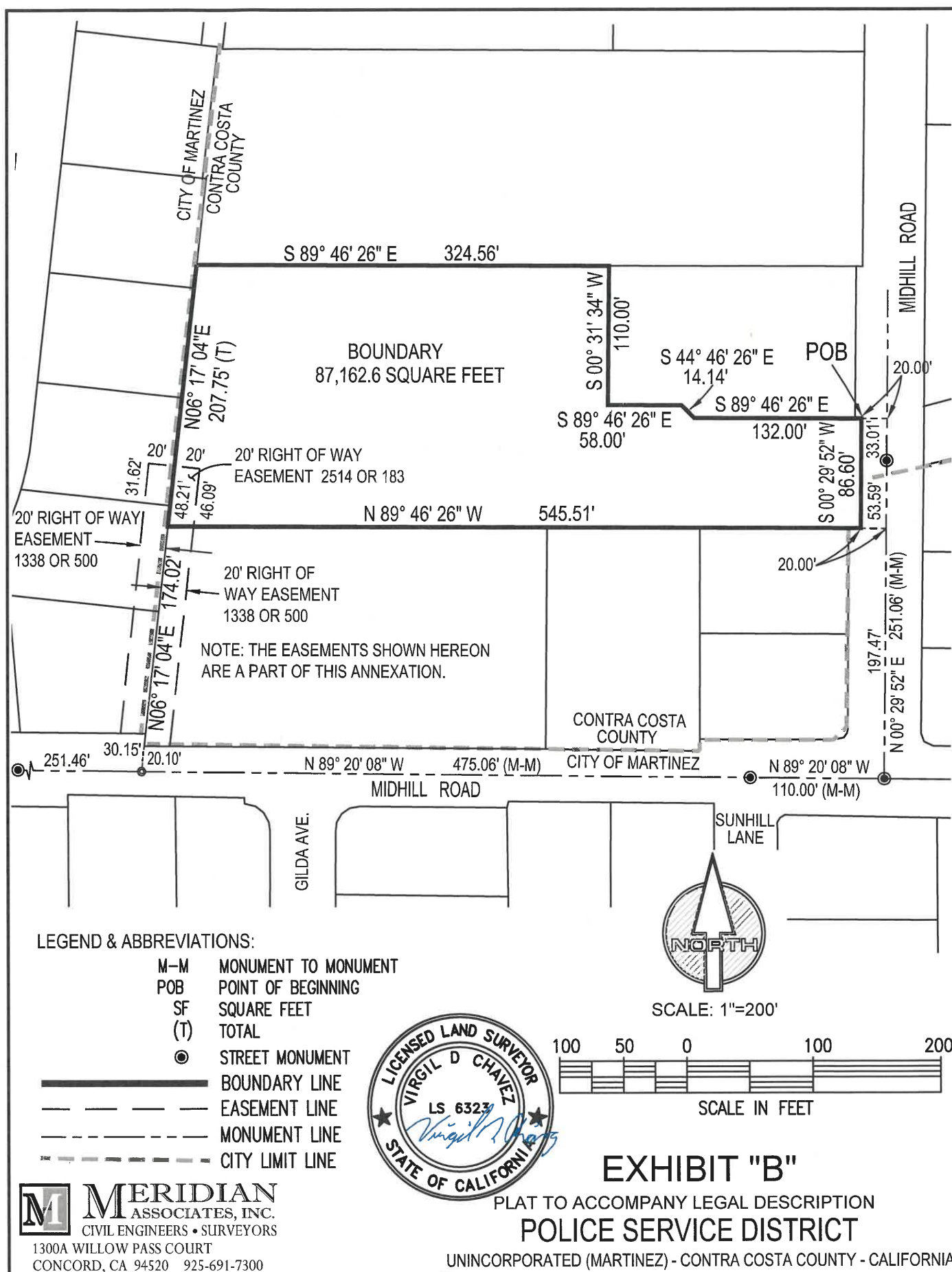
THE AREA DESCRIBED CONTAINS 87,162 SQUARE FEET OF LAND, MORE OR LESS.

TOGETHER WITH: THE 20 FOOT WIDE RIGHT OF WAY EASEMENTS APPURTENANT TO THE SOUTHWEST PORTION OF THE PROPERTY, AS SHOWN ON THE ACCOMPANYING PLAT MAP AND RECORDED IN THE OFFICIAL RECORDS OF CONTRA COSTA COUNTY AS DOCUMENTS 1338 OR 500, AND 2514 OR 183

END OF DESCRIPTION


MERIDIAN ASSOCIATES, INC.
VIRGIL D. CHAVEZ
L.S. 6323







Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: September 13, 2022

Subject: Workforce Development Board Contra Costa County Resignation

RECOMMENDATION(S):

ACCEPT resignation of Carol Herrera from Workforce Development Board Contra Costa County Business Seat #8, DECLARE the vacancy and DIRECT the Clerk of the Board to post the vacancy as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

Accept the resignation of Carol Herrera from the Workforce Development Board Contra Costa County (WDBCCC) Business Seat #8. Ms. Herrera was appointed to the seat July 14, 2020 with a term expiring June 30, 2024. She resigned due to her move out of the County.

The WDBCCC is a business led body with the mission to shape and strengthen local and regional workforce development efforts. The WDBCCC brings together leaders from business, economic development, labor, community-based organizations, and public agencies to align a variety of resources and organizations to enhance the growth and stability of local business.

CONSEQUENCE OF NEGATIVE ACTION:

The Workforce Development Board Contra Costa County may not be able to conduct routine business.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres 925-608-4960

cc:

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
1025 Escobar Street, 1st Floor
Martinez, CA 9455

Board, Commission, or Committee

Workforce Development Board
Seat: Business Seat #8

Appointments will be made after

September 27, 2022

I, Monica Nino, 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 vacancy (vacancies) will be posted on September 13, 2022.

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: September 13, 2022

Monica Nino, Clerk of the Board of Supervisors
And County Administrator

By: 
Deputy Clerk

cc: Hard Copy to Clerk of the Board Lobby
Hard Copy to Minutes File
Soft Copy .DOCX to M:\5-Notices and Postings
Soft Copy .PDF to S:\Minutes Attachments\Minutes 2020
Soft Copy .PDF to M:\1- Committee Files and Applications



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: September 13, 2022

Subject: APPOINT Antwon Cloird to the District 1 seat of the Alcohol and Other Drugs Advisory Board

RECOMMENDATION(S):

APPOINT Antwon Cloird to the District 1 Seat on the Contra Costa County Alcohol and Other Drugs Advisory Board to a term expiring on June 30, 2025 as recommended by Supervisor Gioia.

FISCAL IMPACT:

None.

BACKGROUND:

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 Drugs Advisory Board works in collaboration with the Alcohol and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: 9258393173

cc:

BACKGROUND: (CONT'D)

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:

None.

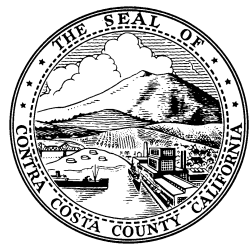
ATTACHMENTS

TO: BOARD OF SUPERVISORS

FROM: SUPERVISOR JOHN GIOIA, DISTRICT I

DATE: September 13, 2022

SUBJECT: **APPOINT Antwon Cloird to the District 1 seat of the Alcohol and Other Drugs Advisory Board**



Contra Costa County

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDATION

APPOINT Antwon Cloird to the District 1 Seat on the Contra Costa County Alcohol and Other Drugs Advisory Board to a term expiring on 9/13/2025 as recommended by Supervisor Gioia.

FISCAL IMPACT

None.

BACKGROUND

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 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.

CONTINUED ON ATTACHMENT: ☐ YES
SIGNATURE: _____

Supervisor John Gioia, District I

☐ RECOMMENDATION OF COUNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE
☐ APPROVE ☐ OTHER

SIGNATURE(S): _____

ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ☐ OTHER ☐

VOTE OF SUPERVISORS:
____ UNANIMOUS (ABSENT _____)
AYES: _____ NOES: _____
ABSENT: _____ ABSTAIN: _____

Contact: Edgar Rosales (925) 839-3173
cc:

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:

XXXX, 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: September 13, 2022

Subject: APPOINTMENT TO THE EMERGENCY MEDICAL CARE COMMITTEE

RECOMMENDATION(S):

REAPPOINT the following individual to the District II Seat of the Emergency Medical Care Committee for a two year term with an expiration date of September 30, 2024, as recommended by Supervisor Candace Andersen:

Archie Bowles
Danville, CA 94526

FISCAL IMPACT:

NONE

BACKGROUND:

The duties of the Emergency Medical Care Committee (EMCC) are specified in the California Health and Safety Code Section 1797.274 and 1797.276. Their duties are to review the operations of each of the following at least annually:

1. Ambulance services operating within the county.
2. Emergency medical care offered within the county, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques.
3. First aid practices in the County.

Additionally, the EMCC shall, at least annually, report

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jill Ray, 925-957-8860

cc: District 2 Supervisor, Maddy Book, EMCC, Appointee

BACKGROUND: (CONT'D)

to the Authority, and the local EMS Agency its observations and recommendations relative to its review of the ambulance services emergency medical care, and first aid practices, and programs for training people in cardiopulmonary resuscitation and lifesaving first aid techniques, and public participation in such programs in the county. The EMCC shall submit its observations and recommendations to the County Board of Supervisors which it serves and shall act in an advisory capacity to the County Board of Supervisors, and to the County EMS Agency, on all matters relating to emergency medical services as directed by the Board.

The Contra Costa County Board of Supervisors first established the EMCC in 1968 (Resolution 68/404) and reconfirmed the EMCC in 1980 (Resolution 80/1019). The Board abolished the EMCC (Resolution 94/343), recognizing that the Health Services Director may wish to reconstitute such a committee. The Board reinstated the EMCC as a Board advisory committee at its February 24, 1998 meeting, per SD2. The membership of the EMCC was prescribed per C.30, June 9, 1998. Bylaws adopted April 24, 2001, per C.190.

The EMCC consists of five consumer representatives, one from each of the five supervisorial districts, and representatives of the following groups and organizations:

- American Heart Association
- American Red Cross
- California Highway Patrol
- Contra Costa Ambulance Provider
- Air Medical Transportation Provider
- Emergency Department Physicians
- Emergency Nurses Association
- Contra Costa Fire Chiefs' Association
- Field Paramedic (1 private/1public)
- County Health Services
- Hospital Council - Bay Area Division
- Contra Costa EMS Training Institution
- County Office of Emergency Services
- Contra Costa Police Chiefs' Association
- Contra Costa Public Managers' Association
- Sheriff-Coroner Communication Division
- Alameda-Contra Costa Medical Association
- Base Hospital
- Trauma Center
- Community Awareness and Emergency Response (CAER)
- Communications Center Managers Association
- EMS Director

Supervisor Andersen advertised the vacancy, received no other applications, and is pleased that Mr. Bowles expressed a desire to continue his work on the Committee.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will become vacant.

CHILDREN'S IMPACT STATEMENT:

NONE



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: September 13, 2022

Subject: RESIGNATION FROM THE MEASURE X COMMUNITY ADVISORY BOARD

RECOMMENDATION(S):

ACCEPT the resignation of Jim Cervantes, effective immediately; DECLARE a vacancy in the District II, Seat 2 on the Measure X Community Advisory Board, and DIRECT the Clerk of the Board to post the vacancy, for a term ending April 5, 2023, as recommended by Supervisor Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

Voters passed Measure X, a one-half cent sales tax levied countywide (exempting food sales), in November 2020. Collection of the sales tax began April 1, 2021 and were available for distribution in FY 2021-22. The Board of Supervisors approved the creation of a 17-member Community Advisory Board to recommend funding priorities of annual revenue received under Measure X funds. On April 27, 2021, the Community Advisory Board's bylaws were revised to allow for use of the initial recruitment pool through September 30, 2021 and to provide greater detail regarding the process for subsequent appointments of Supervisorial and At-Large Members and Alternates.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jill Ray, 925-655-2300

cc: District 2 Supervisor, Maddy Book, MXCAB, Appointee

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain filled, and recruitment cannot begin.

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
1025 Escobar Street, 1st Floor
Martinez, CA 9455

Board, Commission, or Committee

Measure X Community Advisory
Board
Seat: District II Seat 2

Appointments will be made after

September 27, 2022

I, Monica Nino, 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 vacancy (vacancies) will be posted on September 13, 2022.

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: September 13, 2022

Monica Nino, Clerk of the Board of Supervisors
And County Administrator

By: 
Deputy Clerk

cc: Hard Copy to Clerk of the Board Lobby
Hard Copy to Minutes File
Soft Copy .DOCX to M:\5-Notices and Postings
Soft Copy .PDF to S:\Minutes Attachments\Minutes 2020
Soft Copy .PDF to M:\1- Committee Files and Applications



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: September 13, 2022

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, 2026, 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: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jill Ray, 925-655-2300

cc: District 2 Supervisor, Maddy Book, Alamo-Lafayette CD, Appointee

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 is grateful that Mary wishes to continue her service as a Director and feels her continued involvement will be of great benefit to the Cemetery Board and the County.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will become vacant.

CHILDREN'S IMPACT STATEMENT:

NONE



Contra
Costa
County

To: Board of Supervisors
From: Esa Ehmen-Krause, County Probation Officer
Date: September 13, 2022

Subject: Declare Vacancy of At-Large 1 Seat on the Juvenile Justice Coordinating Council

RECOMMENDATION(S):

DECLARE a vacancy in the At-Large Seat 1 on the Juvenile Justice Coordinating Council previously held by Louis Buckingham, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the County Probation Officer.

FISCAL IMPACT:

No Fiscal Impact.

BACKGROUND:

Upon notification of Louis Buckingham's passing, the Juvenile Justice Coordinating Council (JJCC) has made the recommendation to declare vacant the At-Large Seat 1 on the JJCC.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, the vacancy will not be posted and the seat will remain vacant.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Deborah Caldwell 925-313-4188

cc:



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: September 13, 2022

Subject: APPOINTMENT TO THE COUNTY SERVICE AREA P-5 CITIZENS ADVISORY COMMITTEE

RECOMMENDATION(S):

APPOINT Bernard Corry, Alamo resident, to the 2nd Alternate Seat on the County Service Area P-5 Citizens Advisory Committee for a term with an expiration date of December 31, 2023, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

Established on April 18, 1972, by Resolution Number 72/257, the purpose of the County Service Area P-5 (Roundhill) Citizen Advisory Committee is to act as a liaison between the citizens of the P-5 Police District and the Office of the Sheriff of Contra Costa County by: Advising the Board of Supervisors and the Office of the Sheriff of the community's needs and desires regarding police protection; Promoting public safety in the areas of home safety, traffic safety, vacation security and crime prevention through the neighborhood watch program; and maintaining oversight of expenditures of the public funds accruing in the P-5.

After much community outreach and advertising the vacancy, we received one application. Supervisor Andersen met with Mr. Corry, and feels he will be a positive addition to the P-5.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jill Ray, 925-655-2300

cc: District 2 Supervisor, Maddy Book, CSA P-5 CAC, Appointee

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant

CHILDREN'S IMPACT STATEMENT:

none



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: September 13, 2022

Subject: APPOINTMENT TO THE ASSESSMENT APPEALS BOARD

RECOMMENDATION(S):

REAPPOINT Clark Anderson, Danville resident, to the District II Seat of the Assessment Appeals Board for a three-year term with an expiration date of August 31, 2025, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

Established May 29, 1973 by Ordinance 73-45, the Assessment Appeals Board is the Board of Equalization for the County, with the power to equalize the valuation of the taxable property in the County for the purpose of taxation and review, as well as equalize and adjust penal and escaped assessments on the roll. There are five Appeals Board Members, and five Alternate Members. To be eligible for these positions, a person must meet the following qualifications: 1. Be knowledgeable in the area of property appraisal and taxation. 2. Have a minimum of five years professional experience in California as one of the following: Certified Public Accountant, Public Accountant, Licensed Real Estate Broker, Attorney, or Property Appraiser accredited by a national professional organization. 3. Five years experience in California as an appraiser certified by the State Board of Equalization. Assessment Appeals Board members serve staggered three year terms.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jill Ray, 925-655-2300

cc: District 2 Supervisor, Maddy Book, AAB, Appointee

BACKGROUND: (CONT'D)

Supervisor Andersen advertised the vacancy, received no new application, Mr. Clark expressed interest in being reappointed. Supervisor Andersen is pleased to reappoint Mr. Clark to a second term.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will become vacant.

CHILDREN'S IMPACT STATEMENT:

NONE



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: September 13, 2022

Subject: APPOINTMENT TO THE MENTAL HEALTH COMMISSION

RECOMMENDATION(S):

APPOINT Pamela Perls, Lafayette resident, to the District II Seat 1 of the Mental Health Commission for a three year term with an expiration date of June 30, 2025, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

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

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jill Ray, 925-655-2300

cc: District 2 Supervisor, Maddy Book, MHC, Appointee

BACKGROUND: (CONT'D)

Supervisor Andersen advertised the vacancy, received several applications, met with all applicants, and feels that Ms. Perls' will be a positive addition to the MHC.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant.

CHILDREN'S IMPACT STATEMENT:

NONE



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: Resignation from the Measure X Community Advisory Board

RECOMMENDATION(S):

ACCEPT the resignation of Kimberly Aceves-Iniguez, DECLARE a vacancy in the At-Large 2 Seat on the Measure X Community Advisory Board for a term ending April 5, 2024, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

The Measure X Community Advisory Board was established by the Board of Supervisors on February 2, 2021 to advise the Board of Supervisors on the use of Measure X transactions and use tax funds. It consists of 17 members, composed of 10 Supervisorial District appointees (2 per Supervisorial District) and 7 At-Large appointees. The advisory body also includes 10 alternates, composed of 5 At-Large appointees and 5 Supervisorial District appointees (1 per Supervisorial District). On August 25, 2022 Kimberly Aceves-Iniguez notified county staff that she would no longer be able to serve as the At-Large 2 appointee on the Measure X Community Advisory Board.

CONSEQUENCE OF NEGATIVE ACTION:

If the vacancy is not declared, then the seat will remain unfilled and a new appointee would be unable to be appointed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Lauren Hull, (925) 655-2007

cc:

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
1025 Escobar Street, 1st Floor
Martinez, CA 9455

Board, Commission, or Committee

Measure X Community Advisory
Board
Seat: At-Large 2

Appointments will be made after

September 27, 2022

I, Monica Nino, 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 vacancy (vacancies) will be posted on September 13, 2022.

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: September 13, 2022

Monica Nino, Clerk of the Board of Supervisors
And County Administrator

By: 
Deputy Clerk

cc: Hard Copy to Clerk of the Board Lobby
Hard Copy to Minutes File
Soft Copy .DOCX to M:\5-Notices and Postings
Soft Copy .PDF to S:\Minutes Attachments\Minutes 2020
Soft Copy .PDF to M:\1- Committee Files and Applications



Contra
Costa
County

To: Board of Supervisors
From: Lori Cruz, Child Support Services Director
Date: September 13, 2022

Subject: Reclassify Executive Secretary-Exempt in the Department of Child Support Services

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 25901 to reclassify position #17040 and its incumbent from Executive Secretary-Exempt (J3T5) (unrepresented) at salary plan and grade level B85-1445 (\$5,951 - \$6,562) to Administrative Services Assistant II (APVA) (represented) at salary plan and grade level ZB5-1475 (\$6,129 - \$7,449) in the Department of Child Support Services.

FISCAL IMPACT:

Upon approval, there is an annual cost increase of approximately \$29,333 with pension costs of \$6,417 already included. This position will be funded by 66% Federal and 34% State revenues. There is no cost to the County General Fund.

BACKGROUND:

A classification study was conducted on a single position currently allocated to the Executive Secretary – Exempt classification assigned to the Department of Child Support Services. In 2019, the Department of Child Support Services hired an Executive Secretary to provide administrative support to the Director. The incumbent has taken on additional responsibilities within the Business Administration Team and now performs higher level duties which include purchasing and budgeting, personnel responsibilities, project management, and various administrative tasks. This work is most aligned with the Administrative Services Assistant II, which is responsible for this scope of work. Upon review and analysis, Human Resources recommends the position and its incumbent be reclassified to Administrative Services Assistant II.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jessica Shepard, (925) 313-4454

cc: Sylvia Wong Tam, Jessica Shepard

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the incumbent will not be appropriately classified.

CHILDREN'S IMPACT STATEMENT:

The Department of Child Support Services supports two of the community outcomes established in the Children's Report Card: 3) "Families that are Economically Self Sufficient" and 4) "Families that are Safe, Stable and Nurturing."

AGENDA ATTACHMENTS

P300 No. 25901 DCSS

MINUTES ATTACHMENTS

Signed P300 25901

POSITION ADJUSTMENT REQUEST

NO. 25901
DATE 1/27/2022

Department Dept of Child Support Services

Department No./

Budget Unit No. 0249 Org No. 1780 Agency No. A40

Action Requested: Reclassify Executive Secretary-Exempt (J3T5), position #17040 and its incumbent to Administrative Services Assistant II (APVA).

Proposed Effective Date: 2/1/2022

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: 0

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$29,333.00

Net County Cost \$0.00

Total this FY \$12,221.75

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Fully funded by Federal/State grants; zero cost to CGF

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Sarah Bunnell

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Lara DeLaney

2/1/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 8/29/2022

ADOPT Position Adjustment Resolution No. 25901 to reclassify position #17040 from Executive Secretary-Exempt (J3T5) (unrepresented) at salary plan and grade level B85-1445 (\$5951 - \$7234) to Administrative Services Assistant II (APVA) (represented) at salary plan and grade level ZB5-1475 (\$6129 - \$7449) in the Department of Child Support Services.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☐ Day following Board Action.

☒ 9/1/2022 (Date)

Nancy Phetdaravanh

8/29/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

- ☒ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☐ Other: _____

DATE

9/7/22

Emil Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

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

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

POSITION ADJUSTMENT REQUEST

C.38

NO. 25901
DATE 1/27/2022

Department Dept of Child Support Services

Department No./

Budget Unit No. 0249 Org No. 1780 Agency No. A40

Action Requested: Reclassify Executive Secretary-Exempt (J3T5), position #17040 and its incumbent to Administrative Services Assistant II (APVA).

Proposed Effective Date: 2/1/2022

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: 0

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$29,333.00

Net County Cost \$0.00

Total this FY \$12,221.75

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Fully funded by Federal/State grants; zero cost to CGF

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Sarah Bunnell

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Lara DeLaney

2/1/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 8/29/2022

ADOPT Position Adjustment Resolution No. 25901 to reclassify position #17040 from Executive Secretary-Exempt (J3T5) (unrepresented) at salary plan and grade level B85-1445 (\$5951 - \$7234) to Administrative Services Assistant II (APVA) (represented) at salary plan and grade level ZB5-1475 (\$6129 - \$7449) in the Department of Child Support Services.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☐ Day following Board Action.

☒ 9/1/2022 (Date)

Nancy Phetdaravanh

8/29/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

- ☒ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☐ Other: _____

DATE

9/7/22

Emil Mendoza
(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☒ DISAPPROVED ☐

DATE 9-13-2022

Monica Nino, Clerk of the Board of Supervisors and County Administrator

BY *Monica Nino*

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: Ellen McDonnell, Public Defender
Date: September 13, 2022

Subject: Establish PD Forensic Social Worker Series; Reclassify, add and cancel positions at Public Defender's Office

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 25945 to establish the Forensic Social Worker series and create the following job series classifications: Forensic Social Worker (25WC) (represented) at salary and plan grade 255 1553 (\$6,847 - \$7,549); Senior Forensic Social Worker (25VB) (represented) at salary and plan grade 255 1618 (\$7,302 - \$8,876); Forensic Social Worker Supervisor (25HA) (represented) at salary plan and grade 215 1745 (\$8,281 - \$10,066); Forensic Social Worker -Project (25W4) (represented) at salary and plan grade 255 1553 (\$6,847 - \$7,549); Senior Forensic Social Worker - Project (25V1) (represented) at salary and plan grade 255 1618 (\$7,302 - \$8,876); reclassify position 17974 and the incumbent from Social Worker II (XOWB) (represented) to Forensic Social Worker (25WC) and carryover seniority from prior class; reclassify position 17756 and the incumbent from Social Worker III (XOVB) (represented) to Senior Forensic Social Worker (25VB) (represented) classification and carryover seniority from prior class; reclassify two (2) positions 14745 and 18468 and the incumbents from Social Work Supervisor II (XOHA) to the new Forensic Social Worker Supervisor (25HA) classification and carryover seniority from prior class;

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Joanne Sanchez, (925) 335-8065

cc: Joanne Sanchez-Rosa, Sylvia WoingTam

RECOMMENDATION(S): (CONT'D)

add one (1) Forensic Social Worker (25WC) position, and cancel one (1) Social Worker II (XOWB) (represented) position 17757; add (2) Forensic Social Worker-Project (25V1) (represented) positions, and cancel two (2) Social Worker II - Project (X0W2)(represented) positions; and add one (1) Forensic Social Worker -Project (25V1) (represented) position.

FISCAL IMPACT:

There is no additional cost to the County for this action.

The addition of the Forensic Social Worker Project position is entirely funded by the Post-Conviction Relief Pilot Project funded by The California Board of State and Community Corrections (BSCC). The BSCC awarded The Public Defender's Office \$1,468,664 annually for three years to dramatically expand access to post-conviction relief services provided by recently enacted reforms in the areas of immigration vacatur, felony, murder resentencing, youthful offender parole, and prosecutor-initiated resentencing, to indigent individuals in Contra Costa County. This Forensic Social Worker will provide case management for clients including client assessments, developing reentry plans, provide linkages, and referrals, working as part of a multi-disciplinary team including attorneys, legal assistants, and clerical staff, to support eligible individuals through the legal process, working to rectify inequitable, unlawful conviction sentences and to promote just outcomes.

BACKGROUND:

Since the Public Defender's Office hired its first social worker in 2013, it has used the county-wide Social Worker I-II-III job classification series and Social Work Supervisor I-II series as the source for prospective hires for its social workers. However, these classification series were created for, and overwhelmingly have been used for, recruitment within the Employment and Human Services Department's Children and Family Services Bureau and the Aging and Adult Protective Services Bureau, where the job responsibilities and desired characteristics are significantly different from the characteristics needed for a forensic social worker in the Public Defender's Office. This has hampered recruitment efforts as both Children and Family Services and the Public Defender's Office have been obliged to hire off the same employment lists, creating considerable challenges for the Public Defender's Office in hiring social work candidates suited for employment on a criminal legal defense team.

Due to these challenges, it is necessary to create a new classification series targeted towards the work of the Public Defender's Office. These new job classifications have distinguishing characteristics, minimum qualifications, knowledge, skills and abilities, and typical tasks that accurately reflect the work that these employees will perform in the Public Defender's Office. Establishing this new series will help recruiting efforts, as well as ensure the department can meet the needs of the community.

CONSEQUENCE OF NEGATIVE ACTION:

If unapproved, the Public Defender's Office will continue to face recruitment challenges, and be unable to effectively serve its clients and meet the needs of the community.

AGENDA ATTACHMENTS

P300 No. 25945

P300 25945 Description

MINUTES ATTACHMENTS

Signed P300 25945

POSITION ADJUSTMENT REQUEST

NO. 25945
DATE 5/2/2022

Department Public Defender

Department No./
Budget Unit No. 0243 Org No. 2909 Agency No. 043

Action Requested: Establish the Public Defender Forensic Social Worker series and job classifications (attached); cancel two (2) Social Worker II(X0WB)(represented) positions (100% EHSD Alliance Interdepartmental Agreement funded); and add two (2) Public Defender Forensic Social Worker II-Project(25V1)(represented) positions (100% Interdepartment Agreement, EHSD-Alliance to End Abuse) in the Public Defenders Office. (Cost Neutral)

Proposed Effective Date: 7/1/2022

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 \$0.00

Net County Cost \$0.00

Total this FY \$0.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT _____

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Joanne Sanchez, ASO

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

SS for Paul Reyes

5/4/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 9/6/22

See attachment

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.

☐ _____(Date)

Amanda Monson

9/6/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 9/8/2022

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

Paul Reyes

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

Monica Nino, 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 _____

No. _____

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

POSITION ADJUSTMENT REQUEST

C.39

NO. 25945
DATE 5/2/2022Department Public DefenderDepartment No./
Budget Unit No. 0243 Org No. 2909 Agency No. 043

Action Requested: Establish the Public Defender Forensic Social Worker series and job classifications (attached); cancel two (2) Social Worker II(X0WB)(represented) positions (100% EHSD Alliance Interdepartmental Agreement funded); and add two (2) Public Defender Forensic Social Worker II-Project(25V1)(represented) positions (100% Interdepartment Agreement, EHSD-Alliance to End Abuse) in the Public Defenders Office. (Cost Neutral)

Proposed Effective Date: 7/1/2022Classification 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 \$0.00Net County Cost \$0.00Total this FY \$0.00N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT _____

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Joanne Sanchez, ASO

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

SS for Paul Reyes

5/4/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 9/6/22

See attachment

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.☐ _____(Date)

Amanda Monson

9/6/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 9/8/2022

- ☒ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☐ Other: _____

Paul Reyes

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☒ ~~DISAPPROVED~~ ☒ XXXXMonica Nino, Clerk of the Board of Supervisors
and County AdministratorDATE 9-13-2022BY 

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: September 13, 2022

Subject: Cancel seven (7) project positions and Add ten (10) project positions in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26017 to cancel two (2) vacant Disease Intervention Technician - Project (V7W1) positions #17988 and #17989 at salary plan and grade TC5-1284 (\$5,073 - \$6,166), one (1) vacant Director, Public Health Laboratory Services - Project (V0D1) position #18022 at salary plan and grade ZA5-1984 (\$10,145 - \$12,332), three (3) vacant Planner/Evaluator-Level A-Project (VCS5) positions #18020, #10821, and #10844 at salary plan and grade ZB2-1099 (\$4,352 - \$6,302), and one (1) vacant Health Services Administrator - Level B-Project (VAN2) position #18222 at salary plan and grade ZB2-1323 (\$5,432 - \$8,901); and add ten (10) Intermediate Typist Clerk - Project (JWV1) positions at salary plan and grade 3RH-0753 (\$3,681 - \$4,567) in the Health Services Department. (All represented)

FISCAL IMPACT:

Upon approval, this action will result in an approximate annual cost savings of \$70,535 with \$31,667 in pension cost included. These positions will be fully offset by California Department of Public Health (CDPH) Immunization Funding Rounds 2, 3, and 4.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Larita Clow, (925) 957-5244

cc: Larita Clow, Jo-Anne Linares, Sherry Martija, Dora Regalado, Viviana Garcia, Christine Austin, Kathi Caudel, Rachael Birch

BACKGROUND:

The Public Health Division in the Health Services Department is requesting to cancel two Disease Intervention Technician - Project, one Director, Public Health Laboratory Services - Project, three Planner/Evaluator-Level A-Project, and one Health Services Administrator - Level B-Project positions that were added for COVID-19 staffing. The Department has determined that these project positions are no longer needed for COVID response, and can be canceled.

Due to the recent MonkeyPox case increases in the County and national outbreaks, the Public Health's COVID and Monkeypox response requires a shift in the type of staffing needed to support operations. Therefore, the division is requesting to add ten Intermediate Typist Clerk - Project positions to support the COVID and Monkeypox response. The division is in urgent need for more stable and dedicated clerical positions to support the vaccination sites. These project positions will be responsible for scheduling and registering individuals seeking vaccination appointments for Monkeypox and COVID using cclink over the phone and in-person, and answering phone calls. These positions will help the Public Health Division meet the urgent operational needs required to provide Monkeypox vaccines in our community by expanding their staff capacity.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, the division will not have the proper staff to effectively address the COVID and Monkeypox response.

AGENDA ATTACHMENTS

P300 No. 26017 HSD

MINUTES ATTACHMENTS

Signed P300 26017

POSITION ADJUSTMENT REQUEST

NO. 26017
DATE 8/9/2022

Department Health Services – Public Health Department No./
Budget Unit No. 0450 Org No. 5822 Agency No. A18

Action Requested: Cancel two (2) vacant Disease Intervention Technician - Project positions #17988, and #17989, one (1) vacant Director, Public Health Laboratory Services - Project position #18022, three (3) vacant Planner/Evaluator-Level A-Project positions #18020, #10821, and #10844, one (1) vacant Health Services Administrator - Level B-Project position #18222 and add ten (10) Intermediate Typist Clerk – Project positions in the Health Services Department. (Represented)

Proposed Effective Date: 9/14/2022

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 \$70,535.00

Net County Cost \$0.00

Total this FY \$58,779.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: (100% CDPH Immunization Funding)

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Larita Clow

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Kaitlyn Jeffus for

9/6/2022

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 9/7/2022

☐ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☒ Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

Monica Nino, 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 Public Health Org: 5822 Budget No: 0450 Date 8/9/2022 No. xxxxx

1. Project Positions Requested:
Ten (10) Intermediate Typist Clerk - Project (JWV1) positions
2. Explain Specific Duties of Position(s):
Positions will be used to support the COVID and Monkeypox response by scheduling and registering individuals seeking vaccination appointments for Monkeypox and COVID using cclink over the phone and in-person, answering phone calls, and other duties as assigned
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
California Department of Public Health (CDPH) Immunization Funding Rounds 2, 3, and 4
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.
During the duration of the COVID and Monkeypox response. There is no specific end date as of yet
5. Project Annual Cost
 - a. Salary & Benefits Costs: Total overall Cost: \$1,012,258.82 with \$212,522.00 pensions included. Canceling seven (7) project positions to offset the cost. Remaining cost savings of \$70,535.00
 - 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 implicationsIf this request is not approved, the division will not have the proper staff to effectively address the COVID and Monkeypox response.
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
Yes
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.40

NO. 26017
DATE 8/9/2022Department Health Services – Public Health

Department No./

Budget Unit No. 0450 Org No. 5822 Agency No. A18

Action Requested: Cancel two (2) vacant Disease Intervention Technician - Project positions #17988, and #17989, one (1) vacant Director, Public Health Laboratory Services - Project position #18022, three (3) vacant Planner/Evaluator-Level A-Project positions #18020, #10821, and #10844, one (1) vacant Health Services Administrator - Level B-Project position #18222 and add ten (10) Intermediate Typist Clerk – Project positions in the Health Services Department. (Represented)

Proposed Effective Date: 9/14/2022Classification 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 \$70,535.00Net County Cost \$0.00Total this FY \$58,779.00N.C.C. this FY \$0.00SOURCE OF FUNDING TO OFFSET ADJUSTMENT: (100% CDPH Immunization Funding)

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Larita Clow

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Kaitlyn Jeffus for

9/6/2022

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

9/7/2022☐ Approve Recommendation of Director of Human Resources☐ Disapprove Recommendation of Director of Human Resources☒ Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☒ ~~DISAPPROVED~~ ☒ XXXMonica Nino, Clerk of the Board of Supervisors
and County AdministratorDATE 0913-2022BY 

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: September 13, 2022

Subject: Cancel one Clerk - Senior Level position, and Add one Driver Clerk position in the Health Services Department.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26020 to cancel one (1) vacant Clerk - Senior Level (JWXC) position #8506 at salary plan and grade 3RX-1033 (\$3,759 - \$4,800), and add one (1) Driver Clerk (9QWA) position at salary plan and grade TB5-1026 (\$3,742 - \$4,549) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action will result in approximate cost savings of \$4,582 with \$1,168 in pension cost included. This position will be fully funded by Hospital Enterprise Fund I revenues.

BACKGROUND:

The Public Health Division in the Health Services Department is requesting to cancel one Clerk - Senior Level position, and add one Driver Clerk position. The Senior Clerk position has never been filled and is no longer needed in the Public Health Laboratory. During the COVID-19 pandemic, the Driver Clerk role was identified in the Public Health Lab for long-term specimen courier solutions. Additionally, the Public Health lab has experienced an increase in demand for courier services for various specimen testing and supplies outside of COVID services. The Department has determined that a full-time permanent position is needed to fulfill these requests, even after the emergency declaration is suspended. Currently the Public Health Lab is leveraging staff time from other public health programs, which is not a long term solution. The lab remains understaffed resulting in this request to the Board for a Driver Clerk position to address the current and ongoing needs.

The addition of this position will result in a cost savings due to the elimination of a budgeted position that has not been filled, the lab reducing the utilization of contracted courier services, and not depending on borrowed staff from other departments.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, the division will not have the appropriate staff to effectively provide courier services for various specimen testing and supplies outside of COVID services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Larita Clow, (925) 957-5244

cc: Larita Clow, Sherry Martija, Jo-Anne Linares, Dora Regalado, Viviana Garcia, Kathi Caudel, Christine Austin

AGENDA

ATTACHMENTS

P300 No. 26020 HSD

MINUTES

ATTACHMENTS

Signed P300 26020

POSITION ADJUSTMENT REQUEST

NO. 26020
DATE 8/9/2022

Department Health Services

Department No./
Budget Unit No. 0450 Org No. 5775 Agency No. A18

Action Requested: Cancel one (1) vacant Clerk – Senior Level (JWXC) position #8506 and add one (1) Driver Clerk (9QWA) position in the Health Services Department. (Represented)

Proposed Effective Date: 9/1/2022

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 (\$4,582.00)

Net County Cost \$0.00

Total this FY (\$3,818.00)

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: Cost Savings (100% Hospital Enterprise Fund I)

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Larita Clow

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Sarah Kennard for

8/29/22

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 9/7/2022

- ☐ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☒ Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

Monica Nino, 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 _____

No. xxxxx

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

NO. 26020
DATE 8/9/2022Department Health Services

Department No./

Budget Unit No. 0450 Org No. 5775 Agency No. A18

Action Requested: Cancel one (1) vacant Clerk – Senior Level (JWXC) position #8506 and add one (1) Driver Clerk (9QWA) position in the Health Services Department. (Represented)

Proposed Effective Date: 9/1/2022Classification 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 (\$4,582.00)Net County Cost \$0.00Total this FY (\$3,818.00)N.C.C. this FY \$0.00SOURCE OF FUNDING TO OFFSET ADJUSTMENT: Cost Savings (100% Hospital Enterprise Fund I)Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Larita Clow

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Sarah Kennard for

8/29/22

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.☒ 09-01-2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

9/7/2022☐ Approve Recommendation of Director of Human Resources☐ Disapprove Recommendation of Director of Human Resources☒ Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☒ ~~DISAPPROVED~~ ☐Monica Nino, Clerk of the Board of Supervisors
and County AdministratorDATE 9-13-2022BY Monica Nino

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: Alison McKee, County Librarian
Date: September 13, 2022

Subject: Increase vacant 20/40 Library Assistant-Journey Level position to 40/40 in the Library

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26018 to increase the hours of one (1) vacant Library Assistant-Journey Level (3KVB) (represented) position #12696 at salary plan and grade QXX 1030 (\$3,933.99 - \$5,023.86) from part time (20/40) hours to full time (40/40) in the Library Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost to the Library Fund of approximately \$29,472. No fiscal impact to the County general fund.

BACKGROUND:

The Library has been working on a reallocation of resources to create more efficient staffing at its branch locations. As part of that plan, the Library has increased or modified hours at various locations, including at the Dougherty Station Library. As a result of this change, the Library has determined that the Dougherty Station community would be better served with a full-time Library Assistant at that location.

Following the beginning of the COVID-19 pandemic, the Library worked on evaluating its staffing and scheduling plans to best meet the needs of patrons. Following this evaluation, the Library determined that its community libraries should each have at least a Tuesday through Saturday schedule. As part of that determination, the Library has been working to adjust schedules of its vacant positions to align with this new scheduling plan.

The Library has determined that the current, recently vacated part-time Library Assistant-Journey Level position located in Dougherty Station would better serve the needs of the public if it was a full-time position. This will allow for more time for more paraprofessional library services to be available in the branch and to provide needed flexibility in service to the community. Additionally, recruitment and retention for a full-time position will be easier than for a part-time position.

CONSEQUENCE OF NEGATIVE ACTION:

If this position change is not approved, the Library will have difficulties with recruitment and retention, as well as providing services to the public.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samuel Treanor at (925)
608-7702

By: June McHuen, Deputy

cc: Samuel Treanor, Sylvia WongTam

AGENDA ATTACHMENTS

P300 26018 - Increase 2040 LAJ to 4040 Dougherty Station
Library

MINUTES ATTACHMENTS

Signed P300 26018

POSITION ADJUSTMENT REQUEST

NO. 26018
DATE 8/18/2022

Department Library Department No./
Budget Unit No. 0621 Org No. 3785 Agency No. 85
Action Requested: Increase Library Assistant-Journey Level (3KVB) position number 12696 from 20/40 to 40/40
Proposed Effective Date: 9/1/2022

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>\$29,472.00</u>	Net County Cost	<u>\$0.00</u>
Total this FY	<u>\$24,560.00</u>	N.C.C. this FY	<u>\$0.00</u>

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Library Fund

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Alison McKee

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

/s/ Julie Enea

8/19/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 8/23/2022

Increase the hours of one (1) vacant Library Assistant - Journey Level (3KVB) (represented) position #12696 at salary plan and grade QXX 1030 (\$3,933.99 - \$5,023.86) from part time (20/40) hours to full time (40/40).

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.

☐ ____ (Date)

Melissa Moglie

8/23/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 9/5/2022

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

/s/ Julie Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

Monica Nino, 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 _____

No. _____

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

POSITION ADJUSTMENT REQUEST

NO. 26018
DATE 8/18/2022Department Library

Department No./

Budget Unit No. 0621 Org No. 3785 Agency No. 85

Action Requested: Increase Library Assistant-Journey Level (3KVB) position number 12696 from 20/40 to 40/40

Proposed Effective Date: 9/1/2022Classification 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 \$29,472.00Net County Cost \$0.00Total this FY \$24,560.00N.C.C. this FY \$0.00SOURCE OF FUNDING TO OFFSET ADJUSTMENT Library Fund

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Alison McKee

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

/s/ Julie Enea

8/19/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 8/23/2022

Increase the hours of one (1) vacant Library Assistant - Journey Level (3KVB) (represented) position #12696 at salary plan and grade QXX 1030 (\$3,933.99 - \$5,023.86) from part time (20/40) hours to full time (40/40).

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.☐ ____ (Date)

Melissa Moglie

8/23/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

9/5/2022☒ Approve Recommendation of Director of Human Resources☐ Disapprove Recommendation of Director of Human Resources☐ Other: _____

/s/ Julie Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☒ ~~DISAPPROVED ☐~~Monica Nino, Clerk of the Board of Supervisors
and County AdministratorDATE 09-13-2022BY 

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: September 13, 2022

Subject: Add One Health Services Timekeeping Technician Position and Cancel One Account Clerk - Experienced Level Position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26023 to add one (1) full-time Health Services Timekeeping Technician (J97A) position at salary plan and grade 3R5-1006 (\$5,036 - \$6,121) and cancel one (1) vacant Account Clerk - Experienced Level (JDVC) position #8186 at salary plan and grade 3RH-0755 (\$3,924 - \$4,865) in the Health Services department. (Represented)

FISCAL IMPACT:

Upon approval, this action will result in an annual cost of approximately \$22,920 with \$5,844 in pension cost already included. The salary and benefit cost increase will be fully funded by Hospital Enterprise Fund I.

BACKGROUND:

Due to an increase in employees hired in the Health Services Department over the last 2 years and new positions being created in the department, the Department's Payroll Unit requires a full-time Timekeeping Technician to meet the demand for processing employee timesheets and related documents accurately and in a timely manner. The division has tried to hire a temporary Health Services Timekeeping Technician; however, qualified candidates are not willing to take

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Cristina Perez, (925) 313-4336

cc: Jo-Anne Linares, Kathi Caudel, Cheri Shipley, Cristina Perez, Linh Huynh, Lauren Jimenez

BACKGROUND: (CONT'D)

a temporary job. At the request of the Board of Supervisors, in September 2019, eleven Account Clerk positions in the Payroll Unit were reclassified to Health Services Timekeeping Technicians to address the department's recruitment and retention difficulties in its Payroll Unit. At that time, one filled Account Clerk Experienced Level position was not reclassified due to the incumbent not meeting the minimum qualifications of a Health Services Timekeeping Technician. Now that the position is vacant, the Department is requesting Board approval to convert this final Account Clerk position to a Health Services Timekeeping Technician.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Health Services Payroll Unit will not have sufficient staff to process the increasing volume of timesheets, which may result in errors and/or delays in employees pay.

AGENDA ATTACHMENTS

P300 No. 26023 HSD

MINUTES ATTACHMENTS

Signed P300 26023

POSITION ADJUSTMENT REQUEST

NO. 26023
DATE 8/30/2022

Department Health Services

Department No./
Budget Unit No. 0540 Org No. 6554 Agency No. A18

Action Requested: Add one (1) full-time Health Services Timekeeping Technician and cancel one (1) vacant Account Clerk - Experienced Level position #8186 in the Health Services Department. (Represented)

Proposed Effective Date: 9/14/22

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 \$22,919.51

Net County Cost \$0.00

Total this FY \$19,099.59

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Hospital Enterprise Fund I

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Lauren Ludwig

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Kaitlyn Jeffus for

9/2/2022

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 9/7/2022

☐ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☒ Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

Monica Nino, 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 _____

No. _____

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
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 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
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 - ☐ 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.43

NO. 26023
DATE 8/30/2022Department Health ServicesDepartment No./
Budget Unit No. 0540 Org No. 6554 Agency No. A18

Action Requested: Add one (1) full-time Health Services Timekeeping Technician and cancel one (1) vacant Account Clerk - Experienced Level position #8186 in the Health Services Department. (Represented)

Proposed Effective Date: 9/14/22Classification 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 \$22,919.51Net County Cost \$0.00Total this FY \$19,099.59N.C.C. this FY \$0.00SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Hospital Enterprise Fund IDepartment must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Lauren Ludwig

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Kaitlyn Jeffus for

9/2/2022

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 9/7/2022

- ☐ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☒ Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☒ ~~DISAPPROVED ☐~~Monica Nino, Clerk of the Board of Supervisors
and County AdministratorDATE 09-13-2022BY 

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: In-Home Supportive Services Public Authority

From: Monica Nino, County Administrator

Date: September 13, 2022

Subject: Pandemic Service Relief Payment for In-Home Supportive Services Public Authority Employees

RECOMMENDATION(S):

ADOPT Resolution No. 2022/317 to ACKNOWLEDGE that Resolution No. 2022/283, regarding the pandemic service relief payment, was intended to be adopted also in the capacity as the Governing Board of the In-Home Support Services Public Authority.

FISCAL IMPACT:

The financial impact for Resolution No. 2022/283 is listed on that resolution. The Pandemic Service Relief Payment will have a one-time cost of up to approximately \$35,000 for the In-Home Support Services Public Authority staff.

BACKGROUND:

Resolution No. 2022/283 provided a Pandemic Service Relief Payment to eligible employees and was adopted by the Board of Supervisors on August 16, 2022. This Resolution clarifies that the Resolution No. 2022/283 was intended to be adopted by the Board of Supervisors also in its capacity as the Governing Body of the Public Authority and that the pandemic service relief payment described in Resolution No. 2022/283 also applies to the employees of the Public Authority as originally listed in Exhibit A attached to Resolution No. 2022/283.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022
, County Administrator and Clerk of the Board of Supervisors

Contact: David Sanford, Chief of Labor Relations, (925) 655-2070

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the action is not approved, eligible employees in the IHSS-PA will not be appropriately recognized for their service during the COVID-19 public health emergency.

AGENDA ATTACHMENTS

Resolution 2022/317

MINUTES ATTACHMENTS

Signed Resolution No. 2022/317

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

Adopted this Resolution on 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2022/317

In The Matter Of: Acknowledging that Resolution No. 2022/283 for pandemic service relief payments was to be adopted also in the capacity as the Governing Body of the In-Home Support Services Public Authority.

The Board of Supervisors, acting in all of its capacities, ACKNOWLEDGES that:

Resolution No. 2022/283, adopted on August 16, 2022, was to be adopted by the Board of Supervisors also in its capacity as the Governing Body of the In-Home Support Services Public Authority and that the pandemic service relief payment described in Resolution No. 2022/283 also applies to the employees of the Public Authority as originally listed in Exhibit A attached to Resolution No. 2022/283.

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: David Sanford, Chief of Labor Relations,
(925) 655-2070

ATTESTED: September 13, 2022
_____, 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 09/13/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/317

In The Matter Of: Acknowledging that Resolution No. 2022/283 for pandemic service relief payments was to be adopted also in the capacity as the Governing Body of the In-Home Support Services Public Authority.

The Board of Supervisors, acting in all of its capacities, ACKNOWLEDGES that:

Resolution No. 2022/283, adopted on August 16, 2022, was to be adopted by the Board of Supervisors also in its capacity as the Governing Body of the In-Home Support Services Public Authority and that the pandemic service relief payment described in Resolution No. 2022/283 also applies to the employees of the Public Authority as originally listed in Exhibit A attached to Resolution No. 2022/283.

Contact: David Sanford, Chief of Labor Relations,
 (925) 655-2070

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: September 13, 2022

, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: 1420 Danzig Plaza, Concord – Health Services Department – Mental Health Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with 1420 Canzani Commercial LLC for approximately 14,484 square feet of office space for the use of a Mental Health clinic at 1420 Danzig Plaza in Concord for 18 months beginning July 1, 2022, for use by the Health Services Department.

FISCAL IMPACT:

The annual rent is \$154,320. Rent and occupancy costs are budgeted within the Health Services Department budget from 100% realignment funds.

BACKGROUND:

The County has operated a mental health clinic at this leased premises since September 1, 1998. The building has a new owner. This lease will enable the County to continue providing mental health services at this location.

CONSEQUENCE OF NEGATIVE ACTION:

If this lease is not approved, the Health Services Department – Mental Health Services Clinic will not have a place to operate the mental health clinic, which will cause a disruption in providing services to the community.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jessica Castro, 925-957-2461

cc:

ATTACHMENTS

Lease
Agreement

LEASE

Health Services Department – Mental Health Services
1420 Danzig Plaza
Concord, CA 94520

This lease is dated July 1, 2022, and is between 1420 CANZANI COMMERCIAL LLC, a California limited liability company (“**Lessor**” or “**Landlord**”) and the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (“**County**”).

Recitals

- A. Lessor is the owner of the building located at 1420 Danzig Plaza, Concord, California. The property has been improved with an approximately 14,484 square foot office building (the “**Building**,” or the “**Premises**”) and a parking lot.
- B. Lessor desires to lease to the County and the County desires to lease from Lessor, the Building, along with the non-exclusive use of 51 parking spaces.
- C. The County is already in possession of the Premises pursuant to a lease dated September 1, 1998, between the County and William R. Duffel and Lynnette S. Duffel, the previous owners of the Building.

The parties therefore agree as follows:

Agreement

- 1. Lease of Premises. In consideration of the rents and subject to the terms of this lease, Lessor hereby leases to the County and the County hereby leases from Lessor, the Premises.
- 2. Term. The “**Term**” of this lease is eighteen months, commencing on July 1, 2022, and ending December 31, 2023.
- 3. Rent.
 - a. Base Rent. The County shall pay monthly base rent to Lessor in the amount of \$12,860, monthly in advance (“**Base Rent**”) beginning July 1, 2022. Base Rent is payable on the tenth day of each month during the Term. Base 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.
 - b. Late Charges. If the County fails to pay any amount due under this lease within ten business days after the amount is due, the County shall pay a late charge of \$100 per

occurrence plus interest on the unpaid balance of one and one-half percent per month, from the date the payment was due until paid in full (together, the “**Late Charge**”). Lessor and County agree that it is and will be extremely difficult to ascertain and fix Lessor’s actual damage from any late payments and, thus, that County shall pay as liquidated damages to Lessor the Late Charge specified in this Section, which is the result of the parties’ reasonable endeavor to estimate fair average compensation for the late payment (other than attorneys’ fees and costs). Lessor’s acceptance of the Late Charge as liquidated damages does not constitute a waiver of Tenant’s default with respect to the overdue amount or prevent Lessor from exercising any of the rights and remedies available to Lessor under this lease.

- c. Address for Payments. Checks are to be made payable to “**1420 Canzani Commercial LLC**” and delivered to 3617 Los Flores Avenue, Concord, California 94519, or at any other address provided by Lessor.
- 4. Additional Rent. In addition to the rent set forth above, County shall pay Lessor for the cost of Real Property Taxes, as defined below, Insurance, as defined below, and CAM Charges, as defined below. The amount owed for Real Property Taxes, Insurance and CAM Charges is “**Additional Rent.**” County shall pay Additional Rent in accordance with Section 5 - Payment of Additional Rent.
 - a. “**Real Property Taxes**” means and includes all taxes, assessments (amortized over the longest period available to Lessor) levied or assessed upon the Building and the real property upon which it is situated, any state or local business taxes or fees measured by or assessed upon gross rentals or receipts, and other governmental charges, general and special, including, without limitation, assessments for public improvements or benefits, that are, during the Term of this lease, assessed, levied, and imposed by any government authority upon the Building. Real Property Taxes do not include any late fees or penalties, any municipal, county, State or Federal net income, estate, succession, inheritance, sales, use or franchise taxes of Lessor or documentary transfer taxes.
 - b. “**Insurance**” means the All Risk Property Insurance maintained by Lessor covering the Building and all improvements thereto for perils including fire and earthquake, if applicable, for an amount equal to full replacement cost; liability and other insurance that Lessor reasonably deems necessary on the Premises or that may be required by Lessor’s mortgagee, including, but not limited to, earthquake, and flood insurance.
 - c. “**CAM Charges**” means common area maintenance charges and includes (i) all actual costs and expenses incurred by Lessor to operate and maintain those areas within the Building, including the Building’s entrances, walkways, sidewalks, and other areas that are not leased or held for lease but are within or contiguous to or serving the Building and are necessary or desirable for County’s full use and enjoyment of the Premises (the “Common Area”), to repair Common Area facilities when reasonably required, to clean and remove trash from the Common Area, and (ii) all actual costs and expenses incurred by Lessor to maintain and repair all Common

Areas, parking lots, sidewalks, driveways, all landscaped areas, and other areas that are used in common by the tenants or occupants of the Building.

Notwithstanding any provision of this lease to the contrary, Lessor and County acknowledge and agree that the following items are excluded from CAM Charges or other Additional Rent to be reimbursed or paid by County:

- i. Payments on any loans or ground leases affecting the Building.
- ii. Depreciation of any Building or any major systems of Building service equipment.
- iii. All costs and expenses associated with leasing to other tenants, including tenant improvements allowances, attorneys' fees, brokerage commissions, and architectural fees, if any.
- iv. Any cost incurred in complying with hazardous materials laws.
- v. Capital taxes, income taxes, corporate taxes, corporation capital taxes, excise taxes, profits taxes or other taxes personal to the Lessor.

5. Payment of Additional Rent.

- a. Annual Estimates. At the beginning of each year, Lessor shall provide County with a reasonable estimate of the amount of Additional Rent due for the upcoming year (or portion thereof). That amount will be divided by the number of months in the year (or portion thereof) to determine the “**Estimated Monthly Additional Rent.**”
- b. Monthly Payments. County shall pay the Estimated Monthly Additional Rent monthly in advance on the first day of each month. The Estimated Monthly Additional Rent for any fractional month will be prorated and computed on a daily basis with each day's Estimated Monthly Additional Rent equal to one-thirtieth (1/30) of the then-current Estimated Monthly Additional Rent.
- c. Annual Reconciliation. Within 180 days after the end of the calendar year, or, if applicable, within 180 days after the end of the term, Lessor shall (i) calculate the actual Additional Rent due for the relevant period, and (ii) provide County with a statement that compares the actual expenses incurred by Lessor for the relevant period with the total payments of Estimated Monthly Additional Rent paid by the County during such period (a “**Reconciliation Statement**”). If County's total payments of Estimated Monthly Additional Rent for the period are less than the amount of actual expenses incurred by Lessor, County shall pay to Lessor the amount of such deficiency within 30 days after receipt of the Reconciliation Statement. If County's total payments of Estimated Monthly Additional Rent for such period exceed actual expenses incurred by Lessor for such period, Lessor shall refund the excess to County within 30 days after the County's demand therefor.

- d. Initial Estimate. For the period beginning on the Commencement Date and continuing through December 31, 2022, Lessor has determined the Estimated Monthly Additional Rent to be \$4,837.00. Subject to the terms of this lease, County shall pay such amount to Lessor beginning on the Commencement Date and continuing through the expiration of the term of the lease.
6. Use. Agreed Use. County may use the Premises for the purpose of conducting various functions of County and any other purpose permitted by law.
7. Accessibility; Americans with Disabilities Act.
- a. The Premises has not undergone an inspection by a Certified Access Specialist (CASp). A Certified Access Specialist (CASp) can inspect the subject premises and determine whether the subject premises comply with all of the applicable construction-related accessibility standards under state law. Although state law does not require a CASp inspection of the subject premises, the commercial property owner or Landlord may not prohibit the lessee or tenant from obtaining a CASp inspection of the subject premises for the occupancy or potential occupancy of the lessee or tenant, if requested by the lessee or tenant. The parties shall mutually agree on the arrangements for the time and manner of the CASp inspection, the payment of the fee for the CASp inspection, and the cost of making any repairs necessary to correct violations of construction-related accessibility standards within the premises.
- b. Since compliance with the Federal Americans with Disabilities Act, the California Unruh Act, or any similar state or local law (hereinafter collectively, "Disability Related Laws") are dependent upon the County's specific use of the Premises, Landlord makes no warranty or representation as to whether or not the Premises comply with ADA or any similar legislation. In the event that the County's general occupancy or specific use of the Premises requires modifications or additions to the Premises in order to be in compliance with ADA or other accessibility statutes, the County agrees to make any such necessary modifications and/or additions at the County's sole cost and expense. The County, hereby, specifically assumes all responsibility for ensuring that the Premises, including access into or out of the Premises, is in compliance with the Disability Related Laws, including but not limited to making any structural modifications to the Premises that are necessary in order to comply with the Disability Related Laws, whether or not related to the County's specific use or general occupancy. In the event of any action is filed against the Landlord with regards to any Disability Related Laws, the County shall fully defend and indemnify Landlord for any liability that may ensue as relates to the Premises.
8. Obligation to Pay Utilities and Janitorial Services. County shall pay for all water, sewer, gas, electricity, refuse collection and janitorial services provided to the Premises.

9. Maintenance and Repairs.

- a. Exterior of Premises. Lessor shall keep the roof and structure of the Building in good order, condition, and repair, and shall maintain the structural integrity of the Building.
- 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 Lessor's failure to make any structural repairs necessary to avoid damage to the interior of the Premises. The County may install and maintain an alarm system, if deemed necessary by County.
- c. Building Operating Systems – Utilities Systems/ HVAC Systems/Elevator Systems. Lessor is responsible for capital improvements and replacements as needed to the electrical, lighting, water, plumbing, elevator, heating, ventilation, and air-conditioning (HVAC) systems (together, such systems and equipment are the **"Operating Systems"**). Lessor shall maintain all permits related to the Operating Systems. Subject to Section 15 – Perilous Conditions, if any of the Operating Systems fail, a representative of the County's Public Works Department (a **"County Representative"**) will notify the Lessor of such failure and Lessor shall use best efforts to promptly correct the problem. The notice of an Operating Systems failure may be delivered to Lessor either by telephone or email as follows:

Contact:	Peter Canzani
Phone Number:	925-783-3299
Email Address:	petercanzani@gmail.com

If Lessor fails to take corrective action to repair the problem within twenty-four hours and fails to diligently pursue the repair to completion within seventy-two hours after the County Representative's notice, the County may attempt to correct the problem. Lessor shall promptly reimburse County for any costs incurred by County in repairing, or attempting to repair, an Operating System upon receipt of County's invoice. If Lessor fails to reimburse County within ten business days of the receipt of County's invoice, County may deduct the amount of the invoice from Rent.

- d. HVAC. County shall maintain a quarterly maintenance contract for the heating, ventilating, and air-conditioning systems. Lessor is responsible for repairs and replacement of the heating ventilating, and air conditioning systems in excess of \$500.00 per occurrence.
- e. Landscaping. County shall provide trimming services to the trees around the Building and shrubberies around the Building as needed, and minor landscape repairs such as replacement of sprinkler heads.

County is not responsible for repairing cracking and deterioration of the parking lot pavement or for resurfacing, sealing and restriping the parking lot.

10. 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.
11. 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 self-insurance program.
 - b. Self-Insurance Exclusion. County's self-insurance does not provide coverage for (i) property (ii) areas to be maintained by Lessor under this lease, or (iii) negligence, willful misconduct, or other intentional act, error or omission of Lessor, its officers, agents, or employees.
12. 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.
13. 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.
14. 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.
15. 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, County may attempt to resolve the Perilous Condition or emergency. Lessor shall reimburse County for any costs incurred by County in addressing the Perilous Condition or emergency promptly upon receipt of County's invoice.

16. 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 government 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 the 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 the total destruction of the Premises.

17. 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 cleanup 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.

18. 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.

19. 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.
 - ii. County's failure to comply with any other material term or provision of this lease if the 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 the default cannot reasonably be remedied within the 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 forty-five days, provided County commences curing the default within thirty days and thereafter diligently proceeds to cure the 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.

20. 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.

21. Notices. Any notice required or permitted under this lease must be in writing and sent by overnight delivery service or registered or certified mail, postage prepaid and directed as follows:

To Lessor: 1420 Canzani Commercial LLC
3617 Los Flores Avenue
Concord, CA 94519

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 the address set forth above and 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.

- 22. Successors and Assigns. This lease binds and inures to the benefit of the heirs, successors, and assigns of the parties hereto.
- 23. 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, except that Rent will be equal to one hundred twenty-five percent (125%) of the rent due in the last month of the Term, provided any holding over is not caused in whole or in part by Lessor, in which case Rent will remain unchanged.
- 24. Time is of the Essence. In fulfilling all terms and conditions of this lease, time is of the essence.
- 25. Governing Law. The laws of the State of California govern all matters arising out of this lease.

26. Severability. In the event that any provision of this lease 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.
27. 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 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

1420 Canzani Commercial LLC

By: _____
Brian M. Balbas
Director of Public Works

By: _____
Peter Canzani, Its Manager

RECOMMENDED FOR APPROVAL:

By: _____
Jessica L. Dillingham
Principal Real Property Agent

By: _____
Jessica Castro
Associate Real Property Agent

APPROVED AS TO FORM

MARY ANN McNETT MASON, COUNTY COUNSEL

By: _____
Kathleen M. Andrus
Deputy County Counsel



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: First Amendment to Lease for 1330 Arnold Drive, Suite 249, Martinez

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a first amendment to the December 15, 2017, lease with RPE Muir, LLC, under which the County is leasing Suite 249 in the building located at 1330 Arnold Drive, Martinez, to extend the term through April 30, 2024, and modify the renewal option, and exercise any options to further extend the lease term.

FISCAL IMPACT:

100% General Fund, CAO-LJIS, Org #1095,

BACKGROUND:

The County Administrator's Office – Law and Justice Information Systems (CAO-LJIS) has occupied Suite 249 at 1330 Arnold Drive in Martinez (the Current Premises) since 2017. It is anticipated that the CAO-LJIS group will move to the Administration Building Annex at 651 Pine Street, Martinez, when it opens, which is expected to occur in April 2024. The lease of the Current Premises is scheduled to expire on January 15, 2023. The lease has one option to renew for a five-year term. The proposed first amendment would extend the term through April 30, 2024, and change the renewal option to create an option to extend the term for one year, with the ability to terminate at any time during the one-year extension period with a sixty-day notice. Approval of the proposed amendment will enable CAO-LJIS to remain at its current location until the new building is complete.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Margaret Eychner, 925-957-2463

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The County's CAO-LJIS group would need to exercise the five-year option to renew in order to remain at the Current Premises and would then have to pay rent on the current premises for the duration of the five-year extended term.

ATTACHMENTS

Lease Amendment

First Amendment to Lease
County Administrator: Law and Justice
1330 Arnold Drive, Suite 249
Martinez, California

This first amendment is dated September 13, 2022, and is between RPE MUIR, LLC, a California limited liability company (“**Lessor**”) and the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (“**County**”).

Recitals

- A. Lessor is the successor-in-interest to Cranbrook Realty Investment Fund, L.P., dba Muir Parkway Office Center, the prior owner of the building located at 1330 Arnold Drive, Martinez, California (the “**Building**”). As a result, Lessor and County are parties to a lease dated December 15, 2017, under which the County is leasing Suite 249 in the Building (the “**Lease**”).
- B. The parties desire to amend the Lease to modify the term and to eliminate the County’s obligation to pay “Additional Rent.”

The parties therefore amend the Lease as follows:

Agreement

- 1. Section 2. Term is deleted in its entirety and replaced with the following:
- 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**” commences on December 15, 2017, (the “**Commencement Date**”) and ends April 30, 2024.
 - b. Renewal Term. County has one option to renew this lease for a term of one year (“**Renewal Term**”) upon all the terms and conditions set forth herein.
 - i. County will provide Lessor with written notice of its election to renew the Lease at least ninety days 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 reference to the Term of this lease will be deemed to mean the Term as extended pursuant to this Section.

- c. Termination. County may terminate the lease during the Renewal Term with sixty days' notice.

2. Section 3. Rent is deleted in its entirety and replaced with the following:

3. Rent. County shall pay rent (“**Rent**”) to Lessor monthly in advance beginning on the Commencement Date. Rent is abated during the first month of the Term. Rent is payable on the first (1st) day of each month during the Term in the amounts set forth below:

a. Initial Term.

<u>Period</u>	<u>Monthly Rent</u>
December 15, 2017 – January 14, 2018	\$ 0.00
January 15, 2018 – January 14, 2019	\$2,131.00
January 15, 2019 – January 14, 2020	\$2,195.00
January 15, 2020 – January 14, 2021	\$2,261.00
January 15, 2021 – January 14, 2022	\$2,329.00
January 15, 2022 – April 30, 2023	\$2,398.00
May 1, 2023 – April 30, 2024	\$2,531.00

b. Renewal Term.

<u>Period</u>	<u>Monthly Rent</u>
May 1, 2024 – April 30, 2025	\$2,597.00

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.

3. Section 4. Additional Rent is deleted in its entirety and replaced with the following:

4. Obligation to Pay Utilities. Lessor shall pay for all water, sewer, gas, electricity, and refuse collection services as part of the Lease.

4. Section 23. Notices is deleted in its entirety and replaced with the following:

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: RPE Muir LLC.
1343 Locust St. #24
Walnut Creek, CA 94596

With a copy to: Bay Wide Properties
251 Lafayette Circle #120
Lafayette, CA 94549

To County: Contra Costa County
Public Works Department
Real Estate Division
40 Muir Rd, 2nd Floor
Martinez, CA 94553
Attn: Principal Real Property Agent

[Remainder of Page Intentionally Left Blank]

5. All other terms of the Lease remain unchanged.

Lessor and County are causing this first amendment to be executed as of the date set forth in the introductory paragraph.

COUNTY OF CONTRA COSTA, a
political subdivision of the State of
California

RPE MUIR LLC, a
California Limited Liability Company

By: _____
Brian M. Balbas
Public Works Director

By: _____
Ronald P. Elvidge
President

RECOMMENDED FOR APPROVAL:

By: _____
Jessica L. Dillingham
Principal Real Property Agent

By: _____
Margaret J. Eychner
Senior Real Property Agent

APPROVED AS TO FORM
MARY ANN McNETT MASON, COUNTY COUNSEL

By: _____
Kathleen M. Andrus
Deputy County Counsel

ME:
WLP/WLG362
\\Pw-Data\Grpdata\Realprop\LEASE MANAGEMENT\MARTINEZ\1330 ARNOLD DR STE 249 -
T00701\LEASES\First Amendment - 2022\1330 ARNOLD DR STE 249 - T00701 - 1st Amend Final - V3.Docx



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Standard Agreement #29-203-101 with the California Department of Public Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement #29-203-101 (State #22-10241) with the California Department of Public Health, to pay the County an amount up to \$15,881,124 for the continuation of the Supplemental Food Program for Women, Infants and Children (WIC), for the period from October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

Approval of this agreement will result in up to \$15,881,124 from the California Department of Public Health for the Supplemental Food Program for WIC through September 30, 2025. No County match is required.

BACKGROUND:

Since 1974, the County has participated in the WIC Program with the State. This is a mandated program under the Community Health Services Division of the State Department of Health Services. WIC is a nutrition education, counseling and food supplement program for low-income, pregnant, postpartum and breast-feeding women, infants and children at nutritional risk. This program serves approximately 22,200 clients.

On September 17, 2019, the Board of Supervisors approved Standard Agreement #29-203-97 with the California Department of Public Health,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Ori Tzvieli, M.D. 925-608-5267

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

in an amount not to exceed \$12,941,349 for the WIC Program, for the period from October 1, 2019 through September 30, 2022.

On September 15, 2020, the Board of Supervisors approved Amendment Agreement #29-203-98 with the California Department of Public Health, to increase the payment limit by \$141,710 to a new total of \$13,083,059 for additional WIC services, with no change in the term of October 1, 2019 through September 30, 2022.

On May 11, 2021, the Board of Supervisors approved Amendment Agreement #29-203-99 to increase the payment limit by \$252,707 to a new total of \$13,335,766 to provide additional funding for the County to continue nutrition assessments and education, community referrals, and food checks to eligible residents of Contra Costa County, with no change in term of October 1, 2019 through September 30, 2022.

On January 11, 2022, the Board of Supervisors approved Amendment Agreement #29-203-100 to increase the payment limit by \$96,211 to a new total of \$13,431,977 to provide additional funding for the County to continue nutrition assessments and education, community referrals, and food checks to eligible residents of Contra Costa County, with no change in term of October 1, 2019 through September 30, 2022.

Approval of Standard Agreement #29-203-101 continues State funding for the WIC Supplemental Food Program through September 30, 2025, including agreeing to indemnify and hold the State harmless for claims arising out of the County's performance under this agreement.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County will not receive funds to continue nutrition assessments and education, community referrals, and food checks to eligible residents of Contra Costa County at nutritional risk.



**Contra
Costa
County**

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: September 13, 2022

Subject: FY 2022-23 General Childcare and Development Program, California Department of Social Services funding

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funds from the California Department of Social Services (CDSS) revenue agreement CCTR 2028, in the amount of \$7,522,598, for the General Child Care and Development Program for the period July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

County to receive total funding in the amount of \$7,522,598, all of which has been budgeted in FY 2022-2023. Revenue is \$4,847,209 federal (64.44% with AL #93.596 and #93.575) and \$2,675,389 state (35.56%). No required County match. State Agreement Number: CCTR 2028-0.

BACKGROUND:

The County receives funds from the California Department of Social Services (CDSS) to provide general childcare services to program-eligible families for children ages 0-3 years old. In order to be program eligible, families must meet at least one of these eligibility criteria: receiving cash aid, income eligible, experiencing homelessness, or recipients of protective services or at risk of being abused, neglected or exploited, and have an established need for child

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: C. Youngblood (925) 608-4964

cc: Theo Trinh, Nelly Ige, Nathalie Cetoute

BACKGROUND: (CONT'D)

care. The program is operated by the Employment and Human Services Department, Community Services Bureau. During fiscal year 2021-2022, approximately 184 families with 199 children from 0-3 years of age were served for general child care and development program services. The Board of Supervisors approved the Continued Funding Application for fiscal year 2022-2023 to continue receiving funding for General Child Care and Development Program on January 18, 2022 (C.26)

This board order is to accept funds from California Department of Social Services in the amount of \$7,522,598 for fiscal year 2022-2023. During the term of the revenue agreement, the agreement rate, the Minimum Days of Operations (MDO) and the Maximum Reimbursable Amount (MRA) may be adjusted through an Allocation Letter issued to Contra Costa County Employment and Human Services Department by CDSS.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the County will not receive funding to operate General Child Care and Development Program.

CHILDREN'S IMPACT STATEMENT:

This board order supports three of the community outcomes established in the Children's Report Card: 1) "Children Ready for and Succeeding in School"; 3) "Families that are Economically Self-sufficient"; and 4) "Families that are Safe, Stable, and Nurturing" by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #23-429-5 with John Muir Health, on behalf of John Muir Health Concord Campus

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-429-5 containing mutual indemnification language with John Muir Health, a non-profit corporation, on behalf of John Muir Health Concord Campus, to act as a designated center to assist patients who have been assessed by ambulance personnel with a cardiac condition known as ST-Elevation Myocardial Infarction (STEMI), for the period from September 1, 2022 through August 31, 2025.

FISCAL IMPACT:

The contractor will pay the County a fee of \$7,500 per year to offset the costs of the County's oversight activities. There is no general fund impact.

BACKGROUND:

In collaboration with hospitals, first responders and transport agencies, Contra Costa's Emergency Medical Services (EMS) Agency implemented a program designating hospitals as STEMI receiving centers. The designated centers will provide the most advanced and rapid care for patients with heart attacks known as STEMI by unblocking arteries in the heart in a rapid fashion. This contractor has been a STEMI designated center since September 2008.

Heart attacks represent a major cause of death and disability in the United States, affecting over 610,000 persons annually. This kind of heart attack occurs among 2.5% to 5% of patients with chest pain or other cardiac symptoms. The number of STEMIs identified by Contra Costa EMS providers are estimated to be in the range of 100-150 patients per year.

On September 10, 2019, the Board of Supervisors approved Contract #23-429-4 with John Muir Health, Concord Campus, to act as a designated STEMI receiving center to provide specialized treatment for STEMI patients with a cardiac condition, for the period September 1, 2019 through August 31, 2022.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Marshall Bennett, 925-608-5454

cc:

BACKGROUND: (CONT'D)

Approval of Contract #23-429-5 will allow the contractor to continue providing services through August 31, 2025. This contract includes modifications to the County's standard indemnification clause and agrees to hold each party harmless from any claims arising out of the performance of this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, this designated STEMI receiving center would be disrupted and patients with life threatening cardiac conditions could experience delays in definitive care increasing the risk of permanent disability or death.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Grant Award #28-978-1 with the U. S. Department of Health and Human Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to accept Grant Award #28-978-1 with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), to increase the amount payable to the County by \$497,926, from \$499,896 to a new amount payable of \$997,822 and extend the term from September 29, 2022 through September 29, 2023 to continue the Contra Costa Health Services' Opioid Multiagency Response Initiative.

FISCAL IMPACT:

Acceptance of the grant award will result in additional funds of up to \$497,926 to the County for the period from September 29, 2022 through September 29, 2023, from the U.S. Department of Health and Human Services SAMHSA. No County match is required.

BACKGROUND:

The goal of this grant is to expand and enhance the Opioid Multiagency Response Initiative, which was the first of its kind in the State of California. Through this initiative three Divisions of Contra Costa Health Services: Emergency Medical Services, Public Health and Contra Costa Regional Medical Center will collaborate with America Medical Response (AMR), the County's primary contracted transport 911 provider. This collaboration will provide resources, training, and support to paramedics distributing leave-behind naloxone kits and administering buprenorphine and naloxone in the field and establish a seamless referral pathway to connect individuals with opioid use disorder to outpatient medical-assisted treatment and other resources for recovery. The County has been receiving these grant funds since September 2021.

On October 5, 2021,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Ori Tzvieli, M.D., 925-608-5267

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

the Board of Supervisors approved Grant Award #28-978 with SAMHSA, to pay the County an amount up to \$499,896 for the Opioid Multiagency Response Initiative, for the period September 30, 2021 through September 29, 2022

Approval of Grant Award #28-978-1 will allow the County's Health Services Department's Opioid Multiagency Response Initiative to continue through September 29, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this grant is not approved, the County will not receive additional funds to continue the Opioid Multiagency Response Initiative for another year.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #23-434-5 with Kaiser Foundation Hospitals, on behalf of Kaiser Permanente Walnut Creek Medical Center

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-434-5, containing mutual indemnification language with Kaiser Foundation Hospitals on behalf of Kaiser Permanente Walnut Creek Medical Center, a non-profit corporation, to act as a designated center to assist patients who have been assessed by ambulance personnel with a cardiac condition known as ST-Elevation Myocardial Infarction (STEMI), for the period from September 1, 2022 through August 31, 2025.

FISCAL IMPACT:

The contractor will pay the County a fee of \$7,500 per year to offset the costs of the County's oversight activities. There is no general fund impact.

BACKGROUND:

In collaboration with hospitals, first responders and transport agencies, Contra Costa's Emergency Medical Services (EMS) Agency implemented a program designating hospitals as STEMI receiving centers. The designated centers will provide the most advanced and rapid care for patients with heart attacks known as STEMI by unblocking arteries in the heart in a rapid

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Marshall Bennett, 925-608-5454

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

fashion. Contractor has been a STEMI designated center since September 2008.

Heart attacks represent a major cause of death and disability in the United States, affecting over 610,000 persons annually. This kind of heart attack occurs among 2.5% to 5% of patients with chest pain or other cardiac symptoms. The number of STEMI identified by Contra Costa EMS providers are estimated to be in the range of 100-150 patients per year.

On September 10, 2019, the Board of Supervisors approved Contract #23-434-4 with Kaiser Foundation Hospitals-Walnut Creek Medical Center, to act as a designated STEMI receiving center to provide specialized treatment for STEMI patients with a cardiac condition, for the period September 1, 2019 through August 31, 2022.

Approval of Contract #23-434-5 will allow the contractor to continue providing services through August 31, 2025. This contract includes modifications to the County's standard indemnification clause and agrees to hold each party harmless from any claims arising out of the performance of this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, this designated STEMI receiving center would be disrupted and patients with life threatening cardiac conditions could experience delays in definitive care increasing the risk of permanent disability or death.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Submission of Grant Application #78-007 to the California Conference of Directors of Environmental Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee (Director of Environmental Health), to submit Grant Application #78-007 due by September 30, 2022 to the California Conference of Directors of Environmental Health, to pay the County in an amount not to exceed \$60,000, for the Environmental Health Fish and Shellfish Advisory Signage Grant Program for the period from July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this application will result in an amount of up to \$60,000 from the California Conference of Directors of Environmental Health. No County match is required.

BACKGROUND:

Through an appropriation to the State Water Resources Control Board (SWRCB), the Budget Act of 2020 (SB 74) provided \$430,000 to assist local agencies in conspicuously posting health warnings, consistent with site-specific advisories, in areas where contaminated fish or shellfish may be caught, including piers, jetties, lakes, reservoirs, and other areas where recreational or subsistence fishing is known to occur. Fish advisories are guidelines that recommend how often you can safely eat fish caught from waterbodies in California. Pursuant to Health and Safety Code 116090.7, which was enacted by AB 762 of 2019, Local Health Officers are required to post fish advisories that have been issued by the Office of Environmental Health Hazard Assessment (OEHHA) for approximately 131 site-specific waterbodies in California upon appropriation of state funds. Prior to the enactment of this requirement and the appropriation of these funds, local agencies were only urged to post these warnings, resulting in sites with no or inadequate warnings of fish contamination.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Jocelyn Stortz, 925-608-5500

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Application #78-007 will allow the County to apply for funds by September 30, 2022 for the Environmental Health Fish and Shellfish Advisory Signage Grant Program through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this grant application submission is not approved, the County will not be eligible to receive funds to post fish advisories to protect public health and safety.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #23-430-5 with John Muir Health, on behalf of John Muir Health at Walnut Creek Medical Center

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-430-5, containing mutual indemnification language with John Muir Health, on behalf of John Muir Health at Walnut Creek Medical Center, a non-profit corporation, to act as a designated center to assist patients who have been assessed by ambulance personnel with a cardiac condition known as ST-Elevation Myocardial Infarction (STEMI), for the period from September 1, 2022 through August 31, 2025.

FISCAL IMPACT:

The contractor will pay the County a fee of \$7,500 per year to offset the costs of the County's oversight activities. There is no general fund impact.

BACKGROUND:

In collaboration with hospitals, first responders and transport agencies, Contra Costa's Emergency Medical Services (EMS) Agency implemented a program designating hospitals as STEMI receiving centers. The designated centers will provide the most advanced and rapid care for patients with heart attacks known as STEMI by unblocking arteries in the heart in a rapid fashion. The contractor has been a STEMI designated center since September 2008.

Heart attacks represent a major cause of death and disability in the United States, affecting over 610,000 persons annually. This kind of heart attack occurs among 2.5% to 5% of patients with chest pain or other cardiac symptoms. The number of STEMIs identified by Contra Costa EMS providers are estimated to be in the range of 100-150 patients per year.

On September 10, 2019, the Board of Supervisors approved Contract #23-430-4 with John Muir Health Foundation, to act as a designated STEMI receiving center to provide specialized treatment for STEMI patients with a cardiac condition, for the period September 1, 2019 through August 31, 2022.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Marshall Bennett, 925-608-5454

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract #23-430-5 will allow the contractor to continue providing services through August 31, 2025. This contract includes modifications to the County's standard indemnification clause and agreement by the parties to hold each party harmless from any claims arising out of the performance of this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, this designated STEMI receiving center would be disrupted and patients with life threatening cardiac conditions could experience delays in definitive care increasing the risk of permanent disability or death.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: September 13, 2022

Subject: Dispatch Services for Contra Costa Community College District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with the Contra Costa Community College District to pay the County an amount not to exceed \$40,000 to provide police dispatching services for the period June 1, 2022 through May 31, 2027.

FISCAL IMPACT:

No net County cost. \$40,000 revenue over five years.

BACKGROUND:

The Office of the Sheriff will provide police dispatching services, limited to law enforcement activity for the Contra Costa Community College District. Services will include dispatching, call-taking, sending and receiving voice and data traffic, answering emergency (911) calls and warrant checks to aid the College District's Police Department. The agreement includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this contract will result in the inability of the Sheriff's Office to provide the Contra Costa Community College District with adequate 911 Dispatcher Services resulting in a safety concern for the community, reduced revenue for the Office of the Sheriff and the County General Fund.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Chrystine Robbins, 925-655-0008

cc:

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Agreement #24-760-30 with the State Department of Rehabilitation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement #24-760-30 with the State Department of Rehabilitation, including indemnification, to pay the County an amount up to \$3,503,232, to provide vocational rehabilitation services for individuals with psychiatric disorders, for the period from July 1, 2022 through June 30, 2025.

FISCAL IMPACT:

Approval of this agreement will result in an amount up to \$3,503,232 in funding from the State Department of Rehabilitation. No County match is required.

BACKGROUND:

This agreement between the County and State Department of Rehabilitation will allow the County to receive funding from the State and enable County clients to participate in comprehensive vocational rehabilitation services that provide them with job skills development, vocational counseling, coaching in job application skills, job development and placement, and follow-up services.

On March 1, 2022, the Board of Supervisors approved Standard Agreement #24-760-29 with the State Department of Rehabilitation, to pay the County \$1,167,744 to provide vocational rehabilitation services for individuals with psychiatric disorders for the period from July 1, 2021 through June 30, 2022.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: Antonia Welty, Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Standard Agreement #24-760-30 will allow the County to continue to receive funding from the State to provide vocational rehabilitation services for individuals with psychiatric disorders through June 30, 2025. The County is agreeing to indemnify and hold harmless the State for claims arising out of the County's performance under this contract. Despite the Division starting communications with the contractor regarding the renewal contract in January 2022, this request to the Board is delayed due to the department not receiving the contract back from contractor until June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County will not receive funding to support skills development, career counseling, coaching in job application skills, job development and placement, and follow-up services for residents with psychiatric disorders.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Matt Slattengren, Ag Commissioner/Weights & Measures Director
Date: September 13, 2022

Subject: Nursery inspection Agreement

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture in an amount not to exceed \$2,020 to reimburse the County for plant nursery inspections and related enforcement activities for the period July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this action will allow for reimbursement from the California Department of Food and Agriculture to the County in an amount not to exceed \$2,020. There is no county match of funds nor are grant funds involved. There is no impact to the general fund. (100% State funds)

BACKGROUND:

This agreement with the California Department of Food and Agriculture provides reimbursement to the County for the County Agriculture Department expenses incurred for visual surveys of nurseries and to enforce all laws and regulations pertaining to nursery stock, including licensing requirements. These visual inspections ensure that certain regulatory requirements of the plant nursery industry are met, which protect consumers and stop and/or slow the spread of exotic invasive species that maybe present on certain host material.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: 925-608-6600

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the department will not receive funds budgeted in the approved 2022-2023 budget to complete mandated inspections.



**Contra
Costa
County**

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: September 13, 2022

Subject: Clarification of 6/21/22 Board Order Item C.59 with The California Volunteers Office of the Governor

RECOMMENDATION(S):

APPROVE clarification of Board action on June 21, 2022 (C.59) which authorized the Employment and Human Services Director, or designee, on behalf of the Workforce Development Board, to execute a contract with the California Volunteers Office of the Governor, to correct the term to July 26, 2022 through May 1, 2024, to receive funding for service-oriented job training projects and employment support with no change to the contract limit of \$2,423,457.

FISCAL IMPACT:

100% State revenue of \$2,423,457 for the period July 26, 2022 through May 1, 2024, which will be included in the Fiscal Year 2022-2023 budget upon receipt of funds. No required County match.

BACKGROUND:

Contra Costa County Workforce Development Board was a successful respondent to the California Volunteers-Office of the Governor Request for Application Solicitation No. RFA# JP21-002 Californians For All Youth Jobs Corps, and received a Notice of Intent to Award effective March 28, 2022. This was followed by a confirmation letter of grant award dated April 15, 2022. On

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Stan Hakes (925) 608-4961

cc:

BACKGROUND: (CONT'D)

June 21, 2022 (C.59), your Board approved and authorized the Employment and Human Services Director to execute a funding agreement for an amount not to exceed \$2,423,457 with a term March 28, 2022 through June 30, 2024. This Board Order is requesting your approval to change the term of the funding agreement to July 26, 2022 through May 1, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

Without this additional revenue, vulnerable populations may not have access to service-oriented job training projects and employment support.

CHILDREN'S IMPACT STATEMENT:

The revenue and services funded under this agreement supports all five of Contra Costa County's community outcomes: (1) Children Ready for and Succeeding in School; (2) Children and Youth Healthy and Preparing for Productive Adulthood; (3) Families that are Economically Self-Sufficient; (4) Families that are Safe, Stable and Nurturing; and (5) Communities that are Safe and Provide a High Quality of Life for Children and Families.



Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: September 13, 2022

Subject: Apply for and Accept East Bay Community Foundation Grant Funds Administered by the Rodeo Municipal Advisory Council in the amount of \$5,000.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept a grant in the amount of \$5,000 from East Bay Community Foundation, administered by the Rodeo Municipal Advisory Council, for Rodeo Library services, pursuant to the local refinery Good Neighbor Agreement for the period January 1, 2023 through June 30, 2023.

FISCAL IMPACT:

No Library Fund match.

BACKGROUND:

The County currently funds 18 hours of library service at the Rodeo Library. If granted, the \$5,000 from The East Bay Community Foundation, administered by the Rodeo Municipal Advisory Council, will be used to fund additional hours of library service. The proposed additional hours will provide one extra hour of Saturday service, and three extra hours of evening service two weekdays per week. These extended hours offer Rodeo residents additional opportunities to make use of the educational and recreational resources available at the library.

CONSEQUENCE OF NEGATIVE ACTION:

If the grant proposal is not approved, the Rodeo Library will remain open for the County funded 18 hours per week, instead of the proposed 23 hours per week.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Walt Beveridge 925-608-7730

cc:



Contra
Costa
County

To: Board of Supervisors
From: Diana Becton, District Attorney
Date: September 13, 2022

Subject: Unserved/Underserved Victim Advocacy and Outreach (UV) Program Grant Award for the period January 1, 2023 through December 31, 2023

RECOMMENDATION(S):

ADOPT Resolution No. 2022/306 approving and authorizing the District Attorney, or designee, to submit an application and execute a grant award agreement, including any extensions or amendments thereof, pursuant to State guidelines, with the California Governor's Office of Emergency Services (Cal OES), Victim Services & Public Safety Branch, in an amount not to exceed \$196,906, for funding of the Unserved/Underserved Victim Advocacy and Outreach (UV) Program for the period January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

The District Attorney will receive up to \$196,906 to fund victim advocacy staff to provide better services to underserved populations in targeted areas. The funding requires a 20% match, which will be met with in-kind services.

BACKGROUND:

The Unserved/Underserved Victim Advocacy and Outreach (UV) Program is supported by Victims of Crime Act (VOCA) Victim Assistance and is authorized by the Victims of Crime Act of 1984 (42 U.S.C. 10603(a) and (b)).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Zhongzhou Zhu, 925-957-2205

cc:

BACKGROUND: (CONT'D)

The primary goal of the program is to enhance the safety of unserved/underserved victims populations in California by establishing victim advocacy programs solely dedicated to the unserved/underserved population, coordinate direct services in an enhanced response to victimization of specific crime populations among locally involved agencies and implement an outreach awareness program to the specific population determined as unserved/underserved. This grant will fund services to the designated unserved/underserved victim population.

CONSEQUENCE OF NEGATIVE ACTION:

The District Attorney will be unable to apply for and accept the grant.

AGENDA ATTACHMENTS

Resolution 2022/306

MINUTES ATTACHMENTS

Signed Resolution No. 2022/306

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

Adopted this Resolution on 09/13/2022 by the following vote:

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

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2022/306

IN THE MATTER OF Unserved/Underserved Victim Advocacy and Outreach (UV) Program Grant Award for the period January 1, 2023 through December 31, 2023.

WHEREAS, the Board of Supervisors, Contra Costa County, desires to undertake a certain project designated as the Unserved/Underserved Victim Advocacy and Outreach (UV) Program to be funded in part from funds made available under the authority of the California Governor's Office of Emergency Services (Cal OES), Victim Services & Public Safety Branch.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Contra Costa is authorized to execute, on behalf of the Board of Supervisors, the Grant Award Agreement, including any extensions or amendments therof. BE IT FURTHER RESOLVED, that the grant funds received hereunder shall not be used to supplant expenditures previously authorized or controlled by this body.

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: Zhongzhou Zhu, 925-957-2205

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, 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 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text" value="0"/>	
ABSENT:	<input type="text" value="0"/>	
ABSTAIN:	<input type="text" value="0"/>	
RECUSE:	<input type="text" value="0"/>	



Resolution No. 2022/306

IN THE MATTER OF Unserved/Underserved Victim Advocacy and Outreach (UV) Program Grant Award for the period January 1, 2023 through December 31, 2023.

WHEREAS, the Board of Supervisors, Contra Costa County, desires to undertake a certain project designated as the Unserved/Underserved Victim Advocacy and Outreach (UV) Program to be funded in part from funds made available under the authority of the California Governor's Office of Emergency Services (Cal OES), Victim Services & Public Safety Branch.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Contra Costa is authorized to execute, on behalf of the Board of Supervisors, the Grant Award Agreement, including any extensions or amendments therof. BE IT FURTHER RESOLVED, that the grant funds received hereunder shall not be used to supplant expenditures previously authorized or controlled by this body.

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: Zhongzhou Zhu, 925-957-2205

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Matt Slattengren, Ag Commissioner/Weights & Measures Director
Date: September 13, 2022

Subject: Agriculture Detector Dog Team Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture to reimburse the County in an amount not to exceed \$284,773, for the County's provision of parcel section center inspections for unwanted pests using a specially-trained dog for the period July 1, 2022 through June 30, 2023..

FISCAL IMPACT:

Agreement #22-0923 provides reimbursement for the Agriculture Department for expenses not to exceed \$284,773 during the period July 1, 2022 through June 30, 2023 for inspection activities performed on behalf of CDFA. There is no county match of funds. 100% State funds.

BACKGROUND:

Under this agreement, the Agricultural Department uses specially trained dog teams to search

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: 9256086602

cc:

BACKGROUND: (CONT'D)

parcels to detect the presence of any unwanted plant pests, including insect species, diseases or other harmful organisms, that may pose a threat to the environment and agriculture in California. Surveillance inspections are done at parcel sectional centers, such as those operated by the United States Postal Service, Federal Express and United Parcel Service.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this contract will result in loss of revenue for the Agriculture Department to perform these inspections and the associated administrative overhead.



Contra
Costa
County

To: Board of Supervisors
From: Matt Slattengren, Ag Commissioner/Weights & Measures Director
Date: September 13, 2022

Subject: Service Agreement for Vertebrate Control 2022

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the East Bay Regional Park District to reimburse the County in an amount not to exceed \$10,000 to perform vertebrate control services in Regional Parks in the County for the period June 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this agreement will result in reimbursement to the County in an amount not to exceed \$10,000 for Vertebrate Control services in various East Bay Regional Parks. There is no County match. (100% State funds)

BACKGROUND:

The Department of Agriculture will supply products and labor to provide Ground Squirrel control services that have been approved by East Bay Regional Park District's Integrated Pest Management department. Products will be distributed at East Bay Regional Parks within the jurisdiction and operation of the Department. The Department will ensure product is in compliance with all Federal and State laws and regulations. This agreement has a mutual indemnification provision, which provides that each party will defend and indemnify the other for injuries or losses arising out of the performance of the agreement.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: 925-608-6602

cc:

CONSEQUENCE OF NEGATIVE ACTION:

A negative action would cause loss of revenue to the Department and an increase in the number of ground squirrels causing property damage in East Bay Regional Parks and eventually into adjacent properties.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Grant Agreement #28-366-3 from John Muir Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to accept on behalf of the County Grant Agreement #28-366-3, including indemnification with John Muir Health, to pay the County an amount not to exceed \$50,000 for the Public Health Division's Children's Oral Health Program, for the period August 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Acceptance of this grant award will result in an amount not to exceed \$50,000 from John Muir Health for support to the Children's Oral Health Program in Contra Costa County through June 30, 2023. No County match is required.

BACKGROUND:

The Public Health Division's Children's Oral Health Program works in collaboration with school districts that have 75% of the student body enrolled in the Free and Reduced Lunch Program in East and West Contra Costa County. This grant award funds part-time registered dental hygienists to provide preventive oral health services including dental screenings, fluoride, sealants to elementary aged children, in not less than 18 schools in Contra Costa County. John Muir Health has been granting these funds to the Public Health Division's Oral Health Program since October 1, 2017.

On September 10, 2019, the Board of Supervisors approved Grant Award #28-366-2 with John Muir Health, to pay the County an amount not to exceed \$50,000

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Ori Tzvieli, M.D., 925-608-5267

cc:

BACKGROUND: (CONT'D)

for the Public Health Division's Children's Oral Health Program for the period from July 1, 2019 through June 30, 2020.

Approval of Grant Award #28-366-3 will allow the County to provide dental health services to elementary children in Contra Costa County schools, through June 30, 2023. This grant agreement includes agreement to indemnify, defend and hold harmless John Muir.

CONSEQUENCE OF NEGATIVE ACTION:

If this award is not approved, the County will not be able to receive funding from John Muir for the Children's Oral Health Services.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: September 13, 2022

Subject: California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant

RECOMMENDATION(S):

ADOPT Resolution No. 2022/315 approving and authorizing the Sheriff-Coroner or designee, to apply for and accept a California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant in an initial allocation of \$330,236 for the abatement of abandoned vessels and the vessel turn in program on County waterways for the period beginning October 1, 2022 through the end of the grant funding availability.

FISCAL IMPACT:

\$330,236; 90% State, 10% County In-kind match (Budgeted).

BACKGROUND:

The California Division of Boating and Waterways (DBW) is prepared to award Surrendered and Abandoned Vessel Exchange grant to the Office of the Sheriff to assist the Sheriff's Marine Patrol with the removal of abandoned vessels and water hazards. The funding provided by this grant will enable the Marine Patrol Unit to remove abandoned vessels and identified hazards to vessel navigation in a continued effort to protect life and property on the waterways within Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Chrystine Robbins, 925-655-0008

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Negative action on this request will result in the loss of State funding designed to significantly increase the safety and security of persons and property on the waterways within Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

None.

AGENDA ATTACHMENTS

Resolution 2022/315

MINUTES ATTACHMENTS

Signed Resolution No. 2022/315

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

Adopted this Resolution on 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2022/315

IN THE MATTER OF: Applying for and Accepting the FY 2022/2023 California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant.

WHEREAS, the County of Contra Costa is seeking funds available through the California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors: Authorizes the Sheriff-Coroner, Undersheriff or the Sheriff's Commander, Management Services, to execute for and on behalf of the County of Contra Costa, a public entity established under the laws of the State of California, any action necessary for the purpose of obtaining financial assistance including grant modifications and extensions provided by the State of California for the Surrendered and Abandoned Vessel Exchange Grant.

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Chrystine Robbins, 925-655-0008

By: Antonia Welty, 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 09/13/2022 by the following vote:

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

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2022/315

IN THE MATTER OF: Applying for and Accepting the FY 2022/2023 California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant.

WHEREAS, the County of Contra Costa is seeking funds available through the California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors: Authorizes the Sheriff-Coroner, Undersheriff or the Sheriff's Commander, Management Services, to execute for and on behalf of the County of Contra Costa, a public entity established under the laws of the State of California, any action necessary for the purpose of obtaining financial assistance including grant modifications and extensions provided by the State of California for the Surrendered and Abandoned Vessel Exchange Grant.

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: Chrystine Robbins, 925-655-0008

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: APPROVE and AUTHORIZE Amendment No. 2 to Consulting Services Agreement with Robinson Mills + Williams to provide On-Call Architectural Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Robinson Mills + Williams, to extend the term from October 23, 2022 through October 23, 2023 with no change to the payment limit, to provide as-needed architectural services for various County projects, Countywide. (100% Various Funds)

FISCAL IMPACT:

100% Various Funds as determined when projects are approved.

BACKGROUND:

On October 23, 2018, the Board of Supervisors approved an as-needed Consulting Services Agreement with Robinson Mills + Williams, in the amount of \$750,000. This firm provides architectural and design services for projects such as new construction, building renovations, remodeling, tenant improvements, structural and code-related improvements, Mechanical-Electrical-Plumbing upgrades, fire district building projects and deferred maintenance projects.

On September 21, 2021, the Board approved Amendment No. 1 to increase the payment limit from \$750,000 to \$1,500,000 and extend the term from October

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Warren Lai, 925-313-2180

cc:

BACKGROUND: (CONT'D)

23, 2021 to October 23, 2022 so they can continue to provide much-needed architectural services. This contract expires in a few months therefore, we are requesting board approval to issue Amendment No. 2 to extend the term to October 23, 2023 with no change to the payment limit.

Extending this as-needed agreement will save the County time and money when compared to the time and expense in conducting a consultant selection process on a project-by-project basis and will allow the design phase to commence sooner and provide for a shorter project completion schedule.

CONSEQUENCE OF NEGATIVE ACTION:

If Amendment No. 2 is not approved, projects currently in process will be delayed, which will ultimately result in higher project costs.



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: September 13, 2022

Subject: Contracted Temporary Help Contract, AppleOne Employment Services

RECOMMENDATION(S):

APPROVE and **AUTHORIZE** the Director of Human Resources, or designee, to execute a contract with Howroyd-Wright Employment Agency, Inc. (dba AppleOne Employment Services), in an amount not to exceed \$1,520,000, to provide temporary employment services to County agencies, departments, or offices from July 1, 2022, through June 30, 2027.

FISCAL IMPACT:

The cost of these contracts will be funded through charges to the operating departments that utilize the contracted temporary help services.

BACKGROUND:

The County has traditionally contracted with Temporary Help vendors to assist County agencies, departments, or offices during peak loads, temporary absences, and emergency situations.

To continue the contracted

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Margaret Tolbert, 925-655-2163

cc:

BACKGROUND: (CONT'D)

services, The Human Resources Department released a new RFP #2101-450: Contracted Temporary Help Service on January 15, 2021. Thirteen agencies responded by submitting a proposal. After a review of the proposals, seven agencies were selected to provide a 20-minute virtual presentation of their bid to the Evaluation Committee. The Evaluation Committee was comprised of members from six County agencies, departments, and agencies, including the District Attorney's Office, the Employment and Human Services Department, the Public Works Department, the Public Defender's Office, the Information Technology Department, and the Sheriff's Office.

Criteria used to evaluate the agencies focused on the firm's ability to provide services to all areas of the County, including outlying areas of East and West County, the process by which applicants are recruited, screened and tested, the history and success in providing this type of service to other large agencies, the professional experience of the staff, the capability to develop a diverse candidate pool, the capacity to provide staff within one business day, the skill in conducting reference and background check, and the fiscal impact to the County as a whole.

As governed by State law, temporary help obtained under these contracts may not be used in place of permanent County employees and may not be utilized for more than 90 days for any single instance of peak workload, temporary absence, or emergency situation. The five (5) year contract term from July 1, 2022, through June 30, 2027 is inclusive of the initial three (3) year contract term, with the possibility of two (2) successive one (1) year renewals.

CONSEQUENCE OF NEGATIVE ACTION:

If these contract agreements are not approved, the loss of these services will have a significant and negative impact on operating departments that currently utilize contracted temporary help services to immediately backfill for permanent County employees who are on an approved leave of absence or when an emergency arises such as those recently caused by the pandemic. Contracted temporary help agencies can provide temporary workers with less than a 24-hour notice.



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: September 13, 2022

Subject: Contracted Temporary Help Contract, Express Employment Professionals

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with Express Employment Professionals, in an amount not to exceed \$1,520,000, to provide temporary employment services to County agencies, departments, or offices from July 1, 2022, through June 30, 2027.

FISCAL IMPACT:

The cost of these contracts will be funded through charges to the operating departments that utilize the contracted temporary help services.

BACKGROUND:

The County has traditionally contracted with Temporary Help vendors to assist County agencies, departments, or offices during peak loads, temporary absences, and emergency situations.

To continue the contracted services, The Human Resources Department released a new RFP #2101-450: Contracted Temporary

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Margaret Tolbert, 925-655-2163

cc:

BACKGROUND: (CONT'D)

Help Service on January 15, 2021. Thirteen agencies responded by submitting a proposal. After a review of the proposals, seven agencies were selected to provide a 20-minute virtual presentation of their bid to the Evaluation Committee. The Evaluation Committee was comprised of members from six County agencies, departments, and agencies, including the District Attorney's Office, the Employment and Human Services Department, the Public Works Department, the Public Defender's Office, the Information Technology Department, and the Sheriff's Office.

Criteria used to evaluate the agencies focused on the firm's ability to provide services to all areas of the County, including outlying areas of East and West County, the process by which applicants are recruited, screened and tested, the history and success in providing this type of service to other large agencies, the professional experience of the staff, the capability to develop a diverse candidate pool, the capacity to provide staff within one business day, the skill in conducting reference and background checks, and the fiscal impact to the County as a whole.

As governed by State law, temporary help obtained under these contracts may not be used in place of permanent County employees and may not be utilized for more than 90 days for any single instance of peak workload, temporary absence, or emergency situation. The five (5) year contract term from July 1, 2022, through June 30, 2027 is inclusive of the initial three (3) year contract term, with the possibility of two (2) successive one (1) year renewals.

CONSEQUENCE OF NEGATIVE ACTION:

If these contract agreements are not approved, the loss of these services will have a significant and negative impact on operating departments that currently utilize contracted temporary help services to immediately backfill for permanent County employees who are on an approved leave of absence or when an emergency arises such as those recently caused by the pandemic. Contracted temporary help agencies can provide temporary workers with less than a 24-hour notice.



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: September 13, 2022

Subject: Contracted Temporary Help Contract Aerotek, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with Aerotek, Inc. in an amount not to exceed \$1,520,000, to provide temporary employment services to County agencies, departments, or offices from July 1, 2022, through June 30, 2027.

FISCAL IMPACT:

The cost of these contracts will be funded through charges to the operating departments that utilize the contracted temporary help services.

BACKGROUND:

The County has traditionally contracted with Temporary Help vendors to assist County agencies, departments, or offices during peak loads, temporary absences, and emergency situations.

To continue the contracted services, The Human Resources Department released a new RFP #2101-450: Contracted Temporary Help Service on January 15, 2021. Thirteen agencies responded by submitting a proposal. After a review of the proposals, seven agencies were selected

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Margaret Tolbert, 925-655-2163

cc:

BACKGROUND: (CONT'D)

to provide a 20-minute virtual presentation of their bid to the Evaluation Committee. The Evaluation Committee was comprised of members from six County agencies, departments, and agencies, including the District Attorney's Office, the Employment and Human Services Department, the Public Works Department, the Public Defender's Office, the Information Technology Department, and the Sheriff's Office.

Criteria used to evaluate the agencies focused on the firm's ability to provide services to all areas of the County, including outlying areas of East and West County, the process by which applicants are recruited, screened and tested, the history and success in providing this type of service to other large agencies, the professional experience of the staff, the capability to develop a diverse candidate pool, the capacity to provide staff within one business day, the skill in conducting reference and background checks, and the fiscal impact to the County as a whole.

As governed by State law, temporary help obtained under these contracts may not be used in place of permanent County employees and may not be utilized for more than 90 days for any single instance of peak workload, temporary absence, or emergency situation. The five (5) year contract term from July 1, 2022, through June 30, 2027 is inclusive of the initial three (3) year contract term, with the possibility of two (2) successive one (1) year renewals.

CONSEQUENCE OF NEGATIVE ACTION:

If these contract agreements are not approved, the loss of these services will have a significant and negative impact on operating departments that currently utilize contracted temporary help services to immediately backfill for permanent County employees who are on an approved leave of absence or when an emergency arises such as those recently caused by the pandemic. Contracted temporary help agencies can provide temporary workers with less than a 24-hour notice.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #23-455-21 with Atos Digital Healthcare Solutions, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-455-21 with Atos Digital Healthcare Solutions, Inc., a corporation, in an amount not to exceed \$640,000, to provide consulting, technical assistance, and training to the Contra Costa Regional Medical Center's (CCRMC) Materials Management Unit, for the period from July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$640,000 for FY 2022-2023 and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

The CCRMC Materials Management and Biomed Units have been using the services of Atos consultants (formerly Xerox Consultant Company, ACS Consultant Company, Inc.) since 2019. The contractor was selected based on the experience and expertise of the company and proposed consultants in both supply chain management and materials management information systems support. This contractor has enabled these units to save money and improve efficiencies.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Samir Shah, M.D., 925-370-5525

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

On June 8, 2021, the Board of Supervisors approved Contract #23-455-18 with Atos Digital Solutions, Inc., in an amount not to exceed \$470,000 to provide consulting and technical support to the Health Services Department's Information Systems Unit for the Laboratory and Materials Management System for CCRMC and Contra Costa Health Centers, for the period from July 1, 2021 through June 30, 2022.

On May 24, 2022, the Board of Supervisors approved Amendment #23-455-20 with Atos Digital Health Solutions, Inc., to increase the payment limit by \$400,000 to a new total of \$870,000 for additional consulting, technical assistance and training to CCRMC Materials Management Unit with no change in the term through June 30, 2022.

Approval of Contract #23-455-21 will allow the contractor to continue to provide consulting and technical assistance to the Materials Management Unit regarding cost saving and efficiency of the Unit and technical support and training for staff on the Meditech System, through June 30, 2023.

This contract request to the Board is retroactive due to departmental administrative delays, which resulted in late communications with the respective labor partners and County Administrator's Office and County Counsel staff. The CCRMC Materials Management Unit has been diligently working to fill the various vacancies, which recently included vacancies in two of its leadership positions. The MMU has also been assessing its organizational structure and recently added a Materials Manager position to support these efforts. Continuing services with this contractor is needed to ensure a high level of confidence and stability for leadership in the MMU. The department recognizes a reduction in need of these contracted services as MMU vacancies are filled, and the reduced payment limit and amount allowable for travel expenses are reflected in Contract #23-455-21. The contractor's services will also support the training of new staff and continuing to identify new processes that create a more efficient and cost effective MMU. Retroactive approval is necessary to ensure the contractor is paid for services rendered in good faith since July 1, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the contractor will not be able to provide cost saving and efficiency consulting and support services for the CCRMC's Material Management.



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: CONTRACT AMENDMENT WITH ERNST & YOUNG LLP

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to enter into a contract amendment with Ernst and Young, LLP, increasing the payment limit by \$500,000, from \$1,000,000 to an amount not to exceed \$1,500,000 for COVID-19 cost recovery consulting services for the period June 2, 2020 through June 30, 2023.

FISCAL IMPACT:

Up to an additional \$500,000 for a total payment limit of \$1,500,000. All fees are 100% eligible for FEMA Category Z reimbursement; however, initial payments to the vendor come from the General Fund. The County has paid \$714,261 to Ernst & Young LLP for services rendered through September 7, 2022; however, the County continues to develop FEMA reimbursement claims for COVID-19 related expenditures and average monthly invoices from Ernst & Young LLP will soon exhaust the current contract payment limit.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Timothy Ewell, (925) 655-2043

cc: Hon. Robert R. Campbell, Auditor-Controller, Pat Godley, Health Services Department COO/CFO

BACKGROUND:

Federal Disaster Relief Actions

On Friday, March 13, 2020, President Trump declared a nationwide emergency in response to the growing COVID-19 pandemic pursuant to Sec. 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"). That action provides access to the Federal Emergency Management Agency (FEMA) Public Assistance program, which allows for a 75% federal cost share on certain emergency protective measures taken at the direction or guidance of public health officials in response to the COVID-19 pandemic. Qualifying expenditures are those that are not supported by the authorities of another federal agency (i.e. reimbursement for response activities funded by another federal agency grant program). Examples of reimbursable activities include the activation of Emergency Operations Centers, National Guard costs, law enforcement and other measures necessary to protect public health and safety.

The Governor's Office of Emergency Services (CalOES) is facilitating the collection of FEMA Requests for Public Assistance (RPA) from agencies (public and private) impacted by the COVID-19 pandemic. CalOES advised that RPA documents, which do not include a specific dollar amount of public assistance being requested, be filed no later than April 17, 2020. Filing of this document allows agencies, including the County, to be on record stating that costs have been incurred as part of the response effort and allows for a request to FEMA that a portion of those costs be reimbursed in the future. In addition, CalOES requested that impacted agencies adopt required Project Assurances for federal Assistance and a resolution designating agents that can act on behalf of the impacted agency.

On March 31, 2020, the Board of Supervisors took action to adopt Resolution No. 2020/112 authorizing the County Administrator to submit the RPA documents discussed above to CalOES to ensure the opportunity for Federal cost reimbursement. The County subsequently filed its RPA with FEMA, which was approved on April 17, 2020.

State Disaster Request and Presidential Authorization

Following the President's action, Governor Newsom requested that the federal government declare a major disaster in California due to COVID-19. The President approved the State's request on Sunday, March 22, 2020, which activated additional federal resources directed to assist California, including deployment of mobile hospital units and a U.S. Navy hospital ship, among other things. Contra Costa County was a recipient of mobile field hospital equipment and took delivery of those resources at the Craneway Pavilion in Richmond, which served as a 250-bed alternate care site supporting the capacity of the County's hospital and clinic system.

Contract with Ernst & Young, LLP

On June 2, 2020, the Board of Supervisors authorized the County Administrator to execute an agreement with Ernst & Young, LLP, a well-known and respected accounting and financial services firm, for assistance with cost recovery operations related to the COVID-19 pandemic. At that time, there was significant financial relief legislation being passed, such as the CARES Act, and varying guidance coming from FEMA as to what local costs may be eligible for the FEMA Public Assistance program reimbursement under the Stafford Act (discussed above). It was imperative for the County to secure financial advisory services before there was a rush by other jurisdictions to secure the same services and to begin strategizing how the County would weather the financial impacts of the pandemic, while attempting to align all of the varying revenue sources properly to maximize cost recovery. The California Association of Public Hospitals and Health Systems Association (CAPH) was conducting a process to identify a vendor to provide similar advice for the benefit of statewide public hospital systems generally - Ernst & Young LLC was chosen to provide those services to CAPH. Since Contra Costa County is one of a small amount of counties in the State to operate a public hospital and clinic system, it was determined that relying on the CAPH process and contracting with Ernst & Young LLP would create potential synergies and maximize cost recovery coordination efforts.

On October 19, 2021, the Board authorized an increase to the contract payment limit with Ernst & Young, LLP by \$700,000 from \$300,000 to \$1,000,000 and an extension of the contract period through December 31, 2022 (Agenda Item No. C.34). This provided for continuity of consultancy services related to FEMA-claiming activity through calendar year 2022. Since that time, the federal government has directed all entities seeking FEMA Public Assistance program funds to file claims for COVID-19 related response costs through July 1, 2022 by December 31, 2022. In addition, CalOES has requested that those claims be submitted no later than September 30, 2022, in advance of the FEMA date above. Stafford Act reimbursement claims must first flow through and be approved by States prior to release to the federal government for review and processing. To date, the County estimates \$78.8 million of FEMA eligible expenditures related to COVID-19 response efforts and has submitted \$50.3 million of those costs to FEMA for reimbursement. FEMA has obligated \$6.4 million of the reimbursement amount submitted and paid \$6.2 million of the obligated amount.

Today's action would increase the payment limit of the County's existing contract with Ernst & Young, LLP by \$500,000, from \$1,000,000 to \$1,500,000 and extends the termination date of the contract through June 30, 2023. All costs paid to Ernst & Young, LLP for these services are eligible for reimbursement from FEMA; however, the County General Fund incurs those costs prior to reimbursement.

CONSEQUENCE OF NEGATIVE ACTION:

The payment limit on the existing contract with Ernst & Young, LLP is projected to be exhausted prior to development and completion on FEMA cost reimbursement claims underway. Should the contract not be amended the firm will not be able to assist the County to develop its claims for reimbursement to the FEMA Public Assistance Program related to certain COVID-19 response expenditures in full.



**Contra
Costa
County**

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: September 13, 2022

Subject: Contract amendment with CherryRoad Technologies, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Information Officer, Department of Information Technology, or designee, to execute a contract amendment with CherryRoad Technologies, Inc. to extend the term to October 9, 2027 and increase the payment limit by \$3,793,606 to a new payment limit of \$10,603,726 for application hosting services and technical support assistance for the County's Human Resources and Payroll PeopleSoft software system.

FISCAL IMPACT:

The cost of this is supported through Countywide interdepartmental charges to all departments. (100% General Fund)

BACKGROUND:

The PeopleSoft Human Capital Management (HCM) system is used to process the County's payroll and to maintain human resources administration and employee benefit records. In 2017, the Board approved a five (5) year contract with CherryRoad Technologies, Inc. to host the HCM (HR and Payroll) software which was migrated from County onsite premises. As part of the Contract, CherryRoad's hosting services include:

- Providing 24 hours a day, 7 days a week, 365 days a year access and support for the HCM system;
- Providing operation services, database administration services, system administration services, database level security and disaster recovery services to support the system; and,
-

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Marc Shorr, 608-4071

cc: Nancy Zandonella

BACKGROUND: (CONT'D)

Providing management and maintenance of the hardware and software components necessary for hosting of the system. In addition to the hosting services, CherryRoad will provide a dedicated technical support resource to the County who will provide technical assistance for the Payroll, Human Resources and Benefits Administration modules of the system including PeopleTools support for Complex Applications Engines, Custom Reports. CherryRoad will provide support for integrations and interfaces with external third-party systems such as Kronos, Singlewire Informa Cast Emergency Alert Notification and Workday systems.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this amendment will result in numerous challenges for operational support to the HCM system and not having a robust disaster recovery plan will increase the risk that the County will be unable to process employee payroll, human resources and employee benefits on a timely basis.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: September 13, 2022

Subject: Density Bonus and Inclusionary Housing Developer Agreement for Parker Place, Rodeo

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a density bonus and inclusionary housing agreement, requiring the construction and rental of three affordable units for the Parker Place Project, a 22-unit rental housing development in the Rodeo area.

FISCAL IMPACT:

There is no cost to the County for entering into the Agreement. The applicant is responsible for payment of all fees associated with this development including annual monitoring and review costs.

BACKGROUND:

The Parker Place Project, formerly known as 375 Parker Place, is a housing development of 22 residential units in Rodeo that was approved by the County Zoning Administrator on January 4, 2021. The site for the development is located at the corner of Parker Avenue and Fourth Street in the unincorporated area of Rodeo. The approved project is subject to the County's Inclusionary Housing Ordinance, and the approval included conditions requiring the construction and rental of three inclusionary units on site. The developer sought and was granted a density bonus for the project to develop six additional units. A Density Bonus and Inclusionary Housing Agreement (Agreement) is required by the County's Density Bonus and Inclusionary Housing Ordinances and was a condition of approval to implement the project's inclusionary housing obligations. Staff has prepared the attached Agreement between the County and Harjap Singh and Parvinder Kaur, trustees of the Harjap Singh and Parvinder Kaur Family Trust and current property owners. If approved, the Agreement will be recorded against that property. If the property is sold to another developer, the Agreement will run with the land, and the new developer will be subject to the Agreement's obligation.

The Agreement requires the developer to construct and rent three affordable units and covers the ongoing obligations of the developer and the County over the 55-year time period, under which the three units will be provided as affordable housing units. Of the three units, one unit must be made affordable to a very low-income household, and two must be made affordable to lower-income households. The affordable units must be phased in on the same schedule as the market rate units and be of the same exterior appearance with the same average number of bedrooms as the market-rate units. The attached Final Inclusionary Housing Plan identifies where the affordable units will be located throughout the development. County staff will monitor the rental of affordable units to ensure compliance with the affordability restrictions.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Melanie Erickson 925-655-2894

cc:

BACKGROUND: (CONT'D)

There is no change in the project as approved; the Agreement and Final Inclusionary Housing Plan simply provide the details of the density bonus and inclusionary housing requirements that were included in the project's Conditions of Approval.

CONSEQUENCE OF NEGATIVE ACTION:

The Parker Place Apartment project was approved with conditions for the developer to enter into a Density Bonus and Inclusionary Housing Agreement pursuant to the County's Density Bonus and Inclusionary Housing Ordinances. The consequences of negative action would delay the development of the project, as an executed agreement is required prior to the issuances of building permits or recordation of the subdivision map.

ATTACHMENTS

Density Bonus & Inclusionary Housing Agreement - Parker Place

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

Contra Costa County
Department of Conservation and Development
30 Muir Road
Martinez, CA 94553
Attn: Housing and Community Improvement Division

No fee for recording pursuant to
Government Code Section 27383

DENSITY BONUS AND INCLUSIONARY HOUSING
DEVELOPER AGREEMENT
(Parker Place, Rodeo, formerly known as 375 Parker Avenue)

This Density Bonus and Inclusionary Housing Developer Agreement ("Agreement") is dated _____, 2022, and is between the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (the "County"), and Harjap Singh and Parvinder Kaur, as trustees of the Harjap Singh and Parvinder Kaur Family Trust of November 19, 2008 ("Developer").

RECITALS

A. Developer owns that certain real property located in an unincorporated area of Contra Costa County on the corner of Parker Avenue and Fourth Street in Rodeo that comprises 0.562 acres, includes Assessor Parcel Number 357-151-002, and is more particularly described in Exhibit A (the "Property"). Developer desires to construct a residential project on the Property.

B. The residential development contemplated by Developer is Parker Place Apartments Rodeo, formerly known as 375 Parker Avenue (the "Development") and has been designated as County File #DP18-3021. The Development includes the construction of 1,710 square-feet of ground floor retail space and 22 housing units on the Property, including three studio units, three one-bedroom units, and 16 two-bedroom units, all located in one building. In addition, the Development will include off-street parking, landscaping, and long-term bicycle storage.

C. The Development is subject to Chapter 822-4 of the County's Ordinance Code (the "Inclusionary Housing Ordinance") because the Development is a residential development of more than five units. The Development is also subject to Chapter 822-2 of the County's Ordinance Code (the "Density Bonus Ordinance") because the County's General Plan and Zoning Ordinance permit the construction of a maximum of 16 housing units on the Property, and the Developer has requested that the Development be permitted to exceed the maximum allowable density.

D. Pursuant to Government Code section 65915 and the Density Bonus Ordinance, Developer has proposed to construct and rent one (1) Very Low-Income Units and two (2) Lower-Income Units in the Development in exchange for a 32 percent density bonus, parking ratios pursuant to Government Code 65915, and reductions in development standards. The term “Very Low-Income Units” means units that are rented to, and affordable to, Very Low-Income Households. The term “Lower-Income Units” means units that are rented to, and affordable to, Lower-Income Households. The terms “Very Low-Income Households” and “Lower-Income Households” have the meanings ascribed to them in Government Code section 65915. Together, the Very Low-Income Units and the Lower-Income Units are the “Affordable Units.”

E. Developer submitted, and the County has approved, the inclusionary housing plan and request for density bonus attached hereto as Exhibit B, (the “Plan”). Under the Plan, Developer will construct and rent a total of three (3) Affordable Units in the Development, as described in Section 6 below. The remaining units in the Development may be rented at market-rate and are not subject to the provisions of this Agreement. The waiver of development standards to allow a building height of 42 feet and highway setback of 2 feet, and parking ratios pursuant to Government Code 65915, have been granted to the developer.

F. On January 4, 2021, the County Zoning Administrator approved the Development with a density bonus of 6 units (the “Density Bonus”), waiver of certain development standards, and parking ratios pursuant to Government Code 65915. A copy of the permit, findings, and conditions of approval approved by the County Zoning Administrator on January 4, 2021 (collectively, the “Approval”), is attached as Exhibit D. Approval of the Development is subject to the conditions of approval set forth in the Inclusionary Housing and Density Bonus section of the conditions of approval for the Development (County File #DP18-3021) (the “Conditions of Approval”).

G. Pursuant to the Conditions of Approval, the Approval, the Inclusionary Housing Ordinance, the Density Bonus Ordinance, and Government Code section 65915, Developer is required to ensure that one (1) unit in the Development is affordable to and occupied by a very low-income household, and two (2) units in the Development are affordable to lower-income households, 15 percent of the total base rental units (maximum density calculation prior to density bonus) as inclusionary units with 20 percent of the required inclusionary units for rent to very low income households and the remaining inclusionary units for rent to lower income households, which includes one very-low income (50% AMI) unit and two lower income (80% AMI) units for a minimum of 55 years. In addition, Developer is required to cause this Agreement to be signed and recorded against the Property prior to the issuance of building permits or the recordation of a final map for the Development.

H. The Developer is entering into this Agreement to fulfill the Conditions of Approval and to obtain rights to develop the Development.

I. The County is entering into this Agreement in reliance on the Developer’s promise to meet the requirements of the Inclusionary Housing Ordinance, the Density Bonus

Ordinance, the Plan, and the Conditions of Approval, by which the stock of affordable housing in the community will be increased during the term of this Agreement.

The parties therefore agree as follows:

AGREEMENT

1. General. This Agreement is subject to the terms set forth below and each of the exhibits to this Agreement, all of which are incorporated herein by reference.

2. Exhibits. The following exhibits are attached to this Agreement:

Exhibit A – Legal Description of Property

Exhibit B – Inclusionary Housing Plan/Density Bonus Request

Exhibit C – Income Certification Form

Exhibit D – Permit, Findings, and Conditions of Approval for Development

3. Satisfaction of Conditions of Approval. Developer shall cause this Agreement to be recorded against the Property at least 90 days prior to the County's issuance of building permits or recordation of the parcel map for the Development. The Developer shall pay all fees and charges incurred in connection with any such recording. The recording of the Agreement shall occur after the acceptance of the document by the County and prior to the filing of a building permit or recordation of the Parcel Map. Execution, recordation, performance of and compliance with this Agreement constitutes performance of conditions number 9 through 17 of the Conditions of Approval and is sufficient in that respect to permit the issuance of building permits or recordation of the parcel map for the Development, subject to satisfaction of all other applicable conditions and compliance with all provisions of the law. Notwithstanding the foregoing, the Conditions of Approval, including conditions number 9 through 17, are to remain applicable to the Development, survive any transfer of title to the Property (whether voluntary or the result of a trustee's sale, judicial foreclosure, or deed in lieu of foreclosure under or relating to any senior deed of trust or senior lien on the Property) or any assignment of Developer's interest in the Development, and remain in effect throughout the Term (as defined in Section 5 below) notwithstanding the subordination of this Agreement to any senior regulatory agreement recorded against the Property in connection with other financing on the Property. Developer acknowledges and agrees that, in addition to the Density Bonus, Developer has received significant incentives pursuant to Government Code section 65915.

4. Obligations Run with the Land. The parties expressly intend the covenants and restrictions set forth in this Agreement to run with the land and to bind all successors in title to the Property, provided, however, that on the expiration of this Agreement, such covenants and restriction will expire.

Until the expiration of this Agreement, each and every contract, deed, or other instrument hereafter executed covering or conveying the Property, or any portion thereof, is to be

held conclusively to have been executed, delivered, and accepted subject to the covenants and restrictions of this Agreement, regardless of whether such covenants and restrictions are set forth in such contract, deed or other instrument, unless the County expressly releases such conveyed portion of the Property from the requirements of this Agreement.

5. Term. The term of this Agreement (the “Term”) begins on the date set forth in the introductory paragraph and ends on the date that is fifty-five (55) years after the date that all of the three (3) Affordable Units are occupied by qualified and income-certified households. County agrees to record a document acknowledging the termination of this Agreement following the expiration of the Term but County’s failure to record such document will not negate the automatic expiration and termination of this Agreement at the end of the Term.
6. Rental of Affordable Units. Pursuant to and in consideration of the Density Bonus and the additional incentives set forth in this Agreement, Developer shall cause at least three (3) units in the Development to be rented as Affordable Units, of which Developer shall rent not fewer than one (1) unit as a Very Low-Income Unit and not fewer than two (2) units as Lower-Income Units. Developer shall cause the Affordable Units to consist of the following number and types of housing units; provided, however, nothing in this Agreement prohibits Developer from renting one or more of the Lower-Income Units as Very Low-Income Units:

<i>Unit Size</i>	<i>Very Low-Income Units</i>	<i>Lower-Income Units</i>
Studio	1	0
One-Bedroom	0	0
Two-Bedroom	0	2
Total:	1	2

Developer shall construct and lease the Affordable Units concurrently with the construction and leasing of the other housing units in the Development. All Affordable Units shall be made available for occupancy no later than the time at which the first market-rate dwelling unit of the Development is available for occupancy. Developer may not market any Affordable Units until the County Department of Conservation and Development (“DCD”), acting on behalf of the County, has approved a marketing plan for the marketing of the Affordable Units. The Affordable Units may, at Developer’s discretion, float within the development and are not specific units within the Development, but Affordable Units must be dispersed throughout the Development, be consistent with the table above with respect to the number and types of housing units, and have access to all on-site amenities that are available to market rate units. All Affordable Units must comply with the Conditions of Approval and County Ordinance Code Section 822-4.412.

7. Income Certification; Records. Developer shall certify the income eligibility of each proposed tenant of an Affordable Unit to ensure the tenant qualifies as a Very Low-Income Household or a Lower-Income Household. The income levels of all applicants

for Affordable Units in the Development shall be certified prior to initial occupancy and annually thereafter. Developer shall require tenants and prospective tenants for Affordable Units to submit annually the income certification form attached hereto as Exhibit C with appropriate income documentation. Occupancy and income verification records for each tenant in an Affordable Unit shall be maintained by the Developer for the entire term of affordability.

At DCD's request, Developer shall submit a report and make available for the County's review and inspection the tenant records for each tenant residing in an Affordable Unit. Developer shall cause the tenant records for Affordable Units to include, the lease, the name, address, number of occupants per unit, number of bedrooms in the unit, monthly rent or cost (including utility allowance), initial address of each tenant, income certifications for each person occupying the unit, and the documents used to certify the tenant's income. Tenants of Affordable Units shall provide consent to the owners to allow these disclosures.

Developer shall submit to the County, in a form reasonably approved by the County, an annual report concerning leasing of the Affordable Units not later than the first day in April of each year during the Term. The annual report will include the tenant records for each tenant residing in an Affordable Unit during the previous year. Developer shall submit with each annual report the applicable compliance review application and fee pursuant to the Land Use Development Fee Schedule adopted by the Board of Supervisors.

8. Rent Levels. Each year, DCD will provide Developer with a schedule of maximum permissible rents for the Affordable Units, using guidance provided by the California Department of Housing and Community Development ("HCD"), and the maximum monthly allowances for utilities and services.

On or about April 1 of each year, when HCD issues to the County the annual update to the income limits, adjusted by household size, DCD shall issue to Developer new gross rent limits for the Affordable Units that include a reasonable utility allowance, and establish the affordable rent (i) for the Very Low-Income Units and (ii) for the Lower-Income Units (together, the "Affordable Rent") for the following calendar year. Such maximum gross rents will be calculated in compliance with California Health and Safety Code section 50053, using the income limits established by applicable law for the various household sizes. Developer may not charge tenants of the Affordable Units more than the Affordable Rent.

9. Increased Income of Tenant of an Affordable Unit.
 - a. Subject to Section 7 above, if upon certification of the income of a tenant of an Affordable Unit, Developer determines that the income of a tenant of a Very Low-Income Unit has increased and that it is above the applicable qualifying limit for a Very Low-Income Household, or that the income of a tenant of a Lower-Income Unit has increased and that it is above the applicable qualifying limit for a Lower-Income

Household (such occurrence, a “Disqualifying Event”), the tenant may continue to occupy the unit. Developer shall not renew the tenant’s lease of the Affordable Unit after expiration of the term of such lease.

- b. Upon the occurrence of a Disqualifying Event, Developer shall use commercially reasonable efforts to rent another unit in the Development to the tenant at a rental rate that is not subject to the terms of this Agreement.
 - c. Upon the occurrence of a Disqualifying Event, Developer shall give the tenant at least 60 days’ advance notice of the non-renewal of the lease.
10. Assurance of Continued Affordability. The incentive granted to the Developer by the County provides identifiable and actual cost reductions that support the development and leasing of the Affordable Units. In order for the County to meet the requirements of Government Code section 65917 that it ensure the continued affordability of the Affordable Units, during the Term, Developer may not rent any of the Affordable Units at rents that exceed those established pursuant to this Agreement.
11. Damages for Breach. In addition to any other remedy available to the County by law, if the Developer charges rent in excess of that allowed by this Agreement, Developer shall be liable to the County for damages in the amount of the rent charged or collected, whichever is greater, in excess of the maximums allowed herein, with interest compounded at the maximum rate allowed for judgments. For any other breach of this Agreement, after notice and opportunity to cure in the manner provided in Section 15, the County may, in addition to any other remedy authorized by law, elect that Developer, or any of its successors in interest, be liable to County in the amount of \$1,000 per day until the breach is cured.

The parties hereto understand and agree that, notwithstanding any provisions contained in this Agreement, or any other instrument or agreement affecting the Property, the restrictions and covenants hereunder are not intended by the parties hereto to either create a lien upon the Property, or grant any right of foreclosure, under the laws of the jurisdiction where the Development is located, to any party hereto or third party beneficiary hereof upon a default of any provision herein; rather they are intended by the parties hereto to constitute a restrictive covenant that is senior to any instrument or agreement granting a security interest in the Property, and that, notwithstanding a foreclosure or transfer of title pursuant to any other instrument or agreement, the restrictive covenants and provisions hereunder shall remain in full force and effect.

12. Property Maintenance. Throughout the Term, Developer shall keep the exterior of the Development and common amenities in good, marketable condition and ensure that the Affordable Units receive the same maintenance and scheduled upgrades as market-rate units in the Development. Developer shall certify annually in writing to the County that Developer has performed its obligations under this Section 12. Such certification shall be submitted with Developer’s annual report under Section 7. County shall be allowed to make reasonable periodic inspections of the Affordable Units during normal business

hours and by coordinating and scheduling such inspections in advance with Developer. Permission and consent from tenants of Affordable Units for such inspections shall be sought in accordance with applicable laws and the applicable leases. Developer shall also permit the County to inspect the exterior of the Development during normal business hours and by coordinating and scheduling such inspections in advance with Developer. Developer shall reasonably cooperate with the County during such inspections.

13. Management Responsibilities. Developer is responsible for all management functions with respect to the Development, including without limitation the selection of tenants, certification and recertification of household size and income for the Affordable Units, evictions, collection of rents and deposits, maintenance, landscaping, routine and extraordinary repairs, replacement of capital items, and security. The County has no responsibility for management of the Development.
14. Management Agent. Developer may self-manage the Development but if it hires a third-party manager, Developer shall cause the Development to be managed by an experienced management agent with a demonstrated ability to operate residential facilities like the Development in a manner that will provide decent, safe, and sanitary housing (the "Management Agent"). If Developer hires a Management Agent, Developer shall provide the County with the name, phone number and email address of the person or people primarily responsible for the operation of the Development.
15. Periodic Performance Review. The County reserves the right to conduct an annual (or more frequent, if deemed necessary by the County) review of the management practices of the Development. The purpose of each periodic review will be to enable the County to determine if the Development is being operated and managed in accordance with the requirements and standards of this Agreement. Developer shall reasonably cooperate with the County in such reviews.

If, as a result of a periodic review, the County determines in its reasonable judgment that the Development is not being operated and managed in accordance with any of the material requirements and standards of this Agreement, the County shall provide a written notice to Developer specifying the requirements and standards the County has determined are not being met (the "Performance Notice"). The County's failure to specify a particular requirement or standard of this Agreement in the Performance Notice does not waive Developer's obligation to operate and manage the Development in accordance with this Agreement. Developer shall remedy all items on specified in the Performance Notice as soon as practicable and in any event within thirty days of Developer receiving the Performance Notice; provided, however, if, in the sole and reasonable determination of the Director, any item cannot reasonably be remedied within thirty days, Developer shall have additional time as reasonably necessary to remedy all items specified in the Performance Notice, as long as Developer promptly commences efforts to remedy all items specified in the Performance Notice and diligently and in good faith continues to remedy all items as soon as reasonably possible. If in the Director's reasonable judgment Developer fails to remedy all items specified in the Performance Notice within the thirty-day period (as it may be extended pursuant to the preceding

sentence), the County may declare Developer to be in breach of this Agreement and thereafter subject to the per diem fine specified in Section 11.

16. Approval of Rules and Regulations. Developer shall submit its written tenant rules and regulations with respect to the Development to the County for its review and shall amend such rules and regulations in any way necessary to ensure the same comply with the provisions of this Agreement.
17. No Discrimination. Developer shall cause all of the Affordable Units in the Development be available for rent to members of the general public who are income eligible. Developer may not give preference to any particular class or group of persons in renting the Affordable Units, except to the extent required to cause each Affordable Units to be rented to a tenant meeting the income level required of each Affordable Unit. The Developer may not permit discrimination against or segregation of any person or group of persons on the basis of race, color, creed, religion, sex, sexual orientation, marital status, national origin, source of income (e.g., SSI), age (except for lawful senior housing), ancestry, or disability, in the rental of any Affordable Unit in the Development. In addition, the Developer may not permit any such practice or practices of discrimination or segregation in connection with the employment of persons in the construction of the Development.
18. Marketing Plan.
 - a. No later than six (6) months prior to the date construction of the Development is projected to be complete, Developer shall submit to the County for approval its plan for marketing the Affordable Units to income-eligible households as required by this Agreement (the "Marketing Plan").
 - b. In addition to any other marketing efforts, Affordable Units shall be marketed through local non-profit, social service, faith-based, and other organizations that have potential renters as clients or constituents. The Developer shall translate marketing materials into Spanish and Chinese. A copy of the translated marketing materials shall be submitted to DCD at least three (3) months prior to the date completion of the Development is projected to be complete.

Marketing may also include publicity through local television and radio stations as well as local newspapers including the East Bay Times, Classified Flea Market, El Mensajero Newspaper, Thoi Bao Magazine, Berkeley/Richmond/San Francisco Posts (aka Post News Group), Korea Times, El Mundo, Hankook Ilbo, and the Sing Tao Daily.
 - c. Upon receipt of the Marketing Plan, the County will promptly review the Marketing Plan and will approve or disapprove it within thirty (30) days after receipt. If the Marketing Plan is not approved, the County will give Developer specific reasons for such disapproval and Developer shall submit a revised Marketing Plan within fifteen (15) days of notification of the County's disapproval. Developer shall follow this

procedure for resubmission of a revised Marketing Plan until the Marketing Plan is approved by the County. No certificate of occupancy will be issued by the County for the Development until the Marketing Plan is approved by the County.

19. Tenant Selection Plan.

- a. No later than six (6) months prior to the date construction of the Development is projected to be complete, Developer shall submit to the County, for its review and approval, Developer's written tenant selection plan for the Affordable Units (the "Tenant Selection Plan").
- b. Upon receipt of the Tenant Selection Plan, the County will promptly review the Tenant Selection Plan and will approve or disapprove it within thirty (30) days after receipt. If the Tenant Selection Plan is not approved, the County will give Developer specific reasons for such disapproval and Developer shall submit a revised Tenant Selection Plan within fifteen (15) days of notification of the County's disapproval. Developer shall follow this procedure for resubmission of a revised Tenant Selection Plan until the Tenant Selection Plan is approved by the County. No certificate of occupancy will be issued by the County for the Development until the Tenant Selection Plan is approved by the County.

20. Lease Provisions.

- a. No later than four (4) months prior to the date construction of the Development is projected to be complete, Developer shall submit to the County for approval Developer's proposed form of lease agreement to be used when leasing Affordable Units for the County's review and approval. When leasing Affordable Units within the Development, Developer shall use the form of Affordable Unit lease approved by the County. The form of Affordable Unit lease must comply with all requirements of this Agreement and must, among other matters:
 - i. Provide for termination of the lease for failure to: (i) provide any information required under this Agreement or reasonably requested by Developer to establish or recertify the tenant's qualification, or the qualification of the tenant's household, for occupancy of tenant's Affordable Unit in accordance with the standards set forth in this Agreement, or (ii) qualify as a Very Low-Income Household or a Lower-Income Household as each individual case may be, as a result of any material misrepresentation made by such tenant with respect to the income computation.
 - ii. Be for an initial term of not less than one (1) year, unless by mutual agreement between the tenant and Developer, and provide for no increase in rent during such year. After the initial year of tenancy, the lease may be month-to-month by mutual agreement of Developer and the tenant. Notwithstanding the above, any rent increases are subject to the requirements of Section 8 above.

- iii. Include a provision that requires a tenant who is residing in an Affordable Unit required to be accessible and who is not in need of an accessible unit to move to a non-accessible Affordable Unit when a non-accessible Affordable Unit becomes available and another income qualifying tenant or prospective tenant is in need of an accessible Affordable Unit.
 - iv. Provide that a termination of, or refusal to renew a lease for, an Affordable Unit for any reason other than for a “just cause,” must be preceded by not less than sixty (60) days written notice to the tenant by Developer specifying the grounds for the action. Termination of, or refusal to renew, a lease for a just cause must be preceded by such notice as may be required by the written lease or applicable law. For purposes of this Agreement, “just cause” has the meaning given in Section 1946.2 of the California Civil Code (as the same may be amended or replaced from time to time). If said Section 1946.2 is hereafter repealed and not replaced, then “just cause” shall have meaning given by such statute immediately prior to such repeal.
 - b. During the Term, Developer shall comply with the Marketing Plan and Tenant Selection Plan approved by the County.
21. Attorneys' Fees and Costs. In any action brought to enforce this Agreement, the prevailing party must be entitled to all costs and expenses of suit, including reasonable attorneys' fees. This section must be interpreted in accordance with California Civil Code section 1717 and judicial decisions interpreting that statute.
 22. Developer Representation. Developer represents and warrants that it is the owner of the Property and has full authority to execute this Agreement.
 23. Governing Law. This Agreement is governed by the laws of the State of California.
 24. Order of Precedence. In the event of any conflict or inconsistency between the terms of this Agreement and related obligations, the following order of precedence applies: The County's Ordinance Code, this Agreement, the Plan.
 25. Risk of Market Conditions. Developer bears sole responsibility for developing, constructing, and marketing the Affordable Units covered by this Agreement, pursuant to the approvals that the County issued for the Development and the requirements contained in this Agreement. The County has no obligation to amend this Agreement and Developer shall reimburse the County for all administrative costs associated with any modification of this Agreement that requires the approval of the County Board of Supervisors.
 26. Waiver of Requirements. Any of the requirements of this Agreement may be expressly waived by the County in writing, but no waiver by the County of any requirement of this Agreement extends to or affects any other provision of this Agreement, and may not be deemed to do so.

27. Amendments. This Agreement may be amended only by a written instrument executed by all the parties hereto or their successors in title that is duly recorded in the official records of the County of Contra Costa.
28. Severability. If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining portions of this Agreement will not in any way be affected or impaired thereby.
29. Notices. All notices required or permitted by any provision of this Agreement are to be in writing and sent by overnight delivery or certified mail, postage prepaid and directed as follows:

County:

Contra Costa County
Department of Conservation and Development
30 Muir Road
Martinez, CA 94553
Attn: Housing & Community Improvement/Christine Louie

Developer:

Harjap Singh
1026 Turquoise Drive
Hercules, CA 94547

Notwithstanding the preceding, either party may change its address(es) for notice from time to time by notice delivered to the other party.

30. Contact Information.
 - a. Prior to Community Development Division stamp-approval of plans for issuance of a building permit, the Developer shall provide the name of the contact person representing the owner of the property for permit compliance and their contact information.
 - b. The Developer is responsible for keeping DCD informed of the contact information of the owner or designee who is responsible for compliance with this Agreement and how they may be contacted (i.e., mailing and email addresses, and telephone number) at all times.

[Remainder of Page Intentionally Left Blank]

The parties are signing this Agreement as of the date set forth in the introductory paragraph.

DEVELOPER:

Harjap Singh and Parvinder Kaur, as trustees of the Harjap Singh and Parvinder Kaur Family Trust of November 19, 2008.

By: Harjap Singh
Harjap Singh, Trustee

By: Parvinder Kaur
Parvinder Kaur, Trustee

(Signatures must be notarized.)

COUNTY:

COUNTY OF CONTRA COSTA

By: _____
John Kopchik, Director
Department of Conservation and
Development

(Signature must be notarized.)

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

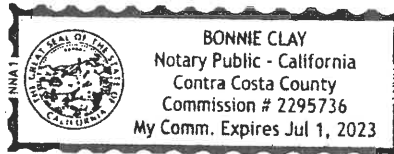
STATE OF CALIFORNIA)

COUNTY OF CONTRA COSTA)

On July 20th, 2022 before me, Bonnie Clay, Notary Public, personally appeared, Pravinder Kaur who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify UNDER PENALTY OF PERJURY under the laws of the State of ~~Texas~~ ^{California} that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Bonnie Clay (seal).

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

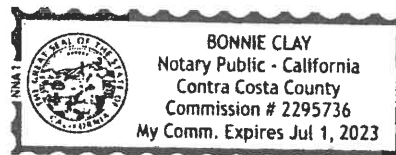
STATE OF CALIFORNIA)

COUNTY OF CONTRA COSTA)

On July 20th, 2022 before me, Bonnie Clay, Notary Public, personally appeared, Najjar Singh who proved to me on the basis of satisfactory evidence to be the person(~~s~~) whose name is subscribed to the within instrument and acknowledged to me that he/~~she~~/~~they~~ executed the same in his/~~her~~/~~their~~ authorized capacity, and that by his/~~her~~/~~their~~ signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.



Signature Bonnie Clay (seal)

EXHIBIT A
LEGAL DESCRIPTION OF PROPERTY

A PORTION OF LOTS 2, 3 AND 4 IN BLOCK 6, DESIGNATED ON THE MAP ENTITLED "OFFICIAL MAP OF AMENDED MAP NO. 2 OF BLOCK "A" AND AMENDED MAP OF BLOCKS 'B' AND '366' IN THE TOWN OF RODEO, CONTRA COSTA COUNTY, CALIFORNIA", WHICH MAP WAS FILED IN THE OFFICE OF THE RECORDER OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA ON MARCH 1, 1926 IN BOOK 1 OF OFFICIAL MAPS, AT PAGE 1 BOUNDED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE EASTERN LINE OF PARKER AVENUE, AS SAID AVENUE IS SHOWN ON SAID MAP, AND A LINE DRAWN PARALLEL WITH THE NORTHERN LINE OF SAID LOT 2 AND DISTANT 40.00 FEET SOUTHERLY THEREFROM, MEASURED AT RIGHT ANGLES THERETO, SAID PARALLEL LINE SO DRAWN BEING THE NORTHERN LINE OF 4TH STREET; AS DESCRIBED IN INSTRUMENT TO THE COUNTY OF CONTRA COSTA, IN BOOK 295 OF OFFICIAL RECORDS OF CONTRA COSTA COUNTY PAGE 205; RUNNING THENCE ALONG THE SAID NORTHERN LINE OF 4TH STREET NORTH 79 07' EAST, 175.00 FEET; THENCE NORTH 10 52' WEST, 140.00 FEET TO A POINT ON THE NORTHERN LINE OF SAID LOT 4; THENCE ALONG THE SAID LAST MENTIONED LINE SOUTH 79 07' WEST, 175.00 FEET TO A POINT ON THE SAID EASTERN LINE OF PARKER AVENUE; THENCE ALONG THE SAID LAST MENTIONED LINE SOUTH 10 52' EAST, 140.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM: MINERAL RIGHTS RESERVED IN THE DEED FROM PHILLIPS PETROLEUM COMPANY, A CORPORATION, RECORDED SEPTEMBER 28, 1973 IN BOOK 7058 AT PAGE 57, OFFICIAL RECORDS, LYING BELOW A DEPTH OF 500 FEET FROM THE SURFACE AND WITH NO RIGHT OF SURFACE ENTRY.

Assessor Parcel Number 357-151-002

EXHIBIT B
INCLUSIONARY HOUSING PLAN AND DENSITY BONUS REQUEST



CONTINENTAL DEVELOPMENT CONSULTANTS

Civil Engineering • Land Planning & Zoning Entitlements • Building Design & Improvements • Construction Consulting

Contra Costa County
Department of Conservation and Development
30 Muir Road
Martinez, CA 94553

December 13, 2019

Subject: *Request for Reductions in Development Standards pursuant to Density Bonus Law*
 Development Permit application (DP18-3021) for development of Mixed Use Residential
 Address: 375 Parker Avenue, Rodeo Community
 APN Number: 357-151-002-7 (Approx. 0.562 acre)

Attn: *Susan Johnson & Christine Louie*

Dear Susan & Christine:

We respectfully submit the subject application for approval of reductions in development standards set forth in *Rodeo Redevelopment Area PUD- Zoning Code & Design Guidelines* (Zoning Ordinance), pursuant to Government Code Section 65915(e) (1)

The project proposes 22 residential units and 1710 sq. ft. of retail space on 0.562 acre corner lot. The proposed development is in compliance with County's Zoning Code, Inclusionary Housing Ordinance and the Density Bonus Law, as explained below

Zoning Ordinance References:

1. Zoning Ordinance Division-V allows 30 units per acre which comes out to be total of 16.86 base units, rounded up to 16 base units, as referenced in paragraphs below.

Inclusionary Housing Ordinance References:

1. For projects of five or more rental units, 15 percent of base units must be inclusionary units as per Section 822-4.402(a), which requires project to provide 2.4 inclusionary units on the site, whereas 3 inclusionary units are proposed
2. Of these three units, 80 percent (two units) are to be designated as lower income and 20 percent (one unit) are to be designated as very low income units.
3. Unit numbers 207 & 307 are lower income units, to be rented to a household with an 80% Area Median Income (AMI).
4. Unit number 112 is very low income unit, to be rented to a household with a 50% AMI.

Density Bonus Law References:

1. Pursuant to Government Code 65915(b)(1)(A), density bonus requires to provide at least 10 percent of the total units of a housing development for lower income households, which comes out to 2.2 units out of total 22 units. Three lower income units being proposed under the Inclusionary Housing Ordinance are proposed to be in compliance with both, the Inclusionary Housing Ordinance and the Density Bonus law
2. Government Code section 65915(f)(1) further allows density increase over the maximum allowable gross residential density.
Three lower income units are being proposed for 16 maximum units allowed under zoning ordinance, which calculates that 18.75% of the units are lower income. 18% of lower income units further allows a 32% increase in base density.
 $16 \text{ units} + 32\% \text{ increase} = 21.12 \text{ units}$, rounded up is 22 units are proposed for the project

3. Government Code section 65915- Sub-Division-P-Section-1 allows residential parking (inclusive of handicapped and guest parking) as stated below

- Zero to one bedroom requires one onsite parking space
- Two to three bedrooms: two onsite parking spaces
- Proposal for residential uses: 38 spaces

Based on this, proposed calculations for parking are:

3 Studios x 1 = 3 parking spaces

3 One Bedrooms x 1 = 3 parking spaces

16 Two-Bedrooms x 2 = 32 parking spaces

Maximum Total Residential Parking Required = 3 + 3 + 32 = 38 parking spaces are being proposed for the project, which meets the Government Code requirements

4. Government Code 65915(e)(1) further allows waiver or reduction of development standards unless the waiver or reduction would have a specific, adverse impact upon the health, safety, or the physical environment, and there is no feasible method to mitigate or avoid the specific adverse impact. Development standard pursuant to Government Code 65915(o) includes but is not limited to: height, setback, floor area ratio, onsite open-space requirement, or parking ratio.

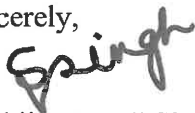
We hereby propose 2 feet street setback where 4 feet is required for perimeter landscaping; 42 foot tall building where 35 feet is required and 7 residential tandem parking spaces for mixed use development.

Furthermore, 4 ft. perimeter landscaping is proposed with a 2 ft balcony overhang of floors above, to add articulation to building elevations. In order to screen roof mounted mechanical equipment, 7 ft. high parapet is added to roof ht. of 35 ft. Similarly, Zoning Ordinance (Page 33) allows tandem spaces for residential use, which is not allowed in mixed use development.

This explains that the requested reductions in development standards will not be materially detrimental to the public health & safety or injurious to other property/properties in the project vicinity.

We hereby look forward for approval of our "Request for Reductions in Development Standards".

Sincerely,

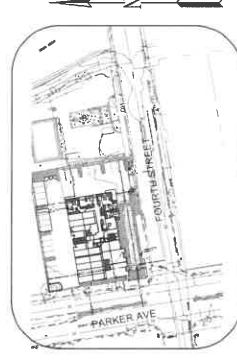


Sukhjot "Tony" Singh

Principal Manager

702-287-0347; tony@continentaldc.com

Continental Development Consultants, Inc.	Woodland, CA	Phone: (707)347-6137 • (530)953-3780 • FAX: (707)654-6237 Email: Contact@continentaldc.com Civil Engineering • Land Planning and Zoning Endorsements Building Design and Improvement • Construction Consulting
APPROVED:		
REVISIONS:		
DATE:		



KEY MAP

OWNER

HIRAP SINGH CHOHAN
PHONE > (910) 551-1168
Email: hirapsingh@gmail.com

PROJECT CONTACTS

PROJECT DATA

A. JOB INFORMATION

I. PROJECT NAME: MIXED USE RESIDENTIAL
375 PARKER AVENUE
RODEO CA 94572

II. PROJECT LOCATION:

III. JURISDICTION: RODEO CA 94572

IV. ASSESSOR'S PARCEL NUMBERS: 032-151-002, 032-151-003

V. SITE AREA: 0.552 ACRES (24,500 SQ.FT.)

B. PLANNING INFORMATION

I. ZONING: MU-2 (RODEO MIXED USE DIST.)

II. ZONING: MU-2 (RODEO MIXED USE DIST.)

III. CODE: MU-2 (RODEO MIXED USE DIST.)

IV. FLOOR AREA RATIO (F.A.R.): 0.31 (REFER DPR-2 FOR DETAILS)

V. SETBACKS: DIVISION A OF ZONING CODE: REQUIRED: 0 FT. (REFER DPR-2 FOR DETAILS)

VI. HEIGHTS: PROPOSED: 44 FT.

VII. VOLUMETRIC HOUSING & RESIDENTIAL DENSITY CALCULATIONS

A. TOTAL VOLUMETRIC HOUSING: 22 UNITS

B. NO. OF BASE UNITS ALLOWED AS PER ZONING ORDINANCE-DIV A @ 30 UNITS/ACRE

C. INCULCATION HOUSING ORDINANCE REQUIRES 15% MINIMUM OF RETAIL SPACE TO BE PROVIDED

D. DENSITY BONUS CALCULATIONS: 15% OF TOTAL 22 UNITS TO BE PROVIDED

E. ACTUAL PERCENTAGE OF LOW INCOME HOUSING PROPOSED: 32%

F. DENSITY BONUS ALLOWED AS PER GOVERNMENT CODE SECTION 17170 SQ. FT.

G. NUMBER OF EXTRA UNITS ALLOWED (32% OF 18): 6 UNITS

H. TOTAL ALLOWABLE UNITS: 18 + 6 = 22 UNITS WHICH EQUALS WHA ABOVE

VIII. RETAIL AREA DETAILS (FIRST FLOOR ONLY)

A. LEASE SPACES

B. TOTAL RETAIL AREA

CONSULTANT (PLANNING & DESIGN)

CONTINENTAL DEVELOPMENT CONSULTANTS, INC.
280 W. MAIN STREET, SUITE 201,
WOODLAND, CA 95686

CONTACT: TONY CONFIDENTIALS
PHONE: (702) 287-0347
Email: tony@confidentials.com

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IV. FLOOR AREA RATIO (F.A.R.): 0.31 (REFER DPR-2 FOR DETAILS)

V. SETBACKS: DIVISION A OF ZONING CODE: REQUIRED: 0 FT. (REFER DPR-2 FOR DETAILS)

VI. HEIGHTS: PROPOSED: 44 FT.

VII. VOLUMETRIC HOUSING & RESIDENTIAL DENSITY CALCULATIONS

A. TOTAL VOLUMETRIC HOUSING: 22 UNITS

B. NO. OF BASE UNITS ALLOWED AS PER ZONING ORDINANCE-DIV A @ 30 UNITS/ACRE

C. INCULCATION HOUSING ORDINANCE REQUIRES 15% MINIMUM OF RETAIL SPACE TO BE PROVIDED

D. DENSITY BONUS CALCULATIONS: 15% OF TOTAL 22 UNITS TO BE PROVIDED

E. ACTUAL PERCENTAGE OF LOW INCOME HOUSING PROPOSED: 32%

F. DENSITY BONUS ALLOWED AS PER GOVERNMENT CODE SECTION 17170 SQ. FT.

G. NUMBER OF EXTRA UNITS ALLOWED (32% OF 18): 6 UNITS

H. TOTAL ALLOWABLE UNITS: 18 + 6 = 22 UNITS WHICH EQUALS WHA ABOVE

VIII. RETAIL AREA DETAILS (FIRST FLOOR ONLY)

A. LEASE SPACES

B. TOTAL RETAIL AREA

CONSULTANT (PLANNING & DESIGN)

CONTINENTAL DEVELOPMENT CONSULTANTS, INC.
280 W. MAIN STREET, SUITE 201,
WOODLAND, CA 95686

CONTACT: TONY CONFIDENTIALS
PHONE: (702) 287-0347
Email: tony@confidentials.com

PROJECT CONTACTS

PROJECT DATA

A. JOB INFORMATION

I. PROJECT NAME: MIXED USE RESIDENTIAL
375 PARKER AVENUE
RODEO CA 94572

II. PROJECT LOCATION:

III. JURISDICTION: RODEO CA 94572

IV. ASSESSOR'S PARCEL NUMBERS: 032-151-002, 032-151-003

V. SITE AREA: 0.552 ACRES (24,500 SQ.FT.)

B. PLANNING INFORMATION

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E. ACTUAL PERCENTAGE OF LOW INCOME HOUSING PROPOSED: 32%

F. DENSITY BONUS ALLOWED AS PER GOVERNMENT CODE SECTION 17170 SQ. FT.

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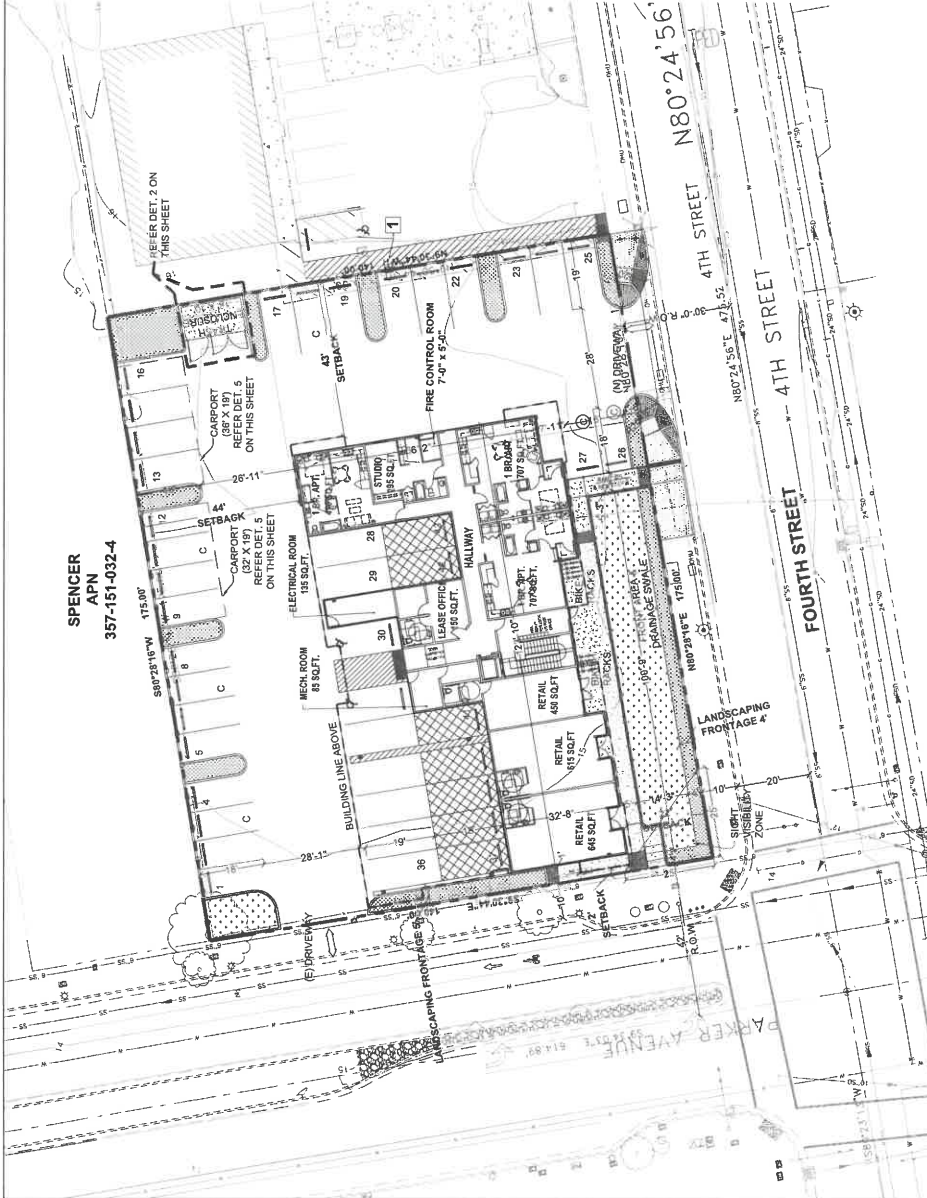
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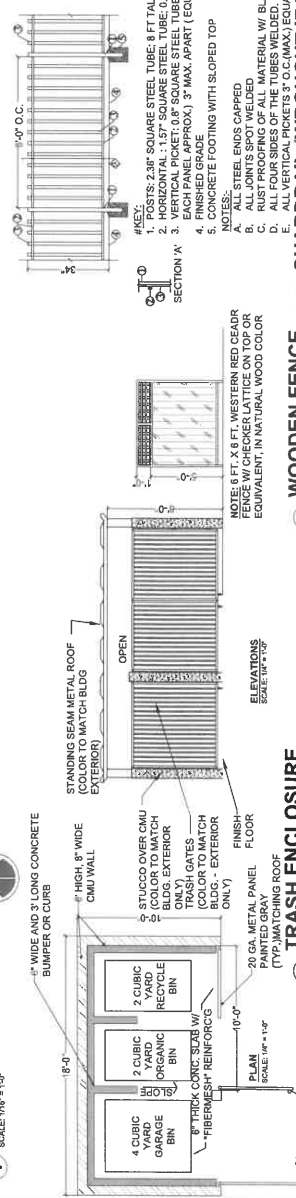
V. SETBACKS: DIVISION A OF ZONING CODE: REQUIRED: 0 FT. (REFER DPR-2 FOR DETAILS)

VI. HEIGHTS: PROPOSED: 44 FT.

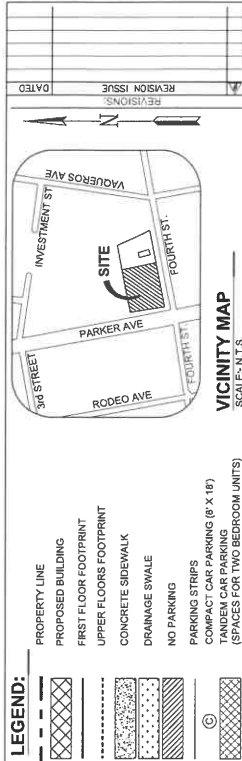
VII



1 PROPOSED SITE PLAN
SCALE: 1/8" = 1'-0"



2 TRASH ENCLOSURE
SCALE: 1/4" = 1'-0"



CONTINENTAL DEVELOPMENT CONSULTANTS, INC.
1600 LAS VEGAS BLVD., SUITE 200
LAS VEGAS, NV 89102
PHONE: (702) 464-6137 • FAX: (702) 464-6237
WWW.CONTINENTALDC.COM
Email: info@continentaldc.com
Building Design and Improvements • Construction Consulting
Civil Engineering • Land Planning and Zoning Enhancements

PROPOSED SITE PLAN
MIXED USE RESIDENTIAL
375 PARKER AVENUE
RODEO, CA 94572

PROJECT

TITLE

DPR-2
DATE: 1/11/2019
JOB: HAS-18-02
DWG: HAS-18-02
DWG BY: JPH
CHK BY: JPH

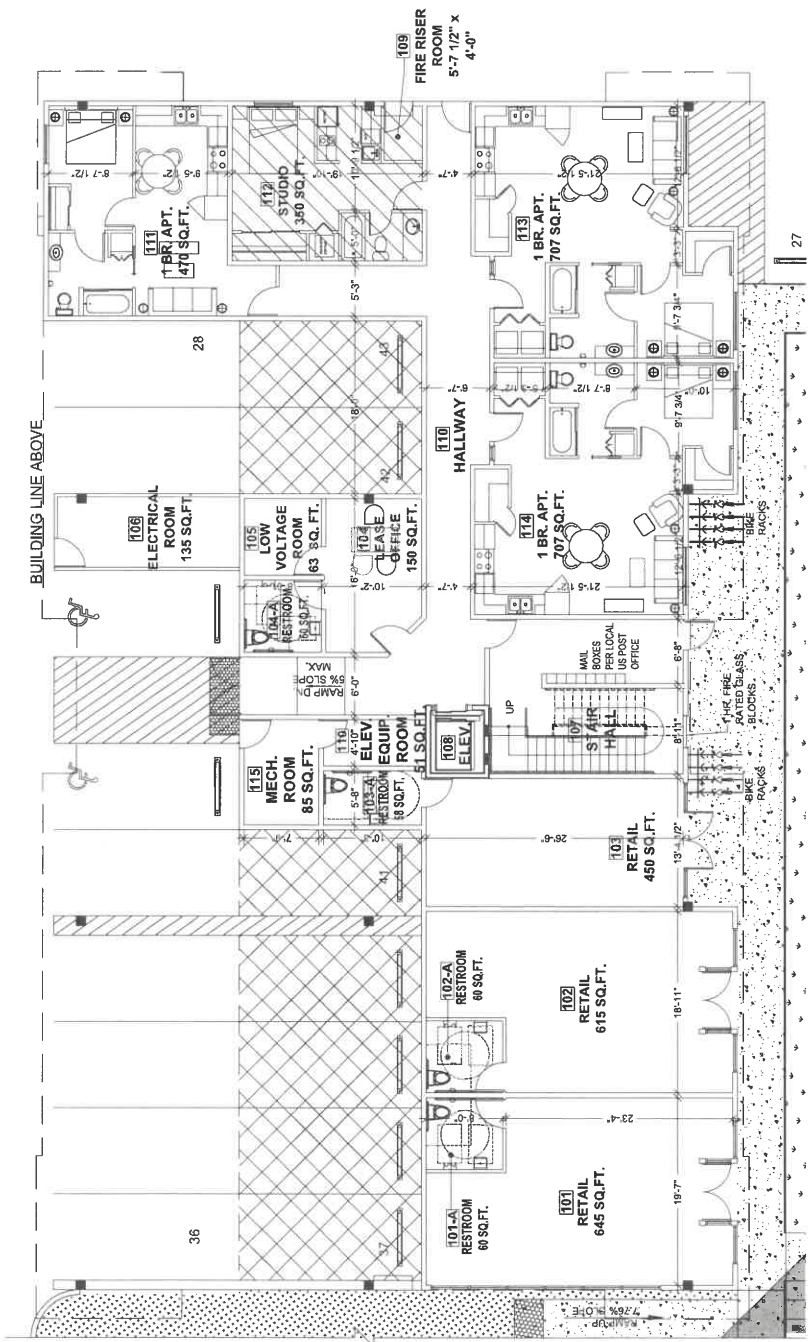
REVISIONS	DATE

LEGEND:

- 2 x 6 WOOD STUD WALLS (REFER STR. PLANS)
- 12 x 12 COLUMN (BY STR. DESIGN)
- TANDEM PARKING
- INCLUSIONARY HOUSING UNIT #112 FOR VERY LOW INCOME HOUSEHOLD TO BE RENTED TO A HOUSEHOLD WITH 50% AREA MEDIAN INCOME (AMI)
- ROOM #

UNIT BREAKDOWN (FIRST FLOOR)

TYPE OF UNIT	# OF UNITS	AREA UNIT	INCLUSIONARY UNIT FOR VERY LOW INCOME
[111] ONE BEDROOM UNIT	01	470 SQ. FT.	
[112] STUDIO UNIT	01	380 SQ. FT.	01
[113] ONE BEDROOM UNIT	02	707 SQ. FT.	
TOTAL	04	2234 SQ. FT.	01



1 FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

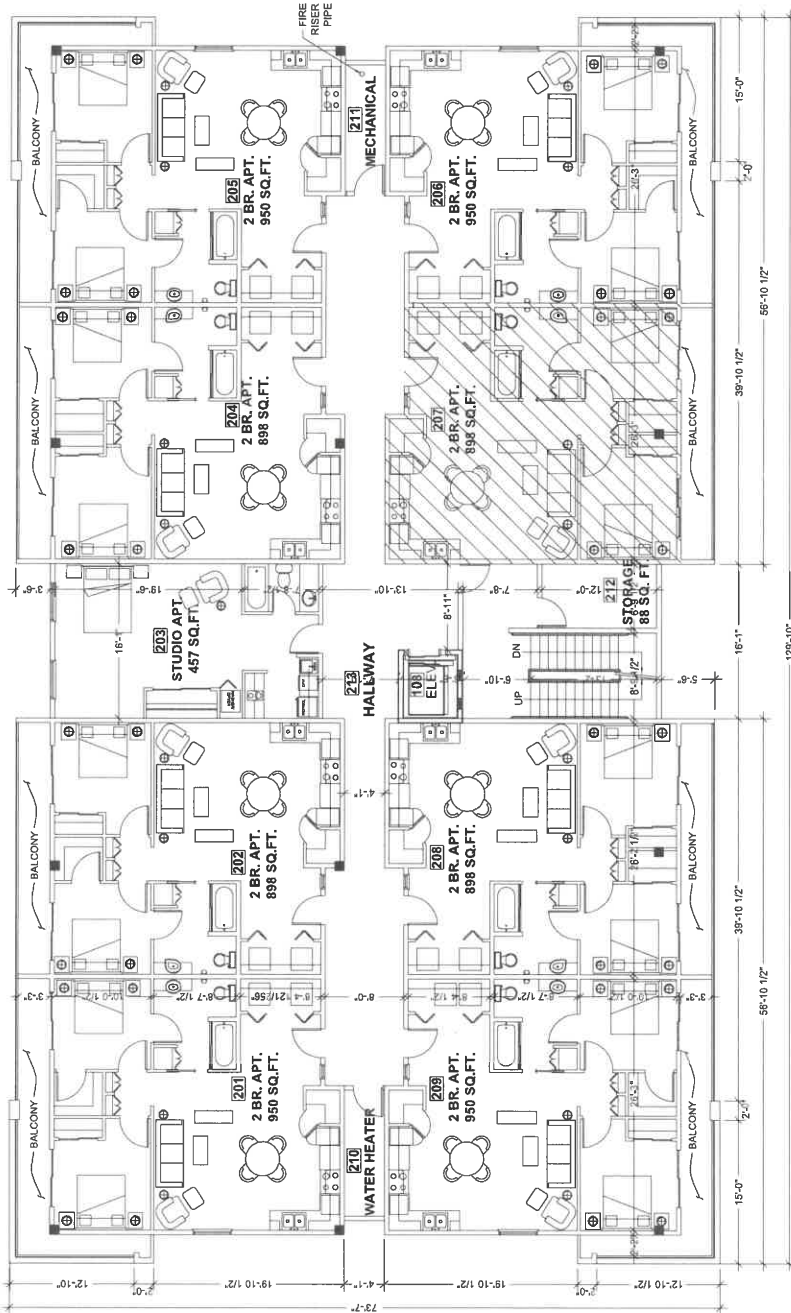
Continental Development Consultants, Inc.
Las Vegas, NV
Phone (702) 347-6137, (505) 405-3780 • FAX (702) 964-6237
Email: Contact @ continentaldc.com
Civil Engineering • Land Planning and Zoning Enhancements •
Building Design and Improvements • Construction Consulting

FIRST FLOOR PLAN
MIXED USE RESIDENTIAL
375 PARKER AVENUE
RODEO, CA 94572

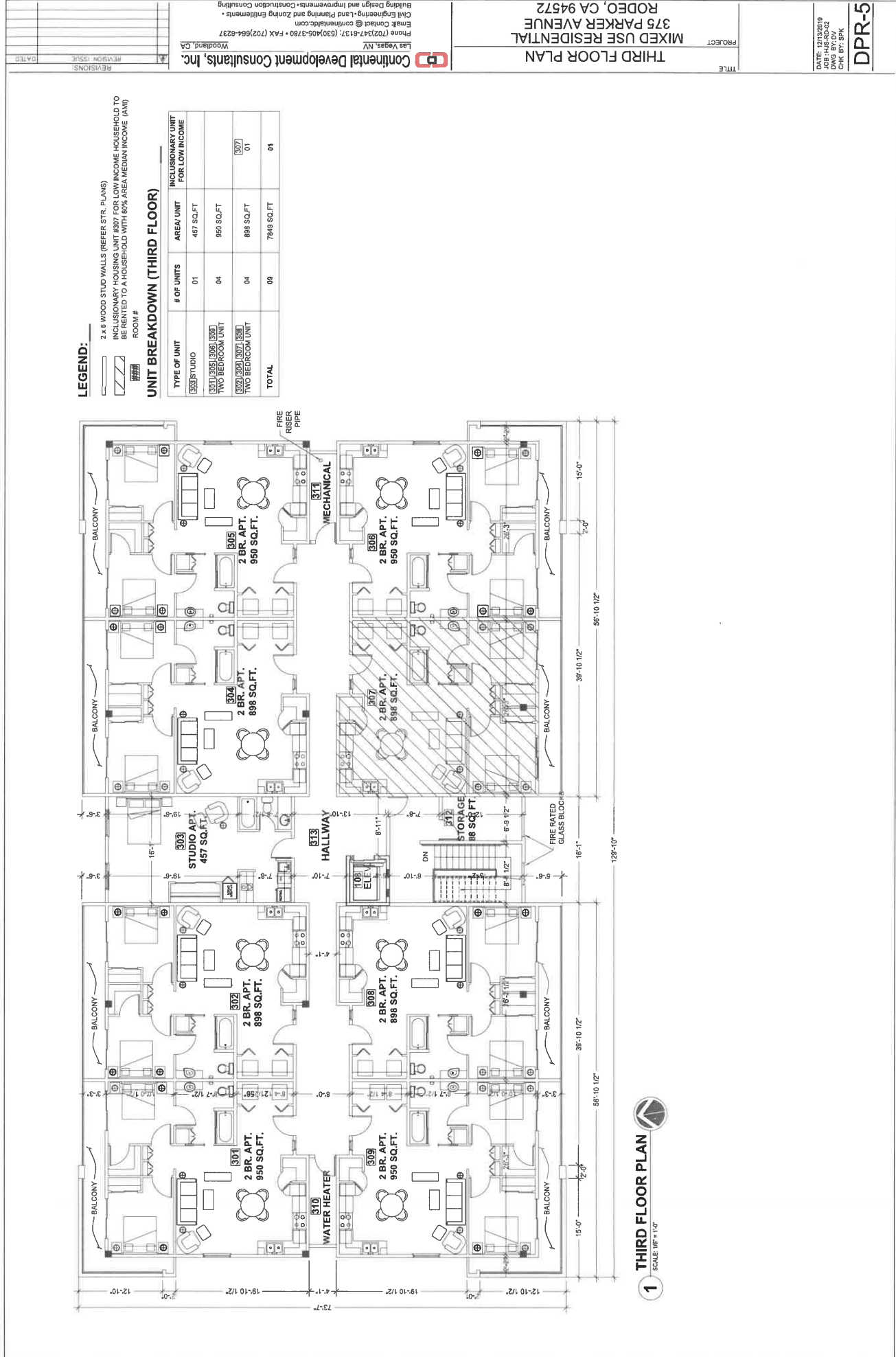
PROJECT
TITLE
DATE: 12/13/2019
JOB: 145-RD-02
DRAWN BY: SPK
CHK BY: SPK
DPR-3

UNIT BREAKDOWN (SECOND FLOOR)

TYPE OF UNIT	# OF UNITS	AREA UNIT	INCLUSIONARY UNIT FOR LOW INCOME
3333STUDIO	01	467 SQ.FT	
20112051 2061 2081 TWO BEDROOM UNIT	04	999 SQ.FT	
20212041 2071 2081 TWO BEDROOM UNIT	04	898 SQ.FT	207 01
TOTAL	09	768 SQ.FT	01



1 SECOND FLOOR PLAN



PROJECT: MIXED USE RESIDENTIAL
375 PARKER AVENUE
RODEO, CA 94572

THIRD FLOOR PLAN

DATE: 12/13/2019
JOB: 145-RD-02
DRAWN BY: J. B. BRYAN
CHK BY: SPK

DPR-5

Continental Development Consultants, Inc.
Las Vegas, NV
Phone: (702)347-6137; (503)405-3780 • FAX: (702)664-6237
Email: Contact@continentalc.com
Civil Engineering • Land Planning and Zoning Enhancements •
Building Design and Improvements • Construction Consulting

Woodland, CA

REVISIONS:
DATE

EXHIBIT C

Income Certification Form

FORM OF INCOME CERTIFICATION
-To be completed by homebuyer or renter-

Applicant Name(s): _____

Applicant Address: _____

RETURN ALL CHECKLIST ITEMS TO:
CONTRA COSTA COUNTY
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
HOUSING AND COMMUNITY IMPROVEMENT DIVISION
30 MUIR ROAD
MARTINEZ, CA 94553

(i) **Checklist – to be completed and included with application**

Please read the application carefully and complete it accurately before signing. There may be legal consequences if the applicant provides false income and residence information. Submit copies of the following documents for all household members over the age of 18:

- ☐ Completed Income Certification (this document).
- ☐ Complete copy of most recently filed federal tax return, including all schedules and W-2 forms (state tax returns NOT required).
 - ☐ If self-employed, additionally submit two prior year's federal tax returns.
- ☐ Pay stubs from all income sources for the last three (3) months.
- ☐ All other current proof of income statements (including checks or award letters for Social Security, SDI, General Assistance, etc.).
- ☐ All investment account statements (e.g. checking & savings account, stock, and IRA statements) for the last three (3) months.
 - ☐ Attach a signed statement certifying no investment accounts (if applicable).
- ☐ Attach a detailed explanation of missing checklist items (if applicable).

Please Note: The above list is the minimum documentation we require to certify your income for a "Parker Place" unit. During the County's review process, we may request additional information in order to ensure qualification for the program.

CERTIFICACIÓN DE INGRESOS PARA

Para Ser completado por el comprador de vivienda o inquilino

Nombre del solicitante (s): _____
Dirección del solicitante: _____

REGRESA TODOS LOS ELEMENTOS DE LA LISTA DE COMPROBACIÓN PARA:
CONDADO DE CONTRA COSTA
DEPARTAMENTO DE CONSERVACIÓN Y DESARROLLO
HOUSING AND COMMUNITY IMPROVEMENT DIVISION
30 MUIR ROAD
MARTINEZ, CA 94553

Lista de Comprobación: para ser completado y incluido con la aplicación

Por favor, lea cuidadosamente la solicitud y completarla con precisión antes de firmar. Puede haber consecuencias legales si el solicitante proporciona información falsa sobre los ingresos y residencia. Entrega copias de los siguientes documentos para todos los miembros del hogar que son mayores de 18 años:

- ☐ Certificación de ingresos completo (Este documento).
- ☐ Copia completa de la declaración de impuestos federales más recientemente presentado, incluyendo todos los horarios y las formas W2 (las declaraciones de impuestos estatales no es necesario).
 - ☐ Si trabaja por cuenta propia, presenta los declaraciones de impuestos federales de los ultimo dos años anteriores.
- ☐ Talones de pago de toda las fuentes de ingresos de los últimos tres (3) meses.
- ☐ Toda otra prueba actual de las cuentas de resultados (incluyendo cheques o cartas de aprobación del Seguro Social, SDI, Asistencia General, etc.).
- ☐ Todos los estados de cuenta de inversión (por ejemplo, cuentas de cheques y de ahorros, valores, y declaraciones del IRA) para los últimos tres (3) meses.
 - ☐ Adjunte una declaración firmada que certifica no hay cuentas de inversión (si procede).
- ☐ Adjunte una explicación detallada de los puntos de la lista que faltan (si corresponde).

Nota: La lista anterior es la documentación mínima que requerimos para certificar sus ingresos para un hogar en "Parker Place". Durante el proceso de revisión del Condado, podemos solicitar información adicional para asegurar la calificación para el programa.

FORM OF INCOME CERTIFICATION

Income Certification

Property Address: _____

City: _____ Zip: _____

Telephone _____ Work Number: _____

Cell Number: _____ Email: _____

HOUSEHOLD COMPOSITION

HH Mbr #	Head of Household Last Name	First Name & Middle Initial	Relationship to Head HH	Age	DL#	SS# or Alien Reg. No.
1			HEAD			
2						
3						
4						
5						

INCOME (USE ALL INCOME SOURCES FOR ALL HOUSEHOLD MEMBERS OVER 18)

HH Mbr#	(A)		(B)		(C)		(D)	
	Employment or Wages		Soc. Security/Pensions		Public Assistance		Other Income	
	Monthly	Yearly	Monthly	Yearly	Monthly	Yearly	Monthly	Yearly
Totals	\$	\$	\$	\$	\$	\$	\$	\$

Add totals from (A) through (D) above

(E) TOTAL INCOME:

\$

Signature of Applicant: _____ Date: _____

Signature of Co-Applicant: _____ Date: _____

Certificación de Ingresos

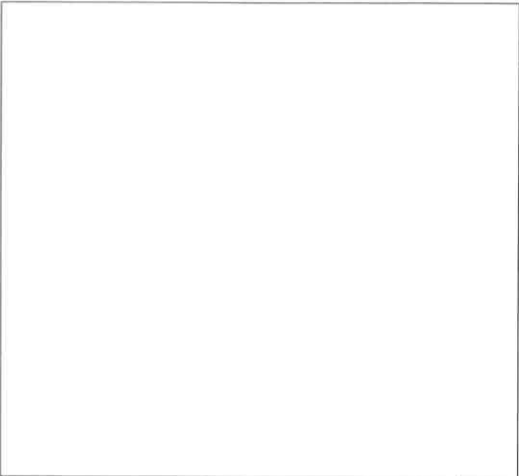
Dirección: _____

Ciudad: _____ Código Postal: _____

Teléfono _____

Número telefónico de trabajo: _____

Número Celular: _____ Correo electrónico: _____



COMPOSICIÓN DEL HOGAR									
HH Mbr #	Apellido de la Cabeza del Familia/Hogar		Primero Nombre e Inicial del segundo nombre		Relación a la cabeza del familia/hogar		Edad	# de licencia (pa manejar, si se aplica)	# de Seguro Social o # de extranjero
1					Cabeza del Familia/Hogar				
2									
3									
4									
5									

INGRESOS (USAR TODAS LAS FUENTES DE INGRESOS PARA TODOS LOS MIEMBROS DEL HOGAR SOBRE 18)								
HH Mbr#	(A) Empleo o Salarios		(B) Seguro Social / Pensiones		(C) Asistencia pública		(D) Otra entrada	
	Mensual	Anualmente	Mensual	Anualmente	Mensual	Anualmente	Mensual	Anualmente
Totales	\$	\$	\$	\$	\$	\$	\$	\$

Añadir totales de (A) a (D) por encima

(E) TOTAL INGRESOS::

\$

Firma del solicitante: _____ Fecha:: _____

Firma del Co-Solicitante: _____ Fecha:: _____

PARTICIPATION DATA – FY 2022

☐ Male ☐ Female

Name

1. **Status** (Check all that apply): ☐ 62 years or older ☐ Disabled
2. **Head of Household:** Are you the head of the household? ☐ Yes ☐ No
3. **If you are not the head of the household, is the head of the household female?** ☐ Yes ☐ No
4. **Household Size and Total Annual Household Income:**
A. Circle the total number of people in your household in the first column.
B. On the line corresponding to your household size, check the income range that includes your household's annual income.

A. Household Size

B. Total Household Income

1	<input type="checkbox"/> up to \$50,000	<input type="checkbox"/> \$50,000-\$76,750	<input type="checkbox"/> \$76,750-\$119,950
2	<input type="checkbox"/> up to \$57,150	<input type="checkbox"/> \$57,150-\$87,700	<input type="checkbox"/> \$87,700-\$137,100
3	<input type="checkbox"/> up to \$64,300	<input type="checkbox"/> \$64,300-\$98,650	<input type="checkbox"/> \$98,650-\$154,200
4	<input type="checkbox"/> up to \$71,400	<input type="checkbox"/> \$71,400-\$109,600	<input type="checkbox"/> \$109,600-\$171,350
5	<input type="checkbox"/> up to \$77,150	<input type="checkbox"/> \$77,150-\$118,400	<input type="checkbox"/> \$118,400-\$185,050
6	<input type="checkbox"/> up to \$82,850	<input type="checkbox"/> \$82,850-\$127,150	<input type="checkbox"/> \$127,150-\$198,750

☐ Check here if your income does not fall into any of the income ranges corresponding with your household size.

5. Do you receive assistance from any of the following sources?

- ☐ CalWORKs ☐ General Assistance ☐ Social Security ☐ Food Stamps
☐ Medi-Cal ☐ Section 8 ☐ WIC

6. Race/Ethnicity (Check only one, unless noted):

- ☐ American Indian/Alaskan Native ☐ Asian ☐ White
☐ Native Hawaiian/Pacific Islander ☐ Asian & White ☐ Black/African American
☐ American Indian/Alaskan Native & White ☐ Black/African American & White
☐ American Indian/Alaskan Native & Black/African American
☐ Other Multi-Racial: _____
☐ Hispanic Ethnicity (you must also check one of the racial categories if you select this category)

I hereby certify that the above information is true and correct to the best of my knowledge. I acknowledge and understand that the information provided here will be relied upon for purposes of determining my eligibility for this program. I acknowledge that a material misstatement fraudulently or negligently made in this or in any other statement made by me may constitute a federal violation and may result in the denial of my participation in this program.

Signature

Date

Programa para el Desarrollo de la Comunidad

Información sobre los participantes del año 2022

☐ Hombre ☐ Mujer

Nombre _____

Domicilio _____

Ciudad _____

Código postal _____

1. Marque lo que es aplicable: ☐ 62 años o mas de edad ☐ Discapacitada/o
2. Jefe de Casa: ¿Es usted el jefe de casa? ☐ Si ☐ No
3. Si no es el jefe de casa, ¿es dirigida la casa por una mujer? ☐ Si ☐ No
4. Número de Personas en el Hogar y Ingresos Anuales:
 - A. Circule en la primera columna el número de personas en su hogar
 - B. Al lado derecho del número que circuló, por favor marque las cajas que indican el ingreso total de todas las personas en su hogar (aproxime)

A. Numero de personas en el hogar	B. Total de ingresos		
1	<input type="checkbox"/> up to \$50,000	<input type="checkbox"/> \$50,000-\$76,750	<input type="checkbox"/> \$76,750-\$119,950
2	<input type="checkbox"/> up to \$57,150	<input type="checkbox"/> \$57,150-\$87,700	<input type="checkbox"/> \$87,700-\$137,100
3	<input type="checkbox"/> up to \$64,300	<input type="checkbox"/> \$64,300-\$98,650	<input type="checkbox"/> \$98,650-\$154,200
4	<input type="checkbox"/> up to \$71,400	<input type="checkbox"/> \$71,400-\$109,600	<input type="checkbox"/> \$109,600-\$171,350
5	<input type="checkbox"/> up to \$77,150	<input type="checkbox"/> \$77,150-\$118,400	<input type="checkbox"/> \$118,400-\$185,050
6	<input type="checkbox"/> up to \$82,850	<input type="checkbox"/> \$82,850-\$127,150	<input type="checkbox"/> \$127,150-198,750

☐ Marque esta caja si sus ingresos no llegan a las tarifas que corresponden con el tamaño de su hogar.

5. ¿Recibe usted asistencia de alguna de estas organizaciones?

- ☐ CalWORKs ☐ Asistencia General ☐ Seguro Social ☐ vales para alimentos
☐ Medi-Cal ☐ Sección 8 ☐ WIC

6. ¿Eres Hispano/Latino? Si ☐ No ☐

7. Raza (Marque uno):

- ☐ Indio Americano/Nativo de Alaska ☐ Asiático ☐ Blanco
☐ Nativo de Hawái/de las Islas del Pacifico ☐ Asiático/Blanco ☐ Negro/Africano Americano
☐ Indio Americano/Nativo de Alaska/Blanco ☐ Negro/Africano Americano/Blanco
☐ Indio Americano/Nativo de Alaska/Negro
☐ Otro Multirracial: _____

Yo juro bajo pena de perjurio que la información proveída es verdadera y correcta. Yo reconozco que la información solicitada será para determinar mi elegibilidad para este programa. Yo acepto que material o declaraciones hechas mal o negligentemente por mí, pueden constituir una violación federal y pueden tener un resultado negativo en mi participación en este programa.

Firma _____

Fecha _____

EXHIBIT D
PERMIT, FINDINGS, AND CONDITIONS OF APPROVAL FOR DEVELOPMENT



**CONTRA COSTA COUNTY
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
COMMUNITY DEVELOPMENT DIVISION**

APPROVED PERMIT

APPLICANT:	Sukhjot Tony Singh P.O. Box 1924 Woodland, CA 95776	APPLICATION NO.:	DP18-3021
		ASSESSOR'S PARCEL NO.:	357-151-002
		PROJECT LOCATION:	375 Parker Avenue Rodeo, CA
OWNER:	Harjap Singh 1026 Turquoise Drive Hercules, CA 94547	ZONING DISTRICT:	P-1
		APPROVED DATE:	January 4, 2021
		EFFECTIVE DATE:	January 15, 2021

This matter having not been appealed within the period of time prescribed by law, a DEVELOPMENT PLAN PERMIT to construct a three-story mixed-use building, which will have approximately 1,710 square-feet of retail space on the ground floor and 22 residential (apartment) units, including 3 affordable housing units and 19 market rate units in the RODEO area is hereby APPROVED, subject to the attached conditions of approval.

By: _____

Aruna Bhat
Aruna M. Bhat
County Zoning Administrator

Unless otherwise provided, THIS PERMIT WILL EXPIRE ONE (1) YEAR from the effective date if the action allowed by this permit is not undertaken within that time.

PLEASE NOTE THE EFFECTIVE DATE, as no further notification will be sent by this office.

FINDINGS AND CONDITIONS OF APPROVAL FOR COUNTY FILE #DP18-3021: SUKHJIT TONY SINGH (APPLICANT) & HARJAP SINGH (OWNER) AS APPROVED BY THE ZONING ADMINISTRATOR ON JANUARY 4, 2021

I. FINDINGS

A. Growth Management Performance (GMP) Standards

1. **Traffic:** Policy 4-c of the Growth Management Element of the County's General Plan requires a traffic impact analysis for any project that is estimated to generate 100 or more AM or PM peak-hour trips based upon the trip generation rates as presented in the Institute of Traffic Engineers (ITE). In addition, absent substantial evidence indicating that a project would generate a potentially significant level of Vehicle Miles Traveled (VMT), projects that generate or attract fewer than 110 trips per day generally may be assumed to cause a less than significant transportation impact. Based on the ITE Trip Generation Manual (10th Edition) Category for "Mid-Rise Residential with 1st-Floor Commercial" (Code 231), the mixed-use project would result in 76 average daily vehicle trips. Since the proposed development would yield less than 100 peak-hour AM or PM trips, a project-specific traffic impact analysis is not required and the project is assumed to have a less than significant impact on the circulation system in the project vicinity.
2. **Water:** The GMP requires new development to demonstrate that adequate water quantity and quality can be provided. The project site is within East Bay Municipal Utility District's (EBMUD) service area. Pursuant to a letter from EBMUD, the proposed development may be served from the existing water main(s) on Parker Avenue. Since, Section 31 of EBMUD's Water Service Regulations requires that water service shall not be furnished for new or expanded service unless all the applicable water-efficiency measures described in the regulation are installed at the project sponsor's expense, the potential impact of the project on water supplies would be less than significant.
3. **Sanitary Sewer:** The GMP requires that new development demonstrate that adequate sanitary sewer quantity and quality can be provided. The project site is within the Rodeo Sanitary District service area and Rodeo Sanitary District staff indicated that sanitary sewer service is available (as the project would not be expected to produce an unmanageable added capacity demand on the wastewater system, nor interfere with existing facilities). Prior to submitting for building permits, the Rodeo Sanitary District will need to review and approve the exterior sanitary sewer plans. The applicant is required to use the latest Central Contra Costa Sanitary District Standard Specification for the sanitary sewer system. In addition, the District will need to inspect the connection to the District sewer main on Parker Avenue at the time the connection is made.
4. **Fire Protection:** The fire protection standards under the GMP require that a fire station be within one and one-half miles of development in urban, suburban and central

business district areas, or requires that automatic fire sprinkler systems be installed to satisfy this standard. Fire protection and emergency medical response services for the project vicinity are provided by the Rodeo-Hercules Fire Protection District (Rodeo-Hercules FPD). The project is required to comply with the applicable provisions of the California Fire Code, the California Residential Code, and Contra Costa County Ordinances that pertain to emergency access, fire suppression systems, and fire detection/warning systems. When it comes time to submit for building permits, the construction drawings would have to be reviewed and approved by the Rodeo-Hercules FPD. As a result, the project's potential impacts on fire protection would be less than significant.

5. Public Protection: Police protection services in the project vicinity are provided by the Contra Costa County Sheriff's Office, which provides service to the unincorporated Rodeo area. Based on the United States Census Bureau's estimate of 3.11 persons per household (between 2014 – 2018) for Rodeo, the project would potentially increase the population by an estimated 68 people. Since this project would result in a relatively small change in population (per the United States Census Bureau data from April 1, 2010, Rodeo has an estimated population of 8,679 people, which means the project would result in an approximately 0.7835 percent increase in population for the area), the project would not impact the County's ability to maintain a Sheriff facility standard of 155 square feet of station area and support facilities per 1,000 members of the population. Thus, the project would not significantly affect the provision of police services to the Rodeo area.
6. Parks and Recreation: Parks and recreation standards under the GMP require three acres of neighborhood park area per 1,000 in population. While the project as proposed will not result in a significant increase in the County population (as mentioned above), all residential projects are required to pay a Park Impact fee. Park fees are collected to fund the acquisition and development of parks in Contra Costa County to serve unincorporated County residents. This helps ensure that a less than significant impact to parks will result from the project.
7. Flood Control and Drainage: The project site lies within the Special Flood Hazard Area (100-yr flood boundary) as designated on the Federal Emergency Management Agency Flood Insurance Rate Maps, and the applicant will be required to apply for a Floodplain Permit (prior to submitting for building permits).

Division 914 of the County Ordinance Code requires that all storm water entering and/or originating on this property to be collected and conveyed, without diversion and within an adequate storm drainage system, to an adequate natural watercourse having a definable bed and banks or to an existing adequate public storm drainage system which conveys the storm water to an adequate natural watercourse. The applicant is requesting an exception from the collect and convey requirements of the

County Ordinance Code to allow the project to discharge to an existing inadequate system with no additional offsite improvements required, provided that runoff from the project site does not exceed pre-development conditions and concentrated storm drainage is not discharged onto the adjacent property.

B. Development Plan Findings

The applicant is requesting approval of a Development Plan application to construct a 22-unit, three-story, mixed-use building, with approximately 1,710 square-feet of ground level retail space. The proposed building will be 43-feet tall and set back 2-feet from the property line adjacent to Parker Avenue and 22-feet from the property line adjacent to Fourth Street. In accordance with the County's inclusionary housing ordinance, three (3) of the 22 units will be affordable units. Development involves complete site improvements, including landscaping improvements, frontage improvements along Fourth Street, the construction of two (2) carports along the northern property line, and a trash enclosure along the eastern property line. The applicant is also requesting an exception from the collect and convey requirements of the County Ordinance Code to allow the project to discharge to an existing inadequate system with no additional offsite improvements required.

1. Required Finding: *The proposed project shall be consistent with the purpose of the Rodeo (P-1) Zoning District.*

Project Finding: The subject property is located within the P-1, Rodeo Redevelopment Area Planned Unit District, which provides specific development standards and design guidelines, pursuant to the underlying general plan designation (which is the M-2, Downtown/Waterfront Rodeo Mixed Use District). The following table demonstrates the project's compliance with the applicable development standards:

	M-2, Downtown/Waterfront Rodeo Mixed Use District Requirements	Proposed
Maximum Building Height	35' with a maximum 2 stories of economic use above the ground level (f) <i>(f) Commercial allowed only on ground floor and must have street frontage</i>	Pursuant to Government Code 65915(e), the applicant is requesting relief from development standards to allow a building height of 43', where 35' maximum height is allowed.
Floor Area Ratio	0.1 – 1.0 (b) <i>(b) Excludes upper level residential</i>	9,020 sq. ft. (gross floor area of ground level) / 24,500 sq. ft. (lot area) = 0.37

Maximum Lot Coverage	N/A	N/A
Residential Density (Units per net acre)	Lot size > 24,000 = 30 units per net acre	The applicant has submitted a density bonus request and has proposed to construct 18.75% percent of the total units of the housing development for lower income households for a 32 percent density bonus pursuant to Government Code 65915(b)(1)(A). A 16-unit project (the maximum density allowed at the project site is 30 units per net acre / (30/43,560)(24,500) = 16.87 units) with a 32 percent density bonus would allow a 22-unit housing development.
Front Yard Setback	0' (i) County Code Section 82-12.402(a) requires a 10' "highway" setback <i>(i) A ten foot sidewalk is required between the street and the front of buildings</i>	Pursuant to Government Code 65915(e), the applicant is requesting a reduction of development standards to allow a highway setback of 2' from the western property line (frontage adjacent to Parker Avenue), where 10' is required.
Side Yard Setback	0'	The building will be set back 43' from the eastern property line and 44' from the northern property line. The carports will be located along the northern property line (0' setback) and the trash enclosure will be located along the eastern property line (0' setback).
Street Side Yard Setback	10' from street	22' from the southern property line (frontage adjacent to Fourth Street)
Rear Yard Setback	0'	N/A

- Parking:** As part of the applicant's Density Bonus request, the applicant is requesting parking ratios pursuant to Government Code 65915(p). Pursuant to Government Code 65915(p), zero to one-bedroom units shall have one (1) onsite parking space and two to three-bedroom units shall have two (2) onsite parking spaces. In accordance with this standard (the applicant is proposing sixteen (16) two-bedroom units, three (3) one-bedroom units, and three (3) studios), the applicant is providing 38 off-street parking spaces for the residential portion of this project, which includes seven (7) tandem parking spaces. The five (5) remaining off-street parking spaces (1,710 sq. ft. of retail area/400 (1 space per 400 sq. ft. of retail space) = 4.275 rounded up to 5 spaces) are designated for the commercial use and comply with the Rodeo Redevelopment Area Planned Unit District development standards. The applicant is providing a total of 43 off-street parking spaces, 50% of which must be covered (24 covered parking spaces provided = 56% covered parking spaces). In addition, 26 of the parking spaces shall be standard in size (9' x 19') and 17 of the parking spaces shall be compact in size (8' x 18'), which is

consistent with the Parking Incentives provided in the Rodeo Redevelopment Area Planned Unit District development standards, which allows up to 50% of the spaces to be designated as compact spaces (17 compact spaces = 40%).

Regarding bicycle parking, the project provides eight (8) bicycle parking spaces, where four (4) spaces are required. In addition, the project complies with the location requirements (per the Rodeo Redevelopment Area Planned Unit District development standards) because the bike racks will be located near the building entry (visually prominent location / an area with high pedestrian activity), underneath an overhang (for passive shelter).

A 6-foot tall western red cedar fence will be constructed along the northern property line to provide screening. Pursuant to the Rodeo Redevelopment Area Planned Unit District development standards, if a parking lot borders residential areas, a 6-foot high screening is required.

- **Landscaping:** Regarding landscaping requirements, the preliminary landscape design has been reviewed for compliance with the Rodeo Redevelopment Area Planned Unit District's development standards. One tree shall be planted for every 4 parking spaces and a 4-foot minimum width of landscape area shall border pedestrian pathways. Consequently, the applicant is proposing to plant 12 trees ($43 \text{ parking spaces} / 4 = 11 \text{ trees required}$) and provide a 4-foot minimum width of landscape area bordering the pedestrian pathways along Parker Avenue and Fourth Street. Sites with 5,000 square feet or more of parking surface must also provide landscaping on 10% of the parking space surface area. The main C.3 bio-retention feature, which will be located along the project frontage of Fourth Street in front of the proposed building, is approximately 1,401 square feet in area, which exceeds this requirement ($6,894 \text{ square-feet of parking space surface area} \times 10\% = 689.4 \text{ square feet of landscaping (excluding perimeter landscaping and tree well areas) required}$). The final landscape plans will be reviewed by staff upon project approval (prior to submittal of building and/or grading permits).
- **Design:** The Rodeo Redevelopment Area Planned Unit District encourages the placement of buildings close to the street frontage, with windows and entries facing the street. The proposed development is consistent with this standard, and the design of the building also incorporates encouraged façade design elements, such as the use of projections, recesses, and variations in building height (window awnings and parapet walls), in order to enhance the streetscape. The building will have a stucco finish, and will be painted white and gray, with black accents. A decorative screen will shield covered parking (within the building) from view from Parker Avenue. The proposed trash enclosure also complies with applicable design standards because it is

screened with walls (stucco finish, painted to match the building exterior) and has a metal roof. The carports will be metal, painted to match the building exterior.

The preliminary exterior lighting plan has been reviewed for compliance with the Rodeo Redevelopment Area Planned Unit District's development standards, which includes using lighting to emphasize building entries and landscape features, and to provide security lighting which is adequate for surveillance, but avoids over-lighting. All outdoor lighting shall be directed down and screened away from adjacent properties and streets. The final exterior lighting plan will be reviewed by staff upon project approval (prior to submittal of building and/or grading permits).

The project site is also located within the Rodeo Specific Plan area. Pursuant to the Rodeo Specific Plan, the primary objectives of the mixed-use district include increasing the amount of housing opportunities available while preserving the retail sales potential of the downtown, particularly along the Parker Avenue corridor. The project is consistent with the Rodeo Redevelopment Area Planned Unit District and the Rodeo Specific Plan because it is a mixed use project that provides ground floor commercial space (at the corner of Parker Avenue and Fourth Street), which preserves the retail sales potential of the downtown, and provides 22 residential units (including 3 inclusionary housing units and 19 market rate units), which increases the amount of housing opportunities available in the area. Thus, the project as proposed complies with the intent and purpose of both the Rodeo Redevelopment Area Planned Unit District and the Rodeo Specific Plan regarding design and use.

2. Required Finding: *The proposed project shall be compatible with other uses in the vicinity, both inside and outside the district.*

Project Finding: As mentioned above, the project site is located within the M-2, Downtown/Waterfront Rodeo Mixed-Use General Plan land use designation area, which encourages the revitalization of downtown Rodeo through efforts to concentrate commercial/office uses into logical groupings and to provide for economic reuse of the area through the provision of multiple-family residential buildings. The County's General Plan also includes policies for development in the Rodeo area (3-146 through 3-164). Specifically, Policy 3-155 provides guidance for the revitalization of Old Town Rodeo (which includes the project site) and retaining and increasing opportunities for live/work space is encouraged, as is establishing a mixture of land uses, including residential and commercial.

The project site is located on the northeast corner of the intersection of Parker Avenue and Fourth Street. Surrounding uses include convenience stores and service stations, a Mobile Home & RV Park, single-family and multi-family housing, schools,

restaurants, and retail stores. Due to the mixed-use zoning of the project site and surrounding properties, the proposed development would not divide an established community and would be substantially compatible with other uses in the vicinity, both inside and outside the district, while also meeting the intent and purpose of the underlying land use designation area, which encourages mixed use development. The proposed use of each ground floor commercial tenant space is subject to the Rodeo Redevelopment Area Planned Unit District Land Use Matrix, which will help ensure that the future use of each commercial tenant space is compatible with other uses in the vicinity, both inside and outside the district.

C. Exception Findings:

The applicant is requesting an exception from the collect and convey requirements of the County Ordinance Code to allow the project to discharge to an existing inadequate system with no additional offsite improvements required. Pursuant to Chapter 92-6 of the County code, these exceptions may be granted based upon the following findings:

- 1) Required Finding: *That there are unusual circumstances or conditions affecting the property.*

Project Finding: Division 914 of the County Ordinance Code requires that all storm water entering and/or originating on this property to be collected and conveyed, without diversion and within an adequate storm drainage system, to an adequate natural watercourse having a definable bed and banks or to an existing adequate public storm drainage system which conveys the storm water to an adequate natural watercourse.

The applicant proposes to drain the storm water flows from the project site to the bio retention basin at the southwest corner of the site, conveyed through a 24-inch existing public storm drain pipe with an outfall in Rodeo Creek, approximately 345 feet from the basin. The applicant determined that post project conditions will nominally increase 10-year peak flows by 0.09 cfs from existing 0.95 cfs, however 100-year pre and post project peak flows (1.73 cfs) remain unchanged. Although section 914-2.004 of the County Ordinance requires that all storm water originating on the project site be collected and conveyed to an existing adequate storm drainage system which conveys the storm water to an adequate natural watercourse, drainage studies verify that compliance with section 914-2.004 will not be met, which necessitates a request for an exception from the Advisory Agency (Contra Costa County Public Works Department) per section 92-6.002 of the County Ordinance Code.

Offsite drainage study proves that the existing public storm drain pipe is adequate for 10-year flow, in the case Rodeo Creek is flowing empty. However, in the event, Rodeo Creek is also flowing at 10-yr recurrence interval, backflows will occur at the existing

24-inch pipe. Furthermore, a FEMA Study also concludes that Rodeo Creek has existing flood issues from an undersized rectangular channel beginning from 3rd street and extending downstream to the San Pablo Bay. So the existing drainage system will continue to remain inadequate due to resulting backflows from the water surface elevation in Rodeo Creek, even if the improvements are constructed at the project frontage. This validates that due to unusual circumstances, improvements to the public storm drain system in the project vicinity would be an unnecessary burden to the applicant.

- 2) Required Finding: *That the exception is necessary for the preservation and enjoyment of a substantial property right of the applicant.*

Project Finding: Site design parameters for retaining post-development-on-site flows are fully utilized and post project conditions will release a small amount of additional peak flow. These flows have to be collected and conveyed into the existing public storm drainage to allow the proposed improvements to be constructed in compliance with applicable development standards and design guidelines. In addition, the M-2, Downtown/Waterfront Rodeo Mixed-Use General Plan land use designation encourages the revitalization of downtown Rodeo through efforts to concentrate commercial/office uses into logical groupings and to provide for economic reuse of the area through the provision of multiple-family residential buildings (the mixed-use land use designation allows both residential and commercial/office uses in a single project). As such, the requested exception is necessary for the preservation and enjoyment of a substantial property right of the applicant, which is to allow for the betterment of the project site.

- 3) Required Finding: *That the granting of the exception will not be materially detrimental to the public welfare or injurious to other property in the territory in which the property is situated.*

Project Finding: Typically, section 914-2.004 requires the construction of improvements to make the system adequate. However, the small increase in runoff from post-developed conditions will not significantly alter existing drainage patterns, which are already inadequate as explained above. The proposed development is physically suitable for the project site regarding use, density, and design. The Rodeo Municipal Advisory Council, which specifically focuses on the public welfare of its residents, also supports the project. Therefore, it can be determined that the granting of this exception will not be materially detrimental to the public welfare or injurious to other property in the project vicinity.

Through further independent analysis and utilizing the drainage information provided by the applicant, the County determined that the project will not generate additional peak flows and will not detrimentally impact Rodeo Creek. The applicant has

requested an exception to the Division 914 collect and convey requirement to allow the project to drain to the existing storm drain system that outfalls to Rodeo Creek. The Public Works Department is not opposed to the granting of the exception for the reasons outlined in the request provided that the existing drainage pattern is not significantly altered and storm drainage is not discharged onto adjacent property. The applicant will be required to submit a final Hydrology and Hydraulic Report to verify that development does not discharge additional runoff into the existing storm drainage system (and to ensure the project does not substantially alter the existing drainage pattern of the area).

II. CONDITIONS OF APPROVAL FOR COUNTY FILE #DP18-3021

1. **Development Plan approval** is granted for the construction of a three-story mixed-use building, with approximately 1,710 square-feet of ground floor retail space and 22 apartment units (3 affordable housing units and 19 market rate units). Development also includes the construction of two (2) carports along the northern property line and a trash enclosure along the eastern property line, subject to the conditions of approval listed below.
2. **Exception approval is granted** from the collect and convey requirements of the County Ordinance Code allow the project to discharge to an existing inadequate system with no additional offsite improvements required.
3. The Development Plan and Exception approvals described above are granted based on, or as generally shown on, the following documents received by the Community Development Division (CDD):
 - Application and materials submitted to the Department of Conservation and Development; Community Development Division (CDD) on June 12, 2018;
 - Storm Water Control Plan, prepared by Continental Development Consultants, dated October 21, 2018;
 - On-Site Drainage Calculations Report, prepared by Continental Development Consultants, dated October 26, 2018;
 - Geotechnical Investigation Report, prepared by Friar Associates, Incorporated, dated October 29, 2018;
 - Noise Impact Assessment, prepared by Marc Papineau with Environmental Service, dated November 23, 2018;
 - Inclusionary Housing Plan dated July 8, 2019;

- Density Bonus Request dated July 8, 2019, and correspondence from the applicant on December 13, 2019 and January 23, 2020;
 - Revised project plans, received on February 13, 2020.
4. Any change from the approved plans shall require review and approval by the CDD and may require the filing of an application to modify the Development Plan.

Application Fees

5. This application is subject to an initial application deposit of \$6,620. The application is subject to time and material costs if the application review expenses exceed the initial deposit. **Any additional fees due must be paid prior to an application for a grading or building permit, or within 60 days of the effective date of this permit, whichever occurs first.** The fees include costs through permit issuance and final file preparation. Pursuant to Contra Costa County Board of Supervisors Resolution Number 2019/553, where a fee payment is over 60 days past due, the Department of Conservation and Development may seek a court judgement against the applicant and will charge interest at a rate of ten percent (10%) from the date of judgement. The applicant may obtain current costs by contacting the project planner. A bill will be mailed to the applicant shortly after permit issuance in the event that additional fees are due.

Indemnification

6. Prior to submitting for building permits, the Applicant(s) shall enter into an Indemnification Agreement with the County, and the Applicant shall indemnify, defend (with counsel reasonably acceptable to the County), and hold harmless the County, its boards, commissions, officers, employees, and agents (collectively "County Parties") from any and all claims, costs, losses, actions, fees, liabilities, expenses, and damages (collectively, "Liabilities") arising from or related to the Project, the Applicant's application for a development plan, the County's discretionary approvals for the Project, including but not limited to the County's actions pursuant to the California Environmental Quality Act and planning and zoning laws, regardless of whether those Liabilities accrue before or after Project approval.

Compliance Report

7. Prior to CDD-stamp approval of plans for the issuance of building or grading permits, whichever occurs first, the applicant shall provide a permit compliance report to the Department of Conservation and Development, Community Development Division (CDD) for review and approval. The report shall identify all conditions of approval that are administered by the CDD. The report shall document the measures taken by the applicant

to satisfy all relevant conditions. Copies of the permit conditions may be obtained from the CDD. The permit compliance review is subject to staff time and materials charges, with an initial deposit of \$1,500 or the required deposit amount at the time of submittal, which shall be paid at the time of submittal of the compliance report.

Signage

8. No signage is approved with this permit. Any proposed signage shall conform with all conditions of approval and design guidelines for the Rodeo Planned Unit District (P-1) area and must be reviewed and approved under a Rodeo Administrative Review application.

Inclusionary Housing and Density Bonus

9. This project is subject to Chapter 822-4, Inclusionary Housing Ordinance. Terms and definitions regarding the Inclusionary Housing Ordinance are pursuant to this chapter. Pursuant to Section 822-4.402(a) of the County Ordinance Code, in a residential development of 16 rental units, at least fifteen percent of the rental units shall be developed and rented as inclusionary units.

The applicant, owner, and/or developer (Applicant) is required to construct 2.4 inclusionary units for the project. The Applicant has submitted an Inclusionary Housing Plan dated July 8, 2019, which proposes to construct and rent two (2) lower income (80% Area Median Income (AMI)) housing units and one (1) very low income (50% AMI) housing unit.

The Applicant submitted a density bonus request dated July 8, 2019, and correspondence on December 13, 2019 and January 23, 2020, which proposed to construct 18.75% percent of the total units of the housing development for lower income households for a 32 percent density bonus pursuant to Government Code 65915(b)(1)(A), a request for parking ratios pursuant to Government Code 65915(p), and a reduction of development standards pursuant to Government Code 65915(e). A 16-unit rental housing project with a 32 percent density bonus would allow the 22-unit housing development.

Density Bonus – Parking Ratio

This is a mixed-use project which includes commercial first floor space and residential on all three floors of the building. Pursuant to Government Code 65915(p), the Applicant is proposing 38 off-street parking spaces for the residential use, which includes tandem parking spaces for the residential portion of this project, per plans. All remaining off-street parking is designated for the commercial units.

Density Bonus – Reduction of Development Standards

Pursuant to Government Code 65915(e), the Applicant is requesting a reduction of development standards to allow:

Building Height of 43 feet

Highway Setback of 2 feet

Inclusionary Housing and Density Bonus Developer Agreement

10. **At least 90 days prior to submittal of a building or grading permit application, whichever occurs first, and with the filing of a condition of approval compliance review**, the Applicant shall execute an Inclusionary Housing and Density Bonus Housing Agreement (Agreement), form to be provided by the County, with the County pursuant to Chapter 822-4 Inclusionary Housing, Chapter 822-2 Density Bonus, and Government Code 65915 to ensure that two (2) of the approved units are affordable to and occupied by lower income households and one (1) of the approved units is affordable to and occupied by a very low income household. The Agreement shall be submitted to the Board of Supervisors for approval.

The three (3) on-site inclusionary units identified will include:

- 1 Studio unit at Very Low Income (50% AMI)
- 2 Two-bedroom units at Lower Income (80% AMI)

Affordable rents shall be determined annually by the County. It shall be adjusted for household size.

The continued affordability of all lower income rental units and very low income rental unit shall remain restricted and affordable to the designated income categories for fifty-five (55) years or a longer period of time if required by the construction or mortgage financing assistance program, mortgage insurance program, or rental subsidy program.

Definitions

Terms and definitions used in these conditions of approval may be found in the above-referenced County Ordinance Codes and Government Code.

- A. **Affordable rent** - means a rent, including a reasonable utility allowance determined by the Department of Conservation and Development Director, that does not exceed the following calculations pursuant to Health & Safety Code section 50053:

Lower income: 80 percent AMI, adjusted for assumed household size, multiplied by 30 percent, and divided by 12.

Very low income: 50 percent AMI, adjusted for assumed household size, multiplied by 30 percent, and divided by 12.

- B. Inclusionary Unit - means a rental unit that is required to be rented at an affordable rent to the households specified in Section 822-4.402.
- C. Lower Income Households – means a household whose income does not exceed the lower income limits applicable to Contra Costa County, adjusted for household size, as published and periodically updated by the State Department of Housing and Community Development pursuant to Health and Safety Code Section 50079.5.
- D. Very Low Income Households – means a household whose income does not exceed the very low income limits applicable to Contra Costa County adjusted for household size, as published and periodically updated by the State Department of Housing and Community Development pursuant to Health and Safety Code Section 50105.

General Terms (Density Bonus and the Inclusionary Housing Ordinance)

- 11. The following are general terms for the granting of density bonus and the Inclusionary Housing Ordinance.
 - A. The Applicant hereby represents, warrants, and covenants that it will cause the Agreement to be recorded in the real property records of Contra Costa County, California, and in such other places as the County may reasonably request. The Applicant shall pay all fees and charges incurred in connection with any such recording. The recording of the Agreement shall occur after the acceptance of the document by the County and prior to the filing of a building permit or grading permit.
 - B. The County will provide to the Applicant income certification forms to be completed by the renters. The income levels of all very low income household and lower income household applicants for units in the project shall be certified prior to initial occupancy and annually thereafter and records shall be maintained by the Applicant over the entire term of the period of affordability.
 - C. The three (3) inclusionary units in the project shall be available for rent on a continuous basis to members of the general public who are income eligible. The Applicant shall not give preference to any particular class or group of persons in renting the units, except to the extent that the units are required to be rented to a very low income household and lower income households. There shall be no discrimination against or segregation of any person or group of persons, on account

of race, color, creed, religion, sex, sexual orientation, marital status, national origin, source of income (e.g., SSI), age (except for lawful senior housing), ancestry, or disability, in the rent of any unit in the Project nor shall the Applicant or any person claiming under or through the Applicant, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use, or occupancy of renters of any unit or in connection with employment of persons for the construction of the project.

- D. In addition to any other marketing efforts, the lower income units and very low income unit shall be marketed through local non-profit, social service, faith-based, and other organizations that have potential renters as clients or constituents. The Applicant shall translate marketing materials into Spanish and Chinese. A copy of the translated marketing materials and marketing plan shall be submitted to the Department of Conservation and Development **prior to the marketing of the inclusionary units and on an annual basis with the annual report.**

Marketing may also include publicity through local television and radio stations as well as local newspapers including the Contra Costa Times, Classified Flea Market, El Mensajero, Thoi Bao Magazine, Berkeley/Richmond/San Francisco Posts, Korea Times, El Mundo, Hankook Il Bo, and the Sing Tao Daily.

- E. Upon violation of any of the provisions of the Agreement by the Applicant, the County may give written notice to the Applicant specifying the nature of the violation. If the violation is not corrected to the satisfaction of the County within a reasonable period of time, not longer than thirty (30) days after the date the notice is deemed received, or within such further time as the County determines is necessary to correct the violation, the County may declare a default under this Agreement. Upon declaration of a default or if the County determines that the Applicant has made any misrepresentation in connection with receiving any benefits under this Agreement, the County may apply to a court of competent jurisdiction for such relief at law or in equity as may be appropriate.

Development Standards (Inclusionary Units)

12. The inclusionary units are subject to the standards of Section 822-4.412 of the County Ordinance.
13. All inclusionary units must be constructed and occupied prior to or concurrently with the market rate units within the same residential development.

Location (Inclusionary Units)

14. Inclusionary units must be dispersed throughout the residential development and have access to all on-site amenities that are available to market rate units.

Annual Reporting and Compliance Review (Inclusionary Units)

15. **Prior to the initial occupancy of each inclusionary unit**, the Applicant shall submit to the Department of Conservation and Development, for review and approval, forms and documentation that demonstrates the tenants of the inclusionary units are qualified as a lower income household or a very low income household. **A hold shall be placed on the final inspection of the building permit** until the documentation has been deemed adequate by the Department of Conservation and Development.
16. **After the initial occupancy of the inclusionary units**, the Applicant shall submit an annual compliance review report to the Department of Conservation and Development for all inclusionary units. The report must include the name, unit number, household size, and income of each person occupying inclusionary units identify the number of bedrooms and monthly rent or cost (including utility allowance) of each inclusionary unit. Tenants in rental housing developments shall provide consent to the owners to allow these disclosures. **The annual compliance review report is due April 1.**
17. The Applicant is responsible for keeping the Department of Conservation and Development informed of the contact information of the owner or designee who is responsible for maintenance and compliance with this permit and how they may be contacted (i.e., mailing and email addresses, and telephone number) at all times.
 - A. **Prior to submittal of a building or grading permit application, whichever occurs first, and with the filing of a condition of approval compliance review**, the Applicant shall provide the name of the contact representing the owner of the property for permit compliance and their contact information.
 - B. **Should the contact subsequently change (e.g. new designee or owner), within 30 days of the change**, the Applicant shall issue a letter to the Department of Conservation and Development with the name of the new party who has been assigned permit compliance responsibility and their contact information. Failure to satisfy this condition may result in the commencement of procedures to revoke the permit.

Aesthetics

18. **At least 30 days prior to submitting for building or grading permits**, a lighting plan shall be submitted to the Department of Conservation and Development, Community Development Division (CDD) for review and approval. The lighting plan shall meet the guidelines specified in the Rodeo Redevelopment Area Planned Unit Development

Zoning Code and Design Guidelines and provide that all outdoor lighting shall be directed down and screened away from adjacent properties and streets. **(Aesthetics 1)**

19. **At least 30 days prior to submitting for building or grading permits**, a Final Landscape Plan shall be submitted to the Department of Conservation and Development, Community Development Division (CDD) for review and approval. The plan shall meet the guidelines specified in the Rodeo Redevelopment Area Planned Unit Development Zoning Code and Design Guidelines. The plan shall also comply with the State's Model Water Efficient Landscape Ordinance or the County's Water Efficient Landscape Ordinance, if the County's ordinance has been adopted, and verification of such shall accompany the plan.

Prior to receiving a final building inspection, the applicant shall submit photos of the installed landscaping to CDD staff as proof of completion.

Air Quality

20. The following Bay Area Air Quality Management District, Basic Construction Mitigation Measures shall be implemented during project construction and shall be included on all construction plans. **(Air Quality 1)**
- A. All exposed surfaces (e.g., parking areas, staging areas, soil piles, graded areas, and unpaved access roads) shall be watered two times per day.
 - B. All haul trucks transporting soil, sand, or other loose material off-site shall be covered.
 - C. All visible mud or dirt track-out onto adjacent public roads shall be removed using wet power vacuum street sweepers at least once per day. The use of dry power sweeping is prohibited.
 - D. All vehicle speeds on unpaved roads shall be limited to 15 mph.
 - E. All roadways, driveways, and sidewalks to be paved shall be completed as soon as possible. Building pads shall be laid as soon as possible after grading unless seeding or soil binders are used.
 - F. Idling times shall be minimized either by shutting equipment off when not in use or reducing the maximum idling time to 5 minutes (as required by the California airborne toxics control measure Title 13, Section 2485 of California Code of Regulations [CCR]). Clear signage shall be provided for construction workers at all access points.

- G. All construction equipment shall be maintained and properly tuned in accordance with manufacturer's specifications. All equipment shall be checked by a certified visible emissions evaluator.
- H. Post a publicly visible sign with the telephone number and person to contact at the lead agency regarding dust complaints. This person shall respond and take corrective action within 48 hours. The Air District's phone number shall also be visible to ensure compliance with applicable regulations.

Cultural Resources

- 21. **Prior to demolition or other ground disturbance**, a qualified archaeologist shall conduct further archival and field study to identify archaeological resources, including a good faith effort to identify archaeological deposits that may show no indications on the surface. Field study may include, but is not limited to, hand auger sampling, shovel test units, or geoarchaeological analyses as well as other common methods used to identify the presence of buried archaeological resources. Please refer to the list of consultants who meet the Secretary of Interior's Standards at <http://www.chrisinfo.org>. **(Cultural Resources 1)**
- 22. Should archaeological materials be uncovered during grading, trenching, or other on-site excavation(s), all earthwork within 30 yards of the materials shall be stopped until a professional archeologist who is certified by the Society of Professional Archaeology (SOPA) has had an opportunity to evaluate the significance of the find, and, if deemed necessary, suggest appropriate mitigation(s). **(Cultural Resources 2)**
- 23. If any significant cultural materials such as artifacts, human burials, or the like are encountered during construction operations, such operations shall cease within 10 feet of the find, the Community Development Division (CDD) shall be notified within 24 hours, and a qualified archaeologist contacted and retained for further recommendations. Significant cultural materials include, but are not limited to, aboriginal human remains, chipped stone, groundstone, shell and bone artifacts, concentrations of fire cracked rock, ash, charcoal, and historic features such as privies or walls and other structural remains. **(Cultural Resources 3)**
- 24. If human remains are encountered, there shall be no further excavation or disturbance of the site or any nearby area reasonably suspected to overlie adjacent remains until the Contra Costa County Coroner has been contacted, pursuant to Section 7050.5 of the California Health and Safety Code. **(Cultural Resources 4)**
- 25. Appropriate mitigation of any discovered cultural resources may include monitoring of further construction and/or systematic excavation of the resources. Any artifacts or samples collected as part of the initial discovery, monitoring, or mitigation phases shall

be properly conserved, catalogued, evaluated, and curated, and a report shall be prepared documenting the methods, results, and recommendations. The report shall be submitted to the Northwest Information Center and appropriate Contra Costa County agencies.
(Cultural Resources 5)

Geology and Soils

26. **At least 30 days prior to requesting building permits for any improvements on any portion of the site**, the project proponent shall submit a geotechnical update report that evaluates potential geologic and geotechnical hazards, and which provides specific standards and criteria for site grading, drainage and foundation design. The scope of the investigation shall include (i) evaluation of the sand layers in Borings B-1 and B-3 based on adequate subsurface exploration, laboratory testing and engineering analysis, (ii) laboratory test data to evaluate the hazard posed by expansive and corrosive soils, (iii) and detailed recommendations to mitigate the hazard posed by compressible soils and undocumented fill, along with recommendations to mitigate any hazards posed by liquefiable sands, or adverse properties of soils that are confirmed to be present on the site. **(Geology 1)**
27. The geotechnical / engineering geologic investigation required by Geology 1 shall reference the construction drawings, including grading and drainage plans, foundation plans and associated details and comment on their consistency with the geotechnical recommendations for the project. **(Geology 2)**
28. To facilitate adequate drainage, the corrective grading for the project shall include raising the elevation of the building pad, along with the area within 5 ft. of the pad, a minimum of 1 ft. above existing grade. Any import fill material required for the project must be approved for use by the project geotechnical engineer before it is brought to the site. **(Geology 3)**
29. The required geotechnical report update shall be subject to technical review by the County Peer Review Geologist, and review and approval by the Zoning Administrator. **(Geology 4)**
30. **Prior to requesting the final building inspection**, the developer / owner shall submit a letter from the project geotechnical engineer that documents the inspections and testing performed during construction, and provide the professional opinion of the project geotechnical engineer on compliance of the as-graded / as-built project with the recommendations in the geotechnical report. **(Geology 5)**
31. Should a unique paleontological resource or site or unique geologic feature be uncovered during grading, trenching, or other on-site excavation(s), all earthwork within 30 yards of the materials shall be stopped until the Community Development Division (CDD) has

been notified, and a qualified paleontologist contacted and retained to evaluate the significance of the find, and, if deemed necessary, suggest appropriate mitigation(s).
(Geology 6)

32. A \$3,600 deposit is required for the technical review of the required geotechnical update report. However, the actual deposit collected will be that which is applicable at the time of submittal of the initial compliance review.

Noise

33. The following construction restrictions shall be implemented during project construction and shall be included on all construction plans **(Noise 1)**:

- A. The applicant shall make a good faith effort to minimize project-related disruptions to adjacent properties, and to uses on the site. This shall be communicated to all project-related contractors.
- B. The applicant shall require their contractors and subcontractors to fit all internal combustion engines with mufflers which are in good condition and shall locate stationary noise-generating equipment such as air compressors as far away from existing residences as possible.
- C. All construction activities shall be limited to the hours of 8:00 am to 5:00 pm, Monday through Friday, and are prohibited on state and federal holidays on the calendar dates that these holidays are observed by the state or federal government as listed below:
 - New Year's Day (State and Federal)
 - Birthday of Martin Luther King, Jr. (State and Federal)
 - Washington's Birthday (Federal)
 - Lincoln's Birthday (State)
 - President's Day (State and Federal)
 - Cesar Chavez Day (State)
 - Memorial Day (State and Federal)
 - Independence Day (State and Federal)
 - Labor Day (State and Federal)
 - Columbus Day (State and Federal)
 - Veterans Day (State and Federal)
 - Thanksgiving Day (State and Federal)
 - Day after Thanksgiving (State)
 - Christmas Day (State and Federal)

For specific details on the actual day the state and federal holidays occur, please visit the following websites:

Federal: http://www.opm.gov/Operating_Status_Schedules/fedhol/2020.asp
California: <http://www.ftb.ca.gov/aboutFTB/holidays.shtml>

- D. Large trucks and heavy equipment are subject to the same restrictions that are imposed on construction activities, except the hours are limited to 9:00 am to 4:00 pm.
 - E. The applicant shall designate a construction coordinator who will be responsible for implementing the Conditions of Approval related to construction activities and responding to complaints. The person's name and contact information (including the contact information for the Contra Costa County Building Inspection Department: 925-674-7204 / 925-674-7210 / 925-674-7200) shall be posted clearly around the project site. The construction coordinator shall be available during all construction activities and shall maintain a log of complaints. The complaint log shall be available for review by County staff upon request.
34. Permanent equipment such as air conditioning and exhaust fans shall be specified and installed in a manner that avoids creation of noise nuisance for tenants and neighbors. **(Noise 2)**
35. Provide sound-rated exterior construction. Outdoor-to-indoor noise intrusion (for residential units) can be reduced to a level below the County's interior standard of 45 dBA DNL by providing sound-rated exterior construction (e.g., windows, sliding glass doors, exterior walls, roof) and floor/ceiling assemblies in accordance with the current California Green Building Standards Code. **(Noise 3)**
- A. To limit the maximum indoor noise levels, the composite OITC over the building skin should be OITC 30 for bedrooms or OITC 25 for other rooms.
 - B. Provide exterior sound-rated windows and doors with OITC 27.
 - C. Use tested sound-rated assemblies. If non-tested assemblies are used, the OITC (and STC) rating achieved will need to be field tested for verification.
 - D. Provide mechanical ventilation systems (e.g.: air conditioning) such that windows and doors can remain closed for all apartment units.
36. Commercial spaces shall be constructed with exterior wall and roof assemblies that meet a composite OITC rating of at least 35, with exterior windows having a minimum OITC rating of 30. In lieu of meeting this prescriptive standard, the California Green Building Standards Code allows an alternative performance method that exterior wall and roof

assemblies be constructed in a manner that reduces indoor 1-hour Leq to 50 dBA, or below, during all hours.

Wall and floor ceiling assemblies separating tenant spaces or separating tenant spaces from other spaces, shall provide an STC rating of at least 40. **(Noise 4)**

37. Install Lexan panels on the balcony rails. **(Noise 5)**

Transportation Demand Management (TDM) Program

38. **Prior to submitting for building permits**, the applicant shall submit a Transportation Demand Management (TDM) Program to County staff for review and approval. The TDM program must include at least the following:

- A. **Owner-Occupied Units.** Upon a residential dwelling being sold or offered for sale, the sponsor shall notify and offer to the buyer or prospective buyer, as soon as it may be done, materials describing public transit, ridesharing, and nonmotorized commuting opportunities available in the vicinity of the project. Such information shall be transmitted no later than the close of escrow;
- B. **Rental Units.** Upon a residential dwelling being rented or offered for rent, the sponsor shall notify and offer to the tenant or prospective tenant, materials describing public transit, ridesharing, and nonmotorized commuting opportunities in the vicinity of the development. The materials shall be approved by the Department of Conservation and Development. The materials shall be provided no later than the time the rental agreement is executed.

The sponsor and all subsequent owners of the project shall provide deed notification of mandatory participation in the TDM program to all subsequent purchasers and owners of the project.

Electric Vehicle (EV) Ordinance

39. In accordance with the County's Electric Vehicle (EV) Ordinance, the project is required to provide four (4) EV charging spaces (10% of the 38 proposed residential parking spaces; no additional EV charging spaces required for the nonresidential use, since fewer than 10 nonresidential parking spaces are proposed).

Park Impact/Dedication Fee

40. **Prior to issuance of building or grading permits** for construction of the three-story mixed-use building, the applicant shall pay a park dedication fee. The current park

dedication fee is \$5,855.00 per apartment unit. However, the actual fee collected will be that which is applicable at the time of building permit issuance.

Child Care Fee

41. **Prior to issuance of building or grading permits** for the construction of the three-story mixed-use building, the applicant shall pay a per unit fee toward childcare facility needs in the area as established by the Board of Supervisors. The current childcare fee is \$100 per apartment with two or more bedrooms. However, the actual fee collected will be that which is applicable at the time of building permit issuance.

Debris Recovery

42. **Prior to building permit issuance**, the developer shall submit a Construction Waste Management Plan, which identifies approved methods to comply with CalGreen requirement to recycle and/or salvage for reuse a minimum of 65%, or current CalGreen mandate, of construction and demolition (C&D) waste materials generated at jobsite.
43. **Prior to Final Inspection**, the developer shall submit a Construction Waste Management Final Report containing information and supporting documentation that demonstrates compliance with CalGreen requirements to recycle and/or salvage for reuse a minimum of 65%, or current CalGreen mandate, of C&D waste materials generated at jobsite.

PUBLIC WORKS CONDITIONS OF APPROVAL FOR PERMIT DP18-3021

Applicant shall comply with the requirements of Title 8, Title 9, and Title 10 of the Ordinance Code. Any exception(s) must be stipulated in these Conditions of Approval. Conditions of Approval are based on the site plan submitted to the Department of Conservation and Development on February 13, 2020.

COMPLY WITH THE FOLLOWING CONDITIONS OF APPROVAL PRIOR TO ISSUANCE OF A BUILDING PERMIT AND PRIOR TO INITIATION OF THE USE PROPOSED UNDER THIS PERMIT.

General Requirements:

44. In accordance with Section 92-2.006 of the Ordinance Code, this subdivision shall conform to all applicable provisions of the Subdivision Ordinance (Title 9). Any exceptions therefrom must be specifically listed in this conditional approval statement. The drainage, road and utility improvements outlined below shall require the review and approval of the Public Works Department and are based on the site plan received by the Department of Conservation and Development, Community Development Division, on February 13, 2020.

45. Applicant shall submit improvement plans prepared by a registered civil engineer to the Public Works Department, Engineering Services Division, along with review and inspection fees, and security for all improvements required by the Ordinance Code for the conditions of approval of this subdivision. Any necessary traffic signing and striping shall be included in the improvement plans for review by the Transportation Engineering Division of the Public Works Department.

Roadway Improvements (Fourth Street and Parker Avenue):

46. Applicant shall construct County standard curb, 10-foot sidewalk, necessary longitudinal and transverse drainage, and along the frontage of Fourth Street. Applicant shall construct face of curb in alignment with existing curb on Fourth Street. The existing driveway ramp on Fourth Street shall be removed and replaced with County standard curb, gutter and sidewalk.
47. Any cracked and displaced curb, gutter, and sidewalk shall be removed and replaced along the project frontage of Parker Avenue and Fourth Street. Concrete shall be saw cut prior to removal. Existing lines and grade shall be maintained. New curb and gutter shall be doveled into existing improvements.
48. Applicant shall construct a street-type connection with 20-foot radii curb returns in lieu of a standard driveway depression at the driveway onto Fourth Street.

Access to Adjoining Property:

Proof of Access

49. Applicant shall furnish proof to the Public Works Department of the acquisition of all necessary rights of way, rights of entry, permits and/or easements for the construction of off-site, temporary or permanent, public and private road and drainage improvements.

Encroachment Permit

50. Applicant shall obtain an encroachment permit from the Application and Permit Center, for construction of driveways or other improvements within the right-of-way of Fourth Street and Parker Avenue.

Site Access

51. Applicant shall only be permitted access at the locations shown on the approved site plan received by the Department of Conservation and Development on February 13, 2020.

Sight Distance:

52. Applicant shall provide sight distance at the on-site driveways on Parker Ave for a design speed of 40 miles per hour. Applicant shall provide sight distance at the on-site driveways on Fourth Street for a design speed of 35 miles per hour. The applicant shall trim vegetation, as necessary, to provide sight distance at these driveways. Any new landscaping, signs, fencing, retaining walls, or other obstructions proposed at the driveways shall be setback to ensure that the sight lines are clear.

Bicycle - Pedestrian Facilities:

Pedestrian Access

53. Curb ramps and driveways shall be designed and constructed in accordance with current County standards. A detectable warning surface (e.g. truncated domes) shall be installed on all curb ramps. Adequate right-of-way shall be dedicated at the curb returns to accommodate the returns and curb ramps; accommodate a minimum 4-foot landing on top of any curb ramp proposed.
54. Applicant shall design all public and private pedestrian facilities in accordance with Title 24 (Handicap Access) and the Americans with Disabilities Act. This shall include all sidewalks, paths, driveway depressions, and curb ramps.

Utilities/Undergrounding:

55. All new utility distribution services shall be installed underground. The developer shall provide joint trench composite plans for the underground electrical, gas, telephone, cable television and communication conduits and cables including the size, location and details of all trenches, locations of building utility service stubs and meters and placements or arrangements of junction structures as a part of the Improvement Plan submittals for the project. The composite drawings and/or utility improvement plans shall be signed by a licensed civil engineer.

Drainage Improvements:

Collect and Convey

56. The applicant shall collect and convey all stormwater entering and/or originating on this property, without diversion and within an adequate storm drainage system, to *an adequate* natural watercourse having definable bed and banks, or to an existing adequate public storm drainage system which conveys the stormwater to *an adequate* natural watercourse, in accordance with Division 914 of the Ordinance Code.

57. The nearest public drainage facility is the storm drain line located on the south side of Fourth Street. Applicant shall verify its adequacy prior to discharging run-off.

Exception (Subject to Advisory Agency findings and approval)

58. Applicant shall be permitted an exception from the collect and convey requirements of the County Ordinance Code discharge to an existing inadequate system with no additional offsite improvements required, provided that runoff from the site does not exceed pre-development conditions and concentrated storm drainage is not discharged onto adjacent property. Applicant shall submit a final Hydrology and Hydraulic Report to verify the development does not discharge additional runoff into the existing storm drainage system.

Miscellaneous Drainage Requirements:

59. The applicant shall design and construct all storm drainage facilities in compliance with the Ordinance Code and Public Works Department design standards.
60. Applicant shall prevent storm drainage from draining across the sidewalk(s) and driveway(s) in a concentrated manner.

National Pollutant Discharge Elimination System (NPDES):

61. The applicant shall be required to comply with all rules, regulations and procedures of the National Pollutant Discharge Elimination System (NPDES) for municipal, construction and industrial activities as promulgated by the California State Water Resources Control Board, or any of its Regional Water Quality Control Boards (San Francisco Bay - Region II).

Compliance shall include developing long-term best management practices (BMPs) for the reduction or elimination of stormwater pollutants. The project design shall incorporate wherever feasible, the following long-term BMPs in accordance with the Contra Costa Clean Water Program for the site's stormwater drainage:

- Minimize the amount of directly connected impervious surface area.
- Install approved full trash capture devices on all catch basins (excluding catch basins within bioretention basins) as reviewed and approved by Public Works Department. Trash capture devices shall meet the requirements of the County's NPDES permits.
- Place advisory warnings on all catch basins and storm drains using current storm drain markers.
- Shallow roadside and on-site swales.
- Filtering Inlets.

- Trash bins shall be sealed to prevent leakage, OR, shall be located within a covered enclosure.
- Other alternatives comparable to the above as approved by the Public Works Department.

Stormwater Management and Discharge Control Ordinance:

62. The applicant shall submit a FINAL Storm Water Control Plan (SWCP) and a Stormwater Control Operation and Maintenance Plan (O+M Plan) to the Public Works Department, which shall be reviewed for compliance with the County's National Pollutant Discharge Elimination System (NPDES) Permit and shall be deemed consistent with the County's Stormwater Management and Discharge Control Ordinance (§1014) prior to issuance of a building permit. To the extent required by the NPDES Permit, the Final Stormwater Control Plan and the O+M Plan will be required to comply with NPDES Permit requirements that have recently become effective that may not be reflected in the preliminary SWCP and O+M Plan. All time and materials costs for review and preparation of the SWCP and the O+M Plan shall be borne by the applicant.
63. Improvement Plans shall be reviewed to verify consistency with the final SWCP and compliance with Provision C.3 of the County's NPDES Permit and the County's Stormwater Management and Discharge Control Ordinance (§1014).
64. Stormwater management facilities shall be subject to inspection by the Public Works Department staff; all time and materials costs for inspection of stormwater management facilities shall be borne by the applicant.
65. Prior to issuance of a building permit the property owner(s) shall enter into a standard Stormwater Management Facility Operation and Maintenance Agreement with Contra Costa County, in which the property owner(s) shall accept responsibility for and related to operation and maintenance of the stormwater facilities, and grant access to relevant public agencies for inspection of stormwater management facilities.
66. Prior to issuance of a building permit the property owner(s) shall annex the subject property into Community Facilities District (CFD) No. 2007-1 (Stormwater Management Facilities), which funds responsibilities of Contra Costa County under its NPDES Permit to oversee the ongoing operation and maintenance of stormwater facilities by property owners.
67. Any proposed water quality features that are designed to retain water for longer than 72 hours shall be subject to the review of the Contra Costa Mosquito & Vector Control District.

Area of Benefit Fee Ordinance:

68. The applicant will be required to comply with the requirements of the Bridge/Thoroughfare Fee Ordinance for the Hercules/Rodeo/Crockett, West Contra Costa Traffic Advisory Committee (WCCTA) Bridges/Roads, and West Contra Costa Traffic Advisory Committee Transit/Pedestrian Areas of Benefit Areas of Benefit as adopted by the Board of Supervisors. Payment is required prior to issuance of building permit.

ADVISORY NOTES

ADVISORY NOTES ARE ATTACHED TO THE CONDITIONS OF APPROVAL, BUT ARE NOT CONDITIONS OF APPROVAL. ADVISORY NOTES ARE PROVIDED IN ORDER TO INFORM THE APPLICANT OF ADDITIONAL REGULATIONS, ORDINANCES, AND REQUIREMENTS THAT MAY BE APPLICABLE TO THE PROPOSED PROJECT.

- A. NOTICE OF 90-DAY OPPORTUNITY TO PROTEST FEES, DEDICATIONS, RESERVATIONS, OR OTHER EXACTIONS PERTAINING TO THE APPROVAL OF THIS PERMIT.

This notice is intended to advise the applicant that pursuant to Government Code Section 66000, et seq., the applicant has the opportunity to protest fees, dedications, reservations, and/or exactions required as part of this project approval. The opportunity to protest is limited to a 90-day period after the project is approved.

The ninety (90) day period, in which you may protest the amount of any fee or the imposition of any dedication, reservation, or other exaction required by this approved permit, begins on the date this permit was approved. To be valid, a protest must be in writing pursuant to Government Code Section 66020 and delivered to the Department of Conservation and Development within 90 days of the approval date of this permit.

- B. The project is located in a Special Flood Hazard Area (100-year flood boundary) as designated on the Federal Emergency Management Agency's Flood Insurance Rate Maps. The applicant shall be aware of the requirements of the National Flood Insurance Program (Federal) and the County Floodplain Management Ordinance (Ordinance No. 2000-33) as they pertain to future construction of any structures on this property.
- C. The applicant shall submit building plans to the Building Inspection Division and comply with Division requirements. It is advisable to check with the Division prior to requesting a building permit or proceeding with the project.
- D. The applicant is responsible for contacting the Health Services Department Environmental Health Division regarding its requirements and permits.
- E. The applicant must comply with the requirements of the Rodeo-Hercules Fire Protection District. The applicant is required to submit plans to the Fire District for approval.

- F. The applicant must comply with the requirements of the Rodeo Sanitary District. The applicant is required to submit plans to the Sanitary District for approval. The plans must be stamped by the District prior to submittal of the building permit application.
- G. The applicant must comply with the requirements of the East Bay Municipal Utility District.
- H. The applicant is responsible for contacting the Contra Costa Mosquito and Vector Control District regarding its requirements and permits.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #72-039-14 with West Contra Costa County Meals on Wheels

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #72-039-14 with West Contra Costa County Meals on Wheels, a non-profit corporation, in an amount not to exceed \$462,500, to provide home-delivered meals for the Senior Nutrition Program for the period from July 1, 2022 through June 30, 2023, which includes a three-month automatic extension through September 30, 2023, in an amount not to exceed \$115,625.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$462,500 and will be funded as budgeted by the department in FY 2022-23, by 100% Title III-C 2 of the Older Americans Act of funds. (No rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing home-delivered meals on 250 serving days, to an average of 550 nutritionally at-risk, homebound senior citizens and an average of 10 County residents living with HIV/AIDS, to ensure they receive at least one third of their daily nutritional requirements. The contractor has been providing these services to Contra Costa County since July 1, 2012.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Ori Tzvieli, M.D., 925-608-5267

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

On July 27, 2021, the Board of Supervisors approved Contract #72-039-12 with West Contra Costa County Meals on Wheels for the provision of home-delivered meals for the Senior Nutrition Program, in the amount of \$227,857, for the period July 1, 2021 through June 30, 2022, which included a three month automation extension period through September 30, 2022.

On November 2, 2021, the Board of Supervisors approved Contract Amendment Agreement #72-039-13 effective November 1, 2021, with West Contra Costa County Meals on Wheels, to increase the payment limit by \$63,700, from \$227,857 to a new payment limit of \$291,557 with no change in the term of July 1, 2021 through June 30, 2022, and an increase in the automatic extension payment limit by \$15,925, from \$56,964 to a new payment limit of \$72,889 through September 30, 2022.

Approval of Novation Contract #72-039-14 will replace the automatic extension under the prior contract allowing the contractor to continue to provide home-delivered meals for the Senior Nutrition Program through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, West County's homebound senior citizens and HIV/AIDS patients will not receive meals which provide at least one third of their daily nutrition.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #22-940-24 with Public Health Foundation Enterprises, Inc. (dba Heluna Health)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #22-940-24 with Public Health Foundation Enterprises, Inc. (dba Heluna Health), a non-profit corporation, in an amount not to exceed \$161,101 to provide coordination and support services to the County's Senior Nutrition Program for the period from July 1, 2022 through June 30, 2023. This contract includes a three-month automatic extension through September 30, 2023, in an amount not to exceed \$40,275.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$161,101 for FY 2022-2023 and will be funded by 60% Federal Title III C (1) of the Older Americans Act of 1965 and 40% Federal Title III C (2) of the Older Americans Act of 1965, through the Employment and Human Services Department. (No rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing management and staffing for County's Senior Nutrition Program in East Contra Costa County, providing assistance in fundraising efforts in the private sector, and purchasing meals for

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Ori Tzvieli, M.D., 925-608-5267

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

homebound elders through the countywide Meals on Wheels program. Contractor has been providing services to the County under this contract since July 2006.

On July 13 2021, the Board of Supervisors approved Novation Contract #22-940-23 with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$340,907 to provide coordination and support services to the County's Senior Nutrition Program for the period from July 1, 2021 through June 30, 2022, which included a three-month automatic extension through September 30, 2022 in an amount not to exceed \$85,227.

Approval of Novation Contract #22-940-24 will replace the automatic extension under the prior contract and will allow this contractor to continue to provide coordination and support services to the County's Senior Nutrition Program through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's senior citizens who rely on the Senior Nutrition Program for meals will not receive those meals.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Purchase Order with Trace3 LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Health Services Department, a Purchase Order with Trace3 LLC., in an amount not to exceed \$2,864,745 to purchase Pure Storage, Rubrik, and Cisco Storage, Server hardware and support with an anticipated term of October 15, 2022 through October 14, 2025.

FISCAL IMPACT:

Approval of this action will result in annual expenditures of up to \$2,864,745 and will be funded as budgeted by the department in FY 2022-23, by 100% Hospital Enterprise Fund I.

BACKGROUND:

Contra Costa Health Services' (CCHS) current infrastructure consists of Pure Storage, Rubrik and Cisco equipment, which support the hospital, clinics, and ancillary sites. All users are connected to and rely on this equipment for connectivity. This hardware is needed for data centers growth to support EPIC, the primary electronic medical records, and its reporting systems (Business Intelligence). Support is mandated under the County's agreement with EPIC and is necessary to prevent failures. The support provided by Rubrik through this purchase will be governed by the Rubrik Product Warranty and Support Services Policy dated November 17, 2017. The support by Pure Storage through this purchase will be governed by the Pure Storage End User Agreement dated April 21, 2017. The support provided by Cisco through this purchase will be governed by the Cisco End User License Agreement dated December 15, 2021.

Approval of this purchase order will provide the hardware and support services for the department's current electronic health record system infrastructure for a 36-month period. The expected term of the purchase order is October 15, 2022 through October 14, 2025. The 36-month term will commence once the hardware is received, which is expected to be 2-3 weeks after the department places the order.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to renew the hardware support increases the risk of an unexpected failure, and possibly an extended outage. This could negatively impact the patient medical records system and patient care at the hospital and health centers.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Patrick Wilson, (925-335-8700)

cc:

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #74-621-1 with Seneca Family of Agencies

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-621-1 with Seneca Family of Agencies, a non-profit corporation, in an amount not to exceed \$394,200, to provide Therapeutic Foster Care (TFC) training to resource parents to support youth who need foster care placement for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$197,100.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$394,200 and will be funded by 100% Mental Health Realignment revenues.

BACKGROUND:

This contract meets the social needs of the County's population in that it provides TFC training to resource parents to support youth who are in foster care or in intensive treatment foster care homes.

On June 8, 2021, the Board of Supervisors approved Contract #74-621 with Seneca Family of Agencies, in the amount of \$394,200 for the provision of TFC training, including culturally responsive and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Suzanne Tavano, 925-957-5169

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

trauma-informed parenting, specific behavioral health interventions to new and existing resource parents to support youth who need foster care placement, per State requirements pursuant to Continuum of Care Reform, for the period from May 1, 2021 through June 30, 2022.

Approval of Contract #74-621-1 will allow the contractor to continue providing TFC training, including culturally responsive and trauma-informed parenting, specific behavioral health interventions to new and existing resource parents to support youth who need foster care placement, per State requirements pursuant to Continuum of Care Reform through June 30, 2023. The delay in the submission of this contract was due to ongoing negotiations between the department and contractor finalizing the work plan, budget and supplemental form. The department and contractor mutually agreed to all contract terms on June 7, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, resource parents will not receive the necessary training to support youths that need foster care placement.

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).

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Purchase Order with RLDatix North America Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Department, a purchase order with RLDatix North America Inc., in an amount not to exceed \$138,582 for the renewal of incident management software and maintenance for the period of January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this purchase order will result in an expenditure of up to \$138,582 and will be fully funded by Hospital Enterprise Fund I revenues.

BACKGROUND:

The County entered into the Pavissee Agreement with RGP Healthcare for the period October 7, 2014 through April 30, 2018 for the Safety Event Reporting System (SERS) software, which allows Contra Costa County to manage peer review requirements for complaints as required by law. In November 2017, RLDatix North America Inc. assumed all of RGP Healthcare's rights, obligations, liabilities, and interests in and under the Pavissee Agreement. The Consent to Assignment and Amendment reflects the County's consent to the assignment of the contract from RGP Healthcare to RLDatix North America Inc., and extended the term of the Pavissee Agreement by one year through April 30, 2019. The software services being purchased are governed by the Terms of Use Agreement dated May, 3, 2017 between RLDatix North America Inc. and Contra Costa County. The Health Care Quality Improvement Act of 1986 (HCQIA) established a complex set of elements that the peer review process must adhere to in order for healthcare facilities (and those who participate in the hospital peer review process) to qualify for immunity from liability for civil monetary damages. The Pavissee software allows Contra Costa County to manage peer review requirements in a compliant manner.

Due to administrative delays in obtaining correct vendor registration information and agreement with County's conditions, the department is requesting retroactive approval for the period January 1, 2022 through December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Health Services Department will not be in compliance with peer review requirements due to loss of Physician Peer Review data.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Patrick Wilson, (925) 335-8700

cc:

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Purchase Order with Cardinal Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Department, a purchase order with Cardinal Health in an amount not to exceed \$33,000,000 to procure pharmaceuticals and related supplies for Contra Costa Regional Medical Center (CCRMC), Contra Costa Health Centers, Martinez Detention Facility, and Contra Costa Health Plan for the period of September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this purchase order will result in an annual expenditure of up to \$33,000,000 and will be fully funded by Hospital Enterprise Fund I revenues.

BACKGROUND:

On September 7, 2021, the Board of Supervisors approved agenda item C.80 to execute a purchase order (#23365) with Cardinal Health in the amount of \$25,000,000 for the period of September 1, 2021 through August 31, 2022. CCRMC has had a working relationship with Cardinal Health Pharmacy Services, LLC for 40 plus years.

Cardinal Health, provides three different purchasing contracts: Wholesaler Acquisition Cost (WAC - 2052004299), Group Purchasing Organization (GPO - 2057200827) for the hospital as well as the Public Health System contract for 340B (federal-ceiling pricing for disproportionate share facilities) for ambulatory care. Furthermore, Contra Costa Health Plan uses Cardinal Health as their medication provider for their patients through the 340B plan contract pharmacies (i.e., Walgreens). Maintaining Cardinal as our wholesaler maximizes cost savings for CCRMC and Health Clinics.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Irene M. Segovia, 925-335-7474 ext 4022

By: Laura Cassell, Deputy

cc:

BACKGROUND: (CONT'D)

Approval of the Cardinal Health purchase order renewal will allow CCRMC to continue purchasing medications and related supplies from Cardinal Health Pharmacy Services, LLC at the best price through a Vizient group purchasing contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this purchase order is not approved, the CCRMC Pharmacy, as well as all Ambulatory Care pharmacies within CCHS will not be able to receive drugs from our wholesaler and the result would be a higher cost of pharmaceuticals.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment #76-665-2 with Metropolitan Van and Storage Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #76-665-2 with Metropolitan Van and Storage Inc., a corporation, effective September 1, 2022, to amend Contract #76-665-1, to increase the payment limit by \$500,000, from \$300,000 to a new payment limit of \$800,000, with no change in the term of October 1, 2021 through September 30, 2023 to provide additional moving and storage services of heavy furniture and equipment at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers.

FISCAL IMPACT:

Approval of this amendment will result in additional budgeted expenditures of up to \$500,000 for the period September 1, 2022 through September 30, 2023 and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

CCRMC and Contra Costa Health Centers have been contracting with Metropolitan Van and Storage Inc. since October 2019 to provide moving and storage services of furniture and equipment as required by CCRMC and Contra Costa Health Centers staff. Services are needed on a regular basis to help move heavy, large quantity items around the hospital and Health Centers. The County also uses the contractor's storage facility to store equipment and supplies that CCRMC and Health Centers are unable to store on their premises.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Jaspreet Benepal, 925-370-5100

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On September 7, 2021, the Board of Supervisors approved Contract #76-665-1 with Metropolitan Van and Storage Inc. in an amount not to exceed \$300,000 to provide moving and storage services of furniture and equipment for CCRMC and Contra Costa Health Centers, for the period October 1, 2021 through September 30, 2023.

Approval of Amendment #76-665-2 will allow the contractor to provide additional moving and storage services through September 30, 2023. Due to an increase in the use of storage, it is necessary to increase the payment limit.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCRMC and Contra Costa Health Centers will not have access to additional services provided by this contractor to move, store or transport furniture and equipment as needed by the facilities.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #24-925-40 with Lincoln

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #24-925-40 with Lincoln, a non-profit corporation, in an amount not to exceed \$6,013,112 to provide mental health services for Seriously Emotionally Disturbed (SED) students and their families including multi-dimensional family treatment program and school-based services in East Contra Costa County, for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$3,006,556.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$6,013,112 for FY 2022-2023 and will be funded by 50% Federal Medi-Cal (\$3,006,556), 38% Mental Health Realignment Funds (2,292,778), 4% Measure X funds (\$229,278), 5% Antioch Unified School District (\$330,000)(match) and 3% Pittsburg Unified School District (\$154,500) (match). (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing therapy, medication support, case management, outreach, and crisis intervention services to elementary and junior high aged students in East Contra Costa County in order to reduce the need for out-of-home placements. The County has been contracting with Lincoln since January 1998.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: Laura Cassell, Deputy

cc: Leslie A Walker, M Wilhelm

BACKGROUND: (CONT'D)

On December 14, 2021, the Board of Supervisors approved Novation Contract #24-925-38 with Lincoln, in an amount not to exceed \$5,554,556, for the provision of school-based mental health services and a multi-dimensional family treatment program for SED students and their families, for the period July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2022 in an amount not to exceed \$2,777,278.

On February 1, 2022, the Board of Supervisors approved Contract Amendment #24-925-39, effective January 1, 2022, to increase the per minute billing rates due to COVID-19, with no change in the original payment limit or term.

Approval of Novation Contract #24-925-40 replaces the automatic extension under the prior contract and allows this contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, over 200 SED students in ten East Contra Costa County schools would not have access to mental health services while the County solicited and engaged an alternative contractor. This delay could necessitate higher levels of care for those students.

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: September 13, 2022

Subject: Contract #74-470-10 with Arianne Ferguson, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-470-10 with Arianne Ferguson, M.D., an individual, in an amount not to exceed \$230,630, to provide outpatient psychiatric care services to mentally ill older adults in Central Contra Costa County, for the period from September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$230,630 and will be funded 100% by Mental Health Realignment funds. (Rate Increase)

BACKGROUND:

The Behavioral Health Division has been contracting with Arianne Ferguson, M.D., since September 1, 2014 to provide outpatient psychiatric care to mentally ill adults in Central Contra Costa County.

On September 7, 2021, the Board of Supervisors approved Contract #74-470-8 with Arianne Ferguson, M.D., in the amount of \$209,664 to provide outpatient psychiatric care to mentally ill adults in Central Costa County, for the period from September 1, 2021 through August 31, 2022.

On June 21, 2022, the Board of Supervisors approved Contract Amendment Agreement #74-470-9 with Arianne Ferguson, M.D., to increase the payment limit by \$25,000 to a new total of \$234,664 to provide additional outpatient psychiatric care to mentally ill adults in Central Costa County with no change in term of September 1, 2021 through August 31, 2022.

Approval of Contract #74-470-10 will allow this contractor to continue providing psychiatric services through August 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's clients will not have access to this contractor's psychiatric care services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham



**Contra
Costa
County**

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: September 13, 2022

Subject: Contract with Aviat U.S., Inc. for the purchase of radio and microwave equipment.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Aviat U.S., Inc. in an amount not to exceed \$2,200,000 for the purchase of radio and microwave equipment and installation services to upgrade equipment on towers within the County's communication ring for the term August 1, 2022 through December 31, 2023.

FISCAL IMPACT:

The cost for this is budgeted from General Fund Capital Reserves. (100% General Fund Capital Reserves)

BACKGROUND:

On December 8, 2020, the Board authorized the County Administrator to direct the Chief Information Officer, Department of Information Technology, to relocate the telecommunications infrastructure located in and on 651 Pine Street, the old administration building, including the replacement, relocation and modernization of its infrastructure. To date, the new tower has been constructed and is functioning at its new Carquinez location. This phase of the project consists of upgrading the communication equipment in the existing Contra Costa microwave ring path for radio

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

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Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Marc Shorr, 608-4071

cc: Nancy Zandonella

BACKGROUND: (CONT'D)

traffic and data for its public communications system which supports public safety connectivity for Contra Costa County, the East Bay Regional Communication System Authority, the East Bay Regional Park District and KQED so that all towers can efficiently and effectively communicate with each other and with the new tower. The equipment on seven (7) hilltop peaks, several Contra Costa Fire Protection District stations as well as other key communication sites within the County will be upgraded.

CONSEQUENCE OF NEGATIVE ACTION:

If this item is not approved, the public safety communication sites will not be performing to an acceptable standard for speed and reliability.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: September 13, 2022

Subject: CHAPLAIN SERVICES FOR ADULT DETENTION FACILITIES

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Bay Area Chaplains, Inc., in an amount not to exceed \$175,100 for chaplaincy services for the period July 1, 2022 through June 30, 2023, including modified insurance language.

FISCAL IMPACT:

\$175,100 (Budgeted, 100% State AB 109 Public Safety Realignment Funds)

BACKGROUND:

The Bay Area Chaplains, Inc., provide clergy to meet the diverse spiritual needs of inmates and their families housed in the Office of the Sheriff's adult detention facilities in Contra Costa County. Clergy of all denominations provide counseling, religious materials and literature, bible studies, worship services, and respond to crisis and emergencies involving inmates or staff.

This contract includes modified insurance language

CONSEQUENCE OF NEGATIVE ACTION:

Chaplaincy services within the three adult detention facilities will not be available to the incarcerated population.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Chrystine Robbins, 925-655-0008

cc:

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: September 13, 2022

Subject: Amend Contract with Pacific Clinics (formerly known as Uplift Family Services dba Pacific Clinics) providing Kinship Program Services FY 2022-23

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Pacific Clinics (formerly known as Uplift Family Services dba Pacific Clinics), a non-profit corporation, to increase the payment limit by \$94,751 to a new payment limit of \$533,917 to provide enhanced Kinship Support Services to relative caregivers of dependent children in Central and West Contra Costa County with no change to the term.

FISCAL IMPACT:

This amendment will increase department expenditures by \$94,751 for a total department expenditure of \$533,917, funded by 100% State 2011 Realignment revenues, all of which is already budgeted in FY 2022-23.

BACKGROUND:

Per Public Law (PL) Notification 110-351, and County Fiscal Letter (CFL) 21/22-59, to conform to federal regulations, counties are required to reinvest all savings resulting from application of the De-link of federal eligibility income requirements to Adoptions cases. Per the reinvestment requirements, a portion of the savings must be spent on post-adoption, post-guardianship

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: V. Kaplan, (925) 608-5052

cc:

BACKGROUND: (CONT'D)

services, and services to support and sustain positive permanent outcomes for children who otherwise might enter into Foster Care under the responsibility of the State. The Kinship Support Services Program currently provides post-guardianship services and services to support kin youth who are at risk of dependency or delinquency. To support the utilization and reinvestment requirements of this funding, the contract terms and budget were renegotiated with existing Employment and Human Services Kinship Support Services contractors.

Pacific Clinics (formerly known as Uplift Family Services dba Pacific Clinics) (Contractor) provides the Kinship Support Services Program for West and Central Contra Costa County. The Kinship Support Services Program provides community-based family support services to relative caregivers and the dependent children placed in their homes by the juvenile court as well as for those who are at risk of dependency or delinquency, which includes providing post-permanency services to relative caregivers who have become the legal guardian or adoptive parent of formerly dependent children. The Contractor provides multiple support services for relative and non-relative caregivers including site based mentoring, case management, support groups, recreational/group activities, respite, emergency assistance and educational forums. With the additional funding, the Contractor will provide enhanced post guardianship services and provide an enhanced academic achievement program for youth and young adults enrolled in the kinship program to support positive outcomes and reduce the risk of dependency and delinquency.

Approval of this contract amendment will allow the Contractor to implement and provide enhanced Kinship Support Services from July 1, 2022 through June 30, 2023.

Previous contracts for these services with the Contractor have been authorized by the Board of Supervisors on May 24, 2022 (C. 57) for FY22/23 and on June 22, 2021 (C.75) for FY 21/22.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be in compliance with federal and state funding reinvestment requirements. In addition, enhanced Kinship Support Services will not be provided to support relative caregivers in successfully raising their kin, achieve guardianship, and improve academic achievement for at risk youth when the biological parents are unable to provide care.

CHILDREN'S IMPACT STATEMENT:

This contract supports all five (5) of the community outcomes established in the Children's Report Card: 1) "Children Ready for and Succeeding in School"; 2) "Children and Youth Healthy and Preparing for Productive Adulthood"; 3) "Families that are Economically Self Sufficient"; 4) "Families that are Safe, Stable and Nurturing"; and 5) "Communities that are Safe and Provide a High Quality of Life for Children and Families" by providing family support, stability, and safety of children, thereby preventing out-of-home placement.



Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: September 13, 2022

Subject: APPROVE and AUTHORIZE the County Librarian, or designee, to execute contracts with Nicole Gemmer and the West Contra Costa Public Education Fund

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian, or designee, to execute simultaneous contracts with Nicole Gemmer and the West Contra Costa Public Education Fund for the purpose of disbursing Measure X funding in the amount of \$50,000 to support establishment of a County Library Foundation, for the period September 13, 2022 through June 30, 2023.

FISCAL IMPACT:

No additional fiscal impact. The seed funding to support establishment of the Library Foundation of Contra Costa was previously allocated by the Board of Supervisors from Measure X local sales tax funds.

BACKGROUND:

The Library Foundation of Contra Costa (LFCC) is being formed to assist the Contra Costa County Library in its mission to provide library services to county residents that “spark imagination, fuel potential, and connect people with ideas and each other.”

On February 22, 2022, the Board of Supervisors allocated \$50,000 of Measure X funds as ‘seed money’ to help establish the LFCC. This one-time allocation will enable the foundation organizing committee to:

- Enlist professional legal and financial expertise to assist with creating the Foundation’s fiscal and organizational structure and registration as a CA 501(c)(3) nonprofit organization
- Create a website presence and fund online hosting costs associated with a website

The Foundation will be a non-profit 501(c)(3) organization registered with the IRS and the State of California. It will be operated and governed by an independent board of directors, and donations will be tax deductible to the full extent of the law. During its organizational phase, the Foundation will operate under fiscal sponsorship.

On April 25, 2022, Nicole Gemmer, chair of the foundation organizing committee, executed a contract and addendum with West Contra Costa Public Education Fund (Ed Fund West) to act as fiscal agent on behalf of the foundation organizing committee. Ed Fund West will serve as fiscal agent in exchange for 10% of all donated and earned revenue received, except for the \$50,000 Measure X funds granted to the group by

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Alison McKee, 925-608-7701

cc:

BACKGROUND: (CONT'D)

the Board of Supervisors. Under the terms of the contract, Ed Fund West will receive and disburse funds on behalf of the foundation organizing committee in support of the establishment of the Library Foundation of Contra Costa.

To enable members of the organizing committee of the LFCC to access the Measure X funds granted by the Board of Supervisors, the County will enter into a financial agreement with their fiscal sponsor, Ed Fund West. The funds will be held and disbursed pro bono by Ed Fund West to the organizing committee in accordance with directions received in writing from the County Librarian. The County will also enter into a simultaneous agreement with Nicole Gemmer, chair of the foundation organization committee. This agreement sets forth the authorized expenses to be incurred by the Committee and the process the Committee must follow to use the Measure X funds contributed by the County.

CONSEQUENCE OF NEGATIVE ACTION:

The county will not enter into simultaneous agreements with Ed Fund West and Nicole Gemmer and the foundation organizing committee will not have access to the Measure X funds allocated to them by the Board of Supervisors.



Contra
Costa
County

To: Board of Supervisors
From: Karen Caoile, Director of Risk Management
Date: September 13, 2022

Subject: Contract with TCS Risk Management Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Risk Management to execute a contract with TCS Risk Management Services in an amount not to exceed \$220,000 to administer a county-wide ergonomic program for the period of July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Costs for administration of the ergonomic program will be paid from the Workers' Compensation Internal Service Fund.

BACKGROUND:

TCS Risk Management Services provides review and administration of ergonomic programs; employee ergonomic evaluations; installation of ergonomic equipment; discount pricing for equipment; training and coordination with departments; timely delivery of ergonomic evaluations and equipment to prevent or reduce the level of injuries sustained by employees. The results are savings in workers' compensation claims.

CONSEQUENCE OF NEGATIVE ACTION:

The program, including the ergonomics laboratory and equipment, will not be available to meet the County's needs and satisfy current regulations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
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Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Karen Caoile 335-1400

cc:



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: September 13, 2022

Subject: Contract with Exponent for Services of Dr. Susan Paulsen, Water Resources Consultant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute on behalf of the County and the Contra Costa County Water Agency, a contract with Exponent, Inc., in an amount not to exceed \$50,000 to provide water resources consulting connected with the State of California's Delta Conveyance Project, for the period ending December 31, 2023, and to execute a reimbursement agreement with Solano County that requires each county to pay one half of Exponent's charges.

FISCAL IMPACT:

The \$50,000 cost will be funded by the Contra Costa County Water Agency. Because Exponent's work also will benefit Solano County, Solano will reimburse one half of Exponent's charges, up to \$25,000.

BACKGROUND:

The Department of Conservation and Development will contract with Exponent Inc. for the services of Susan Paulsen, Ph.D, PE, who will provide expert scientific review on the draft environmental impact report for the State of California's Delta Conveyance Project (DCP). Dr. Paulsen has extensive knowledge of California water supply issues, including expertise in hydraulics, water quality and water quality modeling specific to the Sacramento San Joaquin Delta. Dr. Paulsen's preparation of comments on the DCP is an essential part of the County's response to the State's latest version of the Delta tunnel project. Without Dr. Paulsen's expertise, the County's interests in water quality in the west Delta would not be adequately represented during the environmental phase, and potentially future phases, of the DCP.

The Department's contract will include a maximum payment limit of \$50,000, and an approximately 18-month term that will run through December 31, 2023, to ensure the County retains expertise in water resources for the review and comment on the DCP's draft environmental impact report. Changes to the County's general conditions related to insurance and indemnity have been reviewed and agreed to after seeking concurrence from Risk Management and County Counsel. The indemnity provision now requires the County to indemnify Exponent for any liabilities arising from the use or non-use of Exponent's work product. The insurance provisions now require Exponent to provide professional and comprehensive general liability policies, each with a policy limit of \$500,000, and automobile coverage with a policy limit of \$500,000. Based on the scope and nature of the work described in the service plan, the changes are determined to be reasonable and there is little risk to the County associated with these changes.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
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Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Ryan Hernandez (925) 655-2919

cc:

BACKGROUND: (CONT'D)

Solano County has water quality and other interests related to the tunnel project that overlap with Contra Costa County's interests. The two counties have worked cooperatively during earlier iterations of the tunnel project, including by sharing expert and consultant costs. Under a reimbursement agreement, Solano County will reimburse the County for one half of Exponent's charges. Solano's share of Exponent's charges will initially be capped at \$25,000, and any increase in that reimbursement limit would require an amendment to the agreement. The reimbursement agreement provides that the Director of Conservation and Development, or designee, is authorized to execute amendments to increase Solano's reimbursement limit, provided that no other changes are being made to the agreement. The reimbursement agreement will require each party to indemnify and defend the other party from liabilities that arise from the negligence or willful misconduct of the indemnifying party.

CONSEQUENCE OF NEGATIVE ACTION:

The Department does not currently contract with a water resources technical expert since the retirement of Dr. Denton. Failure to approve the contract leaves the Department without critical expertise in water resources during environmental review of the Delta Conveyance Project. Failure to approve the reimbursement agreement would require the County to bear the entire cost of Exponent's services.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #74-286-22 with Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-286-22 which includes mutual indemnification with Crestwood Behavioral Health, Inc., a corporation, in an amount not to exceed \$6,583,129, to provide adult residential services and treatment to adults with Severe and Persistent Mental Illness (SPMI), for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023 in an amount not to exceed \$3,291,564.

FISCAL IMPACT:

Approval of this contract will result in budgeted annual expenditures of up to \$6,583,129 for FY 2022-2023 and will be funded by 87% Mental Health Realignment Funds (\$5,712,518), 10% Federal Medi-Cal (\$641,117), and 3% State Mental Health Services Act (\$229,494).

BACKGROUND:

The Behavioral Health Services Department has been contracting with Crestwood Behavioral Health, Inc., since January 2007 to provide transitional residential treatment, rehabilitative

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: Laura Cassell, Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

services, medication support, and mental health services to SPMI adult clients. This contract meets the social needs of the County's population by providing transitional residential treatment, rehabilitative services, medication support, and mental health services to SPMI adult clients at its Crestwood Healing Center.

On January 11, 2022, the Board of Supervisors approved Contract #74-286-21 with Crestwood Behavioral Health, Inc., in an amount not to exceed \$657,610 for the provision of day treatment and mental health services to SPMI adults for the period from January 1, 2022 through June 30, 2022, which included a six-month automatic extension through December 31, 2022 in an amount not to exceed \$657,610.

Approval of Novation Contract #74-286-22 will replace the automatic extension under the prior contract and allow this contractor to continue providing services and an additional 94 beds for adult residential services through June 30, 2023. This contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's SPMI clients will have reduced access to the mental health treatment and residential services that they require.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: September 13, 2022

Subject: Amend Contract with Wayfinder Family Services for Kinship Support Services in East County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Wayfinder Family Services, a non-profit corporation, to increase the payment limit by \$103,000 to a new payment limit of \$484,051 to provide additional Kinship Support Services to relative caregivers of relative's children in East County with no change to the term.

FISCAL IMPACT:

This amendment will increase department expenditures by \$103,000 for a total department expenditure of \$484,051, funded by 100% State 2011 Realignment revenues, all of which is already budgeted in FY 2022-23.

BACKGROUND:

Per Public Law (PL) Notification 110-351, and County Fiscal Letter (CFL) 21/22-59, to conform to federal regulations, counties are required to reinvest all savings resulting from application of the De-link of federal eligibility income requirements to Adoptions cases. Per the reinvestment requirements, a portion of the savings must be spent on post-adoption, post-guardianship

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: V. Kaplan, (925) 608-5052

cc:

BACKGROUND: (CONT'D)

services, and services to support and sustain positive permanent outcomes for children who otherwise might enter into Foster Care under the responsibility of the State. The Kinship Support Services Program currently provides post-guardianship services and services to support kin youth who are at risk of dependency or delinquency. To support the utilization and reinvestment requirements of this funding, the contract terms and budget were renegotiated with existing Employment and Human Services Kinship Support Services contractors.

Wayfinder Family Services (Contractor) provides the Kinship Support Services Program for East Contra Costa County. The Kinship Support Services Program provides community-based family support services to relative caregivers and the dependent children placed in their homes by the juvenile court as well as for those who are at risk of dependency or delinquency, which includes providing post-permanency services to relative caregivers who have become the legal guardian or adoptive parent of formerly dependent children. The Contractor provides multiple support services for relative and non-relative caregivers including site based mentoring, case management, support groups, recreational/group activities, respite, emergency assistance and educational forums. With the additional funding, the Contractor will provide enhanced post guardianship services and provide an enhanced academic achievement program for youth and young adults enrolled in the kinship program to support positive outcomes and reduce the risk of dependency and delinquency.

Approval of this contract amendment will allow the Contractor to implement and provide enhanced Kinship Support Services from July 1, 2022 through June 30, 2023.

Previous contracts for these services with the Contractor have been authorized by the Board of Supervisors on June 21, 2022 (C.88) for FY22/23, and on June 22, 2021 (C.76) for FY21/22.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be in compliance with federal and state funding reinvestment requirements. In addition, enhanced Kinship Support Services will not be provided to support relative caregivers in successfully raising their kin, achieve guardianship, and improving academic achievement for at risk youth when the biological parents are unable to provide care.

CHILDREN'S IMPACT STATEMENT:

This contract supports all five (5) of the community outcomes established in the Children's Report Card: 1) "Children Ready for and Succeeding in School"; 2) "Children and Youth Healthy and Preparing for Productive Adulthood"; 3) "Families that are Economically Self Sufficient"; 4) "Families that are Safe, Stable and Nurturing"; and 5) "Communities that are Safe and Provide a High Quality of Life for Children and Families" by providing family support, stability, and safety of children, thereby preventing out-of-home placement.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #76-792 with Peter Greene, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-792 with Peter Greene, M.D., an individual, in an amount not to exceed \$300,000 to provide urology services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$300,000 and will be funded as budgeted by the department in FY 2022-23, by 100% Hospital Enterprise Fund I revenues.

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on contractors to provide necessary specialty health services to their patients. The department is requesting to utilize the services of this contractor for urology services, including clinic coverage, on-call services, and medical and surgical procedures at CCRMC and Health Centers.

Approval of new Contract #76-792 will allow the contractor to provide urology services at CCRMC and Contra Costa Health Centers for the period September 1, 2022 through August 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring urology services at CCRMC and Contra Costa Health Centers will not have access to this contractor's services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Samir Shah, MD, 925-370-5525

cc: Noel Garcia, Marcy Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #76-786 with Esteban Cubillos Torres, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-786 with Esteban Cubillos Torres, M.D., an individual, in an amount not to exceed \$210,000, to provide emergency medicine services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$210,000 and will be funded as budgeted by the department in FY 2022-23, by 100% Hospital Enterprise Fund I revenues.

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on contractors to provide necessary specialty health services to their patients. The department is requesting to utilize the services of this contractor for emergency medicine services, including clinic coverage, consultation, training, and medical and surgical procedures.

Approval of new Contract #76-786 will allow the contractor to provide emergency medicine services at CCRMC and Contra Costa Health Centers for the period September 1, 2022 through August 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring emergency medicine services at CCRMC and Contra Costa Health Centers will not have access to this contractor's services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Samir Shah, MD, 925-370-5525

cc: Noel Garcia, Marcy Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #77-040-9 with Nazar Mohammad Aryaei (dba AA Cab Company)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-040-9 with Nazar Mohammad Aryaei (dba AA Cab Company), an individual, in an amount not to exceed \$400,000, to provide non-medical taxicab transportation services for Contra Costa Health Plan (CCHP) Medi-Cal members, for the period from October 1, 2022 through September 30, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$400,000 and will be funded as budgeted by the department in FY 2022-23, by 100% CCHP Enterprise Fund II. (No rate increase)

BACKGROUND:

CCHP has been contracting with Nazar Mohammad Aryaei (dba AA Cab Company) since October 2016 to provide non-medical taxicab transportation services for CCHP Medi-Cal members to or from medical appointments from County-specified destinations.

On November 2, 2021, the Board of Supervisors approved Contract #77-040-7 with Nazar Mohammad Aryaei (dba AA Cab Company), in an amount not to exceed \$300,000 for the provision of non-medical transportation services for CCHP members, for the period from October 1, 2021 through September 30, 2022.

Approval of Contract #77-040-9 will allow the contractor to continue providing non-medical taxicab transportation services for CCHP Medi-Cal members through September 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP members will not have access to non-medical transportation services from this contractor.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #25-083-4 with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #25-083-4 with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), a non-profit corporation, in an amount not to exceed \$2,185,587 to provide temporary supportive housing services to homeless Contra Costa County residents to assist CalWORKs families in achieving self-sufficiency and housing stability, for the period from July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this contract will result in an annual expenditure up to \$2,185,587 and will be funded 100% by Employment and Human Services Department (EHSD) CalWORKs.

BACKGROUND:

This contract meets the social needs of the County's population by providing support services to Contra Costa County families that are homeless, including case management, benefits advocacy, employment services, job training and education services, and short-term rental assistance. The contractor has been providing temporary supportive housing services for Contra Costa County since August 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Christy Saxton, 925-608-6700

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On July 27, 2021, the Board of Supervisors approved Contract #25-083-3 with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions) in an amount not to exceed \$2,185,587 for the provision of temporary supportive housing services to homeless Contra Costa County residents to help CalWORKs families achieve self-sufficiency and housing stability for the period July 1, 2021 through June 30, 2022.

Approval of Contract #25-083-4 will allow the contractor to continue to provide temporary supportive housing services through June 30, 2023. The division gained community approval to implement standardized program models to ensure consistency and accountability in the County's system of care. These program models were approved June 2, 2022 by the Council on Homelessness and the Continuum of Care which delayed the delivery of contracts across the division's provider network.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, homeless families participating in CalWORKs may remain homeless and will not have access to housing focused case management and housing services, including direct support.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "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).

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: September 13, 2022

Subject: Contract amendment with Sierra Consulting Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Information Officer, Department of Information Technology, or designee, to execute a contract amendment with Sierra Consulting Inc. to extend the term to December 31, 2023, and increase the payment limit by \$100,000 to a new payment limit of \$540,000 to provide continued consulting and programming support services for the Employment and Human Services Department.

FISCAL IMPACT:

The cost for this contract is 100% offset by the user department.

BACKGROUND:

This Contractor provides installation, configuration, testing, analyzing, and troubleshooting of Streamweaver and Finalist software and coding enhancements on Windows servers housed at the Department of Information Technology and at the Public Works Print and Mail services locations. Contractor will also test changes to the CalWin Client Correspondence Exstream documents to ensure appropriate mailing guidelines which conform to US Postal Service standards.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Marc Shorr, 925-608-4071

cc: Michelle Colefield

CONSEQUENCE OF NEGATIVE ACTION:

If the requested action is not approved, the user department will be without the support necessary to keep any CalWin Consortium client correspondence in production.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #77-091-4 with Healthflex Home Health Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Cancellation Agreement #77-091-4 with Healthflex Home Health Services, a corporation, effective at the end of business on September 30, 2022.

FISCAL IMPACT:

This contract was funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:

On August 10, 2021, the Board of Supervisors approved Contract #77-091-3 with Healthflex Home Health Services, in an amount not to exceed \$300,000 for the provision of home health care services for CCHP members and County recipients, for the period from August 1, 2021 through July 31, 2024.

In consideration of the contractor's agreement to continue providing services, both parties have agreed to re-negotiate the home health rates and regulations to maintain an adequate network for CCHP Members to meet mandated Department of Health Care Services (DHCS) and Department of Managed Health Care (DMHC) annual network certification. Therefore, in accordance with General Conditions Paragraph 5 (Termination), of the contract, the department and contractor have agreed to a mutual cancellation of this contract.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

Approval of Cancellation Agreement #77-091-4 will accomplish this termination. The new Contract #77-091-5 will be approved and executed by the County Administrator and Purchasing Services Manager.

CONSEQUENCE OF NEGATIVE ACTION:

If this cancellation is not approved, certain specialized home health care services for CCHP members under the terms of their Individual and Group Health Plan membership contract with the County will be provided inaccurately.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: September 13, 2022

Subject: Purchase Order - Prime Movers

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Office of the Sheriff to execute a purchase order with Towne Ford in the amount of \$268,580 for the purchase of three Prime Movers which will be used to tow equipment and trailers to and from emergencies and disasters in Contra Costa County.

FISCAL IMPACT:

\$268,580. 100% Federal Grant Revenue- 2021 Bay Area Urban Area Security Grant Program (UASI 2021).

BACKGROUND:

The Office of the Sheriff's mission for the 2021 Urban Area Security Initiative (UASI) grant is to assist high-threat, high density urban areas in efforts to build and sustain the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism. The Operational Area of Contra Costa County received 2021 UASI funds to enhance coordination and response within the Operational Area. The Prime Mover tow equipment will maximize protective actions, emergency preparedness, and the response to emergencies and disasters. This UASI program allocation provided to the County by the U.S. Department of Homeland Security and sub-granted through the State of California is \$268,580.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Chrystine Robbins, 925-655-0008

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Office of the Sheriff will not be able to acquire the equipment and will not meet the conditions of the grant for project expenditures.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #24-794-9 (17) with BHC Sierra Vista Hospital, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-794-9(17) with BHC Sierra Vista Hospital, Inc., a corporation, including mutual indemnification, in an amount not to exceed \$75,000, to provide inpatient psychiatric hospital services to County-referred adults and adolescents for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$37,500.

FISCAL IMPACT:

Approval of this contract will result in annual budgeted expenditures of up to \$75,000 and will be funded by 100% Mental Health Realignment revenues. (Rate increase)

BACKGROUND:

The Health Services Department's Behavioral Health Division has been contracting with BHC Sierra Vista Hospital, Inc. since November 1, 2006. This contract meets the social needs of the County's population by providing inpatient psychiatric hospital services to County-referred adults and adolescents.

On December 7, 2021, the Board of Supervisors approved Contract #24-794-9(16) with BHC Sierra Vista Hospital, Inc., in an amount not to exceed \$85,000, for the provision of inpatient psychiatric hospital services to County-referred adults and adolescents for the period from July 1, 2021 through June 30, 2022, which includes a six-month automatic extension through December 31, 2022, in an amount not to exceed \$42,500.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Suzanne Tavano, 925-957-5212

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

Approval of Contract #24-794-9(17) will allow the contractor to continue to provide inpatient psychiatric hospital services through June 30, 2023. This contract includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's mental health clients will not receive needed inpatient psychiatric services from this 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: September 13, 2022

Subject: Contract #27-948-4 with Canyon Pinole Surgery Center, LP

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-948-4 with Canyon Pinole Surgery Center, LP, a limited partnership, in an amount not to exceed \$225,000, to provide ambulatory surgery center (ASC) services for Contra Costa Health Plan (CCHP) members for the period October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$225,000 over a three-year period and will be funded 100% by CCHP Enterprise Fund II revenues. (No rate increase).

BACKGROUND:

CCHP has an obligation to provide medically authorized ambulatory surgery center services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor has been a part of the CCHP Provider Network since October 1, 2014.

In October 2020, the County Administrator approved and the Purchasing Services Manager executed Contract #27-948-3, with Canyon Pinole Surgery Center, LP, in the amount of \$200,000, for the provision of ASC services for CCHP members, for the period October 1, 2020 through September 30, 2022.

Approval of Contract #27-948-4 will allow the contractor to continue to provide ASC services for CCHP members through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain ASC services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Sharron Mackey, 925-313-6104

cc: K Cyr, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: Contract with Ernst and Young, LLP

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to enter into a contract with Ernst and Young, LLP, subject to final approval by the County Administrator and County Counsel, for an amount not to exceed \$350,000 for consulting services for grant reimbursements submitted to the State of California under SB 844 for the West County Reentry, Treatment and Housing project for the period September 13, 2022 through December 31, 2025.

FISCAL IMPACT:

100% general fund.

BACKGROUND:

The County approved Resolution 2017/44 authorizing the submission of a grant application for

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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

Contact: Eric Angstadt; 925-655-2042

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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

cc:

BACKGROUND: (CONT'D)

SB 844 funding to support the construction of the West County Reentry, Treatment and Housing (WRTH) project on February 7, 2017. The County was awarded \$70 million dollars under SB 844 to support the WRTH project. The County will have to file significant amounts of documentation as part of claims for reimbursement of construction expenses over the next three years under the grant. In addition, the County will have to produce a set of audited documents at project closeout within 60 days of the completion of the project.

Neither Public Works Finance Division nor the County Auditor's Office has a sufficient number of staff or staff with the specific expertise in grant claims under the SB 844 program. Ernst and Young is already under contract with the County for a similar practice area supporting the County's Federal Emergency Management Agency (FEMA) grant claims submissions and has the expertise to help ensure the County's SB 844 claims are accurately and timely submitted. Ernst and Young will also help the County prepare for the end-of-project audit, although a separate firm will have to be hired to perform that audit.

CHILDREN'S IMPACT STATEMENT:

If the contract is not authorized, there may be a delay in receiving reimbursements from the State of California under SB844.



Contra
Costa
County

To: Board of Supervisors
From: Esa Ehmen-Krause, County Probation Officer
Date: September 13, 2022

Subject: Contract with Bay Area Community Resources (BACR) Incorporated

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Bay Area Community Resources (BACR) Incorporated, in an amount not to exceed \$262,500 to continue to provide Juvenile Reentry Services in East and Central Contra Costa County to youth who have been, or soon will be, released from the Youthful Offender Treatment Program (YOTP), the Girls in Motion program (GIM), or the Orin Allen Youth Rehabilitation Facility (OAYRF) for the period of July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

100% Juvenile Justice Crime Prevention Act (JJCPA) funds.

BACKGROUND:

In 2000, the California state legislature passed the Schiff-Cardenas Crime Prevention Act, which authorized funding for county juvenile justice programs and designated the Board of State Community Corrections (BSCC) to distribute the funds. In 2001, the Juvenile Justice Crime Prevention Act (JJCPA) was created by passage of California's Crime Prevention Act of 2000 to provide a stable funding source for local juvenile justice programs aimed at curbing crime and delinquency among at-risk youth.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Chris DeDios, 925-313-4120

cc:

BACKGROUND: (CONT'D)

Contra Costa County has historically used, and continues to use, this funding for programs that have been previously shown to have promising positive outcomes. In the May 2018 Consolidated Plan submitted to the BSCC, Probation proposed using JJCPA funding to enhance juvenile reentry services in all regions of the county. Probation released an RFP in June 2018 and BACR was awarded the contract to provide Juvenile Reentry services for East and Central Contra Costa County.

CONSEQUENCE OF NEGATIVE ACTION:

The Probation Department will be unable to continue to offer Juvenile Reentry services to youth in East and Central Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

Reentry Services for Probation youth support three of the community outcomes established in the Children's Report Card: 1) "Children and Youth Healthy and Preparing for Productive Adulthood"; 2) "Families that are Safe, Stable and Nurturing"; and 3) "Communities that are Safe and Provide a High Quality of Life for Children and Families."



**Contra
Costa
County**

To: Board of Supervisors
From: Jason Crapo, County Building Official
Date: September 13, 2022

Subject: Weatherization Contract Amendment - Water Heaters Express (C46814)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Water Heaters Express (C46814), to increase the payment limit by \$200,000 to a new payment limit of \$400,000, with no change to the original term of October 1, 2020 through July 31, 2023, for the purchase or repair of additional water heater equipment.

FISCAL IMPACT:

The costs of the proposed amendment will be covered entirely by state and federal Weatherization Program Funds and will enable completion of a variety of weatherization projects throughout the county. There will be no impact on the County General Fund.

BACKGROUND:

The Department of Conservation and Development (DCD) has partnered with the Employment and Human Services Department (EHSD) for the past 20 years to provide energy-saving home improvements to low income families throughout unincorporated Contra Costa County, as well as the County's 19 cities. This funding is provided by state and federal grant programs including, but not limited to, the Low Income Home Energy Assistance Program (LIHEAP), the Energy Crisis Intervention Program (ECIP), and the Department of Energy (DOE).

With these grants, the Weatherization Program may provide homes with hot water heaters, furnaces, refrigerators, microwaves, doors, windows, LED (light emitting diode) light bulbs, LED night lights, Tier 2 Advanced power strips, occupancy sensors, weather-stripping, ceiling fans, and attic insulation.

Homes receive a blower door test (a diagnostic tool to locate and correct air infiltration), and homes with gas appliances receive a combustion appliance safety test that checks for carbon monoxide gas leakage. Homes with gas appliances are provided with a carbon monoxide alarm.

Many contracts with current Weatherization Program vendors providing services are expiring July 31, 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Laura Glass, 925-655-3023

cc:

BACKGROUND: (CONT'D)

Under its grant funding contract, the Weatherization Program is required to meet minimum unit production goals (number of homes weatherized) by the end of its annual grant contract term. Failure to maintain the required production goals may result in the State reallocating our share of funding to other counties and could jeopardize our future funding. This contract amendment is necessary because we have need for additional services from Water Heaters Express that will allow the Weatherization Program to have ready access to water heaters and other necessary supplies and equipment to weatherize homes and meet production goals.

CONSEQUENCE OF NEGATIVE ACTION:

A denial would prevent DCD Weatherization Program from replacing or repairing additional water heater equipment.

CHILDREN'S IMPACT STATEMENT:

Approval of this item will enable the Weatherization Program to purchase materials necessary to provide home energy efficiency improvements to low-income households, which reduces living expenses and improves comfort and quality of life for children residing in the households served. This supports outcomes Nos. 3 and 5 established in the Children's Report Card: (3) Families are economically self-sufficient; and (5) Families are safe, stable and nurturing.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #74-143-34 with California Psychiatric Transitions Incorporated

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-143-34 containing mutual indemnification with California Psychiatric Transitions Incorporated, a corporation, in an amount not to exceed \$1,826,956, to provide adult residential care and mental health services for the period from September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$1,826,956 and will be funded 100% by Mental Health Realignment revenues.

BACKGROUND:

The Behavioral Health Services Department has been contracting with California Psychiatric Transitions Incorporated since October 2001 to provide residential care and mental health services to adults. This contract meets the social needs of the County's population by providing a multi-disciplinary treatment program to adults who need active psychiatric treatment, including medication support and individual and group therapy services, as an alternative to hospitalization at a State Hospital.

On September 14, 2021, the Board of Supervisors approved Contract #74-143-33 with California Psychiatric Transitions Incorporated in an amount not to exceed \$1,826,956, to provide adult residential care and mental health services for the period from September 1, 2021 through August 31, 2022.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, PhD.,
925-957-5169

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

Approval of Contract #74-143-34 will allow the contractor to continue providing services through August 31, 2023. This contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's mental health clients will not receive the inpatient psychiatric treatment that they need from this contractor and may require hospitalization at a State Hospital.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #27-192-15 with Suresh K. Sachdeva, M.D., Professional Corporation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-192-15, with Suresh K. Sachdeva, M.D., Professional Corporation, in an amount not to exceed \$450,000 to provide pediatric primary care services to Contra Costa Health Plan (CCHP) members and County recipients for the period October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$450,000 over a 3-year period and will be funded 100% by CCHP Enterprise Fund II revenues. (No rate increase)

BACKGROUND:

CCHP has an obligation to provide certain specialized health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor has been a part of the CCHP Provider Network providing pediatric primary care services since October of 2013.

On October 5, 2021, the Board of Supervisors approved Contract #27-192-13 with Suresh K. Sachdeva, M.D., Professional Corporation, in an amount not to exceed \$360,000 for the provision of pediatric primary care services to CCHP members and County recipients, for the period October 1, 2021 through September 30, 2024.

In November 2021, the County Administrator approved and Purchasing Services Manager executed Contract Amendment Agreement #27-192-14, with Suresh K. Sachdeva, M.D., Professional Corporation, effective October 1, 2021, to revise the original termination date from September 30, 2024 to September 30, 2022 and decrease the original payment limit from \$360,000 to a new total payment limit of \$175,000 while allowing the contractor to continue to provide pediatric primary care services.

Approval of Contract #27-192-15 will allow the contractor to continue providing pediatric primary care services through September 30, 2025.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized primary care health services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #77-125-4 with Center for Autism and Related Disorders, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-125-4 with Center for Autism and Related Disorders, LLC, a limited liability company, in an amount not to exceed \$2,500,000, to provide Behavioral Health Treatment - Applied Behavior Analysis (BHT-ABA) services to Contra Costa Health Plan (CCHP) members and County recipients, for the period October 1, 2022 through September 30, 2023.

FISCAL IMPACT:

This contract will result in annual contractual service expenditures of up to \$2,500,000 and will be funded 100% by CCHP Enterprise Fund II revenues. (Rate increase)

BACKGROUND:

CCHP has an obligation to provide certain specialized BHT-ABA services for its members under the terms of their Individual and Group Health Plan membership contracts with the County, providing services for members with pervasive developmental disorders or autism including, but not limited to, treatment plans and staff to providing services in the following licensed categories: licensed family therapy, social work, speech and language pathology, educational psychology, and audiology to improve the functioning of members.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022
Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

This contractor has been a part of the CCHP Provider Network providing Behavioral Health Treatment -ABA services to CCHP members since October 1, 2017.

On December 7, 2021, the Board of Supervisors approved Contract #77-125-3 with Center for Autism and Related Disorders, LLC, in an amount not to exceed \$2,500,000 for the provision of ABA services for CCHP members for the period October 1, 2021 through September 30, 2022.

Approval of Contract #77-125-4 will allow the contractor to continue providing BHT-ABA services for CCHP members through September 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized BHT-ABA health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #25-012-45 with The Center for Common Concerns, Inc. (dba Homebase)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #25-012-45 with The Center for Common Concerns, Inc. (dba Homebase), a non-profit corporation, in an amount not to exceed \$400,000, to provide consultation and technical assistance regarding continuum of care (CoC) planning and resource development to the department, for the period from July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$400,000 and will be funded by 78% Housing and Urban Development, 14% Medi-Cal Administrative Activities and 8% Emergency Solutions Grant-Cares Act (ESG-CV) funds, as budgeted by the division for FY 2022-2023.

BACKGROUND:

The Center for Common Concerns, Inc. (dba Homebase) has been providing consultation and technical assistance to the Health Housing and Homeless Services Division with regard to HUD activities, including grant-writing services for County's McKinney-Vento application and the County's CoC planning and resource development. The contractor has been providing these services to the County since July 10, 1998.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Christy Saxton, 925-608-6700

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On December 7, 2021, the Board of Supervisors approved Contract #25-012-43 with The Center for Common Concerns, Inc. (dba Homebase), in an amount not to exceed \$323,953 to provide consultation and technical assistance regarding continuum of care planning and resource development to the department, for the period from July 1, 2021 through June 30, 2022.

On May 10, 2022, the Board of Supervisors approved Amendment Agreement #25-012-44, effective April 1, 2022, to increase the payment limit by \$226,680 to a new payment limit of \$550,633 to provide additional consultation and technical assistance regarding continuum of care planning and resource development to the department, with no change in the term.

This contract is being processed late due to staffing vacancies and management transitions, as well as budget review and approvals which delayed finalizing the agreement.

Approval of Contract #25-012-45 will allow the contractor to continue to provide consultation and technical assistance regarding continuum of care planning and resource development to the department through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will lack the capacity to apply for federal funding for homeless services, support nonprofit providers throughout the County, and ensure compliance with federal regulations.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #24-308-55 with Early Childhood Mental Health Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #24-308-55 with Early Childhood Mental Health Program, a non-profit corporation, in an amount not to exceed \$4,220,922, to provide school and community based mental health services to children for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$2,110,461.

FISCAL IMPACT:

Approval of this contract will result in annual expenditure of up to \$4,220,922 and will be funded by 50% (\$2,110,461) Federal Medi-Cal, 45% (\$1,918,601) Mental Health Realignment, and 5% (\$191,860) Measure X funding. (No rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing school and community based mental health services, including: assessments, individual, group and family therapy; medication support, case management, outreach, and crisis intervention services, to an underserved population and will result in greater home, community, and school success. Early Childhood Mental Health Program has been providing mental health services to the county since July 1, 1983.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Suzanne Tavano, 925-957-5169

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

On December 14, 2021, the Board of Supervisors approved Contract #24-308-53 with Early Childhood Mental Health Program in the amount of \$3,687,202 for the provision of specialized mental health services including in-home behavioral health services to children and their families in West Contra Costa County for the period from July 1, 2021 through June 30, 2022, which included a six month automatic extension through December 31, 2022, in an amount not to exceed \$1,843,601.

On February 1, 2022, the Board of Supervisors approved Contract Amendment Agreement #24-308-54, effective January 1, 2022 to amend the rates due to COVID-19, with no change to the payment limit of \$3,687,202 or term July 1, 2021 through June 30, 2022.

Approval of Novation Contract #24-308-55 replaces the automatic extension under the prior contract and allows the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Early Childhood Mental Health Program and other ethnic groups receiving services at four programs in West County would have reduced access to mental health services in school, drug court and clinic settings.

CHILDREN'S IMPACT STATEMENT:

This Early and Periodic Screening Diagnostic and Treatment 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) and a decrease in juvenile offender recidivism as measured by probation database information.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #76-788 with Gregory Barme, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #76-788 with Gregory Barme, M.D., an individual, in an amount not to exceed \$300,000, to provide urology services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$300,000 and will be funded as budgeted by the department in FY 2022-23, by 100% Hospital Enterprise Fund I revenues.

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on contractors to provide necessary specialty health services to their patients. The department is requesting to utilize this contractor's urology services, which include clinic coverage, on-call services, and medical and surgical procedures at CCRMC and Health Centers.

Approval of new Contract #76-788 will allow the contractor to provide urology services at CCRMC and Contra Costa Health Centers for the period September 1, 2022 through August 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring urology services at CCRMC and Contra Costa Health Centers will not have access to this contractor's services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samir A. Shah, M.D.,
925-370-5525

By: Laura Cassell, Deputy

cc: E Suisala, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment #74-626-2 with SHS Consulting, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-626-2 with SHS Consulting, LLC, a limited liability company, effective October 1, 2022, to amend Contract #74-626-1, to increase the payment limit by \$33,630, from \$186,200 to a new payment limit of \$219,830, with no change in the original term of February 1, 2022 through January 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in additional expenditures of up to \$33,630 and will be funded 100% by Mental Health Realignment. (No rate increase)

BACKGROUND:

The County has been contracting with SHS Consulting, LLC, since February 2021 to provide consulting and technical assistance to the Behavioral Health Services Director in regard to information technology and data management.

In November 2021, the County Administrator approved and the Purchasing Services Manager executed Contract #74-626-1 with SHS Consulting, LLC for the provision of consulting and technical assistance services, in an amount not to exceed \$186,200, for the period from February 1, 2022 through January 31, 2023.

Approval of Contract Amendment Agreement #74-626-2 will allow the contractor to provide additional consultation services through January 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not be able to provide additional consultation services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D,
925-957-5169

By: Laura Cassell, Deputy

cc: E Suisala, M Wilhelm



**Contra
Costa
County**

To: Board of Supervisors
From: Beth Ward, Animal Services Director
Date: September 13, 2022

Subject: Service contracts with 18 Cities for animal services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute contracts with 18 Cities within Contra Costa County to provide animal services at a per capita rate for each contract City.

FISCAL IMPACT:

The Department's cost to provide animal services to each contracted jurisdiction is funded by 53% City Revenues, 13% User Fees and 34% General Fund.

BACKGROUND:

The Animal Services Department's city service agreements were established in 1985. The agreements stipulate services for mandated programs and the enforcement of all animal related laws. The original city rates were based on Department costs at that time and on a city's population (per capita). Historically the County has subsidized a significant portion of the contracted cities' cost for Animal Services. The County's general Fund contribution has often exceeded \$20.00 per capita for unincorporated residents while the cities have paid as low as \$1.25 to the present \$7.97 per capita.

In 2005 and 2006, the Animal Services Department increased city rates for animal services each fiscal year based on the municipality's population growth and the Consumer Price Index (CPI) percentage.

In FY 2011/12, the Department suspended the annual CPI increase as a result of the economic environment at that time. The annual CPI increase was reinstated in FY 2016/17, though no action was taken at that time to address the gap left by the four-year suspension of rate increases. Subsequently, on November 4, 2019, the Animal Services Department presented to the County Finance Committee a cost analysis and the need to increase contracted city rates for service to the 18 cities. The County Finance Committee agreed with the staff's analysis and recommendations and referred them to the Board of Supervisor. On January 7, 2020, the Board of Supervisors approved the Department's cost analysis report and recommendations to increase the rates with an updated agreement for animal control service to the contracted cities.

On March 12, 2020, the through the Public Managers Association (PMA) the cities notified the County that they were not in agreement with the Department's proposed new rate schedule and service agreement. As a result of that discussion, in May of 2020, the Department advised the cities of a revised rate for service for FY 2020/21 that represented the cost per capita increased by the CPI as outlined in the original agreement from FY 2005/06.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Delaina Gillaspy, 925-608-8413

cc:

In September of 2020, the Department advised the cities of staffing and service level reductions that were necessary to reduce costs in response to the cities' rejection of the County's proposed rate increases.

On October 5, 2020, the Department reduced the following services to the contracted cities as a cost savings measure:

- 1.

BACKGROUND: (CONT'D)

Field Services unit's operating hours were adjusted from 8:00 AM – 12:00 AM to 8:00 AM – 9:00 PM, seven days a week.

- On-call Field Services coverage was eliminated, and the afterhours on-call staff were moved to provide appropriate coverage during peak service hours.
- The Department started referring all wildlife calls to the California Department of Fish and Wildlife or Lindsay Wildlife Experience, except if rabies exposure is reported.
- Field Services ceased picking up deceased wild animal pickups on **private** property.
- All calls for assistance regarding animals caught in storm drains were to be referred to a city's Public Works Department.

The reduction in services allowed the Department to lower its response times, reduce the calls for activities, while serving the public in a more appropriate timeframe.

In February 2021, the Department requested to meet with the Public Managers Association (PMA) to discuss again the animal services rates. The Department advised the contracted cities that if a sustainable rate plan was not established for FY 2022/23, the Department would again have to reduce services levels, due to the lack of revenue to maintain its operations. During the February 2021 meeting the PMA also requested the Department to assess its deceased animal impound services in comparison to third-party contracted services. The reason for the request was to assess if the cost for services provided by the County would be less if the services were contracted out to a third party. Historically, deceased animal services have been a priority for contracted cities and their citizens.

April 28, 2021, the Department also met with the Chief's Association on their areas of concerns around the Department's services level impacts, which were:

1. Lack of appropriate staffing for deceased animal pick-ups
2. Citizen complaints around lack of response for sick or injured wildlife
3. Inadequate beat coverage by Animal Service Officers (ASO)
4. Impact on local police when ASOs are not available or delayed in response

In May 2021, the Department finalized the deceased animal cost analysis and presented them to the PMA. The findings confirmed that the cost for services with a third-party vendor to provide the same service was significantly higher than the Department's cost for services. The Department's findings and recommendations led the City Managers to approve funding to the Department for an additional 1.0 FTE Field Utility Worker.

In August 2021, the Department scheduled follow-up meetings with various contracted cities to discuss the next steps and the Department's need to increase its cost for services. The Department advised the contracted cities at these meetings that if further action is not taken and additional department revenues are not secured from contracted cities, service levels will be continuing to be reduced beginning with FY 2022/23.

On September 27, 2021, the Department presented to the County's Public Protection Committee the following recommendation:

Projected Rates

Fiscal Year Per Capita Rate

2022/23 \$7.97

2023/24 \$9.11

In February 2022, the Department presented the new animal service contract and rate structure to the contracted cities for review and provide an opportunity to address any questions or concerns they may have around the proposed contract.

In order to sustain current staffing and service levels, along with the County's population growth, the Department recommended a revised rate structure methodology, which would include a reconciliation based on year-end actual expenditures. Effective FY 2024/25 the new methodology and cost formulation would be:

Per Capita Rate = (Projected total cost for services less animal licensing, user fees, and general fund contribution) ÷ Population of incorporated contracted cities

In July 2022, all city contracts were approved and signed by each city to begin the new service agreement and rate structure beginning FY 2022/23.

The 18 contract Cities/Towns are as follows:

- Pinole
- Hercules
- Walnut Creek
- Danville
- Moraga
- Brentwood
- Oakley
- San Pablo

- Clayton
- San Ramon
- Pittsburg
- Orinda
- El Cerrito
- Pleasant Hill
- Concord
- Martinez
- Richmond
- Lafayette

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the County will not be able to provide animal services to the 18 cities.

CLERK'S ADDENDUM

Speakers: C.108

Written commentary provided by: Lisa Kirk; Laureen Lober, Animal Rights Coalition, In Defense of Animals; Colleen Coll, Concord; Janet Van Wicklen, Richmond; Sandra Tarbet (attached)

AGENDA ATTACHMENTS

2022 City Service Agreements

MINUTES ATTACHMENTS

Correspondence Received

2022 Animal Services City Contract Process

City	Date Accepted	Contract Signed	FY 2022/23 Allocation
Brentwood	6/15/2022	6/15/2022	\$ 526,793.09
Clayton	6/21/2022	6/29/2022	\$ 89,805.96
Concord	6/28/2022	7/21/2022	\$ 1,030,305.81
Danville	6/8/2022	6/15/2022	\$ 349,930.82
El Cerrito	7/19/2022	7/25/2022	\$ 198,022.62
Hercules	5/24/2022	6/20/2022	\$ 206,136.08
Lafayette	7/25/2022	8/1/2022	\$ 202,103.26
Martinez	7/1/2022	7/18/2022	\$ 293,511.19
Moraga	5/31/2022	6/28/2022	\$ 134,055.40
Oakley	6/15/2022	6/15/2022	\$ 341,873.15
Orinda	6/21/2022	6/28/2022	\$ 152,051.66
Pinole	6/17/2022	6/17/2022	\$ 154,370.93
Pittsburg	6/21/2022	7/8/2022	\$ 593,749.06
Pleasant Hill	6/6/2022	7/2/2022	\$ 272,040.01
Richmond	7/19/2022	7/22/2022	\$ 877,736.10
San Pablo	6/21/2022	6/28/2022	\$ 247,396.77
San Ramon	6/17/2022	6/17/2022	\$ 668,388.11
Walnut Creek	6/7/2022	7/1/2022	\$ 568,396.49

[REDACTED]

From: COLLEEN COLL [REDACTED]
Sent: Tuesday, September 13, 2022 8:25 AM
To: Clerk of the Board
Subject: Public Comment, Consent Item #108

Attention:

It is imperative that the Board of Supervisors adhere to the recommendations of their Grand Jury report strongly advocating Contra Costa Animal Control the opportunity to submit an application for Measure X funding. The issue is insufficient services. The new contracts signed by the (18) municipalities will cover the costs of the 5% employees contracts, only.

Colonies of stray cats are roaming in Central, East and West Contra Costa cities and volunteers are breaking their backs weekly trying to mitigate this "growing problem." The solution is your authorization to allow the Director of Animals Service to submit the application for additional revenue of Measure x. monies.

Thank you for your consideration and cooperation in advance.

Colleen Coll
Pet Owner
Former, Mayor of Concord

[REDACTED]

From: J [REDACTED]
Sent: Sunday, September 11, 2022 10:54 AM
To: Clerk of the Board
Subject: 9-13-22 BOS Agenda, Public Comment, Consent Item #108, CCAS Contract 18 Cities

Dear Board of Supervisors,

I am a cat rescuer in Contra Costa County. I pay taxes. I am constantly overwhelmed, especially during "kitten season" by the lack of county services for dumped and homeless cats. We can't trap and fix them fast enough with so few options for spay and neuter and NO county help for abandoned pets.

I haven't followed all the issues but I do know we need your help BADLY.

Please support shelter availability for abandoned pets and free spay-and-neuter services for feral and homeless cats.

Janet Van Wicklen
Richmond resident

[REDACTED]
[REDACTED]

From: Sandra Tarbet [REDACTED]
Sent: Sunday, September 11, 2022 11:01 PM
To: Clerk of the Board
Cc: John_Gioia
Subject: 9-13-22,BOS Agenda, Public Comment, Consent Item # 108, CCAS Contract, 18 cities

Dear Board of Supervisors,

We oppose this inhumane and unfair contract. Animals are suffering and dying while rescuers are trying their hardest, volunteering, trying to save the overwhelming number of puppies and kittens being born, abandoned, with stray dogs and homeless cats all over our communities.

The increased city fees, as you all know, will not bring increased city services.

We urge the County to have CCAS submit a proposal for Measure X Advisory Board Committee funds. We voted for this measure!!!

We need the county to increase spays, neuters, vaccinations, TNR, outreach and mobile clinics.

And as you all know, the injured/sick/wildlife services has been discontinued with NO response from CCAS or the California Department of Fish and Wildlife.

We urge you to reconsider this contract. Our animals are suffering and dying due to this reduction in services!!!!!!!

Thank you
Sandra Tarbet

[REDACTED]

From: Laureen Lober [REDACTED]
Sent: Tuesday, September 13, 2022 12:11 AM
To: Clerk of the Board
Subject: PUBLIC COMMENTS, 9-13-22, BOS AGENDA, CONSENT ITEM #108, CCAS CONTRACT 18 CITIES

Dear Board of Supervisors: Chair Karen Mitchoff, Candace Andersen, Diane Burgis, Federal Glover and John Gioia,

The Animal Rights Coalition and In Defense of Animals has a campaign to Improve Contra Costa Animal Services and we strongly oppose the City-County Agreement that has now been signed by the 18 Cities. Our petition has over 1,200 signatures to date.

ARC's concern is that the City fees did increase beginning July 1, 2022, but services have not improved. There are many animal welfare issues in the Agreement that should be explored and scrutinized. We have highlighted some of our key concerns.

We believe the Agreement is not in compliance with Senate Bill SB1785 (Hayden's Bill) by omitting spay and neuter surgeries and outreach for those services on the Agreement. S/N are mandatory and a detailed outline should be included in the Agreement. Per the Hayden Bill:

" (3) Shelters should aggressively promote spay and neuter programs to reduce pet overpopulation.

(4) Shelters should not adopt out animals that are not spayed or neutered"...

This Food and Agriculture code mandates S/N of cats:

FOOD AND AGRICULTURAL CODE - FAC

DIVISION 14.5. REGULATION OF CATS [31751 - 31765]

31751. For the purposes of this division, each member of a litter of kittens, weaned or unweaned, shall be treated as an individual animal.

(Amended by Stats. 2004, Ch. 253, Sec. 6. Effective January 1, 2005.)

31751.3. (a) (1) Except as otherwise provided in subdivision (b), no public animal control agency or shelter, society for the prevention of cruelty to animals shelter, humane society shelter, or rescue group shall sell or give away to a new owner any cat that has not been spayed or neutered.

Since CCAS's policy restricts the intake of healthy free-roaming cats, this leaves more abandoned, homeless, unaltered cats and kittens in our communities. **Trap/neuter/return (TNR) surgeries should be included in the Agreement. A robust, high volume clinic is necessary to tackle the explosive population growth.** Rescue groups, volunteer trappers and citizens are overwhelmed with the burden of providing vetting, fostering, adoption services and quite frequently, long term care of these felines. Food, litter, medication, bedding, gasoline, etc. is expensive. It costs \$45 for TNR through a private clinic and \$200. plus at private vets. Many of the rescue groups rely on donations and volunteers pay out of pocket.

It's disturbing that Animal Services would write this language and consider that community cats are not endangered **"due to being at large, it is at risk of starvation, being attacked by another animal or hit by an automobile".**

" 7. Shelter Services...

"A community cat is considered endangered if it is in imminent risk of being killed, poisoned, or injured but not if, due to being at large, it is at risk of starvation, being attacked by another animal, or hit by an automobile"...

The Agreement cites the following California Penal Code in #7, Shelter Services:

"vii. Provide services as required by the California Penal Code Section 597.1 and other laws governing shelters for animal care, treatment, holding periods, placements, and dispositions".

According to Penal Codes 594-625c, it is a crime to deprive an animal of necessary sustenance, drink or shelter. Citizens that commit this animal cruelty act are held accountable and prosecuted.

TITLE 14. MALICIOUS MISCHIEF [594 - 625c]

(Title 14 enacted 1872.)

597.

PENAL CODE - PEN

(a) Except as provided in subdivision (c) of this section or Section 599c, every person who maliciously and intentionally maims, mutilates, tortures, or wounds a living animal, or maliciously and intentionally kills an animal, is guilty of a crime punishable pursuant to subdivision (d).

(b) Except as otherwise provided in subdivision (a) or (c), every person who overdrives, overloads, drives when overloaded, overworks, tortures, torments, deprives of necessary sustenance, drink, or shelter, cruelly beats, mutilates, or cruelly kills any animal, or causes or procures any animal to be so overdriven, overloaded, driven when overloaded, overworked, tortured, tormented, deprived of necessary sustenance, drink, shelter, or to be cruelly beaten, mutilated, or cruelly killed; and whoever, having the charge or custody of any animal, either as owner or otherwise, subjects any animal to needless suffering, or inflicts unnecessary cruelty upon the animal, or in any manner abuses any animal, or fails to provide the animal with proper food, drink, or shelter or protection from the weather, or who drives, rides, or otherwise uses the animal when unfit for labor, is, for each offense, guilty of a crime punishable pursuant to subdivision (d).

Although it is a crime to deprive animals of food and water, some Contra Costa County Cities have been ticketing community cat caregivers for feeding cats. These residents were fined \$800-\$1,000. A citizen was sued by a neighbor for property damages caused by community cats and fined \$2,500 by our County Court. Why aren't there protections for these citizens? Why aren't we communicating and working together on this "community sheltering model"? This silent "partnership" isn't working so well for many of us dedicated to animal rescue.

Why are the words "impound", "lost", "reclamation" and "abandoned" included in these sentences of the Agreement when they contradict CCAS's free-roaming cat policy?

a. The County will provide the following services to City residents ("Shelter Services"):

i. **Impound and shelter lost or stray dogs, injured/sick, lost or endangered community cats**, and other small, domesticated animals that are brought to the shelter by County staff, residents of the County or cities that have contracts with the County for the provision of Animal Services.

ii. Impound and quarantine biting animals.

iii. Provide rabies testing of animals suspected of infection.

iv. Provide for reclamation of abandoned, **lost or stray domestic animals**.

On October 5, 2020, CCAS reduced many services to the contracted cities as a cost savings measure. Although the City fees have increased, the Department is not reinstating the wildlife services for injured, sick and orphaned animals. CCAS refers all wildlife calls to the California Department of Fish and Wildlife (CDFW) or Lindsay Wildlife Experience, except if rabies exposure is reported.

Per Beth Wards', September 13, 2022, agenda memorandum, citizens were concerned about "sick or injured wildlife": *April 28, 2021, the Department also met with the Chief's Association on their areas of concerns around the Department's services level impacts, which were:*

- 1. Lack of appropriate staffing for deceased animal pick-ups*
- 2. Citizen complaints around lack of response for sick or injured wildlife.*

Why is CCAS referring callers to CDFW when they do not have the staff to respond to these calls and refer them to CCAS? This is disingenuous to leave people without the needed help and causes injured and sick wildlife more suffering and death. An indicator of this problem are the pleas for help from people all over social media sites. It's basically up to the citizens to save these animals and they are putting themselves at risk of injury or rabies exposure. According to a statement by Beth Ward, she has talked with CDFW about training citizens to respond to the injured wildlife calls. Is anyone concerned about this? Public Information Officer, Steve Burdo, stated to the Hercules City Council, that field officers aren't trained to handle injured wildlife calls. Later, Mr. Burdo stated that if the Cities wanted to have these wildlife services, CCAS could provide them, but it would cost the Cities more money.

Field officers indeed are experienced at handling sick and injured wildlife. For decades they transported wildlife to Lindsay Wildlife. The staff knew the officers by name and all of us relied on them and appreciated their dedication and commitment to saving these animals. We have heard that this was a very rewarding part of their job.

It's perplexing that deceased animal pick up service is being reinstated when it is not a mandatory service. We believe that live wildlife and deceased wildlife services should be implemented as they both present public health and safety matters as well as, protecting wildlife from suffering and death.

CCAS's current staffing level of field service officers seems to be inadequate to meet the needs of our vast population of nearly 1.2 million and our animal residents. According to the January 14, 2022, staff organization chart, there are 13 field officers, 4 sergeants and 3 lieutenants. A few months ago, Director Ward stated that several field officers have been out on leave. We have heard from reliable sources that there aren't enough field officers and they are working mandatory overtime, including double-shifts.

CCAS should be held to a higher standard and uphold their Mission Statement by protecting "the health, safety and well-being of all people and animals in our community". "We will shelter homeless, abandoned and lost animals, work to keep and place animals in safe, caring homes, and provide education and services to enhance the lives of people, their animal companions, and to strengthen the human-animal bond.

This County Administration has justified providing limited mandatory and discretionary services to Contra Costa Citizens, our animals and the 18 Cities that have contracted for services. CCAS has shifted to a community sheltering model. This model relies heavily on rescue groups and community members to fill the void in services: spay/neuters, vetting, fostering, adoptions, saving abandoned and stray cats and dogs. We cannot keep up with the number of animals on the streets that need rescuing and services. Dog rescue groups are struggling to keep up with the Shelter's euthanasia list. Foster homes are maxed out for both dogs and cats.

Animal shelters are working toward Governor Newsome's "No Kill California Movement". In order to succeed, Shelters must focus on their Capacity for Care and Live Release Rates. This means keeping animals out of the Shelter. When statistical data improves for these 2 categories, it's not truly an accurate depiction of the animal welfare issues of the unsheltered animals being saved by rescue groups, volunteer rescuers and community members.

We urge you to have CCAS apply for Measure X funding for the desperately needed community-based services per Beth Wards' proposal that was drafted but not submitted as directed by the CAO. The proposal clearly shows the need for additional funding and services. (Proposal below).

Please understand that we are desperate for solutions and ask for your careful consideration of our animal welfare concerns in the Agreement and request for Measure X funding.

Respectfully yours,

Laureen Lober, Director
Animal Rights Coalition (ARC)

Our Campaign to Improve Animal Services:

<https://www.idausa.org/campaign/wild-animals-and-habitats/latest-news/contra-costa-county-animal-services-agreement-disastrous-for-countys-animal-companions-community-cats-wildlife/>

.Beth Ward's, undated, unsigned MXCAB proposal:

Financial Impact

Total Annual Cost Impact: \$875,000

Total Initiative Cost Impact for 5 years: \$4,325,000

Note that we would also be applying for and searching for collaborative partnerships and grants during the first 5 years and beyond to increase the reach of the initiative. Our goal would be to build a plan to reduce the financial impact for support from Measure X funding to allow the initiative to continue and potentially expand past the initial 5 years.

Background

Contra Costa County (CCC) has a population of about 1.165 million people. It is estimated that in our County our residents love and care for approximately 172,000 dogs, 69,000 rabbits and over 450,000 cats. The cat population estimates include indoor only, indoor/outdoor cats and outdoor "community" cats. In Contra Costa County we are experiencing a problem of pet overpopulation due to primarily two reasons: a lack of affordable, accessible spay/neuter and vaccine services across our county and people having to give up their pets or letting them go as strays. The Pet Over Population problem is exacerbated due to the nation experiencing a veterinarian and Registered Veterinary Technician (RVT) shortage that is being felt here in Contra Costa County and the impacts of the Covid 19 Pandemic that leaves people losing jobs and homes. Local veterinarians are charging fees to cover their costs for elective procedures like spay/neuter surgeries and vaccines. This places those procedures out of reach financially for many of our residents who need their discretionary funds to be used for things that are needed to support their families. It also puts families in the difficult situations that may cause them to need to relinquish their pets. Some of those issues are around behaviors that could be addressed with spaying or neutering the pet, or even medical conditions that could have been prevented through regular vaccines. Even a rabies vaccine, to prevent a deadly zoonotic concern may be out of someone's price range, placing the pet, the family and the community at risk. We want Contra Costa County to be a caring community for our human population and the animals they love. This initiative would help provide for the well being of animals in our county and those animals in turn will continue to provide love and companionship for our residents to support their physical and emotional well-being.

Recommendation

Utilize Measure X Funding to help support a Five Year Spay/Neuter and Pet Health Initiative to benefit the residents, the animals in their lives, and the small businesses that support animals in Contra Costa County.

This proposal for a Five Year Spay/Neuter and Pet Health Initiative meets several of the goals of the Measure X Community Advisory Board:

o Goal #1: Mental Well Being. Supports the mental and behavioral health and well-being of all residents. There is mounting evidence that animals can enhance the health of their human caregivers and may this contribute to CCC residents short- and long-term health.

o Goal #2: Equity in Action. Prioritizes equity and removing barriers to receiving spay/neuter and vaccine services caused by economic and demographic challenges.

o Goal #3: Healthy Communities. All residents have access to affordable care for animals in their community. Animals that are in their homes and even those outside of their homes are family. People will often go without care and food to ensure that their animal family can receive appropriate care.

\$320,000 Additional staff needs per year to increase capacity and efficiency for the current CCAS medical center for surgery and vaccination services.

Total Staffing Costs: \$320,000 annually

Annual Program costs: \$30,000 rescues with medical conditions
 \$5,000 relocation
 \$50,000 community education and marketing support
 \$20,000 safety net program to help keep
 pets in Homes
 \$200,000 mobile clinics with non-profit
 partner (4 per month)
 \$250,000 grants for local non-profits for
 targeted S/N and medical support
 with local vet hospitals
 \$200,000 Voucher Program with local
 veterinarians

Total Annual Program Costs: \$555,000 annually

The Contra Costa County Spay and Neuter Pet Health Initiative would provide a multi-pronged effort that would include six key programs:

- \$320,000 annually to increase staffing at the Contra Costa Animal Services (CCAS) Medical Center to expand current public services for S/N and vaccines. A spay/neuter facility operated by Contra Costa Animal Services that provides services for animals owned by Contra Costa County residents, unowned community cats, as well as animals sheltered at the Martinez Animal Shelter. Procedures performed at the facility, including spays/neuters for dogs, cats and rabbits, vaccinations, micro chip implantations, ear tipping for community cat program participants and flea control treatment will be for Contra Costa County residents;
- \$30,000 annually for grants distributed by CCAS to subsidize costs incurred by registered non-profits when transferring animals with pre-existing medical problems (identified by CCAS Veterinarians) from CCAS into their facilities or networks;
- \$5,000 annually to support transportation costs for a relocation program to move animals from CCAS to rescues in communities where they will have better chances of being adopted;
- \$20,000 annually for grants distributed by CCAS to support Safety net programs provided by local nonprofits designed to keep animals in their homes by addressing the needs of those at the highest risk of relinquishment due to scarce resources and hindered access to critical services; and
- \$250,000 annually in grants to local current registered 501 c 3 partners, including funding for spay/neuter programs and medical care for animals in targeted areas.
- \$200,000 (\$100K Cats, \$75K Dogs, \$25K Rabbits) annually for a collaborative Spay and Neuter Voucher program through CCAS with a 501c3 to administer the program. This voucher program would support families in Contra Costa County to reduce the financial impact of having their pet (dog, cat, or rabbit) altered at a private Veterinary Clinic located in Contra Costa County. The program would not only support residents to bring S/N and vaccine costs into an affordable range, help to reduce pet overpopulation but also contribute to the financial support of small businesses in CCC.

We would also allocate \$50,000 per year to provide community education on these programs and marketing around the services provided by the Contra Costa County Spay/Neuter and Pet Health Initiative.

NOTES

Examples of Performance Measures

Number of altered dogs licensed in CCC increase by 10% first year and 5% each year afterwards Alter 1000 cats, 500 dogs and 250 rabbits each year through voucher program Provide a minimum of 4 mobile S/N and vaccine events per month
 Maintain or exceed an 88% live release rate of animals at CCAS
 Decrease the Average Length of Stay for animals at CCAS by 20%.

September 13, 2022

Re: PUBLIC COMMENTS, 9-13-22, BOS AGENDA, CONSENT ITEM #108, CCAS
CONTRACT 18 CITIES

Dear Board of Supervisors: Chair Karen Mitchoff, Candace Andersen, Diane Burgis, Federal Glover, and John Gioia,

I'm writing to the Board of Supervisors to express my disappointment with the City - CCAS agreement. There have been considerable citizen and city council issues raised with the City - CCAS agreement, and the CCAS has disregarded their concerns.

CCAS eliminated live wildlife service in 2020 without any public announcement or a viable solution. These services included humanely euthanizing or transporting injured wildlife to Lindsey Wildlife Hospital.

We live in a unique area where wildlife needs have arisen due to our encroachment on their wild habitat. This has resulted in wild animals being injured by cars, spiked fences, etc. Allowing wildlife to suffer for hours or days without being euthanized is inhumane. Citizens often attend to injured wildlife as resources are unavailable. Contact with wildlife is a potential public safety risk (possible injury, exposure to diseases, etc.), and these interactions can be traumatic.

CCAS refers wildlife calls to the CA Department of Fish and Wildlife. CCAS states that wildlife is under the jurisdiction of the CA Department of Fish and Wildlife. This is misleading the public, injured wildlife does not fall solely under the jurisdiction of the CA Fish and Wildlife. The CA Fish and Wildlife website directs people to call their local animal shelter. Many rescues and other counties' Animal Services assist injured wildlife. Asking citizens to handle wildlife or not providing a viable solution ignores the problem, the citizens, and the wildlife.

Here are a few Animal Services departments that attend to wildlife calls:

- City of Antioch
- Santa Cruz County Animal Shelter
- City of San Diego
- Palo Alto Animal Services
- San Francisco Animal Care & Control
- LA Animal Services

Many City Council members in the 18 cities are unhappy with the services CCAS provides and the new contract. CCAS intimidated the cities by stating that if you disagree with our terms, "then you are free to provide your own Animal Services", knowing full well that at this time, the cities were not in a position to create their own Animal Services Department. The cities have been paying for years towards the development of the Martinez Animal shelter. This does not seem like a partnership when the cities are funding 60% budget, and the County dictates the terms.

I am asking for more oversight from an outside agency for the CCAS budget. The cities are contributing the most significant amount, yet there is no oversight from the cities. Maybe the 13 million dollar CCAS budget can cover more services your community and animals need.

Why does our Animal Services Department have its own Public Information Officer costing over \$100,000 per year? What other Animal Services departments have their own PIO?

Why does our Animal Services need a social media contract for \$100,000? Can we eliminate these areas and hire more field officers and medical staff? Why were there millions of dollars of budget surplus for so many years that went back into the general fund?

Contra Costa County states that they are only mandated to provide animal services for the unincorporated areas. However, many California counties provide Animal Services for their county residents.

In closing, I'm asking the BOS to listen to their constituents and cities: Provide services for injured wildlife and animals. Provide outside oversight for the CCAS budget. Perhaps we already have the funding we need in the budget.

Sincerely,

Your constituent

This deer was still alive. Animal Services and CA Department of Fish and Wildlife was not able to come out euthanize the deer to end it's suffering.





Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #74-365-14 with Jee Hyun Guss, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-365-14 with Jee Hyun Guss, M.D., an individual, in an amount not to exceed \$362,208, to provide outpatient mental health services in central Contra Costa County, for the period from September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$362,208 and will be funded as budgeted by the department in FY 2022-23, by 100% Mental Health Realignment funds. (Rate increase)

BACKGROUND:

Dr. Guss has been providing psychiatric services for mentally ill adults in central Contra Costa County, since September 1, 2009.

On May 11, 2021, the Board of Supervisors approved Contract #74-365-13, with Jee Hyun Guss, M.D., in an amount not to exceed \$329,280, to provide outpatient psychiatric services, including diagnosing, counseling, evaluating and providing medical and therapeutic treatment and consulting and training in medical and therapeutic matters to adult patients in Central County, for the period from September 1, 2021 through August 31, 2022.

Approval of Contract #74-365-14 will allow the contractor to continue providing outpatient psychiatric services through August 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, this contractor will not be able to provide outpatient mental health services to patients.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.
925-957-5212

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #24-681-82(19) with Modesto Residential Living Center, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-681-82(19) with Modesto Residential Living Center, LLC, a limited liability company, in an amount not to exceed \$481,800, to provide augmented board and care services for the period from September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$481,800 and will be funded as budgeted by the department in FY 2022-23, by 65% Mental Health Services Act and 35% Mental Health Realignment. (Rate increase)

BACKGROUND:

The Behavioral Health Services Department has been contracting with Modesto Residential Living Center, Inc., since September 1, 2007 to provide augmented board and care services for mentally ill adults.

This contract meets the social needs of the 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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5212

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

by County Mental Health Services.

On September 21, 2021, the Board of Supervisors approved Contract #24-681-82(17) with Modesto Residential Living Center, Inc, in an amount not to exceed \$306,567, to provide augmented board and care services for mentally ill adults, through August 31, 2022.

On February 22, 2022, the Board of Supervisors approved Contract Amendment Agreement #24-681-82(18) with Modesto Residential Living Center, Inc, to increase the payment limit by \$9,197, from \$306,567 to a new payment limit of \$315,764, with no change in the term of September 1, 2021 through August 31, 2022.

Approval of Contract #24-681-82(19) will allow the contractor to continue to provide augmented board and care services through August 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not be able to provide augmented board and care services to mentally ill adults in Contra Costa County which may result in placement at a higher level of care.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Purchase Order with RLS (USA) Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with RLS (USA) Inc. in an amount not to exceed \$250,000 for radiopharmaceuticals and related supplies for the Diagnostic Imaging-Nuclear Medicine Services department at Contra Costa Regional Medical Center for the period August 1, 2022 through July 31, 2025.

FISCAL IMPACT:

Approval of this purchase order will result in expenditures of up to \$250,000 over the three-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

Nuclear Medicine has been using RLS (USA) Inc. as the prime distributor for low energy radiopharmaceuticals used at Contra Costa Regional Medical Center and Health Centers. RLS provides a variety of radiopharmaceutical supplies that are not readily available from other vendors. RLS provides four (4) routine deliveries during the week, their products have an extended shelf life which in-turn reduces the number of emergency deliveries during the evening hours. When after-hours stat calls are placed, they provide a quick turnaround time which is critical for emergency add on inpatients who require nuclear medicine exams before being discharged from the hospital. RLS is an awarded supplier on the Vizient Group Purchasing (GPO) agreement for the distribution of radiopharmaceutical supplies.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, CCRMC and Health Centers will not be able to utilize this vendor for radiopharmaceuticals needed for Nuclear Medicine exams, and patients will have to be transferred to other hospitals for these services, delaying diagnosis and patient care.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Angela Womble, (925) 370-5338

cc:

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #26-856-34 with Diablo Pulmonary Medical Group, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #26-856-34 with Diablo Pulmonary Medical Group, Inc., a corporation, in an amount not to exceed \$948,000, to provide pulmonary disease services for patients at Contra Costa Regional Medical Center (CCRMC) and Health Centers, for the period October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$948,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

Due to the limited number of specialty providers available within the community, Contra Costa Regional Medical Center (CCRMC) and Health Centers rely on contractors to provide necessary specialty health services to their patients. CCRMC has contracted with Diablo Pulmonary Medical Group, Inc. for pulmonary disease services including, clinical coverage, consultation, training, on-call and surgical procedures, since December 1, 1982.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Samir Shah, M.D., 925-370-5525

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

In September 2019, the County Administrator approved and the Purchasing Services Manager executed Contract #26-856-32 with Diablo Pulmonary Medical Group, Inc., in an amount not to exceed \$180,000 for the provision of pulmonary disease services for CCRMC and Contra Costa Health Centers for the period October 1, 2019 through September 30, 2022.

On October 19, 2021, the Board of Supervisors approved Amendment Agreement #26-856-33 with Diablo Pulmonary Medical Group, Inc., effective July 1, 2021, to increase the payment limit by \$455,000, to a new payment limit of \$635,000 for additional pulmonary disease services including bronchoscopy procedures and sleep studies with no change in the term.

Approval of Contract #26-856-34 will allow the contractor to continue providing pulmonary disease services at CCRMC through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring pulmonary disease services at CCRMC will not have access to this contractor's services.



Contra
Costa
County

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: September 13, 2022

Subject: Authorize Execution of a Contract with Kimley-Horn Associates for Construction Management Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of of Airports, or designee, to execute a consulting services agreement with Kimley-Horn Associates, Inc., to provide construction management services for the period September 15, 2022, to June 30, 2023, in connection with the security upgrade project at Buchanan Field Airport, with a not-to-exceed amount of \$447,488, subject to approval by the County Administrator and approval as to form by County Counsel. (District IV)

FISCAL IMPACT:

There is no impact to the County's General Fund. The total amount of the contract is \$447,488, of which an estimated 70% (or \$311,052) will be funded by the Federal Aviation Administration (FAA), and an estimated 30% (or \$136,436) will be funded by the Airport Enterprise Fund.

BACKGROUND:

On June 16, 2020, the Board authorized the Director of Airports to submit grant applications to the Federal Aviation Administration (FAA) and State of California Division of Aeronautics for grants to complete security upgrades at Buchanan Field Airport (the Project). The

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
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Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Greg Baer 925-681-4205

cc:

BACKGROUND: (CONT'D)

contract that is the subject of this board order is part of the Project and will enable Kimley-Horn Associates, Inc. (Kimley-Horn) to provide construction management services, including providing pre-construction support, coordination of submittals and requests for information, construction oversight and FAA reporting and compliance. In addition, because the Project will overlap in both timing and placement of improvements with a separate ongoing project at Buchanan Field – the construction of a terminal building - Kimley-Horn, as part of its duties under the proposed contract, will provide an increased level of coordination between the two projects to assist in project integration.

Given the Project's overall construction cost is \$4,298,730, the spending limit of the proposed contract at \$447,488, which is approximately 10.4% of the total expected cost, is within industry norms for construction management services of approximately 10% of construction costs.

Kimley-Horn was selected through a formal Request for Proposal process conducted by Airports Staff earlier this year. Airports staff has worked positively with Kimley-Horn on other projects where familiarity with complex projects such as this one was critical to the successful outcome.

Today's consent agenda contains a separate but related board order that requests Board authority to enter into a construction contract with Golden Bay Fence Plus Ironworks for the Project.

CONSEQUENCE OF NEGATIVE ACTION:

Without the professional resources needed to manage an FAA funded project of this scale and complexity, Airport staff would not be in a position to move forward with the Project.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #23-590-5 with Ivanti, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-590-5 with Ivanti, Inc., a corporation, in an amount not to exceed \$101,655, to provide information systems incident management software, and software maintenance and support for the period from July 1, 2022, through June 30, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$101,655 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

This contract meets the needs of the County by providing the Health Services Department's Information Unit renewal of its license to use and receive maintenance for contractors' software applications. These applications afford the ability to electronically manage Information systems incidents and licensing while providing easy access to administer data, scheduling, and running reports.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Patrick Wilson, (925) 335-8777

cc: Fern Carroll, Marcy Wilhelm

BACKGROUND: (CONT'D)

On March 8, 2016, the Board of Supervisors approved contract #23-590 with Heat Software USA, Inc., in an amount not to exceed \$494,643, for the implementation of the contractors' Heat Software application, and provision of software and services for service requests and incident management administration within the IT unit.

On September 13, 2016, the Board of Supervisors approved amendment agreement #23-590-1, effective September 13, 2016, with Heat Software USA, Inc., to extend the term of the agreement through June 29, 2019, and a payment limit of \$500,000 to reflect the continued provision of software services, including annual licensing, maintenance and support.

Effective July 1, 2017, under contract #23-590-2 in accordance with Paragraph 13. (Subcontract and Assignment) of the General Conditions of the agreement, the parties executed an assignment that assigned the contract to Ivanti, Inc.

On May 7, 2019, the Board of Supervisors approved contract amendment agreement #23-590-3 with Ivanti, Inc., effective June 29, 2019, to extend the termination date from June 29, 2019, to June 30, 2022, with no change in the payment limit of \$500,000 for the continued provision of software services including annual licensing, maintenance and support.

Under contract #23-590-5, the parties will execute a new End User License Agreement (EULA) providing the County with a license for the Ivanti Service Desk incident management software application, to reflect the continued provision of software maintenance and support. Under EULA, the contractor's liability to the County is limited to the amounts paid by the County under the agreement, except for the contractor's indemnification obligations under the agreement. The department is requesting a retroactive start date of July 1, 2022, to cover services provided by the contractor in good faith while the new EULA was being negotiated between the parties.

Approval of Contract #23-590-5 allows the contractor to continue providing software maintenance and support services through June 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved the Health Services Department's Information Unit's Service Desk will lose access to the ticketing systems used for support tracking.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract # 74-523-7 with Counseling Options & Parent Education, Inc. (C.O.P.E.)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-523-7 with Counseling Options & Parent Education, Inc. (C.O.P.E.), a non-profit corporation, in an amount not to exceed \$268,660, to provide Triple-P parent education classes and practitioner trainings for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$134,330.

FISCAL IMPACT:

Approval of this contract will result in an annual expenditure of up to \$268,660 for FY 2022-2023 and will be funded 100% by Mental Health Service Act Funds (MHSA). (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing Triple P parent education programming to at-risk families in order to help parents develop better coping skills and improve family communication. Contractor shall also provide trainings and certification services to maintain a qualified pool of practitioners within Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Suzanne Tavano, 925-957-5212

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

The contractor has been providing these services to the County since July 2016.

On December 7, 2021, the Board of Supervisors approved Novation Contract #74-523-6 with Counseling Options & Parent Education, Inc. (C.O.P.E.), in an amount not to exceed \$260,835 for the provision of Triple-P parent education classes and practitioner trainings, for the period from July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2022 in an amount not to exceed \$130,417.

Approval of Novation Contract #74-523-7 replaces the automatic extension under the prior contract and allows the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, at-risk families will have reduced access to parent education programming and qualified Triple-P practitioners, resulting in reduced 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: September 13, 2022

Subject: Novation Contract #24-717-10 with Portia Bell Hume Behavioral Health and Training Center

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #24-717-10 with Portia Bell Hume Behavioral Health and Training Center, a non-profit corporation, in an amount not to exceed \$4,400,285, to provide Mental Health Services Act (MHSA) Full Service Partnership (FSP) services to adults with serious mental illness who are homeless or at serious risk of homelessness, for the period July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$2,200,142.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$4,400,285 for FY 2022-2023 and will be funded by 80% Mental Health Services Act and 20% Federal Medi-Cal. (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing a FSP Program funded by the MHSA, providing a comprehensive range of services and supports in West, Central and East Contra Costa County including case management, mental health services, medication support, and crisis intervention to adults with serious mental illness who are homeless or at serious risk of homelessness. The contractor has been providing MHSA FSP services to the County since March 2014.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Suzanne Tavano, 925-957-5169

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

On December 7, 2021, the Board of Supervisors approved Contract #24-717-9 with Portia Bell Hume Behavioral Health and Training Center, in an amount not to exceed \$4,272,121 for the provision of MHSA FSP Program services to adults with serious mental illness who are homeless or at serious risk of homelessness for the period from July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2023, in an amount not to exceed \$2,136,060.

Approval of Novation Contract #24-717-10 replaces the automatic extension under the prior contract and allows the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, mentally ill adults who are homeless will not have access to this contractor's mental health services, leading to reduced levels of service to the community and potential placement in higher levels of care.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #74-358-13 with Contra Costa Crisis Center

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-358-13 with Contra Costa Crisis Center, a non-profit corporation, in an amount not to exceed \$401,603 to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) through a twenty-four hour crisis line for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$200,801.

FISCAL IMPACT:

Approval of this contract will result in an annual expenditure of up to \$401,603 for FY 2022-2023 and will be funded 100% by Mental Health Services Act. (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing a nationally-certified 24-hour suicide prevention hotline that lowers the risk of suicide at a time when people are most vulnerable, enhances safety and connectedness for suicidal individuals, and builds a bridge to community resources for at-risk persons. Contra Costa Crisis Center has been providing MHSA PEI services to the County since July 1, 2009.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

On December 7, 2021, the Board of Supervisors approved Novation Contract #74-358-12 with Contra Costa Crisis Center in an amount not to exceed \$389,906 to provide MHSA PEI services for the period from July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2022, in an amount not to exceed \$194,953.

Approval of Novation Contract #74-358-13 replaces the automatic extension under the prior contract and allows the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, vulnerable individuals in crisis or at-risk of suicide will not have access to this contractor's suicide prevention hotline services.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #74-575-11 with Lincoln

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-575-11 with Lincoln, a non-profit corporation, in an amount not to exceed \$1,773,422, to provide mental health services and multi-dimensional family therapy for Seriously Emotionally Disturbed (SED) adolescents and their families, for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$886,711.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$1,773,422 and will be funded by 34% Federal Medi-Cal (\$600,919), 32% Mental Health Services Act (MHSA Uninsured (\$571,583), 26% MHSA Match (\$467,209), 7% Mental Health Realignment (\$121,555), and 1% Measure X funds (12,156).

BACKGROUND:

The County, on behalf of its Behavioral Health Services Department, has been contracting with Lincoln since July 2018, to provide mental health services.

On January 18, 2022, the Board of Supervisors approved Contract #74-575-9 with Lincoln, in an amount not to exceed \$1,612,202, to provide mental health services and multi-dimensional family therapy for SED adolescents and their families, for the period July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2022 in an amount not to exceed \$806,101.

On February 1, 2022, the Board of Supervisors approved Contract Amendment Agreement #74-575-10 with Lincoln, to adjust the per minute billing rates, with no change in the original payment limit of \$1,612,202 or term of July 1, 2021 through June 30, 2022 and no change in the six-month automatic extension through December 31, 2022 in an amount not to exceed \$806,101.

The contract renewal request was delayed due to pending approval of the new contract language, which has been added to certain contracts to ascertain cohesiveness and alignment with State regulations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, PhD.,
925-957-5212

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

Approval of Novation Contract #74-575-11 replaces the automatic extension under the prior contract and allows the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, SED adolescents and their families may experience reduced or discontinued behavioral health services.

CHILDREN'S IMPACT STATEMENT:

This Contract 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) and placement at discharge to a lower level of care.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #76-787 with Nandini Bakshi Batra, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #76-787 with Nandini Bakshi Batra, M.D., an individual, in an amount not to exceed \$215,000, to provide neurology services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period September 1, 2022 through August 31, 2024.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$215,000 over a 2-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on contractors to provide necessary specialty health services to their patients. This contractor's neurology services will include clinic coverage, on-call services, medical and surgical procedures. This is a new contractor who will provide neurology services at CCRMC and Health Centers.

Approval of new Contract #76-787 will allow this contractor to provide neurology services at CCRMC and Contra Costa Health Centers for the period September 1, 2022 through August 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring neurology services at CCRMC and Contra Costa Health Centers will not have access to this contractor's services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samir A. Shah, M.D.,
925-370-5525

By: Laura Cassell, Deputy

cc: E Suisala, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #74-360-13 with Jewish Family and Community Services East Bay

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-360-13 with Jewish Family and Community Services East Bay, a non-profit corporation, in an amount not to exceed \$185,111, to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Program services for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$92,555.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$185,111 and is funded 100% by MHSA PEI funds.

BACKGROUND:

This novation contract meets the social needs of the County's population by providing MHSA PEI services to the underserved communities in Contra Costa County. These services are aimed to help support older adults and their families by strengthening their communication and positively impacting the health and mental health of program participants. The contractor has been providing these services since July 2009.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D,
925-957-5169

By: Laura Cassell, Deputy

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

In January 2022, the County Administrator approved and the Purchasing Services Manager executed Novation Contract #74-360-12 with Jewish Family and Community Services East Bay, in an amount not to exceed \$179,720, to provide MHSA PEI Program services, for the period from July 1, 2021 through June 30, 2022, with an automatic six-month extension through December 31, 2022, in an amount not to exceed \$89,860.

Approval of Novation Contract #74-360-13 replaces the automatic extension under the prior contract and allows the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, effective implementation of MHSA PEI services and support programs will be delayed leading to reduced level of services for County mental health clients.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #26-968-19 with Thomas N. Paige, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-968-19 with Thomas N. Paige, M.D., an individual, in an amount not to exceed \$510,000, to provide dermatology services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period from October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$510,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on contractors to provide necessary specialty health services to their patients. The County has been contracting with this contractor for dermatology services since October 1999, which include clinic coverage, on-call services, and medical and surgical procedures.

On October 22, 2019, the Board of Supervisors approved Contract #26-968-17 with Thomas N. Paige, M.D, in an amount not to exceed \$390,000, to provide dermatology services at CCRMC and Health Centers, for the period October 1, 2019 through September 30, 2022.

On

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Samir Shah, M.D., 925-370-5525

cc: E Suisala , M Wilhelm

BACKGROUND: (CONT'D)

July 13, 2021, the Board of Supervisors approved Contract Amendment Agreement #26-968-18, effective July 1, 2021, to increase the payment limit by \$60,000 to a new payment limit of \$450,000 for additional hours of dermatology services, with no change in the original term of October 1, 2019 through September 30, 2022.

Approval of Contract #26-968-19 will allow this contractor to continue to provide dermatology services at CCRMC and Health Centers through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring dermatology services will not have access to this contractor's services.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #76-547-7 with Arati Pratap, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #76-547-7 with Arati Pratap, M.D., an individual, in an amount not to exceed \$270,000, to provide gastroenterology services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period November 1, 2022 through October 31, 2025.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$270,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (Rate increase)

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on contractors to provide necessary specialty health services to their patients. This contractor's gastroenterology services will include clinic coverage, on-call services, medical and surgical procedures. The County has been contracting with Arati Pratap, M.D., since September 2016 to provide gastroenterology services.

In August 2021, the County Administrator approved and the Purchasing Services Manager executed Contract #76-547-5 with Arati Pratap, M.D., in an amount not to exceed \$65,000, to provide gastroenterology services for CCRMC and Health Centers patients for the period November 1, 2021 through October 31, 2022.

In

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Samir Shah, M.D., 925 370-5525

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

June 2022, the County Administrator approved and Purchasing Services Manager executed Contract Amendment Agreement #76-547-6, effective July 1, 2022, to increase the contract payment limit by \$25,000 to a new payment limit of \$90,000 to provide additional gastroenterology services, with no change in the original term of November 1, 2021 through October 31, 2022.

Approval of Contract #76-547-7 will allow the contractor to continue providing gastroenterology services through October 31, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's patients will not have access to this contractor's gastroenterology services.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #77-307-1 with Center for Elder's Independence

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-307-1 with Center for Elder's Independence, a non-profit corporation, in an amount not to exceed \$2,700,000, to provide community based adult services (CBAS) for Contra Costa Health Plan (CCHP) members and County recipients for the period October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$2,700,000 over a three-year period and will be funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:

CCHP has an obligation to provide certain specialized CBAS health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. CBAS services include, but are not limited to: non-physician medical services, physical, occupational and speech therapies, mental health services, therapeutic activities, social services, and personal care in order to prevent unnecessary institutionalization and reestablish capacity for self-care. This contractor has been in the CCHP Provider Network providing CBAS services since October 1, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022
Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

On October 13, 2020, the Board of Supervisors approved Contract #77-307 with Center for Elder's Independence, in an amount not to exceed \$2,000,000 for the provision of CBAS services for CCHP members for the period October 1, 2020 through September 30, 2022.

Approval of Contract #77-307-1 will allow the contractor to continue providing CBAS services for CCHP members through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized CBAS health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #26-752-6 with Denis J. Mahar, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #26-752-6, with Denis J. Mahar, M.D., an individual, in an amount not to exceed \$1,946,000, to provide cardiology services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$1,946,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (Rate increase)

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers rely on contractors to provide necessary specialty health services to their patients. This contractor's cardiology services will include clinic coverage, on-call services, medical and surgical procedures. The County has been contracting with Denis J. Mahar, M.D, since October 2013 to provide cardiology services.

On October 22, 2019, the Board of Supervisors approved Contract #26-752-5 with Denis Mahar, M.D, in an amount not to exceed \$1,912,000, to provide cardiology services at CCRMC and Health Centers for the period October 1, 2019 through September 30, 2022.

Approval of Contract #26-752-6 will allow the contractor to continue providing cardiology services through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's patients will not have access to this contractor's cardiology services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Samir Shah, M.D., 925 370-5525

cc: E Suisala, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #74-627-2 with Ever Well Health Systems, LLC.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-627-2 with Ever Well Health Systems, LLC, a limited liability company, in an amount not to exceed \$511,667 to provide residential and mental health services to adults diagnosed with Serious Mental Illness (SMI) and Serious Persistent Mental Illness (SPMI) for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension in an amount not to exceed \$255,833.

FISCAL IMPACT:

Approval of this contract will result in annual budgeted expenditures of up to \$511,667 and will be funded by 76% Mental Health Services Act and 24% Mental Health Realignment.

BACKGROUND:

This contract meets the social needs of the County's population by providing residential facilities for adults who require support and are being discharged from state hospitals or psychiatric health facilities and require step-down care to transition to community living. The contractor has been providing services to the County since December 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Suzanne Tavano, 925-957-5212

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

On March 1, 2022 the Board of Supervisors approved Contract #74-627-1 with Ever Well Health Systems, LLC, in the amount of \$248,382, for the provision of residential and mental health services to adults diagnosed with SMI and SPMI being stepped down from Institutes for Mental Diseases (IMD) levels of care and to transition back into the community, for the period from January 1, 2022 through June 30, 2022, and included a six-month automatic extension in the amount of \$124,191.

Approval of Contract #74-627-2 replaces the automatic extension under the prior contract and allows the contractor to continue providing SMI and SPMI mental health services through December 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County clients in need of crisis residential or step-down care will not have access to this contractor's services possibly resulting in higher levels of placement, including hospitalization.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment #74-623-4 with Harmonic Solutions, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-623-4 with Harmonic Solutions LLC, a limited liability company, effective July 1, 2022, to amend Contract #74-623-3 to increase the payment limit by \$129,490, from \$1,217,291 to a new payment limit of \$1,346,781, to provide methadone treatment services with no change in the term of July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional budgeted expenditures of up to \$129,490 for FY 2022-2023 and will be funded by 50% Federal Medi-Cal and 50% Drug Medi-Cal Realignment revenues. (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing specialized substance abuse treatment and prevention programs to help clients to achieve and maintain sobriety and to experience the associated benefits of self-sufficiency, family reunification, cessation of criminal activity and productive engagement in the community. The County has been contracting with Harmonic Solutions, LLC, since January 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5212

By: Laura Cassell, Deputy

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

On July 26, 2022, the Board of Supervisors approved Contract #74-623-3 with Harmonic Solutions, LLC, in an amount not to exceed \$1,217,291, to provide methadone treatment services through its Methadone Maintenance Clinics Program (Medi-Cal Drug Abuse Treatment Services), for the period from July 1, 2022 through June 30, 2023.

Approval of Contract Amendment Agreement #74-623-4 will allow the contractor to increase the rates under the Drug Medi-Cal Organized Delivery Service (DMC-ODS) waiver, and as approved by the Department of Health Care Services (DHCS) to be retroactive to July 1, 2022. This request to the Board is retroactive due to the DHCS revised rates not being released until after the beginning of each fiscal year. To avoid disruption of Medication Assisted Treatment services provided by contractors such as Harmonic Solutions, LLC, the department uses the last fiscal year rates to renew the contracts timely and prior to the end of the fiscal year, with an understanding that an amendment may be necessary when DHCS releases revised rates covering the entire fiscal year.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contra Costa County residents will not receive additional methadone maintenance treatment services needed to provide them 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.

CHILDREN'S IMPACT STATEMENT:

This Alcohol and Drug Abuse program supports the Board of Supervisors' "Families that are Safe, Stable, and Nurturing" community outcome by providing parenting education, stability, and safety for mothers (and their children) and pregnant women who are alcohol and drug dependent, while they are in substance abuse treatment. Expected outcomes include delivery of drug-free babies, decreased use of alcohol, tobacco and other drugs, reduction in the number of relapses, and creation of a sober social network.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #77-492 with San Pablo Healthcare & Wellness Center, LLC (dba San Pablo Healthcare & Wellness)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-492 with San Pablo Healthcare & Wellness Center, LLC (dba San Pablo Healthcare & Wellness Center), a limited liability company, in an amount not to exceed \$800,000, to provide skilled nursing facility (SNF) services for Contra Costa Health Plan (CCHP) members and County recipients, for the period October 1, 2022 through September 30, 2024.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$800,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:

CCHP has an obligation to provide certain specialized SNF health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. When members requiring additional medical care are not well enough to be sent home, they may be released from the hospital to recover at an SNF. These services include but are not limited to: twenty-four (24) hour medical care, social service and case management coordination, wound care, respiratory therapy, nasogastric and gastric tube feeding, physical and speech therapy services. This contractor has been in the CCHP Provider Network previously under a Memorandum of Understanding (MOU).

Under new Contract #77-492, the contractor will provide SNF services for CCHP members and County recipients for the period October 1, 2022 through September 30, 2024.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized SNF health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment Agreement #77-001-8 with La Clinica De La Raza, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-001-8 with La Clinica De La Raza, Inc., a non-profit corporation, effective May 1, 2022, to amend Contract Agreement #77-001-7 to include integrated behavioral health services, with no change in the original payment limit of \$552,412, and no change in the original term of January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the payment provision will be modified to include new rates for the additional services due to increased needs for individuals being served and to account for the monthly provider payment increase for the additional services.

BACKGROUND:

The goal of the Contra Costa CARES Program is to provide comprehensive primary health care coverage and medical homes to low income, uninsured adults 19 years of age or older residing in Contra Costa County who are ineligible for full-scope Medi-Cal or Covered California and whose household gross income does not exceed 138% of the Federal Poverty Level. The program has enrolled over 81,000 individuals. Specialty care, dental, vision, emergency care and hospitalization are not covered benefits of the program. La Clinica De La Raza, Inc. has been a CCHP Federally Qualified Health Center (FQHC) since November 2015.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022
Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

On December 7, 2021, the Board of Supervisors approved Contract #77-001-7 with La Clinica De La Raza, Inc., in an amount not to exceed \$552,412 for the provision of primary care medical services for the Contra Costa CARES Program, for the period January 1, 2022 through December 31, 2022.

On May 10, 2022, the Board of Supervisors approved FY 2022-23 Recommended Budget Actions, discussion item D.3, which allocated an additional \$500,000, for Contra Costa CARES Programs to expand outreach and accelerate enrollment. Increasing the provider monthly payment per member and inclusion of integrated behavioral health services was also approved by the Board.

Due to an increased need for integrated behavioral health services, the Division is requesting the contract payment provisions be revised to ensure proper monthly provider compensation for utilization and the inclusion of integrated behavioral health services for Contra Costa CARES Program recipients.

Approval of Contract Amendment Agreement #77-001-8 will allow the contractor to include behavioral health services for the Contra Costa CARES Program through December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, low income and uninsured adults in the Contra Costa CARES Program would not have access to integrated behavioral health services.

ATTACHMENTS



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment Agreement #77-002-8 with Lifelong Medical Care

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-002-8 with Lifelong Medical Care, a non-profit corporation, effective May 1, 2022, to amend Contract Agreement #77-002-7, to include integrated behavioral health services with no change in the original payment limit of \$649,656, and no change in the original term of January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the payment provisions will be modified to include new rates for the additional services due to increased needs for individuals being served and to account for the monthly provider payment increase for the additional services. (Additional rate)

BACKGROUND:

The goal of the Contra Costa CARES Program is to provide comprehensive primary health care coverage and medical homes to low income, uninsured adults 19 years of age or older residing in Contra Costa County who are ineligible for full-scope Medi-Cal or Covered California and whose household gross income does not exceed 138% of the Federal Poverty Level. The program has enrolled over 81,000 individuals. Specialty care, dental, vision, emergency care and hospitalization are not covered benefits of the program. Lifelong Medical Center has been a CCHP Federally Qualified Health Center (FQHC) since November 2015.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

On December 7, 2021, the Board of Supervisors approved Contract #77-002-7 with Lifelong Medical Care, in an amount not to exceed \$649,656 for the provision of primary care medical services for the Contra Costa CARES Program, for the period January 1, 2022 through December 31, 2022.

On May 10, 2022, the Board of Supervisors approved FY 2022-23 Recommended Budget Actions, discussion item D.3, which allocated an additional \$500,000, for Contra Costa CARES Programs to expand outreach and accelerate enrollment. Increasing the provider monthly payment per member and inclusion of integrated behavioral health services was also approved by the Board.

Due to an increased need for integrated behavioral health services, the Division is requesting this contract payment provisions be revised to ensure proper monthly provider compensation for utilization and the inclusion of integrated behavioral health services for Contra Costa CARES Program recipients.

Approval of Contract Amendment Agreement #77-002-8 will allow the contractor to include behavioral health services for the Contra Costa CARES Program through December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, low income, uninsured adults would not have access to additional primary care services in Contra Costa County.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment Agreement #77-003-8 with Brighter Beginnings

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-003-8 with Brighter Beginnings, a non-profit corporation, effective May 1, 2022, to amend Contract Agreement #77-003-7, to include integrated behavioral health services, with no change in the original payment limit of \$297,920, and no change in the original term of January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the payment provision will be modified to include new rates for the additional services due to increased needs for individuals being served and to account for the monthly provider payment increase for the additional services. (Additional Rate)

BACKGROUND:

The goal of the Contra Costa CARES Program is to provide comprehensive primary health care coverage and medical homes to low income, uninsured adults 19 years of age or older

☒ APPROVE

☐ OTHER

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☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

residing in Contra Costa County who are ineligible for full-scope Medi-Cal or Covered California and whose household gross income does not exceed 138% of the Federal Poverty Level. The program has enrolled over 81,000 individuals. Specialty care, dental, vision, emergency care and hospitalization are not covered benefits of the program. Brighter Beginnings, Inc. has been a CCHP Federally Qualified Health Center (FQHC) since November 2015.

On December 7, 2021, the Board of Supervisors approved Contract #77-003-7 with Brighter Beginnings, in an amount not to exceed \$297,920 for the provision of primary care medical services for the Contra Costa CARES Program, for the period January 1, 2022 through December 31, 2022.

On May 10, 2022, the Board of Supervisors approved FY 2022-23 Recommended Budget Actions, discussion item D.3. This allocated an additional \$500,000, for Contra Costa CARES Programs to expand outreach and accelerate enrollment. Increasing the provider monthly payment per member and inclusion of integrated behavioral health services was also approved by the Board.

Due to an increased need for integrated behavioral health services, the Division is requesting this contract payment provisions be revised to ensure proper monthly provider compensation for utilization and the inclusion of integrated behavioral health services for Contra Costa CARES Program recipients.

Approval of Contract Amendment Agreement #77-003-8 will allow the contractor to include behavioral health services for the Contra Costa CARES Program through December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, low income, uninsured adults would not have access to additional primary care services in Contra Costa County.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #77-280-2 with Aspen Surgery Center, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County Contract #77-280-2 with Aspen Surgery Center, LLC, a limited liability company, in an amount not to exceed \$2,000,000, to provide ambulatory surgery (ASC) services to Contra Costa Health Plan (CCHP) members for the period October 1, 2022 through September 30, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$2,000,000 and will be funded as budgeted by the department in FY 2022-2023, by 100% CCHP Enterprise Fund II revenues. (No rate increase)

BACKGROUND:

CCHP has an obligation to provide certain specialized health care services, including ambulatory surgery services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor has been a part of the CCHP Provider Network since October 1, 2020.

On October 5, 2021, the Board of Supervisors approved Contract #77-280-1 with Aspen Surgery Center, LLC., in the amount of \$1,600,000, to provide ASC services to CCHP members for the period from October 1, 2021 through September 30, 2022.

Approval of Contract #77-280-2 will allow the contractor to continue providing ASC services for CCHP members through September 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain ASC specialty health care services for CCHP members will not be provided.

☒ APPROVE

☐ OTHER

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Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Sharron Mackey, 925-313-6104

cc: K Cyr, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Rescind Prior Board Action Pertaining to Contracted Services Myriad Genetics, Inc.

RECOMMENDATION(S):

RESCIND Board Action of March 29, 2022 (C.48), which pertained to a contract with Myriad Genetics, Inc. and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract #77-436 with Myriad Genetics, Inc., a corporation, in an amount not to exceed \$300,000 to provide outside laboratory testing services for Contra Costa Health Plan (CCHP) members for the period September 1, 2022 through August 31, 2025.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$300,000 over a three-year period and will be funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized laboratory testing services for its members under the terms of their Individual and Group Health Plan membership contracts with the County, therefore, the County contracts with outside laboratory testing services in order to provide testing services not available at County facilities to ensure patient care is provided as required.

On March 29, 2022, the Board of Supervisors approved Contract #77-436 with Myriad Genetics, Inc., in the amount of \$300,000 for the provision of outside laboratory services for CCHP members for the period March 1, 2022 through February 28, 2025. Due to lengthy negotiations over contract language, the contract was not finalized.

In August 2022, the County and contractor reached an agreement on the contract language and to revise the effective date of the contract from March 1, 2022 to a new effective

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
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Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Sharron Mackey, 925-313-6104

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

date of September 1, 2022. The contract language has been approved as to form by County Counsel.

This Board Order will correct the term previously approved by the Board on March 29, 2022 (C.48) to the new term of September 1, 2022 through August 31, 2025 as mutually agreed to by the County and Contractor.

CONSEQUENCE OF NEGATIVE ACTION:

If this recommendation is not approved, the prior incorrect Board of Supervisors action will not be correct and the contract will not be fully executed.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Novation Contract #74-321-22 with Bay Area Community Resources, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-321-22 with Bay Area Community Resources, Inc., a non-profit corporation, in an amount not to exceed \$1,200,000, to provide school and community based mental health services to Seriously Emotionally Disturbed (SED) children and youth, for the period from July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$600,000.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$1,200,000 and will be funded by 50% Federal Medi-Cal (\$600,000), 41% Mental Health Realignment Funds (\$490,000) and 9% Measure X (\$110,000). (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing school based mental health services to County-designated SED elementary, middle school and high school students and their families on site at schools in the John Swett Unified and West Contra Costa Unified School District, and community based mental health services in West Contra Costa County. The County has been contracting with Bay Area Community Resources, Inc. since July 2007.

☒ APPROVE

☐ OTHER

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Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D,
925-957-5212

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

On December 14, 2021, the Board of Supervisors approved Novation Contract #74-321-20, with Bay Area Community Resources, Inc., in an amount not to exceed \$2,540,378, for the provision of school based and community based mental health services for SED children and youth for the period from July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2022, in an amount not to exceed \$1,270,189.

On February 1, 2022, the Board of Supervisors approved Contract Amendment #74-321-21, effective January 1, 2022, to increase the per minute billing rates due to COVID-19, with no change in the original payment limit and term.

Approval of Novation Contract #74-321-22 replaces the automatic extension under the prior contract, allowing the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer school-based mental health services available to SED students and their families possibly resulting in the need for higher levels of care.

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: Karen Caoile, Director of Risk Management
Date: September 13, 2022

Subject: Contract Amendment with Mobile-Med Health Solutions, Inc for COVID-19 Testing and Related Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Risk Management to execute a contract amendment agreement with Mobile-Med Health Solutions, Inc., "Mobile-Med" increasing the payment limit by \$1,000,000 to \$3,000,000 to provide COVID-19 testing and related services.

FISCAL IMPACT:

The additional cost is funded through the General Fund. The County will pursue expenditure reimbursement through the FEMA Public Assistance program.

BACKGROUND:

This contract is in response to the COVID-19 pandemic and the County's responsibilities under the various local, state, and federal health orders, to conduct outbreak testing, major outbreak testing, and testing requirements of the California Department of Public Health. This contract will also respond to testing requirements under the County's Mandated Vaccination Policy.

CONSEQUENCE OF NEGATIVE ACTION:

Departments will not be able to comply in a timely manner with the requirements of the various health orders, California Department of Public Health, and County's Mandated Vaccination Policy.

☒ APPROVE

☐ OTHER

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☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
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Federal D. Glover, District V Supervisor

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Karen Caoile 335-1400

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: September 13, 2022

Subject: Purchase order with NTT America, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, Department of Information Technology, to execute a purchase order with NTT America, Inc. in an amount not to exceed \$370,000 for the renewal of Proofpoint email protection software and services for the period of October 1, 2022 through September 30, 2023.

FISCAL IMPACT:

The cost for this purchase is recovered by charges to internal customers through DoIT's billing process. (100% General Fund)

BACKGROUND:

Proofpoint email protection software guards against malware and non-malware threats such as impostor, phishing emails and spam by authenticating all senders without blocking legitimate emails. The Proofpoint software delivers the most effective unified solution to protect critical data from advanced email breaches which in the number one threat for cyber attacks. This software will benefit all County departments except the Health Services Department, which currently has their own Proofpoint software.

On September 7, 2021, the Board approved Proofpoint's General Terms and Conditions which

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☐ RECOMMENDATION OF BOARD COMMITTEE

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Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Marc Shorr, 608-4071

cc: Nancy Zandonella

BACKGROUND: (CONT'D)

includes a limitation of liability clause that limits Proofpoint's liability under the Terms and Conditions to an amount not to exceed the annual subscription fee paid to Proofpoint, provided that the limitation does not apply to Proofpoint's indemnity obligations, gross negligence, or breach of confidentiality provisions.

CONSEQUENCE OF NEGATIVE ACTION:

This software is a critical component to safeguarding the County's email disparate system using a centralized platform from potential malware attacks.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Contract #74-619-3 with Bettina Mutter, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-619-3 with Bettina Mutter, M.D., an individual, in an amount not to exceed \$263,578, to provide psychiatric care services to seriously emotionally disturbed children and adolescents in Central Contra Costa County, for the period from November 1, 2022 through October 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$263,578 and will be funded as budgeted by the department in FY 2022-23, by 100% Mental Health Realignment Funds.

BACKGROUND:

This contract meets the social needs of the County's population by providing mental health services to seriously emotionally disturbed children and adolescents in Central Contra Costa County. The Behavioral Health Division has been contracting with Bettina Mutter, M.D., since November 4, 2020, to provide psychiatric care services to seriously emotionally disturbed children and adolescents in Central Contra Costa County.

On September 7, 2021, the Board of Supervisors approved Contract #74-619-1 with Bettina Mutter, M.D., in an amount of \$319,488 to provide psychiatric care services to seriously emotionally disturbed children and adolescents in Central Contra Costa County, for the period from November 1, 2021 through October 31, 2022.

On June 21, 2022, the Board

☒ APPROVE

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☒ RECOMMENDATION OF CNTY ADMINISTRATOR

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Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: Laura Cassell, Deputy

cc: Alaina Floyd, marcy.wilham

BACKGROUND: (CONT'D)

of Supervisors approved Contract Amendment Agreement #74-619-2, with Bettina Mutter, M.D., to increase the payment limit by \$25,000 to a new total of \$344,488 to provide additional psychiatric care services to seriously emotionally disturbed children and adolescents in Central Contra Costa County.

Approval of Contract #74-619-3 will allow the contractor to continue providing psychiatric services through October 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's clients will not have access to this contractor's psychiatric care services.



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: September 13, 2022

Subject: HIV Prevention Needle Exchange Program Update

RECOMMENDATION(S):

ACCEPT the report from the Health Services Department on needle exchange prevention updates, as part of a comprehensive approach to reduce transmission of HIV in Contra Costa County, as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The HIV Prevention/Needle Exchange program was referred to the Family and Human Services Committee (FHS) in October 2002. The issue was discussed four times during 2003 and was subsequently closed. The referral was then re-opened on January 4, 2005 for annual reports to FHS.

During the December 18, 2014 FHS meeting, Health Services Department staff were directed to begin reporting to FHS biennially regarding Referral #61 - HIV Prevention/Needle Exchange Program and to submit a report directly to the Board of Supervisors in the intervening years. Additionally, in December 14, 2015, FHS received a report on the program and recognized the incidents of HIV and AIDS had significantly decreased. Therefore, FHS felt that a biennial report to the Committee was sufficient. The Committee also advised staff to return to them at any time should the exposure data significantly change.

☒ APPROVE

☐ OTHER

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☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

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ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jessica Osorio, (925) 313-6771

cc:

BACKGROUND: (CONT'D)

The Family and Human Services Committee received and approved the attached report on February 28, 2022 and directed staff to forward it to the Board of Supervisors for its information. The report was originally prepared for the November 2021 FHS meeting. Due to the cancellation of that meeting, the department presented the report at the next scheduled FHS meeting, which was held on February 28, 2022. The delay getting the report to the Board of Supervisors is due to administrative staff oversight after the FHS approved. Committee staff are reviewing all FHS approved items to be forwarded to the Board, and has improved its tracking tool to ensure these delays do not occur in the future.

CONSEQUENCE OF NEGATIVE ACTION:

The report will not be received.

ATTACHMENTS

2021 Needle Exchange Update Report

RECOMMENDATIONS

- 1) Accept this report on needle exchange as part of the comprehensive prevention program to reduce transmission of HIV in Contra Costa County.
- 2) Direct the Health Services Department to continue supporting and monitoring sterile needle exchange services using a modified “needs-based” distribution exchange model with built-in incentives to encourage the return of used needles.

GLOSSARY

Terms currently used to discuss needle exchange services include:

- Sterile needle/syringe *instead* of clean needle/syringe.
- Used needle/syringe *instead* of dirty needle/syringe.
- People who inject drugs (PWID) *instead* of Injection Drug Users (IDUs).
- People who use drugs (PWUD). Please note that the term PWUD includes PWIDs but also individuals that use other forms to use drugs (smoking, snorting, ingesting, etc.).
- *One-for-one exchange model* involves exchanging one sterile needle/syringe for a used one, the individual cannot get any additional needles/syringes.
- *Modified needs-based exchange model* involves exchanging sterile needles/syringes for used ones based on client self-reported daily use to ensure that everyone who injects drugs uses a new, sterile needle and syringe for each injection. As a *modified version* of this model, incentives are included to encourage clients to bring back their used needles.

SUMMARY

In 2006, the Contra Costa Board of Supervisors:

- Terminated the local State of Emergency first declared on December 14, 1999.
- Authorized the Health Services Department to administer a clean needle and syringe exchange project pursuant to Health and Safety Code section 121349 et seq; and
- Directed the Health Services Director to annually report to the Board on the status of the clean needle and syringe exchange project.

In 2020, the Contra Costa Board of Supervisors Family and Human Services Committee:

- Approved a change from the one-to-one exchange model to a modified needs-based syringe exchange model.

This report satisfies State regulatory requirements to maintain needle exchange services in Contra Costa and covers the period of July 1, 2019 to Dec 31, 2020.

As of December 31, 2020, 2,815 individuals were living with HIV or AIDS in Contra Costa County. Between 2018 and 2020, the percentage of people living with HIV with injection drug use (IDU) identified as the mode of HIV transmission decreased from 7.3% of all those living with HIV to 6.7%. In addition, the percentage of those newly diagnosed with HIV identifying IDU as the mode of transmission between 7/1/2019 and 12/31/2020 was 1.8%, lower than in previous years (3% in 2016 and 3.2% in 2017/2018).

In Contra Costa County, needle exchange services are provided through a contract with the HIV Education and Prevention Project of Alameda County (HEPPAC). In 2019, Contra Costa Health Services provided \$72,000 from County General Funds to support the weekly operation of needle exchange services in West and East County. In September 2020, the Board of Supervisors approved to change from the established one-to-one exchange model to a modified needs-based model of syringe exchange and increase the annual amount to \$97,000.

Neither needle exchange nor legislative changes allowing pharmacies to dispense syringes without a prescription have had any apparent negative effect on residents, businesses, or law enforcement in Contra Costa. The availability of needle exchange as part of a comprehensive continuum of services for people who inject drugs continues to be a necessary public health measure to reduce transmission of blood borne diseases in Contra Costa.

BACKGROUND ON ACCESS TO CLEAN NEEDLES TO REDUCE TRANSMISSION

The California Department of Public Health (CDPH) reports that of the 137,785 people living with HIV/AIDS in California in 2019, 5.6% identified their risk for HIV as injection drug use.¹ Further, the CDPH Office of Viral Hepatitis reports that transmission of hepatitis C is primarily through sharing needles, syringes, or other drug-injection equipment. Lack of access to new, sterile injection equipment is one of the primary risk factors that may lead to sharing of hypodermic needles and syringes, which puts people who inject drugs at high risk for HIV, HCV, and Hepatitis B infection.²

Needle exchange has been an essential component of Contra Costa's strategy to reduce the transmission of HIV attributed to IDU since 1999, when the program operated under the Board's declaration of a State of Emergency to authorize needle exchange services. Health and Safety Code Section 121349.3 removed the requirement for a Declaration of Emergency and current regulations now require only that needle exchange information be provided at an open meeting of the authorizing body every two years.

¹ [https://www.cdph.ca.gov/.California HIV Surveillance Report - 2019](https://www.cdph.ca.gov/.California%20HIV%20Surveillance%20Report%20-%202019)

² <https://www.cdph.ca.gov/Programs/CID/DCDC/CDPH%20Document%20Library/2018-Chronic-HCV-Surveillance-Report-Exec-Summary.pdf>

From 2005-2010, Contra Costa participated in a statewide Disease Prevention Demonstration Project (DPDP) to assess the potential to reduce transmission of HIV by increasing access to sterile needles and syringes. The project evaluation showed lower injection-related risks among people who inject drugs (PWID) in those counties with syringe exchange programs. Additionally, evaluators of the pilot project found lower levels of unsafe discard of used syringes, no increase in the rate of accidental needle-stick injuries to law enforcement, and no increase in rates of drug use or drug-related crime.³

As a result of the success of the DPDP, 2011 legislation expanded syringe access through pharmacies throughout the state. Assembly Bill (AB) 1743 (Ting, Chapter 331, Statutes of 2014) further expanded access in January 2015 by allowing customers to purchase and possess an unlimited number of syringes. Participating pharmacies must provide counseling and offer information on safe disposal.

In April 2020, the California Department of Public Health (CDPH) updated their guidelines for Syringe Exchange Programs (SEPs) Funded by the CDPH Office of AIDS and addressed the need to move away from the one-for-one model.⁴

“Restrictive syringe access policies such as variations on one-for-one exchange or the imposition of limits on the number of syringes participants may acquire per transaction are not supported by public health evidence and may impose harm upon SEP participants. This recommendation follows the U.S. Public Health Service guidance that advises people who inject drugs to use a new, sterile needle and syringe for each injection. This Issue Brief does not supersede legal requirements for SEP operation established in California state laws or by county or municipal laws.”⁵

In addition to being a safer model for PWID to access enough injection equipment during COVID-19 shelter in place restrictions, the Contra Costa Board of Supervisors Family and Human Services Committee adopted the modified “needs-based” model in April 2020 to align with these State and Federal changes and improved understanding on best practices for SEPs.

REDUCING TRANSMISSION OF DISEASE

As of December 31, 2020, there were 2,815 individuals reported living with HIV (PLWH) in Contra Costa County. 33.8% reside in West County, 33.7% in Central County, and 32.5% in East County.⁶

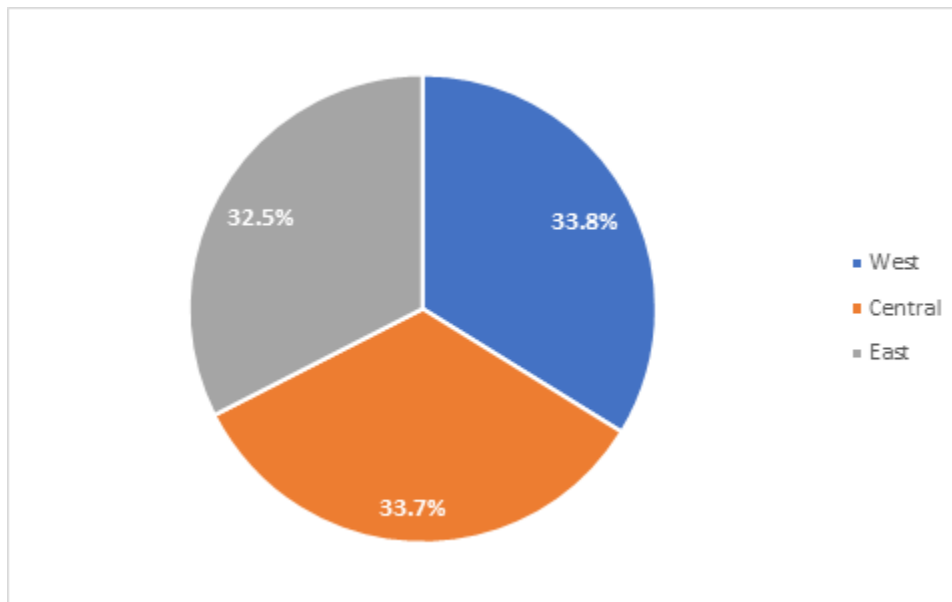
³ The full report of the evaluation can be accessed on the California Department of Public Health, Office of AIDS website <http://www.cdph.ca.gov/programs/Documents/SB1159StateReportFinal.pdf>

⁴ CDC. (1997). Health Resources and Services Administration, National Institute on Drug Abuse and Substance Abuse and Mental Health Services Administration. HIV prevention bulletin: Medical advice for persons who inject illicit drugs. Retrieved May 29, 2016.

⁵ https://www.cdph.ca.gov/Programs/CID/DOA/CDPH%20Document%20Library/Guidelines%20for%20SEPs_ADA.pdf

⁶ Data Use Agreement (DUA) Q3 DUA 10.01.2021

Chart 1: Distribution of all Persons Living with HIV (PLWH) by Region in Contra Costa as of 12/31/2020



Of all PLWH in Contra Costa, 334 individuals (12%) identify injection drug use or injection drug use among men who have sex with other men as their mode of HIV transmission.⁷ Among new HIV diagnoses in Contra Costa County, the majority of new cases are still attributed to male-to-male sexual contact (MMSC). Between July 1, 2019, and December 31, 2020, of the total new HIV cases (n=109), 72 (66%) were attributed to MMSC. In this 18-month period, 7 cases (6.4%) had either injection drug use (IDU) or MMSC **and** IDU as their self-reported probable mode of transmission.

Special note: In calendar year 2019, 95 residents of Contra Costa County were newly diagnosed with HIV. In 2020, this number decreased to 64 persons newly diagnosed, a 32.6% decrease. With the onset of the COVID-19 pandemic in February 2020 and the subsequent stay-at-home orders and shutdowns, people were reluctant to seek routine healthcare services and test for HIV. Similar decreases in new HIV diagnoses were seen in Alameda and other Bay Area Counties.

MATERNAL TRANSMISSION

It often takes two or three months for an accurate diagnosis of HIV or AIDS in a newborn since a positive test at birth may reflect maternal antibodies and not HIV infection. Children with HIV have usual childhood infections more often and more severely than uninfected children and can also be susceptible to the same opportunistic infections as adults with HIV.

⁷ Data Use Agreement (DUA) Q3 DUA 10.01.2021

Of the 2,815 individuals living with HIV or AIDS in Contra Costa County at the end of 2020, 22 are pediatric cases: the majority are now adults and 3 are children 12 years of age or younger. Identification and treatment of HIV-positive women in prenatal care is nearly universal, but we continue to encounter women who do not seek prenatal care prior to delivery. As an example, in 2016, Contra Costa County had one new case of maternally transmitted HIV. A comprehensive case review completed by the CCRMC Safety and Performance Improvement Committee found that while the woman accessed care quite late in pregnancy, through multiple providers, and was inconsistent in her follow-up, several health care systems could have performed better to possibly prevent the tragic outcome. Systems changes were proposed and there have been no new subsequent maternal transmission cases reported. Mother and child are both virally suppressed at this time.

HEPATITIS C

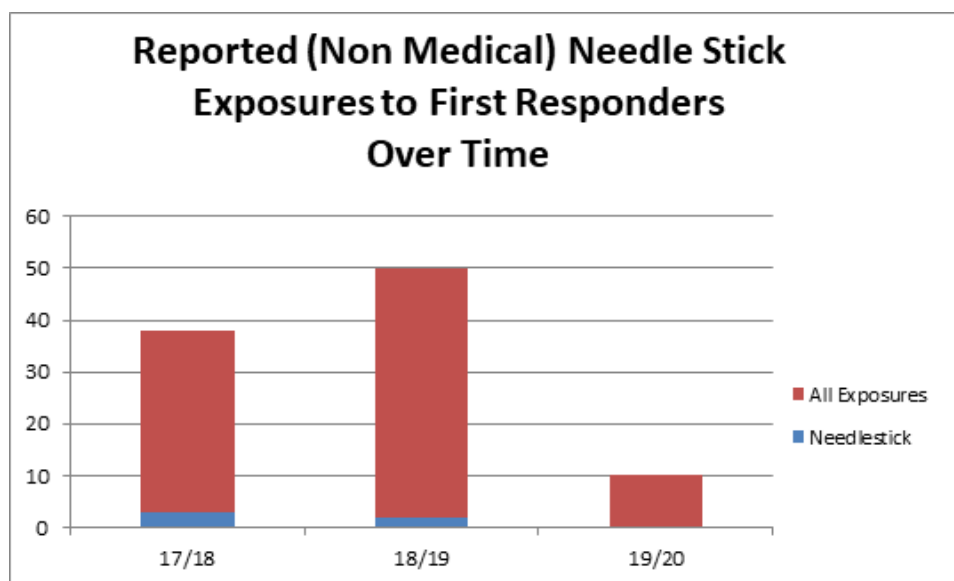
Hepatitis C infection (HCV) is largely attributed to the use of contaminated needles. Chronic HCV can lead to scarring of the liver, cirrhosis, liver failure and/or liver cancer. Across California the number of chronic Hepatitis C carriers continues to be unreliable due to variation in reporting capacities, changes in patient residences and the high volume of duplicated positive lab tests. Consequently, in Contra Costa the Acute Communicable Disease (ACD) program reviews only a fraction of the reports and only follows extremely acute infections and those with a higher likelihood of yielding opportunities for contact intervention and transmission interruption.

EXPOSURE IMPACT ON LAW ENFORCEMENT AND FIRST RESPONDERS

Occupational exposure to needle stick injuries (Chart 2) for first responders remains low. The Communicable Disease (CD) Control Program remains responsible for following up on any reported first responder exposures. CD is available for consult as requested and printed materials are also available at <http://cchealth.org/aids/syringe-exchange.php>.

Three of 35 exposures reported in 2018 were needle stick contacts and two out of 48 exposures reported in 2019 were needle stick contacts. In FY 2020, there were ten reported exposures among law enforcement and first responders, but none were from needle sticks (see Chart 2).

Chart 2: Reported (Non-Medical) Needle Stick Exposures to First Responders over Time



NEEDLE EXCHANGE SERVICES: July 1, 2019 – December 31, 2020

All data below is supplied by Contra Costa’s subcontracted needle exchange provider, HIV Education Prevention Project of Alameda County (HEPPAC). HEPPAC has provided services in Contra Costa County since 2012.

Needle exchange services in the region rely on a combination of county general funds and other funding secured by the contractor through foundations and other organizations. The budget funds portions of several staff salaries, including Community Health Promoters, a Data Specialist, and the Programs Manager. The budget also funds supplies. HEPPAC’s service delivery and reporting continue to improve.

Impact of COVID-19 Pandemic

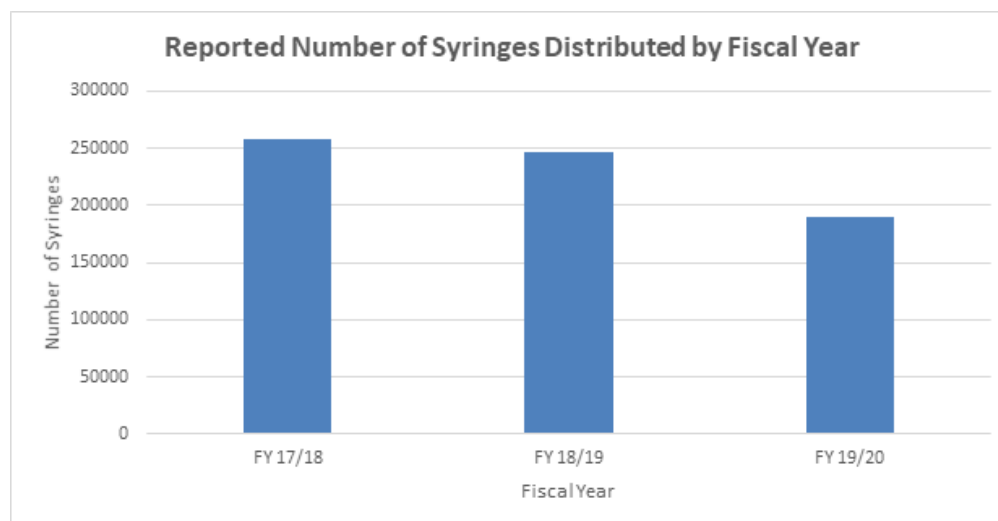
Needle exchange is an essential service, so HEPPAC stayed open during the shutdown period of the COVID-19 pandemic. Fewer individuals came to the syringe exchange sites, but this did not correlate to an equal drop in the number of individuals served and the total number of syringes distributed. **Table 1** shows a decrease of only 2% in total individuals served in FY 2020 as compared to FY 2019, and **Chart 3** shows a 22% decrease in total syringes distributed during the same period. In addition, in FY 19/20, 33% more clients were served than in FY 17/18. The main change that occurred during the shutdown was that HEPPAC had to reconfigure the process in which they served their clients. Before the pandemic, clients would line up to receive services. Since March 2020, clients are served using a “taco truck” method with one window to collect used syringes and take the client’s order and another window to give the client their sterile syringes and other requested paraphernalia. Clients are asked to wear a

mask and maintain social distancing between them. HEPPAC submitted a Social Distancing Protocol which was reviewed and approved by county staff.

Table 1: Ethnicity Totals Over Time (Needle Exchange Program)

Ethnicity Totals Over Time			
	FY 17/18	FY 18/19	FY 19/20
African American	541	969	376
White	871	1,142	1,720
Latino/Hispanic	207	346	342
Native American	10	4	9
Asian/Pacific Islander	22	40	11
Other	32	32	25
Total	1,683	2,533	2,483

Chart 3: Reported Number of Syringes Distributed by Fiscal Year



In FY 19/20, HEPPAC continued to notice a drop in the number of clients exchanging needles in West Contra Costa County. In FY 18/19, a total of 11,150 needles were exchanged as compared to 9,385 in FY 19/20 (a 16% drop). Some but not all these changes may be attributed to the COVID-19 pandemic. While the total number of African American and Latino clients served increased from FY 17/18 to FY 18/19 as shown in Table 1, the total number of needles exchanged by these two subpopulations remained low. However, in FY 19/20, something interesting occurred when the total number of Latino clients decreased by only 1% while the total number of African American clients decreased by 62%. One reported observation from HEPPAC is that African Americans tend to take other harm reduction supplies (i.e., pipes, cookers, cotton, hygiene/wound care, etc.) instead of sterile needles. Therefore, these clients

are not counted in the total number of clients exchanging syringes. Another possible reason for the reduction in African American clients accessing SEPs is that the physical site where services were being offered needed to be reevaluated to serve a higher percentage of African Americans who inject drugs. HEPPAC responded by searching for new sites in the Richmond/San Pablo area by working with local “gatekeepers” to increase utilization by word of mouth to their peers who inject drugs. In late 2019, HEPPAC met with members of the African American Health Conductors to get information on which neighborhoods would be the best fit to restart needle exchange services. The group decided that the Iron Triangle neighborhood offered the best opportunity to reach people who use drugs (PWUD) and come from the African American and Latino communities. In 2020, new sites were established in Richmond to serve this population – one in the Iron Triangle, and two roving sites (one behind the Target on McDonald Ave. and the other behind the Richmond Costco).

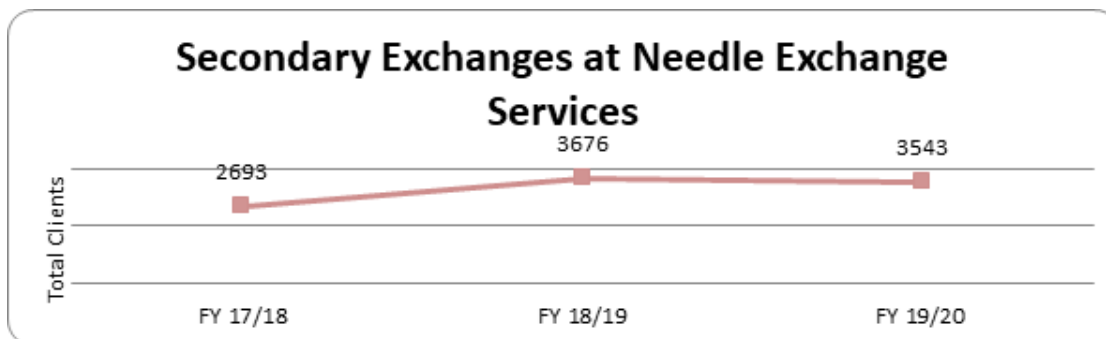
In East County the situation is different: Bay Point sites yield the highest volume of syringe exchanges in Contra Costa County. The average client utilizing harm reduction services in East County continues to be a White male between the ages of 40-49. As demonstrated in Table 1, the percentage of clients who identify as White increased by 34% from FY 18/19 to FY 19/20 and that population continues to be most needle exchange clients in the current fiscal year. The Bay Point site has also identified an increase in the number of participants reporting use of prescription opioid pills that are crushed and modified for injection. This trend is reflective of national trends and may be a contributing factor in accidental overdose deaths.

The effects of the pandemic were also seen in the number of referrals made in FY 19/20 as compared to the previous year. HEPPAC reported a decrease in health and social services referrals from 3,676 in FY18/19 to 2,889 in FY 19/20. HEPPAC maintains strong linkages to health care providers, substance use treatment services, collaborative partnerships with other community agencies and other resources. In addition, in FY 2018/19, HEPPAC established a relationship with Contra Costa Healthcare for the Homeless (HCH) program and for a limited time offered needle exchange services co-located with HCH’s Antioch Fulton Shipyard pop up clinic. This coincided with the temporary closure of HEPPAC’s West County site. Once the exchange site in the Iron Triangle in Richmond was established, HEPPAC could no longer keep syringe exchange staff at the Antioch Fulton Shipyard site.

In Contra Costa County, there are a high number of individuals who access harm reduction services for themselves as well as on behalf of others. These individuals are called “secondary exchangers”. Individuals who exchange for others report the estimated number of individuals for whom they exchange syringes, as summarized in **Chart 4**. The overall volume of secondary exchange decreased slightly (4%) in this reporting period as compared to the previous year. Still, the number of secondary exchangers by race and region continues to be the same with White clients in East County accounting for most secondary exchangers reported. Because secondary

exchangers attend needle exchange more than once in a year their numbers are duplicated. The number of clients they exchange for is self-reported.

Chart 4: Secondary Exchanges at Needle Exchange Services



One important and often overlooked aspect of SEPs is the actual disposal of used (formerly known as “dirty”) needles. HEPPAC’s model assures that used needle disposal occurs every week. Agency staff measure the number of used needles they dispose after every exchange by the size of the biohazard container they bring back to incinerate. HEPPAC uses containers that hold increments of 10, 50, 100, 250, 300, 1200 and 5,000 used syringes. They also provide these containers to clients to take home and bring back full to exchange. If clients bring used needles in other containers, the staff estimates based on the size compared to the biohazard containers. The collection and disposal of used needles occurs on a weekly basis and helps ensure that shared community spaces (i.e., playgrounds, parks, etc.) are free of used needles that may create a public health risk for county residents.

While planning to move from the one-to-one syringe exchange model to a modified “needs-based” model, HEPPAC proposed incentives for clients to bring back used needles. As a *modified version* of this model, HEPPAC includes incentives to encourage clients to bring back their used needles by giving them verbal praise, additional bio buckets, and when available, a \$5 voucher for a Subway sandwich. HEPPAC staff report that verbal praise is the most useful strategy, since they let clients know how important their efforts are in keeping used syringes from littering shared, public spaces. In the modified needs-based model, HEPPAC staff also places a cap on the number of sterile needles and syringes to be received by each client based on their historical use. For example, if a client reporting need for 25 needles per day is given 350 needles for a two-week period, but at their next exchange encounter they report needing two or three times as many needles, they will only receive their usual allotment of 350 needles. This example only applies to individuals exchanging for themselves and does not apply to individuals exchanging for themselves and others (secondary exchangers). HEPPAC has a demonstrated ability of getting to know their clients and their use habits, as well as documenting all their exchanges. Therefore, creating and enforcing a cap has not been problematic for HEPPAC staff.

HEPPAC stated that in the last quarter of this reporting period (October to December 2020) they distributed 45% more syringes than they collected. This is something that the agency experienced in Alameda County a few years ago when they adopted the needs-based model there. HEPPAC will focus on utilizing the incentives described above to get more clients to bring back their used needles. In addition, HEPPAC has increased the distribution and size of biohazard containers so that clients who are not going to needle exchange on a weekly basis due to the pandemic can bring back their used needles less frequently.

In this reporting period, West County residents exchanged a total of 9,385 used needles, which is lower than the previous two fiscal years. In East County, the same reduced amount was documented. In this reporting period, East County residents exchanged a total of 181,074 used needles, which is also lower than the previous two fiscal years. COVID-19 is mostly responsible for this downward shift. The downward trend is also evident when looking at needle exchange rates based on race and ethnicity. In FY 19/20, a total of 376 African American individuals were served at needle exchange sites as compared to 1,720 Whites. Consequently, the number of used needles exchanged by African American clients (n=3,249) was also lower than the amount by White clients (n=46,218). Some reasons for the differences in exchange behaviors may be that white clients report exchanging needles for secondary users at a much higher rate than African American clients. In addition, the volume of white clients continues to grow in East County. Overall, the data reported by HEPPAC shows a continued shift toward increasing utilization at the East Contra Costa sites.

During this reporting period, HEPPAC increased its reach by providing technical assistance to an emerging volunteer-based program called Martinez Harm Reduction Coalition (MHRC) that serves clients in need of harm reduction services in the downtown Martinez area. HEPPAC sees this group as a secondary exchanger group and provides them with supplies and best practices for running an effective syringe service program. In return, HEPPAC requests quarterly client service data from this group. HEPPAC also provided this group with training on how to educate their clients on overdose prevention and provided them with Narcan kits to distribute. In this reporting period, MHRC served a total of 54 clients and reported a total of 6 opioid overdose reversals using Narcan.

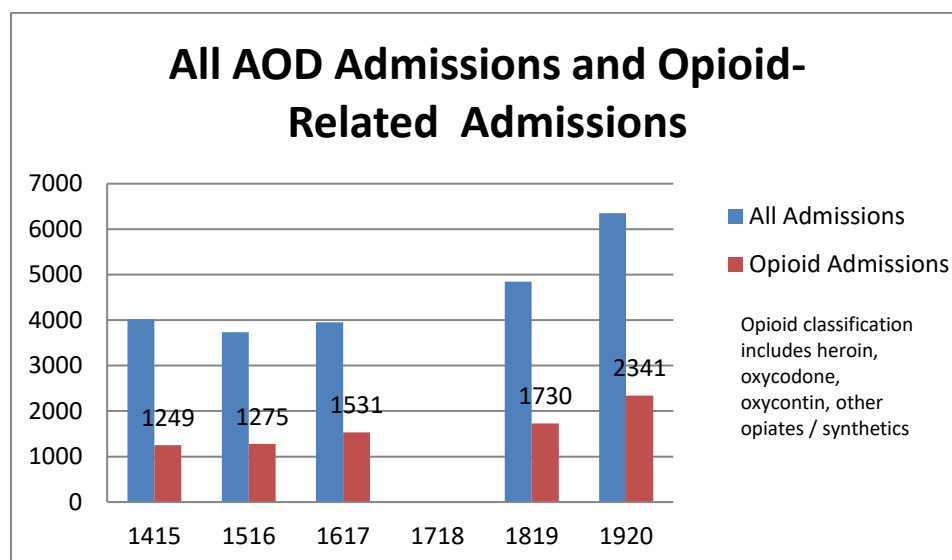
HEPPAC continues to distribute Narcan (the name brand for naloxone) overdose prevention kits to individuals most likely to experience or witness opioid overdoses. Before a kit is given, the client receives education on how to correctly use it. In FY 19/20, HEPPAC provided overdose education and prevention kits to a total of 480 clients. In the same period, HEPPAC reported 159 opioid overdose reversals among their clients in Contra Costa. As the presence of Fentanyl in the drug supply increases, so does the overdose rate. HEPPAC continues to increase awareness, training, and distribution of Narcan throughout the county.

Overall, HEPPAC is performing well and will continue to provide services in both East and West Contra Costa on a weekly basis. The Public Health program will continue to monitor service delivery in West County to both assess why the volume of clients has dropped off and determine if other steps are needed to increase performance.

ALCOHOL AND OTHER DRUG SERVICES

Admissions to AODS services (**Chart 5**) in Fiscal year 19/20 continued to increase from previous years. Increased enrollment is attributed to several factors, including an expansion of methadone treatment services due to increased admissions for opioid abuse treatment and increased access due to expanded healthcare coverage under the Affordable Care Act. Admissions are not necessarily unduplicated individuals – one person may enter treatment multiple times during the year depending on the availability of treatment slots.

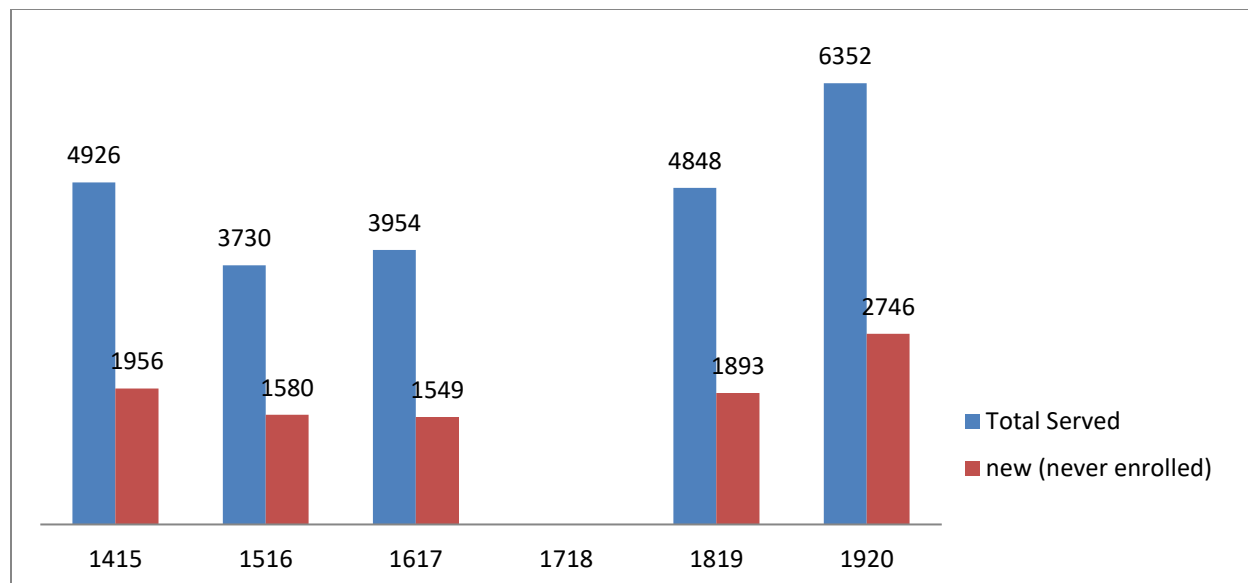
Chart 5: All AODS Admissions and Opioid-Related Admissions*



**Note: FY 17/18 has not been made available due to being held in a different AODS system.*

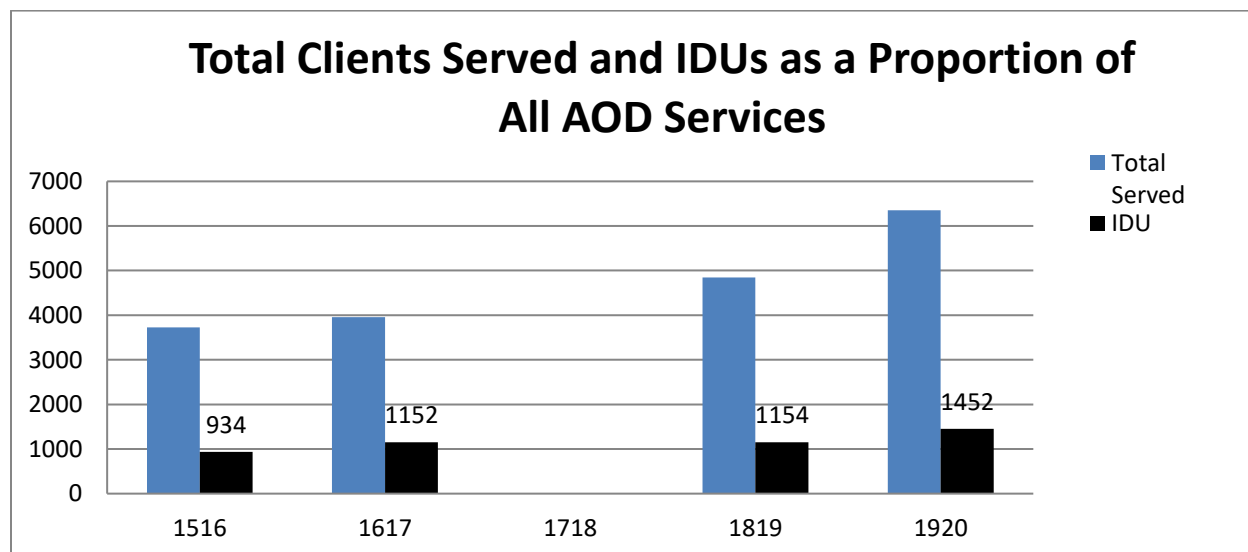
Of the 6,352 admissions fiscal year 19/20, roughly 43% were new (not previously enrolled) (**Chart 6**).

Chart 6: New Enrollees in AODS Services



In FY 19/20, 23% were injection drug users (IDUs) (**Chart 7**). The proportion of injection drug users to the overall population in AODS services has been similar year to year over the last several years: FY 15/16 (25%), FY 16/17 (28%), and FY 18/19 (24%).

Chart 7: Total Clients Served and IDUs as a Proportion of All AODS Services



As seen in **Chart 8**, the overall percentage of African Americans enrolled in services has remained similar from 19% of those served in 2017/18, 22% of those served in 2018/19 and 20% in 2019/20. The percentage of Hispanics enrolled in services has remained relatively steady at roughly 27% of those served, and Whites comprise just over half the service enrollees.

Chart 8: Enrollment in AODS Sites over Time by Primary Race/Ethnicity

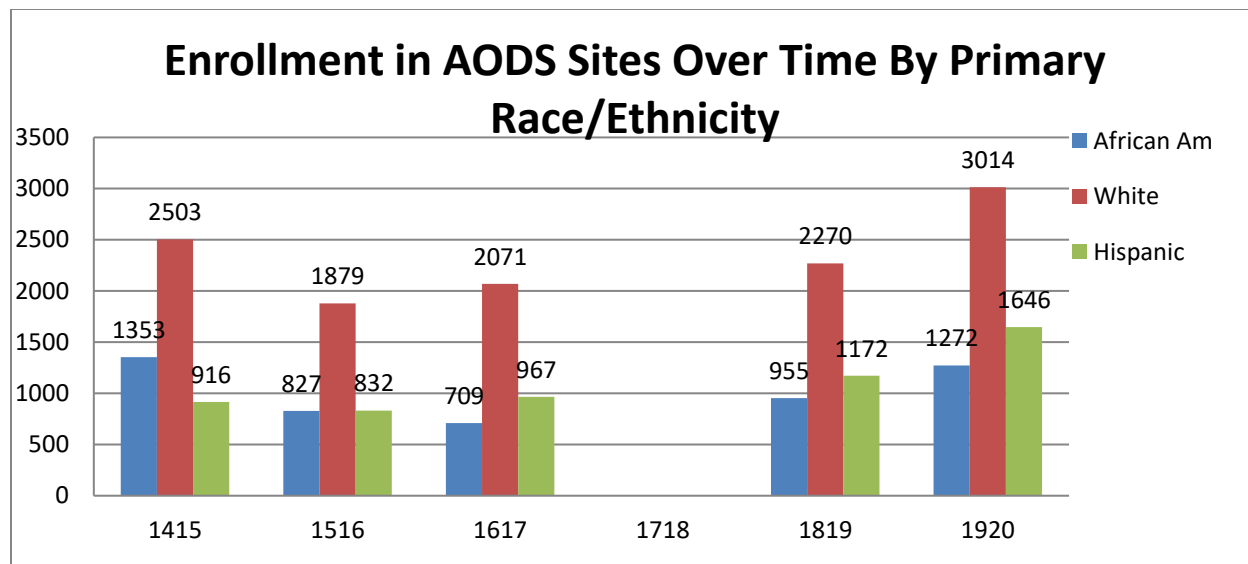
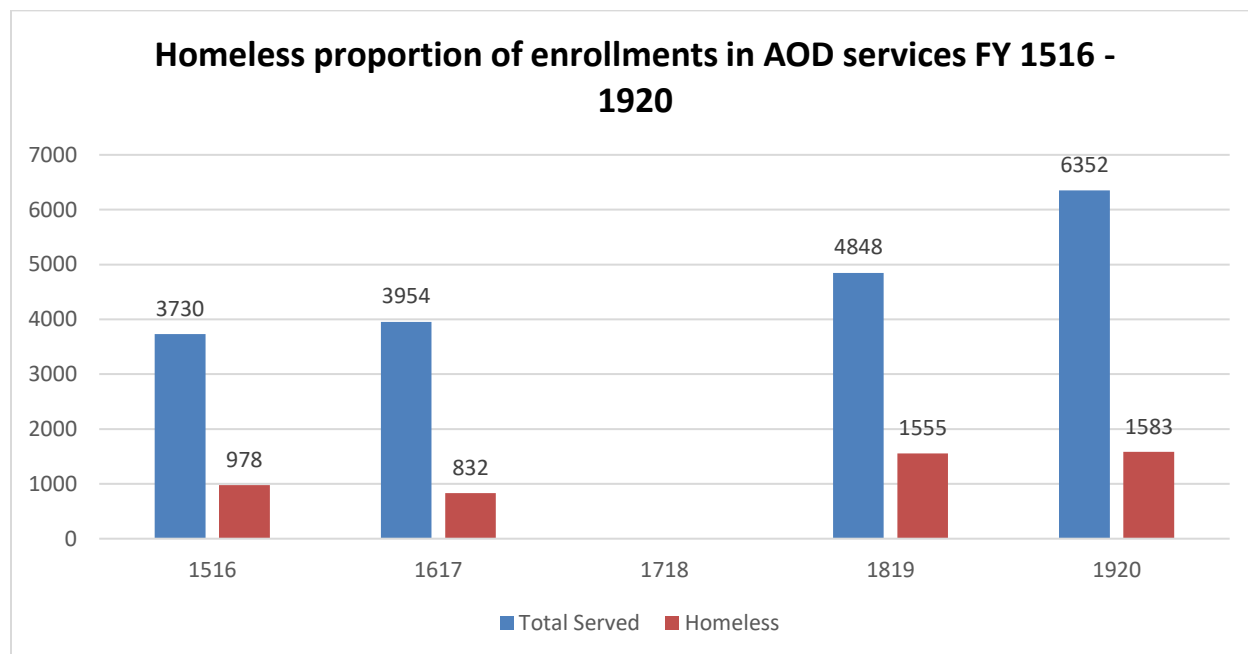


Chart 9 shows a slight decrease in enrollees who reported being homeless at the time-of-service initiation. In FY 2015/16, 26% reported being homeless, in FY 2016/17 21%, in FY 2018/19 32%, and in 2019/20 25% of total clients enrolled reported being homeless.

Chart 9: Homeless Proportion of Enrollment in AOD Services



Of the 6,352 clients served by AODS in 2019/20, 1036 did not have a noted HIV diagnosis, and 6 were noted to be HIV-positive.

OTHER PREVENTION ACTIVITIES FOR INJECTION DRUG USE

Opioid Agonist Therapy

Recent research out of Stanford explored the most effective and cost-effective ways to combat HIV risk among injection drug users. As abuse of prescription opioids rises and as more individuals inject drugs like heroin, the risk of increased blood borne illnesses such as HIV and Hepatitis C also increases. Their investigation of HIV prevention programs for injection drug users revealed that opioid agonist therapy (OAT) options, most commonly methadone and buprenorphine maintenance therapies, are the most cost effective. OAT options can also be highly effective in helping people stop injecting drugs over time. They also found that combining prevention efforts such as needle-syringe exchanges, OAT, Pre-Exposure Prophylaxis (PrEP), and prevention and testing with high-risk negatives have higher rates of success than standalone interventions.⁸

Alameda & Contra Costa County Integrated HIV Prevention & Care Plan

Contra Costa County HIV/AIDS and STD program staff and Consortium members assisted in the development of the regional 2017 - 2021 Alameda & Contra Costa County Integrated HIV Prevention & Care Plan. The plan is used to evaluate care and prevention efforts in both counties. Key prevention components of the plan that focus on injection drug users include:

1. Through a collaboration involving the Oakland Transitional Grant Area (OTGA) Planning Council, the Contra Costa HIV Consortium, and the two county health departments, develop an **End of AIDS Action Plan** for the Oakland TGA that outlines steps to implement a collaborative, multidisciplinary campaign to end HIV in the two-county region, including ending new HIV infections, ending HIV-related deaths, and ending HIV related stigma.
2. Continually collect and report data on new HIV diagnoses in the OTGA, including breakdowns by ethnicity, gender, transmission category, and age.
3. Conduct ongoing needs assessments to identify emerging issues related to HIV infection and access to HIV education, testing, and other resources.
4. Deliver targeted, sustained, and evidence-based HIV prevention interventions that are appropriate for high-risk populations.
5. Support the development of expanded, tailored, HIV-related stigma reduction campaigns in English and Spanish that are aimed at specific, high-risk subpopulations and are developed in collaboration with consumers; that address stigma related to HIV, homophobia, and HIV risk behaviors; that incorporate cutting-edge social media approaches; and that contain sex-positive messages.

⁸ <https://med.stanford.edu/news/all-news/2017/05/study-identifies-cost-effective-ways-to-combat-hiv-risk.html>

6. Utilize targeted social marketing, media, mobilization and condom distribution programs in English and Spanish to raise and sustain awareness of HIV risk.
7. Ensure widespread, accessible, and well-publicized syringe distribution and syringe exchange services.

The Integrated HIV Prevention & Care Plan targets the highest risk populations including men who have sex with other men and injection drug users, for HIV prevention and care services. Needle exchange remains an integral component of the plan. In Contra Costa County, we anticipate continuing the use of County General Funds for needle exchange services to support the downward trend in HIV infections attributed to injection drug use. The current plan can be found on the Public Health website at <http://cchealth.org/aids>.

Data-to-Care Programs

Data-to-Care is a public health strategy that aims to use HIV and STD surveillance data to identify HIV-diagnosed individuals and those at highest risk for HIV not in care, link them to care, and support the HIV Care Continuum (individuals diagnosed with HIV, percentage of individuals linked to HIV care, percentage of individuals who are virally suppressed, and percentage of individuals who are retained in care). In this reporting period, the HIV/AIDS and STD Program continued to offer two data-to-care interventions that prioritize high-risk individuals: 1) targeted outreach to individuals who have been recently diagnosed with an STD, including individuals who are co-infected with HIV and STDs, and 2) a Pre-Exposure Prophylaxis (PrEP) Navigation Program for Contra Costa residents.

PrEP is the use of anti-retroviral medication to prevent acquisition of HIV infection. It is used by HIV-negative persons who are at high risk of being exposed to HIV through sexual contact or injection drug use. Studies have shown that PrEP reduces the risk of getting HIV from sex by about 99% when taken daily. Among people who inject drugs, PrEP reduces the risk of getting HIV by at least 74% when taken daily.⁹ At present, there are two medications with an FDA-approved indication for PrEP: tenofovir disoproxil fumarate-emtricitabine, which is available as a fixed-dose combination in a tablet called Truvada®, and emtricitabine & tenofovir alafenamide fumarate, which is available in a fixed-dose combination in a tablet called Descovy®. Both pills are once-daily prescription medicines for adults and adolescents at risk of HIV who weigh at least 77 pounds. Both medications are also commonly used in the treatment of HIV. The main difference is that Descovy® for PrEP is recommended to prevent HIV for people at risk through sex, **excluding people at risk through receptive vaginal sex**. Descovy has not yet been studied for HIV prevention for receptive vaginal sex, so it may not be appropriate for some people. PrEP should be considered part of a *comprehensive prevention plan* that includes adherence support, risk reduction counseling, HIV prevention education and provision of condoms.

⁹ <https://www.cdc.gov/hiv/basics/prep.html>

The HIV/AIDS and STD Program is actively expanding access to pre-exposure prophylaxis for HIV prevention (PrEP) for Contra Costa residents. The State of California's assistance program for the prevention of HIV, PrEP-AP, helps cover the out-of-pocket medical costs related to getting on PrEP. This includes access to all medications on the PrEP-AP formulary for the prevention of HIV and treatment of sexually transmitted infections (STIs), certain vaccines, labs, and all office visits. The PrEP-AP serves HIV-negative persons ages 12 or older who are residents of California with a Modified Adjusted Gross Income (MAGI) that does not exceed 500% of the Federal Poverty Level based on family size and household income. All Contra Costa Positive Health and Sexual Health providers are now PrEP-AP providers, which gives individuals a choice of day and evening appointments options throughout the week. Clinics are located at the West County Health Center, Martinez Health Center, Pittsburg Health Center, and Brentwood Health Center. The Concord Health Center is in the process of being added to the HIV Program's PrEP-AP contract as a fifth clinical provider site.

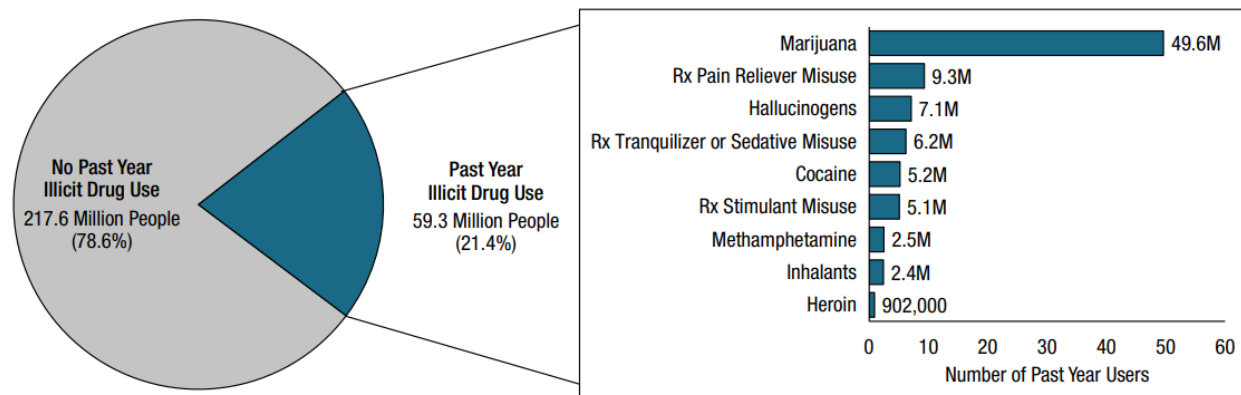
The Line List targeted outreach intervention consists of generating lists that are pulled from State and County surveillance systems. These line lists are focused on three populations at particularly high-risk for HIV and/or repeat STDs: men who have sex with men (MSM) recently diagnosed with one or more STD, women of color (African American and Latinas) recently diagnosed with one or more STD, and individuals co-infected with HIV and STD(s). Trained Disease Intervention Technicians (DITs) call the individuals on the line lists and offer risk reduction services, partner services, and, in the case of people who do not have HIV, Pre-Exposure Prophylaxis (PrEP) navigation services. In this reporting period, DITs provided risk reduction services to a total of 381 individuals (349 HIV-negative and 32 people living with HIV). Please note, the Line List work was also affected by the COVID-19 pandemic since fewer individuals tested and received treatment for STDs in FY 19-20.

OPIOID OVERDOSE

Opioids are medications that relieve pain. They reduce the intensity of pain signals reaching the brain, diminishing the effects of a painful stimulus. Medications that fall within this class include hydrocodone (e.g., Vicodin), oxycodone (e.g., OxyContin, Percocet), morphine (e.g., Kadian, Avinza), codeine, and related drugs. Hydrocodone products are the most prescribed for a variety of painful conditions, including dental and injury-related pain. Morphine is often used before and after surgical procedures to alleviate severe pain. Codeine is often prescribed for mild pain. In addition to their pain-relieving properties, some of these drugs—codeine and diphenoxyate (Lomotil) for example—can be used to relieve coughs or severe diarrhea.

Heroin is an opioid drug that is synthesized from morphine. In 2020, 902,000 Americans reported using heroin in the past year, a number that has risen steadily since 2007. The greatest heroin use is among individuals aged 18-25.¹⁰

Chart 10: Past Year Illicit Drug Use: Among People Aged 12 or Older; 2020



Data from 2011 showed that nearly 80% of Americans using heroin report misusing prescription opioids first, and it is estimated that about 23% of individuals who use heroin become dependent on it.¹¹ Prescription opioid pain medications such as Oxycontin and Vicodin can have effects similar to heroin when taken in doses or in ways other than prescribed, and they are currently among the most commonly abused drugs in the United States (See Chart 10: Rx Pain Reliever Misuse).

The California Department of Health reported 5,363 opioid-related overdose deaths in 2020, with 3,857 deaths related to fentanyl overdose. This marks an increase of 121% from the 2,428 reported opioid-related deaths in 2018, which was a 42% increase since 2012.¹² In Contra Costa County, there were 81 opioid deaths in 2018, 84 in 2019, and 144 in 2020 which is a marked increase from the 50 opioid overdose deaths reported in 2016.¹³ All regions of the county have experienced fatal overdoses, emergency department visits, and hospitalizations due to opioid overdose.

Recognizing the life-saving effects of the opioid-overdose reversal drug naloxone, Senate Bill (SB) 833 (Chapter 30, Statutes of 2016) established a new Naloxone Grant Program within the California Department of Public Health (CDPH).¹⁴ The goal of the program was to reduce fatal overdoses by increasing access to naloxone nasal spray called Narcan.

¹⁰

<https://www.samhsa.gov/data/sites/default/files/reports/rpt35325/NSDUHFFR1PDFWHTMLFiles2020/2020NSDUHFFR1PDFW102121.pdf>

¹¹ <http://www.drugabuse.gov/publications/drugfacts/heroin>

¹² <https://www.cdph.ca.gov/Programs/CCDC/DCDC/DIC/SACB/Pages/PrescriptionDrugOverdoseProgram.aspx>

¹³ <https://skylab.cdph.ca.gov/ODdash/>

¹⁴ <https://www.cdph.ca.gov/Programs/CCDC/DCDC/DIC/SACB/Pages/NaloxoneGrantProgram.aspx>

In 2017-2019, the HIV/AIDS and STD Program administered the Naloxone Grant Program by distributing the county's 1,642 State-allotted doses to local community agencies with existing naloxone distribution systems and those working with individuals most likely to experience or witness opioid overdoses.

After this successful pilot program, the California Department of Health Care Services began providing free naloxone directly to organizations and entities.

DISPOSAL

Contra Costa Environmental Health (CCEH) administers the Medical Waste Management Program for Contra Costa County and is the local enforcement and regulatory agency for Medical Waste Generators. CCEH issues permits and registers generators of medical waste, responds to complaints of abandoned medical waste on public property, and implements the Medical Waste Management Act (Part 14, C. 1-11 of the California Health and Safety Code). The agency web site maintains a list of frequently asked questions (FAQs) on syringe and needle disposal, a list of disposal sites in Contra Costa, several pamphlets describing the proper disposal of syringes and other medical waste, and links to state and other resources. Additional information can be found at <https://www.contracosta.ca.gov/depart/cd/recycle/options/msh.htm>.

Local Drop Off Sites for Needles/Sharps	Contra Costa County
<u>Alamo</u>	
<u>Alamo Sheriff's Substation</u>	
150 Alamo Plaza, Suite C, 94507	(925) 837-2902
<u>Antioch</u>	
<u>Delta HHW Collection Facility</u>	
2550 Pittsburg-Antioch Hwy, 94509	(925) 756-1990
<u>Concord</u>	
<u>Mt. Diablo Resource Recovery</u> (For residents of Concord Only)	
4080 Mallard Drive,	
<u>Contra Costa County Regulatory/Information Service</u>	
<u>Contra Costa Environmental Health - Medical & Solid Waste</u>	(925) 692-2500
<u>Lafayette</u>	
<u>Lafayette Fire Station</u>	
3338 Mt. Diablo Blvd., 94549	

<u>Martinez</u>	
<u>Mt. View Sanitary District (MVSD)</u>	
3800 Arthur Rd., 94553	(925) 228-5635
<u>Moraga</u>	
<u>Moraga Fire Station</u>	
1280 Moraga Way, 94556	
<u>Orinda</u>	
<u>Orinda Police Department</u>	
22 Orinda Way, 94563	
<u>Richmond</u>	
<u>West County HHW Collection Facility</u>	
101 Pittsburg Ave., 94801	(888) 412-9277
<u>San Jose</u>	
<u>Safety Kleen</u>	(408) 294-8778
<u>San Ramon</u>	
<u>San Ramon Fire District</u>	
1500 Bollinger Canyon Rd., 94583	
<u>Walnut Creek</u>	
<u>John Muir Rossmoor Medical Center Pharmacy</u>	
1220 Rossmoor Parkway, 94598	(925) 988-7510
<u>Walnut Creek City Hall</u>	
1666 North Main Street, 94596	

The Public Health HIV/AIDS and STD program has received no complaints from law enforcement, businesses, pharmacies, or community members regarding discarded syringes this year.

CONCLUSIONS:

1. **Access to sterile needles has made a difference** in Contra Costa and remains an important component of the overall strategy to reduce transmission of blood borne diseases.
2. **Law enforcement exposure** to potential blood borne pathogens via needle stick injury has not increased with the implementation of needle exchange and pharmacy syringe sales. Materials for Law Enforcement to document potential exposure and request assistance are available on the website.
3. **Needle exchange is a critical component and essential service** of Contra Costa's HIV prevention strategy and should remain in effect until further notice. Needle exchange is also a crucial part of Contra Costa's strategy to address the opioid epidemic by increasing naloxone access and linking people to substance use treatment programs.

To: Board of Supervisors
 From: Monica Nino, County Administrator
 Date: September 13, 2022



Contra
 Costa
 County

Subject: Brentwood Union School District General Obligation Bonds, Election of 2016, Series 2022

RECOMMENDATION(S):

ADOPT Resolution No. 2022/324 authorizing the issuance and sale of "Brentwood Union School District General Obligation Bonds, Election of 2016, Series 2022" in an amount not to exceed \$50,000,000 by the Brentwood Union School District on its own behalf, pursuant to Section 15140(b) of the Education Code.

FISCAL IMPACT:

There is no fiscal impact to the County.

BACKGROUND:

The Brentwood Union School District intends to issue General Obligation bonds to fund capital improvements throughout the District. The District has requested that the Board of Supervisors adopt a resolution authorizing the direct issuance and sale of bonds by the District on its own behalf as authorized by Section 15140(b) of the Education Code. The County has no financial responsibility for repayment of the bonds issued by the District, but must take action only to allow the District to issue the bonds on its own behalf.

The District adopted a resolution (Resolution No. 2022-12) on August 17, 2022 authorizing the sale and issuance of the bonds (copy attached). This issuance was approved by the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Timothy Ewell, 925-655-2043

cc:

BACKGROUND: (CONT'D)

voters as part of a \$158,000,000 bond measure listed on the June 7, 2016 ballot. Since that time, the District has been issuing bonds in tranches, as needed, to finance improvements at campus locations throughout the District area.

CONSEQUENCE OF NEGATIVE ACTION:

Without the Contra Costa County Board of Supervisors authorization, the School District would not be able to issue the bonds as proposed.

CHILDREN'S IMPACT STATEMENT:

The recommendation supports the following Children's Report Card outcome: Communities that are Safe and Provide a High Quality of Life for Children and Families.

AGENDA ATTACHMENTS

Resolution 2022/324

Resolution No. 2022/324 - Clerk's Certificate

District Resolution

MINUTES ATTACHMENTS

Signed Resolution No. 2022/324

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

Adopted this Resolution on 09/13/2022 by the following vote:

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



Resolution No. 2022/324

**RESOLUTION AUTHORIZING THE BRENTWOOD UNION SCHOOL DISTRICT TO ISSUE ITS
BRENTWOOD UNION SCHOOL DISTRICT (CONTRA COSTA COUNTY, CALIFORNIA), GENERAL
OBLIGATION BONDS, ELECTION OF 2016, SERIES 2022, IN AN AGGREGATE PRINCIPAL AMOUNT NOT
TO EXCEED \$50,000,000 WITHOUT FURTHER ACTION OF THE BOARD OF SUPERVISORS OR
OFFICERS OF THE COUNTY**

RESOLVED, by the Board of Supervisors of the County of Contra Costa, State of California, that:

WHEREAS, an election was duly and regularly held in the Brentwood Union School District (the "District") on June 7, 2016, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting a bond measure to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$158,000,000 (the "Bonds"), and at least 55% of the votes cast were in favor of the issuance of the Bonds; and

WHEREAS, Sections 53506 *et seq.* of the California Government Code, including Section 53508.7 thereof, provide that a school district may issue and sell bonds on its own behalf at a private sale pursuant to Section 15140 and 15146 of the California Education Code; and

WHEREAS, Section 15140(b) of the California Education Code provides that the board of supervisors of a county may authorize a school district over which the county superintendent of schools has jurisdiction, and which has not received a qualified or negative certification in its most recent interim report, to issue and sell bonds on its own behalf without further action of the board of supervisors or officers of the county; and

WHEREAS, the Board of Education of the District, a school district under the jurisdiction of the Superintendent of Schools of the County of Contra Costa, adopted on August 17, 2022, a resolution (the "District Resolution") providing for the issuance of its "Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2022," in an aggregate principal amount not to exceed \$[50,000,000], in one or more series to be designated by the District (the "Series 2022 Bonds") pursuant to Section 53506 *et seq.* of the California Government Code and additionally providing for the negotiated sale thereof pursuant to Sections 15140 and 15146 of the California Education Code; and

WHEREAS, by said District Resolution, the District has requested that this Board of Supervisors (the "Board") of the County of Contra Costa (the "County") authorize the District on its own behalf to issue and sell the Series 2022 Bonds at a negotiated sale, all pursuant to Sections 53506 *et seq.* of the California Government Code and Section 15140(b) of the California Education Code and subject to the terms set forth in the District Resolution, and has represented and warranted to the Board that it has not received a qualified or negative certification in its most recent interim report;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Authorization of District Issuance and Sale. The Board hereby authorizes the issuance and private negotiated sale of the Series 2022 Bonds by the District on its own behalf, pursuant to the terms set forth in the District Resolution and as

authorized by and in full compliance with all applicable laws, including but not limited to Sections 15140 and 15146 of the California Education Code, as permitted by Section 53508.7 of the California Government Code, as determined by the District's bond counsel. This authorization shall only apply to the Series 2022 Bonds authorized to be issued by said District Resolution.

Section 3. Purpose. The purpose of this action is to permit the District to sell its Series 2022 Bonds in the manner that the District determines is in its best interests and the best interests of its taxpayers, as provided in the District Resolution.

Section 4. District Responsibilities. Pursuant to Section 15140(c) of the California Education Code, the Board of Education of the District shall transmit the District Resolution and a copy of the final debt service schedule for the Series 2022 Bonds, reflecting the principal amounts and interest rates of such Series 2022 Bonds as determined in the sale thereof, to the Treasurer-Tax Collector of the County (the "County Treasurer") and to the County Controller (the "County Controller"), forthwith after the sale of the Series 2022 Bonds, and in any event no later than the date reasonably requested by such officers, in order to permit the County to establish tax rates and necessary funds or accounts for the Series 2022 Bonds.

Section 5. County Responsibilities. (a) The County, including the officers thereof and this Board of Supervisors, assumes no responsibility for any of the proceedings following the adoption of this Resolution which involve or result in the sale and issuance of the Series 2022 Bonds, including but not limited to, any proceedings for the sale and issuance of the Series 2022 Bonds or the validity of the Series 2022 Bonds. (b) The County levies and collects taxes, pays principal and interest on the Series 2022 Bonds when due, and holds the bond proceeds and tax funds for the Series 2022 Bonds that have been duly issued and sold by the District, as otherwise required by law. (c) The County, including the officers and employees thereof and this Board of Supervisors, assumes no responsibility for establishing a tax rate for any new issue of bonds in any year in which the information required by Section 4 hereof to be delivered to the County officers is delivered later than the deadline established by such officers in order to permit compliance with California Government Code Section 29100 *et seq.* (d) Except as otherwise provided by this Resolution and by law, neither the County, this Board or any officers, officials or employees of the County shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby and the Series 2022 Bonds shall be payable solely from tax proceeds available therefor as set forth in this Section 5.

Section 6. Indemnification of County. The County acknowledges and relies upon the fact that the District has represented that it shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of this Resolution, or related to the proceedings for sale, award, issuance and delivery of the Series 2022 Bonds in accordance herewith and with the District Resolution and that the District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 7. Limited Responsibility for Official Statement. Neither this Board of Supervisors nor any officer of the County has prepared or reviewed the official statement of the District describing the Series 2022 Bonds (the "Official Statement"), and this Board of Supervisors and the various officers of the County take no responsibility for the contents or distribution thereof; provided, however, that solely with respect to a section contained or to be contained therein describing the County's investment policy, current portfolio holdings and valuation procedures, as they may relate to funds of the District held by the County Treasurer, the County Treasurer is hereby authorized and directed to prepare and review such information for inclusion in the District's Official Statement and in a preliminary Official Statement, and to certify in writing prior to or upon the issuance of the Series 2022 Bonds that the information contained in such section does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements made therein, in the light of the circumstances under which they are made, not misleading.

Section 8. Limited Liability. Notwithstanding anything to the contrary contained herein, in the Series 2022 Bonds or in any other document mentioned herein, neither the County nor the Board shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, and the Series 2022 Bonds shall be payable solely from tax proceeds and any other moneys of the District available therefore as set forth in the District Resolution and herein. This provision in no manner limits the obligations of the County to levy, collect and hold property taxes for the Series 2022 Bonds as required by law.

Section 9. Delivery of Resolution. The Clerk of the Board of Supervisors is hereby directed to deliver a copy of this Resolution to the Superintendent of the District.

Section 10. Effective Date: This Resolution shall take effect from and after its adoption.

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: September 13, 2022

Contact: Timothy Ewell. 925-655-2043

, 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 09/13/2022 by the following vote:

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

NO: ☒

ABSENT: ☒

ABSTAIN: ☒

RECUSE: ☒



Resolution No. 2022/324

RESOLUTION AUTHORIZING THE BRENTWOOD UNION SCHOOL DISTRICT TO ISSUE ITS BRENTWOOD UNION SCHOOL DISTRICT (CONTRA COSTA COUNTY, CALIFORNIA), GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES 2022, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 WITHOUT FURTHER ACTION OF THE BOARD OF SUPERVISORS OR OFFICERS OF THE COUNTY

RESOLVED, by the Board of Supervisors of the County of Contra Costa, State of California, that:

WHEREAS, an election was duly and regularly held in the Brentwood Union School District (the "District") on June 7, 2016, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting a bond measure to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$158,000,000 (the "Bonds"), and at least 55% of the votes cast were in favor of the issuance of the Bonds; and

WHEREAS, Sections 53506 *et seq.* of the California Government Code, including Section 53508.7 thereof, provide that a school district may issue and sell bonds on its own behalf at a private sale pursuant to Section 15140 and 15146 of the California Education Code; and

WHEREAS, Section 15140(b) of the California Education Code provides that the board of supervisors of a county may authorize a school district over which the county superintendent of schools has jurisdiction, and which has not received a qualified or negative certification in its most recent interim report, to issue and sell bonds on its own behalf without further action of the board of supervisors or officers of the county; and

WHEREAS, the Board of Education of the District, a school district under the jurisdiction of the Superintendent of Schools of the County of Contra Costa, adopted on August 17, 2022, a resolution (the "District Resolution") providing for the issuance of its "Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2022," in an aggregate principal amount not to exceed \$[50,000,000], in one or more series to be designated by the District (the "Series 2022 Bonds") pursuant to Section 53506 *et seq.* of the California Government Code and additionally providing for the negotiated sale thereof pursuant to Sections 15140 and 15146 of the California Education Code; and

WHEREAS, by said District Resolution, the District has requested that this Board of Supervisors (the "Board") of the County of Contra Costa (the "County") authorize the District on its own behalf to issue and sell the Series 2022 Bonds at a negotiated sale, all pursuant to Sections 53506 *et seq.* of the California Government Code and Section 15140(b) of the California Education Code and subject to the terms set forth in the District Resolution, and has represented and warranted to the Board that it has not received a qualified or negative certification in its most recent interim report;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Authorization of District Issuance and Sale. The Board hereby authorizes the issuance and private negotiated sale of the Series 2022 Bonds by the District on its own behalf, pursuant to the terms set forth in the District Resolution and as

authorized by and in full compliance with all applicable laws, including but not limited to Sections 15140 and 15146 of the California Education Code, as permitted by Section 53508.7 of the California Government Code, as determined by the District's bond counsel. This authorization shall only apply to the Series 2022 Bonds authorized to be issued by said District Resolution.

Section 3. Purpose. The purpose of this action is to permit the District to sell its Series 2022 Bonds in the manner that the District determines is in its best interests and the best interests of its taxpayers, as provided in the District Resolution.

Section 4. District Responsibilities. Pursuant to Section 15140(c) of the California Education Code, the Board of Education of the District shall transmit the District Resolution and a copy of the final debt service schedule for the Series 2022 Bonds, reflecting the principal amounts and interest rates of such Series 2022 Bonds as determined in the sale thereof, to the Treasurer-Tax Collector of the County (the "County Treasurer") and to the County Controller (the "County Controller"), forthwith after the sale of the Series 2022 Bonds, and in any event no later than the date reasonably requested by such officers, in order to permit the County to establish tax rates and necessary funds or accounts for the Series 2022 Bonds.

Section 5. County Responsibilities. (a) The County, including the officers thereof and this Board of Supervisors, assumes no responsibility for any of the proceedings following the adoption of this Resolution which involve or result in the sale and issuance of the Series 2022 Bonds, including but not limited to, any proceedings for the sale and issuance of the Series 2022 Bonds or the validity of the Series 2022 Bonds. (b) The County levies and collects taxes, pays principal and interest on the Series 2022 Bonds when due, and holds the bond proceeds and tax funds for the Series 2022 Bonds that have been duly issued and sold by the District, as otherwise required by law. (c) The County, including the officers and employees thereof and this Board of Supervisors, assumes no responsibility for establishing a tax rate for any new issue of bonds in any year in which the information required by Section 4 hereof to be delivered to the County officers is delivered later than the deadline established by such officers in order to permit compliance with California Government Code Section 29100 *et seq.* (d) Except as otherwise provided by this Resolution and by law, neither the County, this Board or any officers, officials or employees of the County shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby and the Series 2022 Bonds shall be payable solely from tax proceeds available therefor as set forth in this Section 5.

Section 6. Indemnification of County. The County acknowledges and relies upon the fact that the District has represented that it shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of this Resolution, or related to the proceedings for sale, award, issuance and delivery of the Series 2022 Bonds in accordance herewith and with the District Resolution and that the District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 7. Limited Responsibility for Official Statement. Neither this Board of Supervisors nor any officer of the County has prepared or reviewed the official statement of the District describing the Series 2022 Bonds (the "Official Statement"), and this Board of Supervisors and the various officers of the County take no responsibility for the contents or distribution thereof; provided, however, that solely with respect to a section contained or to be contained therein describing the County's investment policy, current portfolio holdings and valuation procedures, as they may relate to funds of the District held by the County Treasurer, the County Treasurer is hereby authorized and directed to prepare and review such information for inclusion in the District's Official Statement and in a preliminary Official Statement, and to certify in writing prior to or upon the issuance of the Series 2022 Bonds that the information contained in such section does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements made therein, in the light of the circumstances under which they are made, not misleading.

Section 8. Limited Liability. Notwithstanding anything to the contrary contained herein, in the Series 2022 Bonds or in any other document mentioned herein, neither the County nor the Board shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, and the Series 2022 Bonds shall be payable solely from tax proceeds and any other moneys of the District available therefore as set forth in the District Resolution and herein. This provision in no manner limits the obligations of the County to levy, collect and hold property taxes for the Series 2022 Bonds as required by law.

Section 9. Delivery of Resolution. The Clerk of the Board of Supervisors is hereby directed to deliver a copy of this Resolution to the Superintendent of the District.

Section 10. Effective Date: This Resolution shall take effect from and after its adoption.

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: September 13, 2022

Contact: Timothy Ewell, 925-655-2043

_____, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

CLERK'S CERTIFICATE

I, _____, Deputy Clerk of the Board of Supervisors (the "Board") of the County of Contra Costa, do hereby certify that the attached is a full, true and correct copy of a resolution and order duly adopted at a regular meeting of the Board held at the regular meeting place thereof on September 13, 2022, and entered in the minutes thereof, of which meeting all the members of the Board had due notice and at which a quorum thereof was present.

An agenda of said meeting was posted at least 72 hours before said meeting at 1025 Escobar Street, Martinez, California, a location freely accessible to members of the public, and on the County's website at <https://www.contracosta.ca.gov/4664/Board-Meeting-Agendas-and-Videos>, and a brief description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I further certify that I have carefully compared the attached copy with the original minutes of said meeting on file and of record in my office. Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand this _____ day of _____, 2022.

Deputy Clerk of the Board of Supervisors
County of Contra Costa

RESOLUTION NO. 2022-12

RESOLUTION OF THE BOARD OF EDUCATION OF THE BRENTWOOD UNION SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$50,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE DISTRICT, BY A NEGOTIATED SALE, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

WHEREAS, an election was duly called and regularly held in the Brentwood Union School District (the "District"), located in the County of Contra Costa, California (the "County"), on June 7, 2016, at which the following proposition (as abbreviated pursuant to Section 13247 of the California Elections Code) was submitted to the electors of the District (the "Bond Measure"):

"To provide Brentwood students with 21st century classrooms, upgrade libraries and science labs, improve school safety and security, expand access to classroom technology for students and teachers, renovate and modernize older schools in the District, build a new elementary school, and replace, acquire, construct and renovate school facilities, shall the Brentwood Union School District issue \$158,000,000 in bonds, at legal interest rates, with an independent citizens' oversight committee and no funds spent on administrators salaries?"

and

WHEREAS, passage of the Bond Measure required at least a 55% affirmative vote of the votes cast therein, and at least 55% of the votes cast on the Bond Measure were in favor of issuing said bonds; and

WHEREAS, on December 28, 2016, pursuant to the Bond Measure and Resolution No. 2016-21 of the Board of Education of the District (the "Board of Education"), adopted on October 26, 2016, a portion of such bonds, designated the "Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2016," in the aggregate principal amount of \$25,000,000, was issued and sold; and

WHEREAS, on October 9, 2019, pursuant to the Bond Measure and Resolution No. 2019-15 of the Board of Education of the District, adopted on September 11, 2019, a portion of such bonds, designated the "Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2019," in the aggregate principal amount of \$20,000,000, was issued and sold, leaving \$113,000,000 aggregate principal amount authorized but unissued under the Bond Measure; and

WHEREAS, at this time, the Board of Education deems it necessary and desirable to authorize and consummate the sale of another portion of the bonds, designated the “Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2022” (the “Series 2022 Bonds”), with such additional or other series or subseries designations as may be approved as herein provided, in an aggregate principal amount not exceeding \$50,000,000, for purposes of financing projects authorized to be financed under the Bond Measure, according to the terms and in the manner hereinafter set forth; and

WHEREAS, Sections 53506 *et seq.* of the California Government Code, including Section 53508.7 thereof, provide that a school district may issue and sell bonds on its own behalf at a private or negotiated sale pursuant to Sections 15140 and 15146 of the California Education Code; and

WHEREAS, Section 15140(b) of the California Education Code provides that the board of supervisors of a county may authorize a school district in the county to issue and sell its own bonds without the further action of the board of supervisors or officers of the county if said school district has not received a qualified or negative certification in its most recent interim report; and

WHEREAS, the District has not received a qualified or negative certification in its most recent interim report; and

WHEREAS, the Series 2022 Bonds shall be issued and sold by the District on its own behalf at a negotiated sale pursuant to authorization to be obtained from the Board of Supervisors of the County (the “Board of Supervisors”); and

WHEREAS, the Board of Education has determined that securing the timely payment of the principal of and interest on the Series 2022 Bonds by obtaining a municipal bond insurance policy with respect thereto could be economically advantageous to the District; and

WHEREAS, a form of Bond Purchase Agreement (such Bond Purchase Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Bond Purchase Agreement”) to purchase the Series 2022 Bonds proposed to be entered into with RBC Capital Markets, LLC, as underwriter (the “Underwriter”) has been prepared; and

WHEREAS, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (“Rule 15c2-12”) requires that, in order to be able to purchase or sell the Series 2022 Bonds, the Underwriter must have reasonably determined that the issuer or other obligated person has undertaken in a written agreement or contract for the benefit of the holders of the Series 2022 Bonds to provide disclosure of certain financial and operating information and certain enumerated events on an ongoing basis; and

WHEREAS, in order to cause such requirement to be satisfied, the District desires to execute and deliver a Continuing Disclosure Certificate (such Continuing Disclosure Certificate, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Continuing Disclosure Certificate”), a form of which has been prepared; and

WHEREAS, the Preliminary Official Statement to be distributed in connection with the public offering of the Series 2022 Bonds has been prepared (such Preliminary Official Statement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Preliminary Official Statement”); and

WHEREAS, California Government Code Section 5852.1 and California Education Code Section 15146(b)(1)(D) require that the Board of Education obtain from an underwriter, financial advisor or private lender and disclose, prior to authorization of the issuance of bonds with a term of greater than 13 months, good faith estimates of the following information in a meeting open to the public: (a) the true interest cost of the bonds, (b) the sum of all fees and charges paid to third parties with respect to the bonds (or costs associated with the Series 2022 Bonds as required under Section 15146(b)(1)(D) of the California Education Code), (c) the amount of proceeds of the bonds expected to be received net of the fees and charges paid to third parties and any reserves or capitalized interest paid or funded with proceeds of the bonds, and (d) the sum total of all debt service payments on the bonds calculated to the final maturity of the bonds plus the fees and charges paid to third parties not paid with the proceeds of the bonds; and

WHEREAS, in compliance with California Government Code Section 5852.1 and California Education Code Section 15146(b)(1)(D), the Board of Education has obtained from KNN Public Finance, LLC, as financial advisor under California Education Code Section 15146(b)(1)(C) and as municipal advisor under Section 15B of the Securities Exchange Act of 1934 (the “Municipal Advisor”) and from the Underwriter, the required good faith estimates, including the costs associated with the Series 2022 Bonds, and such estimates are disclosed and set forth on Exhibit A attached hereto; and

WHEREAS, the District has previously adopted a local debt policy (the “Debt Management Policy”) that complies with California Government Code Section 8855(i), and the District’s sale and issuance of the Series 2022 Bonds as contemplated by this Resolution is in compliance with the Debt Management Policy; and

WHEREAS, the Board of Education has been presented with the form of each document referred to herein relating to the financing contemplated hereby, and the Board of Education has examined each document and desires to approve, authorize and direct the execution of such documents and the consummation of such financing; and

WHEREAS, the District desires that the County levy and collect a tax on all taxable property within the District sufficient to provide for payment of the Series 2022 Bonds, and intends by the adoption of this Resolution to notify the Board of Supervisors of the County, the Auditor-Controller of the County, the Treasurer-Tax Collector of the County and other officials of the County that they should take such actions as shall be necessary to provide for the levy and collection of such a tax and payment of principal of and interest on the Series 2022 Bonds, all pursuant to Sections 15250 and 15251 of the California Education Code; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District

is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brentwood Union School District, as follows:

Section 1. Recitals. All of the above recitals are true and correct and the Board of Education so finds.

Section 2. Definitions. Unless the context clearly otherwise requires, the terms defined in this Section shall, for all purposes of this Resolution, have the meanings specified herein, to be equally applicable to both the singular and plural forms of any of the terms herein defined.

“Auditor-Controller” means the Auditor-Controller of the County or any authorized deputy thereof.

“Authorized Officers” means the President of the Board of Education, or such other member of the Board of Education as the President may designate, the Superintendent of the District, the Chief Business Official of the District, or such other officer or employee of the District as the Superintendent may designate.

“Board of Education” means the Board of Education of the District.

“Board of Supervisors” means the Board of Supervisors of the County.

“Bond Purchase Agreement” means the Bond Purchase Agreement relating to the sale of the Series 2022 Bonds by and between the District and the Underwriter in accordance with the provisions hereof.

“Bonds” means all bonds, including refunding bonds, of the District heretofore or hereafter issued pursuant to voter approved measures of the District, including bonds approved by the voters of the District on November 4, 1997, and March 4, 2003, and pursuant to the Bond Measure, as all such Bonds are required by State law to be paid from the interest and sinking fund.

“Cede & Co.” means Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Series 2022 Bonds.

“Code” means the Internal Revenue Code of 1986.

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate executed and delivered by the District relating to the Series 2022 Bonds.

“County” means the County of Contra Costa.

“District” means the Brentwood Union School District.

“DTC” means The Depository Trust Company, a limited-purpose trust company organized under the laws of the State of New York, and its successors as securities depository for the Series 2022 Bonds, including any such successor thereto appointed pursuant to Section 9 hereof.

“Interest Payment Date” means February 1 and August 1 of each year, commencing on February 1, 2023, or such other dates as may be set forth in the Bond Purchase Agreement.

“Investment Agreement” shall have the meaning set forth in Section 15 hereof.

“Municipal Advisor” means KNN Public Finance, LLC, as financial advisor to the District under California Education Code Section 15146(b)(1)(C) and as municipal advisor to the District under Section 15B of the Securities Exchange Act of 1934.

“Official Statement” means the Official Statement of the District relating to the Series 2022 Bonds.

“Opinion of Bond Counsel” means an opinion of counsel of nationally recognized standing in the field of law relating to municipal bonds.

“Owner” means, with respect to any Series 2022 Bond, the person whose name appears on the Registration Books as the registered Owner thereof.

“Paying Agent” means U.S. Bank Trust Company, National Association, or the Treasurer of the County, including his or her designated agents, or any bank, trust company, national banking association or other financial institution, appointed as Paying Agent to act as authenticating agent, bond registrar, transfer agent and paying agent for the Series 2022 Bonds in accordance with Section 8 hereof.

“Preliminary Official Statement” means the Preliminary Official Statement of the District relating to the Series 2022 Bonds.

“Record Date” means, with respect to any Interest Payment Date for Series 2022 Bonds, the 15th day of the calendar month immediately preceding such Interest Payment Date for such Series 2022 Bonds, whether or not such day is a business day, or such other date or dates as may be set forth in the Bond Purchase Agreement.

“Registration Books” means the books for the registration and transfer of the Series 2022 Bonds maintained by the Paying Agent in accordance with Section 8(d) hereof.

“Series 2022 Bonds” means the bonds authorized and issued pursuant to this Resolution, in one or more series or subseries, designated the “Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2022,” with such additional or other series or subseries designations as may be approved as herein provided.

“State” means the State of California.

“Tax Certificate” means the Tax Certificate with respect to the Series 2022 Bonds not issued as Taxable Bonds, executed by the District, dated the date of issuance of such Series 2022 Bonds.

“Tax-Exempt” means, with respect to interest on any obligations of a state or local government, that such interest is excluded from the gross income of the holders thereof for federal income tax purposes, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating other tax liabilities, including any alternative minimum tax or environmental tax under the Code.

“Taxable Bonds” means those Series 2022 Bonds the interest on which is not Tax-Exempt.

“Treasurer” means the Treasurer-Tax Collector of the County or any authorized deputy thereof.

“Underwriter” means RBC Capital Markets, LLC, as underwriter.

Section 3. Authorization and Designation of Bonds. Subject to the authorization of the District by the Board of Supervisors of the County to issue and sell the Series 2022 Bonds without the further action of the Board of Supervisors pursuant to Sections 15140 and 15146 of the California Education Code, as permitted by Section 53508.7 of the California Government Code, which authorization is hereby respectfully requested, the Series 2022 Bonds described herein are being issued pursuant to the authority of Article 4.5 of Chapter 3, of Part 1 of Division 2 of Title 5 of the California Government Code, and other applicable provisions of law, including applicable provisions of the California Education Code. The Board of Education hereby authorizes the issuance and sale, by a negotiated sale, of not to exceed \$50,000,000 aggregate principal amount of Series 2022 Bonds. The Series 2022 Bonds may be issued in one or more series or subseries and shall be designated “Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2022,” with appropriate additional or other series or subseries designations as approved by an Authorized Officer. The proceeds of the Series 2022 Bonds, exclusive of any premium and accrued interest received by the District, shall be applied to finance projects authorized to be financed under the Bond Measure.

Section 4. Form of Bonds; Execution. (a) *Form of Series 2022 Bonds.* The Series 2022 Bonds shall be issued in fully registered form without coupons. The Series 2022 Bonds and the certificate of authentication and registration and the form of assignment to appear on each of them, shall be in substantially the form attached hereto as Exhibit B, with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution.

(b) *Execution of Bonds.* The Series 2022 Bonds shall be signed by the manual or facsimile signatures of the President of the Board of Education, and countersigned by the manual or facsimile signature of the Clerk or Secretary of the Board of Education (or the designee of any of such respective officers if any are unavailable). The Series 2022 Bonds shall be authenticated by a manual signature of a duly authorized signatory of the Paying Agent.

(c) *Valid Authentication.* Only such of the Series 2022 Bonds as shall bear thereon a certificate of authentication and registration as described in subsection (a) of this Section, executed

by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of authentication and registration shall be conclusive evidence that the Series 2022 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

(d) *Identifying Number.* The Paying Agent shall assign each Series 2022 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof at its principal office, which record shall be available to the District and the County for inspection.

Section 5. Terms of Bonds. (a) *Date of Series 2022 Bonds.* The Series 2022 Bonds shall be dated the date of their delivery, or such other date as shall be set forth in the Bond Purchase Agreement.

(b) *Denominations.* The Series 2022 Bonds shall be issued in denominations of \$5,000 principal amount or any integral multiple thereof.

(c) *Maturity.* The Series 2022 Bonds shall mature on the date or dates, in each of the years, in the principal amounts and in the aggregate principal amount as shall be set forth in the Bond Purchase Agreement. No Series 2022 Bond shall mature later than the date which is 30 years from the date of the Series 2022 Bonds, to be determined as provided in subsection (a) of this Section. No Series 2022 Bond shall have principal maturing on more than one principal maturity date.

(d) *Interest.* The Series 2022 Bonds shall bear interest at an interest rate or rates not to exceed 8.00% per annum, payable on the Interest Payment Dates in each year computed on the basis of a 360-day year of twelve 30-day months. Each Series 2022 Bond shall bear interest from the Interest Payment Date next preceding the date of authentication thereof, unless it is authenticated after the close of business on a Record Date and on or prior to the succeeding Interest Payment Date for such Series 2022 Bond, in which event it shall bear interest from such Interest Payment Date, or unless it is authenticated on or before the Record Date preceding the first Interest Payment Date for such Series 2022 Bond, in which event it shall bear interest from its dated date; provided, however, that if, at the time of authentication of any Series 2022 Bond, interest is in default on any outstanding Series 2022 Bonds, such Series 2022 Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment on the outstanding Series 2022 Bonds.

(e) *Interest; Tax-Exempt or Taxable.* Each series or subseries of the Series 2022 Bonds or portion thereof may be issued such that the interest on such series or subseries of the Series 2022 Bonds or portion thereof is Tax-Exempt or such that the interest on such series or subseries of Series 2022 Bonds or portion thereof is not Tax-Exempt. The Board of Education hereby finds and determines that, pursuant to Section 5903 of the California Government Code, the interest payable on each series or subseries of the Series 2022 Bonds or portion thereof issued as Taxable Bonds will be subject to federal income taxation under the Code in existence on the date of issuance of such series or subseries of Series 2022 Bonds.

Section 6. Payment of Bonds. (a) *Request for Tax Levy.* The money for the payment of principal, redemption premium, if any, and interest on the Series 2022 Bonds shall be raised by taxation upon all taxable property in the District and provision shall be made for the levy and collection of such taxes in the manner provided by law and for such payment out of the interest and sinking fund of the District. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all principal and interest coming due on the Series 2022 Bonds in such year, and to pay from such taxes all amounts due on the Series 2022 Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to redeem the Series 2022 Bonds, and to pay the principal, redemption premium, if any, and interest thereon, and all fees and expenses of the Paying Agent, insofar as permitted by law, including specifically by Section 15232 of the California Education Code, as and when the same become due.

(b) *Principal.* The principal of the Series 2022 Bonds shall be payable in lawful money of the United States of America to the Owner thereof, upon the surrender thereof at the principal corporate trust office of the Paying Agent.

(c) *Interest; Record Date.* The interest on the Series 2022 Bonds shall be payable on each Interest Payment Date in lawful money of the United States of America to the Owner thereof as of the Record Date preceding such Interest Payment Date, such interest to be paid by check or draft mailed on such Interest Payment Date (if a business day, or on the next business day if the Interest Payment Date does not fall on a business day) to such Owner at such Owner's address as it appears on the Registration Books or at such address as the Owner may have filed with the Paying Agent for that purpose except that the payment shall be made by wire transfer of immediately available funds to any Owner of at least \$1,000,000 of outstanding Series 2022 Bonds who shall have requested in writing such method of payment of interest prior to the close of business on the Record Date immediately preceding any Interest Payment Date.

(d) *Interest and Sinking Fund.* Principal and interest due on the Series 2022 Bonds shall be paid from the interest and sinking fund of the District as provided in Section 15146 of the California Education Code.

(e) *Obligation of the District.* No part of any fund or account of the County is pledged or obligated to the payment of the Series 2022 Bonds. The obligation for repayment of the Series 2022 Bonds is the sole obligation of the District.

(f) *Pledge of Taxes.* The District hereby pledges all revenues from the property taxes collected from the levy by the Board of Supervisors of the County for the payment of Bonds of the District and amounts on deposit in the interest and sinking fund of the District to the payment of the principal or redemption price of and interest on the Bonds. This pledge shall be valid and binding from the date hereof for the benefit of the owners of the Bonds and successors thereto. The property taxes and amounts held in the interest and sinking fund of the District shall be immediately subject to this pledge, and the pledge shall constitute a lien and security interest which shall immediately attach to the property taxes and amounts held in the interest and sinking fund of the District to secure the payment of the Bonds and shall be effective, binding, and enforceable against the District, its successors, creditors and all others irrespective of whether those parties have notice of the pledge and without the need of any physical delivery, recordation, filing, or

further act. The pledge is an agreement between the District and the owners of Bonds to provide security for the Bonds in addition to any statutory lien that may exist, and the Bonds secured by the pledge are or were issued to finance one or more of the projects specified in the applicable voter-approved measure.

(g) *Insurance.* The payment of principal of and interest on all or a portion of the Series 2022 Bonds may be secured by a municipal bond insurance policy as shall be described in the Bond Purchase Agreement. The Bond Purchase Agreement may provide that no municipal bond insurance policy shall be obtained. The Authorized Officers are each hereby authorized to qualify the District for municipal bond insurance for the Series 2022 Bonds and, if deemed to be in the best interests of the District, to obtain such insurance if the present value cost of such insurance is less than the present value of the estimated interest savings with respect to the Series 2022 Bonds. The Authorized Officers are each hereby authorized, for and in the name and on behalf of the District, to execute and deliver a contract or contracts for such insurance if such contract is deemed by the Authorized Officer executing the same to be in the best interests of the District, such determination to be conclusively evidenced by such Authorized Officer's execution and delivery of such contract. If the Authorized Officers so deem and obtain municipal bond insurance, and such insurance is issued by a mutual insurance company, the Authorized Officers are each hereby authorized and directed to enter into any required mutual insurance agreement substantially in such insurer's standard form with such changes, insertions and omissions therein as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of such agreement by such Authorized Officer.

Section 7. Redemption Provisions. (a) *Optional Redemption.* The Series 2022 Bonds may be subject to redemption, at the option of the District, on the dates and terms as shall be designated in the Bond Purchase Agreement. The Bond Purchase Agreement may provide that the Series 2022 Bonds shall not be subject to optional redemption.

(b) *Selection.* If less than all of the Series 2022 Bonds, if any, are subject to such redemption and are called for redemption, such Series 2022 Bonds shall be redeemed in inverse order of maturities or as otherwise directed by the District (or as otherwise set forth in the Bond Purchase Agreement), and if less than all of the Series 2022 Bonds of any given maturity are called for redemption, the portions of such Series 2022 Bonds of a given maturity to be redeemed shall be determined by lot in any manner deemed fair by the Paying Agent (or as otherwise set forth in the Bond Purchase Agreement).

(c) *Mandatory Sinking Fund Redemption.* The Series 2022 Bonds, if any, which are designated in the Bond Purchase Agreement as term bonds shall also be subject to redemption prior to their stated maturity dates, without a redemption premium, in part by lot (or as otherwise set forth in the Bond Purchase Agreement), from mandatory sinking fund payments in the amounts and in accordance with the terms to be specified in the Bond Purchase Agreement. Unless otherwise provided in the Bond Purchase Agreement, the principal amount of each mandatory sinking fund payment of any maturity shall be reduced proportionately or as otherwise directed by the District by the amount of any Series 2022 Bonds of that maturity redeemed in accordance with subsection (a) of this Section prior to the mandatory sinking fund payment date. The Bond Purchase Agreement may provide that the Series 2022 Bonds shall not be subject to mandatory sinking fund redemption. The Auditor-Controller is hereby authorized to create such sinking funds

or accounts for the term Series 2022 Bonds as shall be necessary to accomplish the purposes of this Section.

(d) *Notice of Redemption.* Notice of any redemption of the Series 2022 Bonds shall be mailed by the Paying Agent, postage prepaid, not less than 20 nor more than 60 days prior to the redemption date (i) by first class mail to the County and the respective Owners thereof at the addresses appearing on the Registration Books, and (ii) as may be further required in accordance with the Continuing Disclosure Certificate.

Each notice of redemption shall state (i) the date of such notice; (ii) the name of the Series 2022 Bonds and the date of issue of the Series 2022 Bonds; (iii) the redemption date; (iv) the redemption price; (v) the series of Series 2022 Bonds and the dates of maturity or maturities of Series 2022 Bonds to be redeemed; (vi) if less than all of the Series 2022 Bonds of a series of any maturity are to be redeemed, the distinctive numbers of the Series 2022 Bonds of each maturity of such series to be redeemed; (vii) in the case of Series 2022 Bonds of a series redeemed in part only, the respective portions of the principal amount of the Series 2022 Bonds of each maturity of such series to be redeemed; (viii) the CUSIP number, if any, of each maturity of Series 2022 Bonds of a series to be redeemed; (ix) a statement that such Series 2022 Bonds must be surrendered by the Owners at the principal corporate trust office of the Paying Agent, or at such other place or places designated by the Paying Agent; (x) notice that further interest on such Series 2022 Bonds will not accrue after the designated redemption date; and (xi) in the case of a conditional notice, that such notice is conditioned upon certain circumstances and the manner of rescinding such conditional notice.

(e) *Effect of Notice.* A certificate of the Paying Agent that notice of redemption has been given to Owners as herein provided shall be conclusive as against all parties. Neither the failure to receive the notice of redemption as provided in this Section, nor any defect in such notice shall affect the sufficiency of the proceedings for the redemption of the Series 2022 Bonds or the cessation of interest on the date fixed for redemption.

When notice of redemption has been given substantially as provided for herein, and when the redemption price of the Series 2022 Bonds called for redemption is set aside for the purpose as described in subsection (g) of this Section, the Series 2022 Bonds designated for redemption shall become due and payable on the specified redemption date and interest shall cease to accrue thereon as of the redemption date, and upon presentation and surrender of such Series 2022 Bonds at the place specified in the notice of redemption, such Series 2022 Bonds shall be redeemed and paid at the redemption price thereof out of the money provided therefor. The Owners of such Series 2022 Bonds so called for redemption after such redemption date shall be entitled to payment thereof only from the interest and sinking fund or the trust fund established for such purpose. All Series 2022 Bonds redeemed shall be cancelled forthwith by the Paying Agent and shall not be reissued.

(f) *Right to Rescind Notice.* The District may rescind any optional redemption and notice thereof for any reason on any date prior to the date fixed for redemption by causing written notice of the rescission to be given to the Owners of the Series 2022 Bonds so called for redemption. Any optional redemption and notice thereof shall be rescinded if for any reason on the date fixed for redemption moneys are not available in the interest and sinking fund or otherwise

held in trust for such purpose in an amount sufficient to pay in full on said date the principal of, interest, and any premium due on the Series 2022 Bonds called for redemption. Notice of rescission of redemption shall be given in the same manner in which notice of redemption was originally given. The actual receipt by the Owner of any Series 2022 Bond of notice of such rescission shall not be a condition precedent to rescission, and failure to receive such notice or any defect in such notice shall not affect the validity of the rescission.

(g) *Funds for Redemption.* Prior to or on the redemption date of any Series 2022 Bonds there shall be available in the interest and sinking fund of the District, or held in trust for such purpose as provided by law, monies for the purpose and sufficient to redeem, at the redemption prices as in this Resolution provided, the Series 2022 Bonds designated in the notice of redemption. Such monies shall be applied on or after the redemption date solely for payment of principal of, interest and premium, if any, on the Series 2022 Bonds to be redeemed upon presentation and surrender of such Series 2022 Bonds, provided that all monies in the interest and sinking fund of the District shall be used for the purposes established and permitted by law. Any interest due on or prior to the redemption date shall be paid from the interest and sinking fund of the District, unless otherwise provided to be paid from such monies held in trust. If, after all of the Series 2022 Bonds have been redeemed and cancelled or paid and cancelled, there are monies remaining in the interest and sinking fund of the District or otherwise held in trust for the payment of the redemption price of the Series 2022 Bonds, the monies shall be held in or returned or transferred to the interest and sinking fund of the District for payment of any outstanding Bonds of the District payable from such fund; provided, however, that if the monies are part of the proceeds of Bonds of the District, the monies shall be transferred to the fund created for the payment of principal of and interest on such Bonds. If no such Bonds of the District are at such time outstanding, the monies shall be transferred to the general fund of the District as provided and permitted by law.

(h) *Defeasance of Bonds.* If at any time the District shall pay or cause to be paid or there shall otherwise be paid to the Owners of any or all of the outstanding Series 2022 Bonds all or any part of the principal, interest and premium, if any, on the Series 2022 Bonds at the times and in the manner provided herein and in the Series 2022 Bonds, or as provided in the following paragraph, or as otherwise provided by law consistent herewith, then such Owners shall cease to be entitled to the obligation of the District and the County as provided in Section 6 hereof, and such obligation and all agreements and covenants of the District and of the County to such Owners hereunder and under the Series 2022 Bonds shall thereupon be satisfied and discharged and shall terminate, except only that the District shall remain liable for payment of all principal, interest and premium, if any, represented by the Series 2022 Bonds, but only out of monies on deposit in the interest and sinking fund or otherwise held in trust for such payment; and provided further, however, that the provisions of subsection (i) of this Section shall apply in all events.

For purposes of this Section, the District may pay and discharge any or all of the Series 2022 Bonds by depositing in trust with the Paying Agent, or an escrow agent selected by the District, at or before maturity, money or non-callable direct obligations of the United States of America (including zero interest bearing State and Local Government Series) or other non-callable obligations the payment of the principal of and interest on which is guaranteed by a pledge of the full faith and credit of the United States of America, in an amount which will, together with the interest to accrue thereon and available monies then on deposit in the interest and sinking fund of the District, be fully sufficient to pay and discharge the indebtedness on such Series 2022 Bonds

(including all principal, interest and redemption premiums) at or before their respective maturity dates.

(i) *Unclaimed Monies.* Any money held in any fund created pursuant to this Resolution, or by the Paying Agent or an escrow agent in trust, for the payment of the principal of, redemption premium, if any, or interest on the Series 2022 Bonds and remaining unclaimed for two years after the principal of all of the Series 2022 Bonds has become due and payable (whether by maturity or upon prior redemption) shall be transferred to the interest and sinking fund of the District for payment of any outstanding Bonds of the District payable from the fund; or, if no such Bonds of the District are at such time outstanding, the monies shall be transferred to the general fund of the District as provided and permitted by law.

Section 8. Paying Agent. (a) *Appointment; Payment of Fees and Expenses.* This Board of Education does hereby consent to and confirm the appointment of U.S. Bank Trust Company, National Association, to act as the initial paying agent for the Series 2022 Bonds. All fees and expenses of the Paying Agent shall be the sole responsibility of the District, and to the extent not paid from the proceeds of sale of the Series 2022 Bonds, or from the interest and sinking fund of the District, insofar as permitted by law, including specifically by Section 15232 of the California Education Code, such fees and expenses shall be paid by the District.

(b) *Resignation, Removal and Replacement of Paying Agent.* The Paying Agent initially appointed or any successor Paying Agent may resign from service as Paying Agent and may be removed at any time by the District as provided in the Paying Agent's service agreement. If at any time the Paying Agent shall resign or be removed, the District shall appoint a successor Paying Agent, which shall be the Treasurer of the County, including his or her designated agents and any third party that the Treasurer contracts with to perform the services of Paying Agent under this Resolution, or any bank, trust company, national banking association or other financial institution, doing business in and having a corporate trust office in California, with at least \$50,000,000 in net assets.

(c) *Principal Corporate Trust Office.* The initial Paying Agent, and any successor Paying Agent, shall designate each place or places where it will conduct the functions of transfer, registration, exchange, payment, and surrender of the Series 2022 Bonds, and any reference herein to the "principal corporate trust office" of the Paying Agent shall mean the office so designated for a particular purpose, which includes the office of the Treasurer of the County, or the office of his or her designated agents, if the Treasurer of the County is acting in the capacity of Paying Agent. If no office is so designated for a particular purpose, such functions shall be conducted at the office of U.S. Bank Trust Company, National Association in San Francisco, California or the principal corporate trust office of any successor Paying Agent.

(d) *Registration Books.* The Paying Agent shall keep or cause to be kept at its principal corporate trust office, sufficient books for the registration and transfer of the Series 2022 Bonds, which shall at all times be open to inspection by the District and the County, and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred on the Registration Books, Series 2022 Bonds as provided in Sections 9 and 10 hereof. The Paying Agent shall keep accurate records of all funds administered by it and of all Series 2022 Bonds paid and discharged by it. Such records

shall be provided, upon reasonable request, to the District in a format mutually agreeable to the Paying Agent and the District.

(e) *Merger or Consolidation.* Any bank, national banking association or trust company into which the Paying Agent may be merged or converted or with which it may be consolidated or any bank, national banking association or trust company resulting from any merger, conversion or consolidation to which it shall be a party or any bank, national banking association or trust company to which the Paying Agent may sell or transfer all or substantially all of its corporate trust business, provided such bank, national banking association or trust company shall be eligible under subsection (b) of this Section shall be the successor to such Paying Agent, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

Section 9. Transfer Under Book-Entry System; Discontinuation of Book-Entry System. (a) *Appointment of Depository; Book-Entry System.* Unless otherwise specified in the Bond Purchase Agreement, DTC is hereby appointed depository for each series of the Series 2022 Bonds and the Series 2022 Bonds shall be issued in book-entry form only, and shall be initially registered in the name of "Cede & Co.," as nominee of DTC. One bond certificate shall be issued for each maturity of each series or subseries of the Series 2022 Bonds; provided, however, that if different CUSIP numbers are assigned to Series 2022 Bonds of a series or subseries maturing in a single year or, if Series 2022 Bonds of the same series or subseries maturing in a single year are issued with different interest rates, additional bond certificates shall be prepared for each such maturity. Registered ownership of such Series 2022 Bonds of each such maturity, or any portion thereof, may not thereafter be transferred except as provided in this Section or Section 10 hereof:

(i) To any successor of DTC, or its nominee, or to any substitute depository designated pursuant to clause (ii) of this Section (a "substitute depository"); provided, however that any successor of DTC, as nominee of DTC or substitute depository, shall be qualified under any applicable laws to provide the services proposed to be provided by it;

(ii) To any substitute depository not objected to by the District, upon (1) the resignation of DTC or its successor (or any substitute depository or its successor) from its functions as depository, or (2) a determination by the District to substitute another depository for DTC (or its successor) because DTC or its successor (or any substitute depository or its successor) is no longer able to carry out its functions as depository; provided, that any such substitute depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(iii) To any person as provided below, upon (1) the resignation of DTC or its successor (or substitute depository or its successor) from its functions as depository; provided that no substitute depository which is not objected to by the District can be obtained, or (2) a determination by the District that it is in the best interests of the District to remove DTC or its successor (or any substitute depository or its successor) from its functions as depository.

(b) *Transfers.* In the case of any transfer pursuant to clause (i) or clause (ii) of subsection (a) of this Section, upon receipt of the outstanding Series 2022 Bonds by the Paying

Agent, together with a written request of the District to the Paying Agent, a new Series 2022 Bond for each maturity shall be executed and delivered (in the aggregate principal amount of such Series 2022 Bonds then outstanding), registered in the name of such successor or such substitute depository, or their nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to clause (iii) of subsection (a) of this Section, upon receipt of the outstanding Series 2022 Bonds by the Paying Agent together with a written request of the District to the Paying Agent, new Series 2022 Bonds shall be executed and delivered in such denominations, numbered in the manner determined by the Paying Agent, and registered in the names of such persons, as are requested in such written request of the District, subject to the limitations of Section 5 hereof and the receipt of such a written request of the District, and thereafter, the Series 2022 Bonds shall be transferred pursuant to the provisions set forth in Section 10 hereof; provided, however, that the Paying Agent shall not be required to deliver such new Series 2022 Bonds within a period of less than 60 days after the receipt of any such written request of the District.

(c) *Partial or Advance Refundings.* In the case of partial redemption or an advance refunding of the Series 2022 Bonds evidencing all or a portion of the principal amount then outstanding, DTC shall make an appropriate notation on the Series 2022 Bonds indicating the date and amounts of such reduction in principal.

(d) *Treatment of Registered Owner.* The District and the Paying Agent shall be entitled to treat the person in whose name any Series 2022 Bond is registered as the owner thereof, notwithstanding any notice to the contrary received by the District or the Paying Agent; and the District and the Paying Agent shall have no responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Series 2022 Bonds, and neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to the beneficial owners or to any other party, including DTC or its successor (or substitute depository or its successor), except for the Owner of any Series 2022 Bonds.

(e) *Form of Payment.* So long as the outstanding Series 2022 Bonds are registered in the name of Cede & Co. or its registered assigns, the District and the Paying Agent shall cooperate with Cede & Co., as sole registered Owner, or its registered assigns in effecting payment of the principal of and interest on the Series 2022 Bonds by arranging for payment in such manner that funds for such payments are properly identified and are made immediately available on the date they are due.

Section 10. Transfer and Exchange. (a) *Transfer.* Following the termination or removal of DTC or successor depository pursuant to Section 9 hereof, any Series 2022 Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the Owner thereof, in person or by the duly authorized attorney of such Owner, upon surrender of such Series 2022 Bond to the Paying Agent for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent.

Whenever any Series 2022 Bond or Series 2022 Bonds shall be surrendered for transfer, the designated District officials shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof, a new Series 2022 Bond or Series 2022 Bonds, of the same series, maturity, Interest Payment Date and interest rate or rates (for a like aggregate principal amount).

The Paying Agent may require the payment by any Owner of Series 2022 Bonds requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of any Series 2022 Bond shall be required to be made by the Paying Agent (i) during the period established by the Paying Agent for selection of the Series 2022 Bonds for redemption, and (ii) after any Series 2022 Bond has been selected for redemption.

(b) *Exchange.* The Series 2022 Bonds may be exchanged for Series 2022 Bonds of other authorized denominations of the same series, maturity, Interest Payment Date and interest rate or rates, by the Owner thereof, in person or by the duly authorized attorney of such Owner, upon surrender of such Series 2022 Bond to the Paying Agent for cancellation, accompanied by delivery of a duly executed request for exchange in a form approved by the Paying Agent.

Whenever any Series 2022 Bond or Series 2022 Bonds shall be surrendered for exchange, the designated District officials shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof, a new Series 2022 Bond or Series 2022 Bonds of the same series, maturity and interest payment mode and interest rate or rates (for a like aggregate principal amount). The Paying Agent may require the payment by the Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of any Series 2022 Bonds shall be required to be made by the Paying Agent (i) during the period established by the Paying Agent for selection of the Series 2022 Bonds for redemption, and (ii) after any Series 2022 Bond has been selected for redemption.

Section 11. Bond Purchase Agreement; Sale of Bonds. (a) *Bond Purchase Agreement.* The form of Bond Purchase Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, is hereby approved, and the Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Bond Purchase Agreement in substantially said form, with such changes, insertions and omissions therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof; provided, however, that (a) the true interest cost for the Series 2022 Bonds shall not be in excess of 6.00%, (b) the interest rates on the Series 2022 Bonds shall not exceed 8.00% per annum, (c) the ratio of total debt service to principal of the Series 2022 Bonds shall not exceed four to one, (d) the Underwriter's discount for the sale of Series 2022 Bonds shall not exceed 0.40% of the principal amount of such Series 2022 Bonds (exclusive of any costs of issuance the Underwriter contracts to pay), and (e) the Series 2022 Bonds shall otherwise conform to the limitations specified herein.

The Bond Purchase Agreement shall recite the aggregate principal amount of the Series 2022 Bonds, and the date thereof, the maturity dates, principal amounts and annual rates of interest of each maturity thereof, the initial and semiannual Interest Payment Dates thereof, and the terms of optional and mandatory sinking fund redemption thereof, if any.

(b) *Method of Sale.* The Board of Education hereby finds and determines that the sale of the Series 2022 Bonds at negotiated sale as contemplated herein and by the Bond Purchase Agreement will provide more flexibility in the timing of the sale, an ability to implement the sale

in a shorter time period, an increased ability to structure the Series 2022 Bonds to fit the needs of particular purchasers, and greater opportunity for the Underwriter to pre-market the Series 2022 Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

(c) *Reserves and Capitalized Interest.* In accordance with subsections (i) and (j) of Section 15146 of the California Education Code, the Authorized Officers are each hereby authorized to cause to be deposited in the interest and sinking fund of the District proceeds of sale of the Series 2022 Bonds (in addition to any premium or accrued interest received) to fund (i) an annual reserve permitted by Section 15250 of the California Education Code, and/or (ii) capitalized interest in an amount not exceeding the interest scheduled to become due on the Series 2022 Bonds for a period of two years from the date of issuance of the Series 2022 Bonds, as shall be set forth in the Bond Purchase Agreement, if any such a deposit is deemed by the Authorized Officer executing the same to be in the best interests of the District.

(d) *Good Faith Estimates.* In accordance with California Government Code Section 5852.1 and subsection (b)(1)(D) of Section 15146 of the California Education Code, good faith estimates of the following have been obtained from the Municipal Advisor and the Underwriter and are set forth on Exhibit A attached hereto: (a) the true interest cost of the Series 2022 Bonds, (b) the sum of all fees and charges paid to third parties with respect to the Series 2022 Bonds, (c) the amount of proceeds of the Series 2022 Bonds expected to be received net of the fees and charges paid to third parties and any reserves or capitalized interest paid or funded with proceeds of the Series 2022 Bonds, and (d) the sum total of all debt service payments on the Series 2022 Bonds calculated to the final maturity of the Series 2022 Bonds plus the fees and charges paid to third parties not paid with the proceeds of the Series 2022 Bonds. In accordance with Section 15146(d) of the California Education Code, the actual costs associated with the issuance of the Series 2022 Bonds shall be presented to this Board of Education at its next scheduled public meeting following the sale of the Series 2022 Bonds.

(e) *Costs of Issuance.* In accordance with subsection (h) of Section 15146 of the California Education Code, to the extent not contracted to be paid by the Underwriter, the Authorized Officers are each hereby authorized to cause to be deposited in a costs of issuance account, which may be held by a bank, national banking association or trust company meeting the qualifications necessary to be a paying agent set forth in Section 8, as cost of issuance administrator, proceeds of sale of the Series 2022 Bonds (exclusive of any premium or accrued interest received) in an amount not exceeding 2.00% of the principal amount of the Series 2022 Bonds sold, as shall be set forth in the Bond Purchase Agreement, for the purposes of paying the costs associated with the issuance of the Series 2022 Bonds.

Section 12. Continuing Disclosure Certificate. The Continuing Disclosure Certificate, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, is hereby approved, and the Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Continuing Disclosure Certificate in substantially said form, as is necessary to cause the requirements of Rule 15c2-12 to be satisfied, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such determination, requirement or approval to be conclusively evidenced by the execution of the Continuing Disclosure Certificate by such Authorized Officer.

Section 13. Preliminary Official Statement. The Preliminary Official Statement to be distributed in connection with the public offering of the Series 2022 Bonds, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, with such changes, insertions and omissions as may be approved by an Authorized Officer, is hereby approved, and the use of such Preliminary Official Statement in connection with the offering and sale of the Series 2022 Bonds is hereby authorized and approved. The Authorized Officers are each hereby authorized to certify on behalf of the District that such Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12). If and to the extent it is necessary to make substantial changes to the Preliminary Official Statement prior to the offering and sale of the Series 2022 Bonds, the use of the Preliminary Official Statement in connection with the offering and sale of the Series 2022 Bonds, and the certification of its finality within the meaning of Rule 15c2-12 by an Authorized Officer, shall follow the distribution to the Board of Education of a revised draft of the Preliminary Official Statement with accompanying directions and instructions to members of the Board of Education to review the revised Preliminary Official Statement and provide comments to such Authorized Officer.

Section 14. Official Statement. The preparation and delivery of an Official Statement with respect to the Series 2022 Bonds, and its use by the Underwriter in connection with the offering and sale of the Series 2022 Bonds, is hereby authorized and approved. Such Official Statement shall be in substantially the form of the Preliminary Official Statement distributed in connection with the public offering of the Series 2022 Bonds with such changes, insertions and omissions as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the execution and delivery thereof. The Authorized Officers are each hereby authorized and directed, for and in the name of and on behalf of the District, to execute the final Official Statement with respect to the Series 2022 Bonds and any amendment or supplement thereto and thereupon to cause such final Official Statement and any such amendment or supplement to be delivered to the Underwriter.

Section 15. Investment of Proceeds. (a) *Deposit of Proceeds.* As provided in subsection (g) of Section 15146 of the California Education Code, (i) except as permitted by subsection (h) of Section 15146 of the California Education Code, the proceeds of the sale of the Series 2022 Bonds, exclusive of any premium or accrued interest received by the District, shall be deposited in the County treasury to the credit of the building fund of the District, (ii) the proceeds deposited in the building fund of the District shall be drawn out as other school moneys are drawn out, and (iii) the bond proceeds withdrawn shall not be applied to any purposes other than those for which the Series 2022 Bonds were issued. In accordance with subsection (g) of Section 15146 of the California Education Code, at no time shall the proceeds of the Series 2022 Bonds be withdrawn by the District for investment outside the County treasury. Amounts in the building fund of the District shall be invested so as to be available for the aforementioned disbursements and the District shall keep a written record of such disbursements. Pursuant to subsection (g) of Section 15146 of the California Education Code, any premium or accrued interest received by the District from the sale of the Series 2022 Bonds, shall be deposited in the interest and sinking fund of the District.

(b) *Investment of Proceeds.* All funds held in the interest and sinking fund of the District established for the Series 2022 Bonds shall be invested at the discretion of the Treasurer

of the County pursuant to State law, including California Government Code Section 53601 *et. seq.*, and the investment policy of the County, as either may be amended or supplemented from time to time. Proceeds of the Series 2022 Bonds held in the building fund of the District shall be invested at the discretion of the Treasurer of the County pursuant to State law, including California Government Code Section 53601 *et. seq.*, and the investment policy of the County, as either may be amended or supplemented from time to time.

(c) *Investment Agreements.* To the extent permitted by law, at the written request of an Authorized Officer, each of whom is hereby expressly authorized to make such request, all or any portion of the building fund of the District may be invested on behalf of the District, in investment agreements, including guaranteed investment contracts, float contracts or other investment products (collectively, "Investment Agreements"), which comply with the requirements of each rating agency then rating the Series 2022 Bonds necessary in order to maintain the then-current rating on the Series 2022 Bonds. Pursuant to Section 5922 of the California Government Code, the Board of Education hereby finds and determines that the Investment Agreements will reduce the amount and duration of interest rate risk with respect to amounts invested pursuant to the Investment Agreements and are designed to reduce the amount or duration of payment, rate, spread or similar risk or result in a lower cost of borrowing when used in combination with the Series 2022 Bonds or enhance the relationship between risk and return with respect to investments of proceeds of the Series 2022 Bonds and funds held to pay the Series 2022 Bonds.

Section 16. Tax Covenants. (a) *General.* The District shall not take any action, or fail to take any action, if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on any Tax-Exempt Series 2022 Bonds under Section 103 of the Code. Without limiting the generality of the foregoing, the District hereby covenants that it will comply with the requirements of the Tax Certificate to be executed by the District on the date of issuance of any Tax-Exempt Series 2022 Bonds. The provisions of this subsection (a) shall survive payment in full or defeasance of the Series 2022 Bonds.

(b) *Yield Restriction.* In the event that at any time the District is of the opinion that for purposes of this Section it is necessary or helpful to restrict or limit the yield on the investment of any monies held by the Treasurer of the County on behalf of the District, in accordance with this Resolution or pursuant to law, the District shall so request of the Treasurer of the County in writing, and the District shall make its best efforts to ensure that the Treasurer of the County shall take such action as may be necessary in accordance with such instructions.

(c) *Reliance on Opinion of Bond Counsel.* Notwithstanding any provision of this Section, if the District shall provide to the Treasurer of the County an Opinion of Bond Counsel that any specified action required under this Section is no longer required or that some further or different action is required to maintain the exclusion from federal income tax of interest on any Tax-Exempt Series 2022 Bonds under Section 103 of the Code, the Treasurer of the County may conclusively rely on such Opinion of Bond Counsel in complying with the requirements of this Section and each Tax Certificate, and the covenants hereunder shall be deemed to be modified to that extent.

Section 17. Professional Services. KNN Public Finance, LLC, shall serve as Municipal Advisor to the District for the Series 2022 Bonds. Orrick, Herrington & Sutcliffe LLP shall serve as bond counsel and disclosure counsel to the District for the Series 2022 Bonds. RBC Capital Markets, LLC, shall serve as Underwriter for the Series 2022 Bonds.

Section 18. Delegation of Authority. The Authorized Officers are, and each of them is, hereby authorized and directed, jointly and severally, to execute and deliver, for and on behalf of the District, any and all agreements, documents, certificates and instruments, and to do and cause to be done any and all things, which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, including, without limitation negotiating the terms of the insurance policy, if any, referred to herein.

Section 19. Approval of Actions. All actions heretofore taken by the officers, employees and agents of the District with respect to the issuance and sale of the Series 2022 Bonds, or in connection with or related to any of the agreements, documents, certificates or instruments referred to herein, are hereby approved, confirmed and ratified.

Section 20. Debt Management Policy; Notice to California Debt and Investment Advisory Commission. With the passage of this Resolution, the Board of Education hereby certifies that the Debt Management Policy complies with California Government Code Section 8855(i), and that the Series 2022 Bonds authorized to be issued pursuant to this Resolution are consistent with such policy, and instructs Bond Counsel, on behalf of the District, with respect to each series of Series 2022 Bonds issued pursuant to this Resolution, (a) to cause notices of the proposed sale and final sale of the Series 2022 Bonds to be filed in a timely manner with the California Debt and Investment Advisory Commission pursuant to California Government Code Section 8855, and (b) to check, on behalf of the District, the “Yes” box relating to such certifications in the notice of proposed sale filed pursuant to California Government Code Section 8855.

Section 21. Electronic Signatures; DocuSign. The Board of Education hereby approves the execution and delivery of all agreements, documents, certificates and instruments referred to herein with electronic signatures as may be permitted under the California Uniform Electronic Transactions Act and digital signatures as may be permitted under Section 16.5 of the California Government Code using DocuSign

Section 22. Filing with County. The Superintendent, or such other officer or employee of the District as the Superintendent may designate, is hereby authorized and directed to report to the Auditor-Controller of the County the final terms of sale of the Series 2022 Bonds, and to file with the Auditor-Controller and with the Treasurer of the County a copy of the executed Bond Purchase Agreement and this Resolution, and the schedule of amortization of the principal of and payment of interest on the Series 2022 Bonds, and to file with the Treasurer of the County a proposed schedule of draws on the building fund of the District, and this Resolution shall serve as the notice required to be given by Section 15140(c) of the California Education Code and as the District’s request to the Auditor-Controller of the County and the Board of Supervisors of the County to propose and adopt in each year a tax rate applicable to all taxable property of the District for payment of the Series 2022 Bonds, pursuant to law; and to the other officers of the County to

levy and collect said taxes for the payment of the Series 2022 Bonds, to pay in a timely manner to the Paying Agent on behalf of the Owners of the Series 2022 Bonds the principal, interest, and premium, if any, due on the Series 2022 Bonds in each year, and to create in the County treasury to the credit of the District a building fund and an interest and sinking fund pursuant to Section 15146 of the California Education Code.

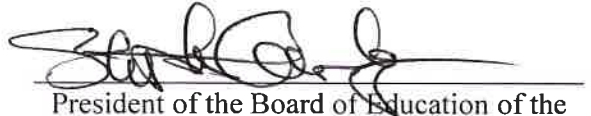
Section 23. Contract with Bondholders. The provisions of this Resolution shall be a contract with each and every owner of Bonds and the duties of the District and of the Board of Education and the officers of the District shall be enforceable by any owner of Bonds by mandamus or other appropriate suit, action or proceeding in any court of competent jurisdiction.

Section 24. Amendments. This Resolution may be modified or amended without the consent of the Owners (a) to add to the covenants and agreements of the District in this Resolution contained other covenants and agreements thereafter to be observed or to surrender any right or power herein reserved to or conferred upon the District, (b) to make such provisions for the purpose of curing any ambiguity, inconsistency or omission, or of curing or correcting any defective provision contained in this Resolution, (c) to permit the qualification of this Resolution under the Trust Indenture Act of 1939, as amended, or any similar federal statute hereafter in effect, and to add such other terms, conditions and provisions as may be permitted by said act or similar federal statute, (d) to cause interest on any Tax-Exempt Series 2022 Bonds to be excludable from gross income for purposes of federal income taxation by the United States of America; and (e) in any other respect whatsoever as the District may deem necessary or desirable, provided that such modification or amendment does not, as set forth in a written certificate of the District, materially adversely affect the interests of the Owners hereunder. For any other purpose, this Resolution may be modified or amended only with the consent of the Owners of a majority of the aggregate principal amount of all Series 2022 Bonds then outstanding; provided that any such modification or amendment to Section 6(f) or Section 23 shall require the consent of the owners of a majority of the aggregate principal amount of all Bonds then outstanding. No such modification or amendment shall extend the maturity of, reduce the interest rate or redemption premium on or principal amount of any Series 2022 Bond or reduce the percentage of consent required for amendment hereof without the express consent of all the owners so affected.

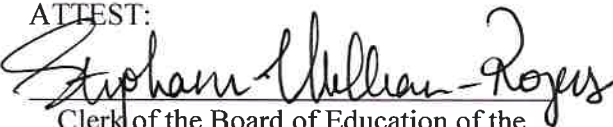
Section 25. Indemnification of County. The District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of any resolution by the Board of Supervisors of the County authorizing the District to issue and sell the Series 2022 Bonds without the further action of the Board of Supervisors pursuant to Sections 15140 and 15146 of the Education Code, as permitted by Section 53508.7 of the Government Code. The District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 26. Effective Date. This Resolution shall take effect from and after its date of adoption.

PASSED AND ADOPTED this day, August 17, 2022.



President of the Board of Education of the
Brentwood Union School District

ATTEST:


Clerk of the Board of Education of the
Brentwood Union School District

EXHIBIT A

GOOD FAITH ESTIMATES

The good faith estimates set forth herein are provided with respect to the Series 2022 Bonds in compliance with Section 15146(b)(1)(D) of the California Education Code and Section 5852.1 of the California Government Code. Such good faith estimates have been provided to the District by KNN Public Finance, LLC, as the District's financial advisor under California Education Code Section 15146(b)(1)(C) and the District's municipal advisor under Section 15B of the Securities Exchange Act of 1934 (the "Municipal Advisor"), and by RBC Capital Markets, LLC, the underwriter of the Series 2022 Bonds (the "Underwriter").

Principal Amount. The Municipal Advisor and the Underwriter have informed the District that, based on the District's financing plan and market conditions prevailing at the time of preparation of such estimate, their good faith estimate of the aggregate principal amount of the Series 2022 Bonds to be sold in a public offering is \$50,000,000 (the "Estimated Principal Amount").

True Interest Cost of the Series 2022 Bonds. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2022 Bonds is sold, and based on market conditions prevailing at the time of preparation of such estimate, their good faith estimate of the true interest cost of the Series 2022 Bonds, which means the rate necessary to discount the amounts payable on the respective principal and interest payment dates to the purchase price received for the Series 2022 Bonds, is 4.34%.

Finance Charge of the Series 2022 Bonds. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2022 Bonds is sold, and based on market conditions prevailing at the time of preparation of such estimate, their good faith estimate of the finance charge for the Series 2022 Bonds, which means the sum of all fees and charges paid to third parties (or costs associated with the Series 2022 Bonds), is \$384,500, as follows:

a)	Underwriter's Discount	\$ 187,500
b)	Credit Enhancement	N/A*
c)	Bond Counsel and Disbursements	42,500
d)	Disclosure Counsel and Disbursements	25,000
e)	Municipal Advisor and Disbursements	70,000
f)	Rating Agency	43,000
g)	Other Expenses	16,500

* A municipal bond insurance policy with respect to the Series 2022 Bonds is not expected to be obtained.

Amount of Proceeds to be Received. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2022 Bonds is sold, and based on market conditions prevailing at the time of preparation of such estimate, their good faith estimate of the amount of proceeds expected to be received by the District for sale of the Series 2022 Bonds, less the finance charge of the Series 2022 Bonds, as estimated above, and

any reserves or capitalized interest paid or funded with proceeds of the Series 2022 Bonds, is \$49,615,500.

Total Payment Amount. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2022 Bonds is sold, and based on market conditions prevailing at the time of preparation of such estimate, their good faith estimate of the total payment amount, which means the sum total of all payments the District will make to pay debt service on the Series 2022 Bonds, plus the estimated finance charge for the Series 2022 Bonds, as described above, not paid with the proceeds of the Series 2022 Bonds, calculated to the final maturity of the Series 2022 Bonds, is \$103,703,490.

The foregoing estimates constitute good faith estimates only and are based on market conditions prevailing at the time of preparation of such estimates. The actual principal amount of the Series 2022 Bonds issued and sold, the true interest cost thereof, the finance charges thereof, the amount of proceeds received therefrom and total payment amount with respect thereto may differ from such good faith estimates for a variety of reasons, including, without limitation, due to (a) the market conditions prevailing on the actual date of the sale of the Series 2022 Bonds being different than the market conditions prevailing at the time of preparation of the estimates contained herein, (b) the actual principal amount of Series 2022 Bonds sold being different from the Estimated Principal Amount, (c) the actual amortization of the Series 2022 Bonds being different than the amortization assumed for purposes of preparing the estimates contained herein, (d) the actual interest rates at which the Series 2022 Bonds are sold being different than those estimated for purposes of preparing the estimates contained herein, (e) other market conditions, or (f) alterations in the District's financing plan, or a combination of such factors. The actual date of sale of the Series 2022 Bonds and the actual principal amount of Series 2022 Bonds sold will be determined by the District based on the need for project funds and other factors. The actual interest rates borne by the Series 2022 Bonds will depend on market conditions at the time of sale thereof. Market conditions, including, without limitation, interest rates are affected by economic and other factors beyond the control of the District, the Municipal Advisor and the Underwriter. The Board of Education has approved the issuance of the Series 2022 Bonds with a maximum true interest cost of 6.00%.

EXHIBIT B

FORM OF SERIES 2022 BOND

Number UNITED STATES OF AMERICA Amount
R- STATE OF CALIFORNIA \$
COUNTY OF CONTRA COSTA

BRENTWOOD UNION SCHOOL DISTRICT
(CONTRA COSTA COUNTY, CALIFORNIA)
GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES 2022

Maturity Date Interest Rate Dated as of CUSIP No.
August 1, 20__ % ____, 2022

Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS

Brentwood Union School District, County of Contra Costa, State of California (the "District"), acknowledges itself obligated to and promises to pay to the Registered Owner identified above or registered assigns, on the Maturity Date set forth above or upon prior redemption hereof, the Principal Amount specified above in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this Bond (unless this bond is authenticated after the close of business on a Record Date (as defined herein) and on or prior to the succeeding interest payment date, in which event it shall bear interest from such interest payment date, or unless this Bond is authenticated on or before ____ 15, 20__, in which event it shall bear interest from the date hereof) at the Interest Rate per annum stated above, payable commencing on ____ 1, 20__, and thereafter on February 1 and August 1 in each year, until payment of the Principal Amount. This Bond is issued pursuant to a Resolution adopted by the Board of Education of the District on August 17, 2022 (the "Resolution"). Capitalized undefined terms used herein have the meanings ascribed thereto in the Resolution

The principal hereof is payable to the Registered Owner hereof upon the surrender hereof at the principal corporate trust office of U.S. Bank Trust Company, National Association, the paying agent/registrar and transfer agent of the District (the "Paying Agent"). Interest shall be computed on the basis of a 360-day year comprised of twelve 30-day months. The interest hereon is payable to the person whose name appears on the bond registration books of the Paying Agent as the Registered Owner hereof as of the close of business on the 15th day of the month preceding an interest payment date (the "Record Date"), whether or not such day is a business day, such interest to be paid by check or draft mailed to such Registered Owner at the owner's address as it appears on such registration books, or at such other address filed with the Paying Agent for that purpose. Upon written request, given no later than the Record Date immediately preceding an interest payment date, of the owner of bonds aggregating at least \$1,000,000 in principal amount, interest will be paid by wire transfer in immediately available funds to an account maintained in

the United States as specified by the Registered Owner in such request. So long as Cede & Co. or its registered assigns shall be the Registered Owner of this Bond, payment shall be made in immediately available funds as provided in the Resolution hereinafter described.

This Bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, interest payment modes, maturities and redemption provisions), in the aggregate principal amount of \$_____, and designated as "Brentwood Union School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series 2022" (the "Bonds"). The Bonds were authorized by a vote of at least 55% percent of the voters voting at an election duly and legally called, held and conducted in the District on June 7, 2016. The Bonds are issued and sold by the Board of Education of the District pursuant to and in strict conformity with the provisions of the Constitution and laws of the State, and of the Resolution, and subject to the more particular terms specified in the Bond Purchase Agreement, dated _____, 2022 (the "Bond Purchase Agreement"), by and between the District and RBC Capital Markets, LLC, as underwriter.

The Bonds are issuable as fully registered bonds without coupons in the denomination of \$5,000 principal amount or any integral multiple thereof, provided that no Bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, Bonds may be exchanged for a like aggregate principal amount of Bonds of the same tenor, interest payment mode, and maturity of other authorized denominations.

This Bond is transferable by the Registered Owner hereof, in person or by attorney duly authorized in writing, at the principal corporate trust office of the Paying Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denomination or denominations of the same tenor, interest payment mode, and same aggregate principal amount will be issued to the transferee in exchange herefor.

The District and the Paying Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the District and the Paying Agent shall not be affected by any notice to the contrary.

[The Bonds are subject to optional and mandatory sinking fund redemption on the terms and subject to the conditions specified in the Resolution and the Bond Purchase Agreement. If this Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.]

The Board of Education of the District hereby certifies and declares that the total amount of indebtedness of the District, including the amount of this Bond, is within the limit provided by law; that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this Bond have been done and performed in strict conformity with the laws authorizing the issuance of this Bond; and that this Bond is in substantially the form prescribed by order of the Board of Education duly made and entered on its minutes. The Bonds represent an obligation payable out of the interest and sinking fund of the District, and the money for the

payment of principal of, premium, if any, and interest hereon, shall be raised by taxation upon the taxable property of the District.

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Paying Agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Paying Agent.

IN WITNESS WHEREOF, the Board of Education of the Brentwood Union School District, County of Contra Costa, State of California, has caused this bond to be signed by its President and countersigned by the Clerk of said Board, as of the date set forth above.

President of the Board of Education of the
Brentwood Union School District

Countersigned:

Clerk of the Board of Education of the
Brentwood Union School District

CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered on _____.

**U.S. BANK TRUST COMPANY,
NATIONAL ASSOCIATION, AS
PAYING AGENT**

By: _____
Authorized Officer

ASSIGNMENT

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Paying Agent with full power of substitution in the premises.

I.D. Number _____

Note: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Dated: _____

Signature Guarantee: _____

Note: Signature must be guaranteed by an eligible guarantor institution.

CLERK'S CERTIFICATE

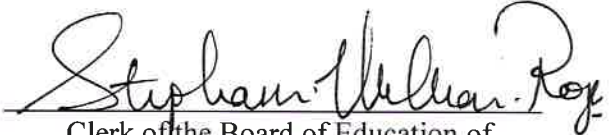
I, Stephanie Williams-Rogers, Clerk of the Board of Education of the Brentwood Union School District, County of Contra Costa, California, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District held at the regular meeting place thereof on August 17, 2022, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present, and that at said meeting the resolution was adopted by the following vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

An agenda of the meeting was posted at least 72 hours before the meeting at 255 Guthrie Lane, Brentwood, California, a location freely accessible to members of the public, and on the District's website at https://www.brentwood.k12.ca.us/pf4/cms2/view_page?d=x&group_id=1535349787403&vdid=nl17f34srl4ji2w, and a brief description of the resolution appeared on the agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in the District administrative office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: 8/17, 2022


Clerk of the Board of Education of
Brentwood Union School District



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: Modification of Resolution 2017/44 authorizing officers designated to sign SB844 grant documents

RECOMMENDATION(S):

ADOPT Resolution No. 2022/326 modifying Resolution No. 2017/44 paragraphs 8 and 10 to update the Authorized Officers designated to sign SB 844 grant documents for the West County Reentry, Treatment and Housing Project.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The County approved Resolution 2017/44 authorizing the submission of a grant application for SB 844 funding to support the construction of the West County Reentry, Treatment and Housing (WRTH) project on February 7, 2017. As part of that resolution, paragraph 8 designated a specific individual that is allowed to execute grant documents on behalf of the County during the project. Paragraph 10 of the resolution further identified specifically named individuals in certain positions to act as designees to the person named in paragraph 8. The named individuals in Resolution 2017/44 are no longer employees of Contra Costa County, and the State of California has requested the Contra Costa County Board of Supervisors to update, by resolution, the current list of authorities.

This resolution will

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Eric Angstadt; 925-655-2042

cc:

BACKGROUND: (CONT'D)

update the earlier resolution to indicate the individuals currently filling the named positions, confirm that the Board confers the delegated authority to the incumbents of the named positions, and that the delegated authority will transfer to whomever is appointed to fill the named positions in the event a specifically named individual vacates a named position during the duration of the project. The WRTH project is currently expected to be complete by the end of the fiscal year 2024/25 on June 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If the County Authorized Officers in Resolution 2017/44 are not updated, reimbursement claims under SB844 may be delayed or denied by the State of California.

AGENDA ATTACHMENTS

Resolution 2022/326

Resolution No. 2017/44

MINUTES ATTACHMENTS

Signed Resolution No. 2022/326

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

Adopted this Resolution on 09/13/2022 by the following vote:

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



Resolution No. 2022/326

IN THE MATTER OF Senate Bill 844 Resolution of the Board of Supervisors of the County of Contra Costa modifying Resolution 2017/44 to update the Authorized Officers for the West Contra Costa County Reentry, Treatment, and Housing (WRTH) Facility Project.

WHEREAS, the Board of State and Community Corrections on behalf of the State of California has made available up to \$270 million in state lease-revenue bond financing for the acquisition, design and construction, including expansion or renovation, of adult local criminal justice facilities in California as authorized by Senate Bill 844 (SB 844), and **WHEREAS**, on December 30, 2016, the Board of State and Community Corrections issued a Request for Proposals (RFP) to award and allocate financing to counties as authorized by SB 844, and **WHEREAS**, counties with a general population of 200,000 and above are required to provide a minimum of 10 percent of the total project costs in matching contribution; and **WHEREAS**, the County of Contra Costa was awarded SB 844 financing in the amount of \$70 million for the West Contra Costa County Reentry, Treatment, and Housing facility project; and **WHEREAS**, some individuals named in Resolution 2017/44 are no longer in the positions identified in the resolution as County Authorized Officers; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors: 1. The County Administrator, Monica Nino, or her designees, Chief Assistant County Administrators Tim Ewell and Eric Angstadt and Finance Director Adam Nguyen, or any subsequent individual appointed to those positions (collectively, the "Authorized Officers"), acting for and in the name of the County, is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest, the Project Delivery and Construction Agreement, the Board of State and Community Corrections Jail Construction Agreement, the Ground Lease, the Right of Entry for Construction and Operation, and the Facility Sublease, in substantially the form hereby approved, with such additions thereto and changes therein as are required by the Board of State and Community Corrections or the State Public Works Board to effectuate the SB 844 Financing Program and as condition to the issuance of the Bonds and subject to review and approval as to form by County Counsel. Approval of such changes shall be conclusively evidenced by the execution and delivery thereof by any one of the Authorized Officers, each of whom, acting alone, is authorized to approve such changes. 2. Designates Contra Costa County personnel to act in specific capacities, as follows: County Construction Administrator – Jeff Acuff, PE, Manager of Capital Projects Division, Public Works Department; Project Financial Officer – Diana Oyler, Manager of Finance Division, Public Works Division; Project Contact Person – Assistant Sheriff Thomas Chalk, Sheriff's Office, or any subsequent individual appointed to those position.

Contact: Eric Angstadt, Chief Assistant County Administrator

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: Eric Angstadt; 925-655-2042

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc:

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 02/07/2017 by the following vote:

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



Resolution No. 2017/44

Senate Bill 844 Resolution of the Board of Supervisors of the County of Contra Costa, supporting Sheriff David O. Livingston in the submittal of an application for state funding of the proposed West Contra Costa County Reentry, Treatment, and Housing (WRTH) Facility Project

WHEREAS, the Board of State and Community Corrections on behalf of the State of California has made available up to \$270 million in state lease-revenue bond financing for the acquisition, design and construction, including expansion or renovation, of adult local criminal justice facilities in California as authorized by Senate Bill 844 (SB 844), and

WHEREAS, on December 30, 2016, the Board of State and Community Corrections issued a Request for Proposals (RFP) to award and allocate financing to counties as authorized by SB 844, and

WHEREAS, counties with a general population of 200,000 and above are required to provide a minimum of 10 percent of the total project costs in matching contribution; and

WHEREAS, the County of Contra Costa is seeking an award of SB 844 financing in the amount of \$70 million for the West Contra Costa County Reentry, Treatment, and Housing facility project; and

WHEREAS, the goal of SB 844 is to improve local adult criminal justice housing with an emphasis on expanding program and treatment space to manage the adult offender population in order to enhance public safety throughout the state by providing increased access to appropriate programs and mental health treatment; and

WHEREAS, the West Contra Costa County Reentry, Treatment, and Housing facility project (the "Project") will improve adult criminal justice housing in Contra Costa County through the Project's emphasis on expanding program and treatment space, thereby promoting public safety and serving a critical state purpose; and

WHEREAS, Contra Costa County Sheriff David O. Livingston has requested that the Board of Supervisors authorize him to execute Contra Costa County's proposal for SB 844 financing in response to the RFP (the "Proposal") and submit it to the Board of State and Community Corrections.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors:

1. Approves the West Contra Costa County Reentry, Treatment, and Housing facility project (the "Project"), approves the Proposal and authorizes Sheriff David O. Livingston to sign and submit the Proposal on behalf of the County of Contra Costa requesting funds in the amount of \$70,000,000.
2. The following funds have been identified as potentially available to satisfy the County's full cash match contribution to the Project of \$22,002,000: up to \$4.5 million from Sheriff's Plant Acquisition account (0111) and up to \$2.5 million from the 2011 Local Revenue Fund – Community Corrections account (AB 109) (0295/2982), and up to \$15,002,000 from County General Fund reserves.
3. In addition, the County has already paid, budgeted or identified \$3,796,000 in "in-kind" contributions towards the Project.
4. Assures that any County cash contribution matching funds for the Project will be derived exclusively from lawfully available funds of the County and will be compatible with the State's lease revenue bond financing.
5. Assures that the payment of any County cash contribution matching funds for the Project (i) will be within the power, legal

right, and authority of the County; (ii) will be legal and will not conflict with or constitute on the part of the County a material violation of, a material breach of, a material default under, or result in the creation or imposition of any lien, charge, restriction, or encumbrance upon any property of the County under the provisions of any charter instrument, bylaw, indenture, mortgage, deed of trust, pledge, note, lease, loan, installment sale agreement, contract, or other material agreement or instrument to which the County is a party or by which the County or its properties or funds are otherwise subject or bound, decree, or demand of any court or governmental agency or body having jurisdiction over the County or any of its activities, properties or funds; and (iii) will be available for authorization by necessary and appropriate action on the part of the governing body of the County.

6. Assures that the funds identified as the County's proposed cash contribution matching funds and the Project are not and will not be mortgaged, pledged, or hypothecated by the County in any manner or for any purpose and have not been and will not be the subject of a grant of a security interest by the County. In addition, the funds identified as the County's proposed cash contribution matching funds and the Project are not and will not be mortgaged, pledged or hypothecated for the benefit of the County or its creditors in any manner or for any purpose and have not been and will not be the subject of a grant of a security interest in favor of the County or its creditors. The County shall not in any manner impair, impede or challenge the security, rights and benefits of the owners of any lease-revenue bonds sold by the State Public Works Board for the Project (the "Bonds") or the trustee for the Bonds.
7. Assures that when and if state financing is awarded for the Project within the SB 844 Financing Program, the funds identified as the proposed County match are available, subject to appropriation by the Board of Supervisors, for purposes of the Project. The County's readiness to proceed is evidenced in the County's Proposal.
8. Generally approves the form of the Project documents deemed necessary by the State Public Works Board to the Board of State and Community Corrections to effectuate the financing authorized by SB 844. The County Administrator, David J. Twa, or his designees, (collectively, the "Authorized Officers"), acting for and in the name of the County, is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest, the Project Delivery and Construction Agreement, the Board of State and Community Corrections Jail Construction Agreement, the Ground Lease, the Right of Entry for Construction and Operation, and the Facility Sublease, in substantially the form hereby approved, with such additions thereto and changes therein as are required by the Board of State and Community Corrections or the State Public Works Board to effectuate the SB 844 Financing Program and as condition to the issuance of the Bonds and subject to review and approval as to form by County Counsel. Approval of such changes shall be conclusively evidenced by the execution and delivery thereof by any one of the Authorized Officers, each of whom, acting alone, is authorized to approve such changes.
9. Authorizes each of the Authorized Officers to execute these respective agreements at such time and in such manner as is necessary within the SB 844 Financing Program, and to execute, acknowledge and deliver any and all documents required to consummate the transactions contemplated by the Project Delivery and Construction Agreement, the Board of State and Community Corrections Jail Construction Agreement, the Ground Lease, the Right of Entry for Construction and Operation, and the Facility Sublease.
10. Designates Contra Costa County personnel to act in specific capacities, as follows: County Construction Administrator – Ramesh Kanzaria, PE, Manager of Capital Projects Division, Public Works Department; Project Financial Officer – Wanda Quever, Manager of Finance Division, Public Works Division; Project Contact Person – Capt. Thomas Chalk, Division Commander, Sheriff's Office.
11. Assures that the County of Contra Costa will adhere to state requirements and terms of the agreements between the County of Contra Costa, the Board of State and Community Corrections and the State Public Works Board in the expenditure of any state financing allocation and County's cash contribution matching funds.
12. Assures that the County of Contra Costa will fully and safely staff and operate the facility that is being constructed (consistent with Title 15, California Code of Regulations, Chapter 1, Subchapter 6, section 1756(j)(5)) within 90 days after project completion.
13. Assures that the County of Contra Costa has project site control through either fee simple ownership of the site or comparable long-term possession of the site, and right of access to the project sufficient to assure undisturbed use and possession of the site, and will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site of facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Board of State and Community Corrections, for so long as the State Public Works Board lease-revenue bonds secured by the financed project remain outstanding.
14. Attests to \$680,000 as the current fair market land value of the Project site, to the land not being under an existing operational facility, and to its actual on-site land value documentation being from an independent appraisal.
15. Certifies that the County is not and will not be leasing housing capacity in the Project to any other public or private entity for a period of 10 years beyond the completion date of the Project.

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: Capt. Thomas Chalk, (925)
313-2692**

ATTESTED: February 7, 2017

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

By: June McHuen, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Deborah R. Cooper, Clerk-Recorder
Date: September 13, 2022

Subject: Consolidation Requests for the November 8, 2022 General Election

RECOMMENDATION(S):

APPROVE election consolidation requests from those jurisdictions who filed a resolution with the County-Clerk Recorder-Elections Division and the Clerk of the Board of Supervisors to consolidate their elections with the November 8, 2022 General Election, and AUTHORIZE the County Clerk-Recorder to conduct the elections for those jurisdictions listed below who submitted measures to voters:

Livermore Valley Joint USD
Martinez USD
Walnut Creek School Dist.
City of Brentwood
City of Hercules
City of Pleasant Hill
City of Richmond
City of Walnut Creek
Crockett Community Services Dist.
Kensington Police Protection and Community Services
Knightsen Town Community Services (2)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Rosa Mena, 925.335.7806

cc:

FISCAL IMPACT:

There is no additional direct cost to the County. Any additional cost incurred by the Elections Division will be recovered from each City, School and Special District that chooses to consolidate its election with the November 8, 2022 General Election.

BACKGROUND:

Resolutions filed indicate that the entities requesting consolidation have also filed a resolution with the Clerk of the Board of Supervisors requesting the consolidation with the General Election. Granting the requests will allow the Elections Division to consolidate the Districts' and Cities' elections with the County's General Election, which will reduce the County's cost of conducting the election.

Attached are Resolutions for the measures not yet on file with the Clerk of the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

Not approving the requests will require each School, City, and Special District to conduct its own election.

ATTACHMENTS

CityHerculesMeasureResolution

City of Richmond Measure Resolution

City of Walnut Creek Measure Resolution

Crockett CSM Measure Resolution

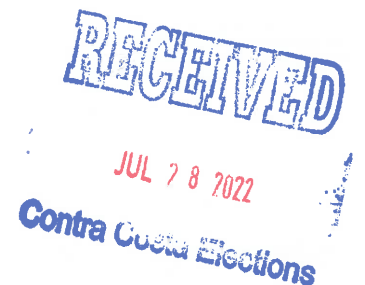
Kensington Police Protec. CSD Measure Resolution

Knightesen Town CSD Measure Resolution

Knightesen Town CSD Measure Resolution 2

Brentwood Measure Resolution

**HERCULES CITY COUNCIL
RESOLUTION NO. 22-061**



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES CALLING AND GIVING NOTICE OF THE HOLDING OF AN ELECTION ON NOVEMBER 8, 2022, FOR VOTER CONSIDERATION OF A BALLOT MEASURE TO AMEND TITLE 8, CHAPTER 8 OF THE HERCULES MUNICIPAL CODE TO EXTEND THE UTILITY USERS TAX AT THE CURRENT RATE UNTIL ENDED BY THE VOTERS OR REPEALED BY THE CITY COUNCIL; ORDERING THE SUBMITTAL OF THE ORDINANCE TO THE VOTERS AT THE ELECTION; REQUESTING THAT THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS CONSENT TO THE CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE; DIRECTING THE REGISTRAR OF VOTERS TO CONDUCT THE ELECTION; AND PROVIDING FOR SUBMITTAL OF BALLOT ARGUMENTS AND REBUTTALS AND AUTHORIZING THE FILING OF AN IMPARTIAL ANALYSIS

WHEREAS, in 2004, the City of Hercules established a Utility Users Tax (UUT); and

WHEREAS, the UUT is paid by recipients of telecommunications, video, electric, and gas utility services, collected by the utilities as part of regular billing, and remitted to the City; and

WHEREAS, the UUT will terminate on January 1, 2025, unless re-enacted by a majority vote of Hercules voters; and

WHEREAS, In 2013 and 2015, Hercules voters enacted Measure A (70.96% passage rate) and Measure C (72.52% passage rate) to update and extend the UUT, ensuring the City's long-term fiscal sustainability and protecting core services residents rely on; and

WHEREAS, Hercules is a place where people desire to live and raise families and extending the existing, voter-approved UUT will maintain essential City services that make Hercules a safe, well-maintained place to live; and

WHEREAS, maintaining neighborhood police patrols and 9-1-1 response times at a time when other parts of the Bay Area are struggling with rising crime has been consistently identified as a top priority for Hercules residents; and

WHEREAS, if the UUT is not renewed, the City will lose approximately \$3.6 million annually, which is over 20% of the City's budget; and

WHEREAS, loss of the UUT would give the City no choice but to reduce basic city services just to balance its budget, jeopardizing police and neighborhood patrols, street maintenance, parks, senior services, youth programs, economic development, and other programs; and

WHEREAS, UUT funding has enabled the City of Hercules to maintain police services – otherwise, the City would be forced to seriously consider major cuts to the Hercules Police Department, impacting crime prevention and 911 response times; and

WHEREAS, the City wishes to prevent severe cuts to critical resident services in these challenging times; and

WHEREAS, extending voter-approved locally controlled funding at the current tax rate will maintain public safety, pothole repair and street maintenance, crime prevention, parks, and recreation programs and other city services with funding that cannot be taken by the State; and

WHEREAS, voter-approved, locally controlled funding has helped maintain the City's emergency reserves and fiscal stability; and

WHEREAS, by law, all funds from an extension of existing, voter-approved local funding must continue to stay in Hercules to maintain local services – no funds can be taken by Sacramento or the federal government; and

WHEREAS, all funds will continue to be subject to mandatory financial audits, and yearly reports to the community to ensure funds are spent as promised; and

WHEREAS, the proposed UUT measure does not create a new tax or increase utility rates --it simply renews the existing UUT adopted twice by Hercules voters with NO increase in the current tax rate.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that:

1. The foregoing recitals are true and correct and hereby incorporated by reference.
2. Pursuant to California Constitution Article XIII C, Section 2; Government Code section 53724; and Elections Code section 9222, the City Council of the City of Hercules hereby calls an election at which it shall submit to the qualified voters of the City of Hercules a measure that, if approved by a majority vote of the electorate, would extend the term of the UUT at the current rate, until ended by the voters or repealed by the City Council. The City Council hereby requests that the election be consolidated with the statewide election to be held on November 8, 2022. The City Council acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code Section 10418.
3. The City Council does hereby submit for adoption by the qualified voters of the City of Hercules at the General Municipal Election of November 8, 2022, the following question:

CITY OF HERCULES NO TAX INCREASE/ FINANCIAL STABILITY MEASURE. Shall an ordinance to maintain Hercules' financial stability and essential services, such as neighborhood police patrols; meeting local water quality health standards; retaining/ attracting local businesses, and ~~other~~ general community services, by renewing a voter-approved 8% utility users' tax, generating approximately \$3,600,000 annually until

6
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12
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12

ended by voters, with no tax increase, low-income exemptions, independent citizens' oversight, annual audits, and funding that cannot be taken by Sacramento, be adopted?

YES NO

11
13
75

4. The full text of the proposed measure to be submitted to the voters is attached as Exhibit A (the "Measure") hereto. The Measure specifies that the existing voter-approved UUT at the current 8 percent (8%) shall be extended until ended by the voters or repealed by the City Council. If a simple majority of the qualified voters voting on the Measure vote in favor therefore, the Measure shall be deemed adopted and shall be in full force and effect ten (10) days after the date the vote is declared by the City Council of the City of Hercules. The City Council hereby approves the Measure, **attached as Exhibit A**, the form thereof, and its submission to the voters of Hercules at the November 8, 2022 election. This measure shall be designated by letter by the Contra Costa County Registrar of Voters. The full text of the Measure proposed to be adopted by the voters shall be available upon request to the Office of the City Clerk and on the City's website.

Majority

5. The City Clerk is authorized, instructed, and directed to work with the Office of the Registrar of Voters as needed in order to properly and lawfully conduct the election. The ballots to be used in the election shall be in form and content as required by law. The Office of the Registrar of Voters is authorized to canvass the returns of the general municipal election. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

6. The Board of Supervisors of Contra Costa County is requested to instruct the Office of the Registrar of Voters to provide such services as may be necessary for the holding of the consolidated election. The election shall be held in all respects as if there were only one (1) election. The City recognizes that the County will incur additional costs because of this consolidation and agrees to reimburse the County for those costs. The City Manager is hereby authorized and directed to expend the necessary funds to pay for the City's cost of placing the Measure on the election ballot. This request is made pursuant to California Elections Code sections 10002 and 10403.

7. a) In accordance with Elections Code sections 9282 and 9283, arguments submitted for or against the Measure shall not exceed three hundred (300) words in length, and shall be printed upon the same sheet of paper and mailed to each voter with the sample ballot for the election and may be signed by not more than five (5) persons.

b) In accordance with Elections Code section 9282, the following headings, as appropriate, shall precede the arguments' wording, but shall not be counted in the three hundred (300) word maximum: "Argument Against Measure " or "Argument In Favor Of Measure " (the blank spaces being filled only with the letter or number, if any, designating the Measure).

c) In accordance with Elections Code section 9283, printed arguments submitted to voters in accordance with Section 9282 of the Elections Code shall be filed with the City Clerk, accompanied by the printed name(s) and signature(s) of the author(s) submitting it or, if submitted

on behalf of an organization, the name of the organization and the printed name and signature of at least one of its principal officers. Arguments are due in the office of the City Clerk prior to 5:00 p.m. on August 24, 2022.

d) The City Council hereby authorizes its members to file written arguments for the measure described above to this resolution. All written arguments filed by any person in favor or against the measure shall be accompanied by the names and signatures of the persons submitting the arguments as required by applicable law and any names, signatures and arguments may be filed until the time and date fixed by the City Clerk, after which no change may be submitted to the City Clerk unless permitted by law.

8. a) Pursuant to Elections Code section 9285, when the City Clerk has selected the arguments for and against the Measure that will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the Measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument that it seeks to rebut.

b) Rebuttal arguments shall not exceed two hundred fifty (250) words and may be signed by not more than five (5) persons. However, only the first five (5) persons to sign will be printed with the Ballot Measure. The persons that sign the rebuttal arguments may be different persons than the persons that signed the direct arguments.

c) The last day for submittal of rebuttal arguments for or against the Measure shall be by 5:00 p.m. on August 29, 2022.

9. In accordance with Elections Code section 9280, the City Attorney is directed to file with the City Clerk, by 5:00 p.m. on August 19, 2022, an impartial analysis of the Measure, not to exceed five hundred (500) words, showing the effect of the Measure on the existing law and the operation of the Measure.

10. The City Clerk is directed to file certified copies of this Resolution with the Board of Supervisors and the Registrar of Voters of Contra Costa County, together with the attached Measure. The City Clerk is hereby authorized and directed to take all steps necessary to place the Measure on the ballot and to cause a synopsis of the Measure attached as Exhibit A to be published once in a newspaper of general circulation in accordance with California Elections Code section 12111 and California Government Code section 6061. A copy of the Measure shall be made available to any voter upon request. The City Clerk is authorized and directed to give further additional notice of the Measure in the time, form, and manner required by law.

11. The jurisdictional boundaries of the City of Hercules have not changed since the last general municipal election.

12. The approval of this Resolution is exempt from the California Environmental Quality Act (Public Resources Code §§ 21000 et seq., "CEQA," and 14 Cal. Code Reg. §§ 15000 et seq., "CEQA Guidelines"), based on the general rule set forth in CEQA Guidelines section 15061(b)(3)

that CEQA applies only to projects which have the potential for causing a significant effect on the environment. This resolution places a measure on the ballot that, if approved, extends the term of the UUT at the current rate, until ended by the voters; thus, it can be said with certainty that there is no possibility that the Measure will have a significant effect on the environment.

13. This Resolution shall become effective immediately upon its passage and adoption. It is hereby certified that the foregoing Resolution No. 2022-061, was duly introduced and duly adopted by the City Council of the City of Hercules at a special meeting held on the 26th day of July 2022, by the following roll call vote:

AYES: COUNCIL MEMBERS: T. Grimsley, C. Kelley, D. Romero, Vice Mayor A. Walker-Griffin, Mayor D. Bailey

NOES: None.


ABSENT: None.

ABSTAIN: None.

DocuSigned by:
Dion Bailey
9032042C370245A...

APPROVED: _____

DION BAILEY, Mayor



ATTESTED: _____

LAUREN BERGES, City Clerk

Exhibit A

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF HERCULES AMENDING TITLE 8, CHAPTER 8 OF THE HERCULES MUNICIPAL CODE TO EXTEND THE UTILITY USERS TAX AT THE CURRENT RATE OF 8% UNTIL ENDED BY THE VOTERS OR REPEALED BY THE CITY COUNCIL

THE PEOPLE OF THE CITY OF HERCULES DO ORDAIN AS FOLLOWS:

SECTION 1. Amendments to Municipal Code (deletions in strikethrough; additions in italics).

Sections 8-8.318, 8-8.401, 8-8.406, 8-8.407, 8-8.408, and 8-8.409 of the Hercules Municipal Code are hereby amended to read as follows:

Sec. 8-8.318 ~~Sunset~~ *Termination of Tax.*

~~This Chapter shall automatically sunset, and its provisions shall become ineffective, on January 1, 2025. (Ord. 475 § 1 (part), 2013; Ord. 395 § 1 (part), 2004. Formerly 8-8.320) The levy of taxes as provided in this Chapter shall remain in full force and effect until ended by the voters or repealed by the City Council.~~

Sec. 8-8.401 Purpose.

(a) The purpose of this Article is to continue the increase of two percent (2%) to the existing six percent (6%) utility users tax rate approved by the voters at the June 4, 2013, special election, for a total utility users tax rate of eight percent (8%), which eight percent (8%) rate shall be applicable from the effective date of this Article to all categories of utility services identified in this Chapter, including but not limited to telephone, electricity, gas, water, cable and video, until *ended by the voters or repealed by the City Council.* ~~such time as the Finance Commission determines that the City has met its goal of achieving long term fiscal stability with adequate reserves, and the City Council approves by a two-thirds (2/3) vote to terminate the two percent (2%) increase pursuant to Section 8-8.409, after which the rate shall revert to six percent (6%), with said six percent (6%) rate to sunset on the date indicated in Section 8-8.318.~~

(b) The continuation of the 2013 voter approved tax increase is pursuant to voter approval at the November 3, 2015, special election. (Ord. 489 § 1 (part), 2015; Ord. 481 § 2 (part), 2014; Ord. 475 § 1 (part), 2013)

Sec. 8-8.406 Duties.

(a) The Commission is charged with the following responsibilities: (1) reviewing all appropriations of revenues received by the City from the sales and use taxes imposed pursuant to the provisions of this Chapter to determine whether such funds are to be used as provided for in this Chapter and the voter approved measure that adopted this Chapter; (2) reviewing the audit prepared by an independent auditor retained by the City to perform the City's Comprehensive Annual Financial Report to determine whether such funds have been spent as provided for in this Chapter and the voter approved measure; *and* (3) prepare and issue the Commission's own annual report setting forth their findings in regard to the foregoing; ~~and (4) determining when the City has met its goal of achieving long term financial stability with adequate financial reserves, and issuing a report to Council detailing such findings, pursuant to Section 8-8.409.~~

(b) In order to preserve the integrity and independence of the oversight process, Commission members will not play a formal role in contracting, project management, construction, or any other aspect of the funding. In addition, the Commission is not charged with decision-making on spending priorities, construction schedules, project details, funding source decisions (e.g., leveraged funds, developer fees, etc.), financing plans, tax rate assumptions, or selection of consultants, design, and construction firms. (Ord. 489 § 1 (part), 2015: Ord. 481 § 2 (part), 2014: Ord. 475 § 1 (part), 2013)

Sec. 8-8.407 Effective Date.

This Article relates to the continuation of ~~an temporary~~ increase of two percent (2%) to the City's existing utility users tax rate, and is a valid and binding City tax upon passage and approval by a majority of the electorate of the City of Hercules. This Article shall be considered adopted upon the date that the vote is declared by the legislative body and shall go into effect ten (10) days after that date. (Ord. 489 § 1 (part), 2015: Ord. 481 § 2 (part), 2014: Ord. 475 § 1 (part), 2013)

Sec. 8-8.408 Amendments.

The City Council of the City of Hercules may make amendments to this Chapter without approval of the voters of the City if the amendments do not affect the rate of tax imposed. ~~The City Council may amend the rate of tax imposed herein (increase or decrease) or extend the term of the tax, only upon two-thirds (2/3) vote of the Council and with approval of the voters of the City under applicable codes.~~ (Ord. 489 § 1 (part), 2015: Ord. 481 § 2 (part), 2014: Ord. 475 § 1 (part), 2013)

Sec. 8-8.409 Procedure for Termination of Two Percent (2%) Increase.

This Article providing for an increase of two percent (2%) to the existing utility users tax rate shall remain in effect until ~~ended by the voters or repealed by the City Council January 1, 2025, pursuant to Section 8-8.318, or until such time as the Finance Commission, created pursuant to~~

~~Title 2, Chapter 2, Article 6, determines that the City has met its goal of achieving long term financial stability with adequate financial reserves. Upon finding by a two-thirds (2/3) vote of the City Council that the Finance Commission has adequately determined that the City has achieved long term financial stability with adequate financial reserves, the City Council shall enact legislation to reduce the UUT rate to six percent (6%), effective no later than one (1) year from date of passage. Notwithstanding this Section, the Council retains the independent authority to repeal the utility users tax pursuant to Section 8-8.317.~~

SECTION 2. Effective Date. This Ordinance, if approved by a majority of the voters of the City of Hercules at the General Municipal Election of November 8, 2022, shall become effective ten (10) days after the declaration of the results of that election by the City Council of the City of Hercules, pursuant to Elections Code section 9217.

SECTION 3. Publication. Within fifteen (15) days after the passage of this Ordinance, the City Clerk shall cause this Ordinance or a summary thereof to be published or to be posted in at least three (3) public places in the City of Hercules in accordance with the requirements of California Government Code section 36933.

SECTION 4. Codification. Upon adoption of this Ordinance pursuant to the voter approval referenced above, the City Clerk, in consultation with the City Attorney, is hereby authorized and directed to codify this Ordinance in the Hercules Municipal Code.

SECTION 5. City Council Amendments. The City Council of the City of Hercules may amend this Ordinance in any manner that does not increase the amount of tax any person would pay under this Chapter.

SECTION 6. Severability. If any section, subsection, sentence, clause, or phrase of this Chapter is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Chapter. The City Council hereby declares that it would have passed the Ordinance codified in this Chapter, and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of this Chapter would be subsequently declared invalid or unconstitutional.

SECTION 7. Execution. The Mayor is hereby authorized to attest to the adoption of the Ordinance by the voters of the City by signing where indicated below.

It is hereby certified that the foregoing Ordinance No. ____ was APPROVED by the following vote of the People of the City of Hercules on November 8, 2022:

YES:

NO:

It is hereby further certified that the foregoing Ordinance No. ____ was adopted by Declaration of the November 8, 2022 election results by the City Council of the City of Hercules on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Dion Bailey, Mayor

ATTESTED:

Lauren Berges, City Clerk

RESOLUTION NO. 109-22

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, SUBMITTING TO THE VOTERS A MEASURE TO ADJUST THE
MAXIMUM ALLOWABLE RENT INCREASE ON RENT-CONTROLLED UNITS TO
60 PERCENT OF CONSUMER PRICE INDEX OR THREE PERCENT WHICHEVER
IS LOWER**

WHEREAS, the City Council (the “Council”) of the City of Richmond (the “City”), within the County of Contra Costa, California (the “County”), desires to place a ballot measure before the voters at the November 8, 2020, election to adjust the maximum allowable rent increase on rent-controlled units; and

WHEREAS, the Ordinance adjusts the annual general adjustment from 100 percent to a maximum equal to 60 percent of the percentage increase in the Consumer Price Index (All Urban Consumers, San Francisco-Oakland-San Jose region, or any successor designation of that index that may later be adopted by the U.S. Bureau of Labor Statistics) as reported and published by the U.S. Department of Labor, Bureau of Labor Statistics, for the 12-month period ending as of March of the current year, or three percent, whichever is lower; and

WHEREAS, in order for the adjustment to become effective, it must be approved by the electorate; and

WHEREAS, the Council adopted Resolution No. 79-22 on June 21, 2022, calling for a general municipal election on November 8, 2022 (“Election”); and

WHEREAS, the City Council desires to submit the adjustment to the qualified electors of the City at that Election.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond, as follows:

Section 1. The foregoing recitals are true and correct, and this Council so find and determines.

Section 2. A general municipal election has been called for the City to be held on Tuesday, November 8, 2022. The City Council hereby submits the following measure to the voters at the Election:

"Shall the Ordinance to amend the City of Richmond’s Municipal Code, changing the City’s Rent Ordinance so that the maximum allowable rent increase on rent-controlled units is adjusted to 60 percent of CPI or three percent whichever is lower, be adopted?"

Section 3. The Ordinance authorizing the annual allowable rental adjustment to be approved by the voters is set forth in Exhibit A. The City Council hereby approves submission of the Ordinance to the voters of the City at the November 8, 2022, election. The Ordinance specifies that increases for controlled units at three percent or sixty percent of the local consumer price index, whichever is lower.

Section 4. The City Clerk of the City of Richmond is hereby ordered and directed to cause said proposed measure to be printed and to mail a copy of said measure to all registered voters in the City of Richmond with sample ballots in substantially the form set forth in Exhibit A, attached hereto.

Section 5. The City Clerk of the City of Richmond is hereby authorized to sign a Notice of Election and Measure To Be Voted On in a form substantially similar to that attached hereto as Exhibit B. The Clerk of the City is hereby authorized and directed to publish said Notice of Election and Measure To Be Voted On at least one time not later than a week before the election in the EAST BAY TIMES, a newspaper of general circulation circulated within the City of Richmond, in accordance with the provisions of Section 12111 of the Elections Code of the State of California.

Section 6. The Clerk of the City is hereby authorized and directed to cause to be delivered, no later than August 12, 2022 (which date is not fewer than 88 days prior to the date set for the Election) one copy of this Resolution to the Registrar of Voters of the County.

Section 7. The City Council hereby directs the City Clerk to transmit a copy of the measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the measure, not to exceed 500 words in length, showing the effect of the measure on the existing law and the operation of the measure, and transmit such impartial analysis to the City Clerk within ten (10) days of the adoption of this resolution.

Section 8. The Finance Director of the City is hereby authorized and directed to prepare and file with the Registrar of Voters (through the City Clerk) an impartial analysis of the measure contained in Section 2 hereof covering its financial impact upon the City government in accordance with Section 2.16.070 of the Municipal Code of the City, within the time established by the Registrar of Voters.

Section 9. Pursuant to Section 9282 of the Elections Code of the State of California, the legislative body of the City of Richmond, or any member or members of the legislative body authorized by the body, or any individual voter who is eligible to vote on the measure or bona fide association of citizens, or any combination of voters and associations, may file a written argument, not to exceed 200 words in length, accompanied by the printed name(s) and signature(s) of person(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, for or against the City measure.

Section 10. This adjustment requires a majority of qualified electors casting votes.

Section 11. Pursuant to California Elections Code section 9285, subdivision (b), the City Council hereby adopts the provisions of California Elections Code section 9285, subdivision (a), relating to rebuttal arguments for the measure identified in section 2 above only for the November 8, 2022, election and thereafter this section 11 shall expire.

Section 12. This resolution shall take effect immediately upon its adoption. The ordinance shall go into effect ten (10) days after the vote is declared by the City Council.

I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held July 26, 2022, by the following vote:

AYES:	Councilmembers Jimenez, Johnson III, McLaughlin, Willis, and Vice Mayor Martinez.
NOES:	Councilmember Bates and Mayor Butt.
ABSTENTIONS:	None.
ABSENT:	None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

THOMAS K. BUTT
Mayor

Approved as to form:

DAVE ALESHIRE
Interim City Attorney



State of California	}	
County of Contra Costa	}	: ss.
City of Richmond	}	

I certify that the foregoing is a true copy of **Resolution No. 109-22**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 26, 2022.

Pamela Christian
Pamela Christian, Clerk of the City of Richmond

EXHIBIT A
INITIATIVE MEASURE TO BE SUBMITTED DIRECTLY TO THE VOTERS

ORDINANCE NO. _____ N.S.

AN ORDINANCE OF THE PEOPLE OF THE CITY OF RICHMOND APPROVED AT THE
GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022, AMENDING THE
FAIR RENT, JUST CAUSE FOR EVICTION AND HOMEOWNER PROTECTION
ORDINANCE TO LIMIT RENT INCREASES FOR REGULATED UNITS TO 3% OR 60%
OF THE CONSUMER PRICE INDEX, WHICHEVER IS LESS

The People of the City of Richmond do ordain as follows:

SECTION 1. Title and Purpose.

TITLE. This Ordinance may be cited as the RICHMOND ANNUAL ALLOWABLE RENTAL ADJUSTMENT ORDINANCE.

PURPOSE. In Richmond, certain residential rental units' rental rates are controlled by Richmond's Fair Rent, Just Cause For Eviction And Homeowner Protection Ordinance. As written, Landlords are entitled to an annual rent increase equivalent to "one hundred (100%) percent of the percentage increase in the Consumer Price Index (All Urban Consumers, San Francisco-Oakland-San Jose region, or any successor designation of that index that may later be adopted by the U.S. Bureau of Labor Statistics) as reported and published by the U.S. Department of Labor, Bureau of Labor Statistics, for the 12-month period ending as of March of the current year." The Annual General Adjustment for 2022 is five point two (5.2%) percent.

Due to historic levels of inflation, rent-controlled tenants in Richmond are set to receive an unprecedented rent increase. The historically high level of inflation has highlighted the need to ensure Richmond tenants are not forced to grapple with both rising prices of goods and services and rent increases that are inconsistent with the City's goal of protecting residents from excessive rent increases. As Such, this Ordinance would cap rent increases for controlled units at three percent (3%) or sixty percent (60%) of the local consumer price index, whichever is lower.

SECTION 2. Findings.

This Ordinance is exempt from the California Environmental Quality Act, Public Resources Code section 21000 et seq. ("CEQA"), since in accordance with CEQA Guidelines Section 15061, subd. (b)(3), it can be seen with certainty that there is no possibility that the activity authorized herein may have significant effect on the environment. Additionally, CEQA review does not apply when a measure is placed on the ballot and approved by the voters.

SECTION 3. Conflicting Measures.

This measure is intended to be comprehensive. It is the intent of the people of City of Richmond that in the event this measure and one or more measures relating to the Fair Rent, Just Cause For Eviction And Homeowner Protection Ordinance appear on the same ballot, the provisions of the other measure or measures shall be deemed to be in conflict with this measure. In the event that this measure receives a greater number of affirmative votes, the provisions of this measure shall prevail in their entirety, and all provisions of the other measure or measures shall be null and void. If this measure is approved by a majority of the voters but does not receive a greater number of affirmative votes than any other measure appearing on the same ballot regarding the Fair Rent, Just Cause for Eviction and Homeowner Protection Act, this measure shall take effect to the extent not in conflict with said other measure or measures.

SECTION 4. Liberal Construction.

This measure shall be liberally construed to effectuate its purpose.

SECTION 5. Effective Date.

This ordinance shall be effective only if approved by a majority of the voters at the

November 8, 2022, Statewide General Election and shall go into effect ten (10) days after the vote is declared by the City Council. The limitation on rent escalation stated in this Amendment shall be effective immediately upon the effective date. Over the phase-in period which extends through August 31, 2023, no tenant's rent on a controlled unit shall be higher than what it was on August 31, 2022, plus a 3% increase. After the partial year of phase-in, the regular provisions of this Amendment shall apply.

SECTION 6. Savings Clause.

If any provision, sentence, clause, section, or part of this ordinance is found to be unconstitutional, illegal, or invalid by a court of competent jurisdiction, such unconstitutionality, illegality, or invalidity shall affect only such provision, sentence, clause, section, or part of this ordinance and shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts of this ordinance. It is declared that this ordinance would have been adopted had such unconstitutional, illegal, or invalid provision, sentence, clause, section, or part not been included.

SECTION 7. Fair Rent, Just Cause For Eviction And Homeowner Protection Ordinance Amendments.

Chapter 11.100.070 subdivision (b) of the Richmond Municipal Code is hereby amended as follows. Added text is shown as double underlined type; deleted text is shown as strikethrough type.

(b)Annual General Adjustment. No later than June 30 each year, the Board shall announce the percentage by which rent for eligible Rental Units will be generally adjusted effective September 1 of that year.

(1)The Annual General Adjustment shall be equal to ~~one hundred sixty (160%)~~ percent of the percentage increase in the Consumer Price Index (All Urban Consumers, San Francisco-Oakland-San Jose region, or any successor designation of that index that may later be adopted by the U.S. Bureau of Labor Statistics) as reported and published by the U.S. Department of Labor, Bureau of Labor Statistics, for the 12-month period ending as of March of the current year, or three (3%) percent, whichever is lower.

(2)Subparagraph 1 of this Subsection notwithstanding, in no event shall the Annual General Adjustment be less than zero percent (0%).

(3)~~For the period between the effective date of this Charter and the first Annual General Adjustment announced September 1, the landlord may increase the Maximum Allowable Rent to include one Annual General Adjustment for September 2016. Notwithstanding any previously issued rent increase, the Annual General Adjustment for 2022 is three (3%) percent. In the event a landlord issued a rent increase on or after September 1, 2022 in excess of 3%, that tenant's rent shall be adjusted to their Maximum allowable rent on August 31, 2022, plus three (3%) percent.~~

EXHIBIT B
Notice of Election and Measure To Be Voted On

CITY OF RICHMOND

**NOTICE OF GENERAL MUNICIPAL ELECTION
AND MEASURE TO BE VOTED ON**

NOTICE IS HEREBY GIVEN that a General Municipal Election will be held in the City of Richmond on Tuesday, November 8, 2022, at which there will be submitted to the voters the following measure:

"Shall the Ordinance to amend the City of Richmond's Municipal Code, changing the City's Rent Ordinance so that the maximum allowable rent increase on rent-controlled units is adjusted to 60 percent of CPI or three percent whichever is lower, be adopted?"

Said Election has been consolidated with the Statewide General Election to be held in the City of Richmond on November 8, 2022. The election precincts within the City of Richmond for said Election shall be the regular election precincts established for said Statewide General Election, and the polling places and officers of election within the City of Richmond for said Election shall be the same as those selected and designated or to be selected and designated for said Statewide General Election.

NOTICE IS FURTHER GIVEN pursuant to Article 4, Section 9282 of the Elections Code of the State of California, the legislative body of the City of Richmond, or any member or members of the legislative body authorized by the body, or any individual voter who is eligible to vote on the measure or bona fide association of citizens, or any combination of voters and associations, may file a written argument, not to exceed 300 words in length, accompanied by the printed name(s) and signature(s) of the person(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, for or against the City measures.

NOTICE IS FURTHER GIVEN that, based upon the time reasonably necessary to prepare and print the arguments and sample ballots for the election, the City Clerk has fixed August 24, 2022, during normal office hours, 8:30 a.m. to 5:00 p.m., as the date after which no arguments for or against the City measure may be submitted to the Clerk for printing and distribution to the voters as provided in Article 4. Arguments shall be submitted to the City Clerk, accompanied by the printed name(s) and signature(s) of the person(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument, at the Richmond City Hall, 450 Civic Center Plaza, Suite 300, Richmond, California. No more than five signatures may appear on the argument.

NOTICE IS FURTHER GIVEN that the City Council of the City of Richmond has determined that rebuttal arguments, not to exceed 250 words in length, as submitted by the authors of the opposing direct arguments, may be filed with the City Clerk by August 29, 2022, during normal office hours, 8:30 a.m. to 5:00 p.m., accompanied by the printed name(s) and signature(s) of the person(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers. No more than five signatures may appear on the rebuttal.

NOTICE IS FURTHER GIVEN that any ordinance, impartial analysis, or direct argument filed under the authority of the Elections Code will be available for public examination in the City Clerk's office from August 25, 2022, to September 7, 2022. Any rebuttal argument filed under the authority of the Elections Code will be available for public examination in the City Clerk's Office from August 30, 2022, to September 12, 2022.

The polls will be open on Election Day between the hours of 7:00 a.m. and 8:00 p.m.

Pamela Christian
Clerk of the City of Richmond

City Elections Official

NOTA:

Si desea obtener informacion en Espanol de este aviso legal, puede llamar a la Oficina de la Secretaria Municipal, (510) 620-6513.

Dated:

Publish:

**CITY OF WALNUT CREEK
RESOLUTION NO. 22-40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT CREEK
ESTABLISHING NOVEMBER 8, 2022 AS THE ELECTION DATE TO CONSIDER AN
ORDINANCE IMPOSING A ONE-HALF PERCENT (0.5%) TRANSACTIONS AND USE
("SALES") TAX FOR A PERIOD OF TEN YEARS; ORDERING THE SUBMITTAL OF THE
ORDINANCE TO THE VOTERS AT THE ELECTION; REQUESTING THAT THE CONTRA
COSTA COUNTY BOARD OF SUPERVISORS CONSENT TO THE CONSOLIDATION OF
THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE
SAME DATE, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL
ANALYSIS; AND SPECIFYING PROCEDURES RELATED TO SUBMISSION OF BALLOT
ARGUMENTS**

WHEREAS, the City of Walnut Creek ("City") offers outstanding quality of life services for approximately 70,000 residents and businesses in its community;

WHEREAS, the City is a regional center for economic vitality with a variety of offices, restaurants, shopping destinations, and arts and recreation venues;

WHEREAS, the City provides vital services to ensure that its residents and business community enjoy safe neighborhoods, emergency services, quality public facilities, streets, parks, open spaces, and recreation venues, and vibrant arts and cultural opportunities;

WHEREAS, Walnut Creek went through several periods of growth between the 1950s and 1980s. During this time, many City facilities were constructed. In several cases, voter approved funding (i.e. taxes) was used to pay for the facilities;

WHEREAS, an Open Space Bond Measure was approved by the voters in the 1970s that helped to fund the purchase of more than 2,000 acres of permanently preserved open space lands;

WHEREAS, between 1990 and 2010, the City was realizing significant surpluses in operating budgets, which allowed year-end budget balances to be allocated towards construction of new facilities and infrastructure including City Hall and Police Department, Veterans Memorial Plaza, the Downtown Walnut Creek Library, numerous parks, Tice Valley Gymnasium, and the Leshner Center for the Arts;

WHEREAS, the Great Recession meant that, in addition to budget cuts and staffing reductions, there was not a significant amount of funding left at year-end to set aside for new facilities. This dynamic contributed to an "infrastructure deficit" wherein the cost of replacing existing infrastructure has outpaced the City's allocated infrastructure replacement funding;

WHEREAS, rising costs and the economic effect of the COVID-19 pandemic, which reduced sales tax, transient occupancy tax, and department revenues, also contribute to a fiscal picture that has changed significantly from the 1990s and 2000s;

WHEREAS, the City's latest Long Term Financial Forecast update, indicates that it is unlikely that Walnut Creek will return to the surpluses of that time. Nevertheless, Walnut Creek is fiscally sound with robust financial policies, very low debt levels, healthy reserves, and funding set aside in an irrevocable trust to cover future pension costs;

WHEREAS, although the City has long maintained prudent, responsible fiscal management and performance, economic downturn and loss of revenue brought on by the COVID-19 pandemic has resulted in a \$15 million revenue loss, which in turn has required the City to reduce expenditures, cut operational and program budgets, eliminate City services, and rely on one-time federal stimulus funding to sustain various aspects of municipal operations;

WHEREAS, the federal post-pandemic stimulus funds are limited in purpose and must be spent within limited time frames;

WHEREAS, in order to maintain Walnut Creek's quality of life now and into the future, the City Council and staff, with input from Walnut Creek residents and businesses, identified the following needs:

- Maintaining neighborhood and downtown police patrols, crime prevention programs, 911 emergency response, emergency/disaster preparedness, increasing pedestrian safety, and ensuring consistent crossing guards on school routes;
- Providing solutions to address homelessness in our community;
- Maintaining senior services and programs, art programs, and after-school programs for children and teens, including additional library hours and access to books/technology;
- Supporting small businesses and economic recovery and attracting new businesses, jobs, and economic activity;
- Investing in sustainability initiatives and parks and open space, including creeks and watersheds;
- Replacing the City's aging, deteriorated 50+-year old Clarke Swim Center and Community Center (built in 1972) at Heather Farm Park, and making repairs and improvements to other aging City facilities including public streets and roads.

WHEREAS, the City Council studied revenue options that could both address the City's infrastructure deficit and support on-going programs and services including using existing reserve funds, increasing park and facility user fees, issuing debt (municipal bonds), relying on one-time funding options such as requiring new development to fund community improvements, State and Federal grants, Community fundraising and donations, and public-private partnerships, or seeking voter-approved increases to transient occupancy, sales and use, or utility users taxes, parcel taxes, or general obligation bonds;

WHEREAS, after multiple discussions the City Council chose to focus on a sales tax that would generate adequate revenues to fund the community's needs and gives the flexibility needed to both fund important quality of life community services and upgrade or rebuild facilities that support the programs;

WHEREAS, the City engaged the community in a variety of outreach efforts to determine what services are important to the community;

WHEREAS, the Walnut Creek community desires to maintain the quality of life and services they currently enjoy, desires for the City to continue and expand such services to address the needs that have been identified. In particular, the community is concerned about maintaining public safety, enhancing emergency preparedness, increasing pedestrian safety, maintaining the level and quality of the services provided to residents through the libraries, recreation and arts programs, the youth and senior programs, improving and replacing aging facilities, improving sustainability initiatives, combating homelessness, and protecting the parks and open space including creeks and watersheds;

WHEREAS, the City Council believes that locally-controlled revenue is needed to maintain neighborhood and downtown police patrols, crime prevention programs, 911 emergency response, emergency/disaster preparedness, increasing pedestrian safety, and ensuring consistent crossing guards on school routes;

WHEREAS, additional locally-controlled revenue is needed to maintain senior services and programs, arts programs, and after-school programs for children and teens, including additional library hours and access to books/technology;

WHEREAS, additional locally controlled revenue is needed to provide solutions to address homelessness in Walnut Creek;

WHEREAS, additional locally-controlled revenue is needed to continue addressing climate change through sustainability initiatives.

WHEREAS, additional locally-controlled revenue is needed to support small businesses, continue economic recovery, attract new businesses, jobs, and economic activity;

WHEREAS, additional locally-controlled revenue is needed to replace the City's aging, deteriorated 50+ year old Clarke Swim Center and Community Center (built in 1972) at Heather Farm Park and to maintain and make repairs and improvements to other aging facilities, including public streets and roads;

WHEREAS, a local funding measure would provide a flexible and reliable, locally-controlled source of funds for the City to continue to offer the quality of life services to its residents and to respond to the foregoing fiscal, health, economic and social challenges for the benefit of the Walnut Creek community;

WHEREAS, the attached ordinance would: (1) require that the revenues generated by the one-half percent (0.5%) general transactions and use (sales) tax approved in this measure and any associated expenditures of those revenues would be specifically identified and tracked and (2) establish an independent citizen oversight committee that would review and report to the City Council and the public annually on the use of the revenue;

WHEREAS, to increase revenues in effort to provide level of services, programs and facilities and quality of life the community desires as set forth above, the City Council desires to ask the voters to adopt an ordinance that would impose a one-half percent (0.5%) cent transactions and use tax for a period of ten (10) years.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WALNUT CREEK DOES RESOLVE AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are hereby incorporated by reference.

Section 2. Pursuant to California Constitution Article XIII C, Section 2, Government Code Section 53724, and Elections Code Section 9222, the City Council of the City of Walnut Creek hereby calls an election at which it shall submit to the qualified voters of the City, the Walnut Creek Transactions and Use Tax Ordinance ("Ordinance"), which if approved, such tax measure would adopt a one-half percent (0.5%) general transactions and use (sales) tax, as authorized by Revenue and

Taxation Code section 7285.9. This measure shall be designated by letter by the Contra Costa County Registrar of Voters. Pursuant to Election Code Section 10400 *et.seq.*, the election for this measure shall be consolidated with the general election to be conducted on November 8, 2022.

Section 3. The Ordinance to be approved by the voters pursuant to Section 2 is set forth in Exhibit A hereto. The City Council hereby approves the Ordinance, the form thereof, and its submission to the voters of the City at the November 8, 2022 election, as required by Revenue and Taxation Code section 7285.9, subject to the approval of a majority of the voters voting on the measure at the election called by the adoption of this Resolution. The Board of Supervisors of the County of Contra Costa is requested to order the County Registrar of Voters to set forth in the voter information portion of all sample ballots to be mailed to the qualified electors of the City the full text of the Ordinance and to mail with the sample ballots to the electors printed copies of the full text of the Ordinance, together with the primary arguments and rebuttal arguments (if any) for and against the measure, and to provide voter ballots for the election for use by qualified electors of the City who are entitled thereto in the manner provided by law. The Ordinance specifies that the rate of the tax shall be one-half percent (0.5%) of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in the City; it specifies that the total rate of the use tax shall be nine and one quarter percent (9.25%) of the sales price of tangible personal property stored, used or otherwise consumed in the City, and that the tax shall be in effect for ten years. The California Department of Tax and Fee Administration shall collect the tax from retailers subject to the tax and remit the funds to the City.

Section 4. The proposed Ordinance shall be submitted to the voters on the ballot in the form of the following question, which questions shall require the approval of a majority of qualified electors casting votes:

To provide funding to maintain and enhance City of Walnut Creek services and facilities, including crime prevention; public safety; disaster preparedness; parks/open space; youth, senior and arts programs; sustainability initiatives; local business support; downtown improvements; replacing aging recreation, aquatics and community facilities at Heather Farm Park; and other important services and facilities, shall the City of Walnut Creek levy a half-cent sales tax, providing approximately \$11,000,000 annually for 10 years, requiring annual audits, independent citizens' oversight, and all funds benefitting Walnut Creek?	YES	
	NO	

Section 5. The City Clerk is authorized, instructed and directed to work with the Contra Costa County Registrar of Voters as needed in order to properly and lawfully conduct the election. The ballots to be used in the election shall be in form and content as required by law. The Contra Costa County Registrar of Voters is authorized to canvass the returns of the general municipal election. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. The Board of Supervisors is requested to instruct the Contra Costa County Registrar of Voters to provide such services as may be necessary for the holding of the consolidated election. The election shall be held in all respects as if there were only one election. The City of Walnut Creek acknowledges that the consolidated election will be held and conducted in the manner prescribed in

Elections Code Section 10418. The City of Walnut Creek recognizes that the County will incur additional costs because of this consolidation and agrees to reimburse the County for those costs. The City Manager is hereby authorized and directed to expend the necessary funds to pay for the City's cost of placing the measure on the election ballot.

Section 7. The polls for the election shall be open at 7:00 a.m. on the day of the election and shall remain open continuously from that time until 8:00 p.m. that same day, when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California. The notice of the time and place of holding the election is hereby given, and the City Clerk is authorized to give further notice of the election, as required by law.

Section 8.

(a) The last day for submission of primary arguments for or against the measure shall be by 5:00 p.m. on August 24, 2022.

(b) The last day for submission of rebuttal arguments for or against the measure shall be by 5:00 p.m. on August 29, 2022.

(c) Primary arguments shall not exceed three hundred (300) words and shall be signed by not more than five persons.

(d) Rebuttal arguments shall not exceed two hundred fifty (250) words and shall be signed by not more than five persons; those persons may be different persons than the persons who signed the primary arguments.

(e) Pursuant to California Elections Code Section 9282, Councilmembers Francois and Silva are hereby authorized to submit a written argument in favor of the proposed measure, not to exceed three hundred (300) words, on behalf of the City Council. At Councilmember Francois' discretion, the argument may also be signed by other members of the City Council or bona fide associations or by individual voters who are eligible to vote on the measure. In the event that an argument is filed against the measure, Councilmembers Francois and Silva are also authorized to submit a rebuttal argument on behalf of the City Council, which may also be signed by members of the City Council or bona fide associations or by individual voters who are eligible to vote on the measure, which may be different from those who signed the primary argument.

(f) Pursuant to California Elections Code Section 9280, the City Council hereby directs the City Clerk to transmit a certified copy of the measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the measure, not to exceed five hundred (500) words in length, showing the effect of the measure on the existing law and the operation of the measure, and file the impartial analysis with the City Clerk by August 19, 2022.

(g) Pursuant to California Elections Code Section 9285, when the City Clerk has selected the arguments for and against the measure, which will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. Rebuttal arguments shall be printed in the same manner as the primary arguments. Each rebuttal argument shall immediately follow the primary argument, which it seeks to rebut.

Section 9. The City Clerk is directed to file certified copies of this Resolution with the Board of Supervisors and the Registrar of Voters of the County of Contra Costa, together with the attached ballot measure.

Section 10. The jurisdictional boundaries of the City of Walnut Creek have not changed since the last general municipal election.

Section 11. The approval of this Resolution is exempt from the California Environmental Quality Act (Public Resources Code §§ 21000 *et seq.*, "CEQA," and 14 Cal. Code Reg. §§ 15000 *et seq.*, "CEQA Guidelines"). The transactions and use tax to be submitted to the voters is a general tax that can be used for any legitimate governmental purpose; it is not a commitment to any particular action. Accordingly, under CEQA Guidelines section 15378(b)(4), the tax is not a project within the meaning of CEQA because it creates a government funding mechanism that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment. If revenue from the tax were used for a purpose that would have either such effect, the City would undertake the required CEQA review for that particular project. Therefore, pursuant to CEQA Guidelines section 15060 CEQA analysis is not required.

Section 12. This Resolution shall become effective immediately upon its passage and adoption.

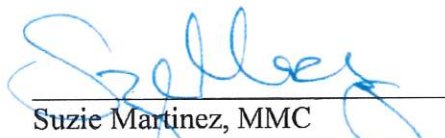
PASSED AND ADOPTED by the City Council of the City of Walnut Creek at a regular meeting thereof held on the 19th day of July 2022 by the following called vote:

AYES:	Councilmembers:	Darling, Haskew, Wilk, Silva, Mayor Francois
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	None

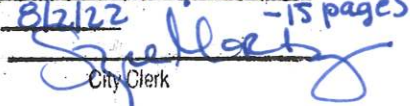


Matt Francois
Mayor of the City of Walnut Creek

Attest:



Suzie Martinez, MMC
City Clerk of the City of Walnut Creek

CITY OF WALNUT CREEK
I HEREBY CERTIFY that the foregoing is a
true and correct copy of
Resolution 22-40
adopted 7/19/22
by the WC City Council
date: 8/2/22 - 15 pages

City Clerk

**CITY OF WALNUT CREEK
ORDINANCE NO.**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WALNUT CREEK
IMPOSING A ONE-HALF OF ONE PERCENT (0.5%) TRANSACTIONS AND USE TAX FOR
TEN YEARS TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND
FEE ADMINISTRATION**

The City Council of the City of Walnut Creek does ordain as follows:

Section 1. Findings.

- a. The City of Walnut Creek ("City") offers outstanding quality of life services for approximately 70,000 residents and businesses in its community. The City is a regional center for economic vitality with a variety of offices, restaurants, shopping destinations, and arts and recreation venues;
- b. The City provides vital services to ensure that its residents and business community enjoy safe neighborhoods, emergency services, quality public facilities, streets, parks, open spaces, and recreation venues, and vibrant arts and cultural opportunities;
- c. Walnut Creek went through several periods of growth between the 1950s and 1980s. During this time, many City facilities were constructed. In several cases, voter approved funding (i.e. taxes) was used to pay for the facilities;
- d. An Open Space Bond Measure was approved by the voters in the 1970s that helped to fund the purchase of more than 2,000 acres of permanently preserved open space lands;
- e. Between 1990 and 2010, the City was realizing significant surpluses in operating budgets, which allowed year-end budget balances to be allocated towards construction of the new facilities and infrastructure including City Hall and Police Department, Veterans Memorial Plaza, the Downtown Walnut Creek Library, numerous parks, Tice Valley Gymnasium, and the Leshner Center for the Arts;
- f. The Great Recession meant that, in addition to budget cuts and staffing reductions, there was not a significant amount of funding left at year-end to set aside for new facilities. This dynamic contributed to an "infrastructure deficit" wherein the cost of replacing existing infrastructure has outpaced the City's allocated infrastructure replacement funding;
- g. Rising costs and the economic effect of the COVID-19 pandemic, which reduced sales tax, transient occupancy tax, and department revenues, also contribute to a fiscal picture that has changed significantly from the 1990s and 2000s;
- h. The City's latest Long Term Financial Forecast update, indicates that it is unlikely that Walnut Creek will return to the surpluses of that time. Nevertheless, Walnut Creek is fiscally sound with robust financial policies, very low debt levels, healthy reserves, and funding set aside in an irrevocable trust to cover future pension costs;
- i. Although the City has long maintained prudent, responsible fiscal management and performance, economic downturn and loss of revenue brought on by the COVID-19 pandemic has resulted in a \$15 million revenue loss, which in turn has required the City to reduce expenditures, cut operational and program budgets, eliminate City services, and rely on one-time federal stimulus funding to sustain various aspects of municipal operations;

- j. The federal post-pandemic stimulus funds are limited in purpose and must be spent within limited time frames;
- k. In order to maintain Walnut Creek's quality of life now and into the future, the City Council and staff, with input from residents and businesses, identified the following needs:
 - Maintaining neighborhood and downtown police patrols, crime prevention programs, 911 emergency response, emergency/disaster preparedness, increasing pedestrian safety, and ensuring consistent crossing guards on school routes;
 - Providing solutions to address homelessness in our community;
 - Maintaining senior services and programs, arts programs, and after-school programs for children and teens, including additional library hours and access to books/technology;
 - Supporting small businesses and economic recovery and attracting new businesses, jobs, and economic recovery and activity;
 - Investing in sustainability initiatives and parks and open space, including creeks and watersheds;
 - Replacing the City's aging, deteriorated 50+-year old Clarke Swim Center and Community Center (built in 1972) at Heather Farm Park, and making repairs and improvements to other aging City facilities including public streets and roads;
- l. The City Council studied revenue options that could both address the City's infrastructure deficit and support on-going programs and services including using existing reserve funds, increasing park and facility user fees, issuing debt (municipal bonds), relying on one-time funding options such as requiring new development to fund community improvements, State and Federal grants, community fundraising and donations, and public-private partnerships, or seeking voter-approved increases to transient occupancy, sales and use, or utility users taxes, parcel taxes, or general obligation bonds;
- m. After multiple discussions, the City Council chose to focus on a sales tax that would generate adequate revenues to fund the community's needs and give the flexibility needed to both fund important quality of life community services and upgrade or rebuild facilities that support the programs;
- n. The City engaged the community in a variety of outreach efforts to determine what services are important to the community;
- o. The Walnut Creek community desires to maintain the quality of life and services they currently enjoy, desires for the City to continue and expand such services to address the needs that have been identified. In particular, the community is concerned about maintaining public safety, enhancing emergency preparedness, increasing pedestrian safety, maintaining the level and quality of the services provided to residents through the libraries, recreation and arts programs, the youth and senior programs, improving and replacing aging facilities, improving sustainability initiatives, combating homelessness, and protecting the parks and open space including creeks and watersheds;
- p. The City Council believes that locally-controlled revenue is needed to maintain neighborhood and downtown police patrols, crime prevention programs, 911 emergency response, emergency/disaster preparedness, increasing pedestrian safety, and ensuring consistent crossing guards on school routes;

- q. Additional locally-controlled revenue is needed to maintain senior services and programs, and after-school programs for children and teens, including additional library hours and access to books/technology;
- r. Additional locally-controlled revenue is needed to provide solutions to address homelessness in Walnut Creek;
- s. Additional locally-controlled revenue is needed to continue addressing climate change through sustainability initiatives.
- t. Additional locally-controlled revenue is needed to support small businesses, continue economic recovery, and attract new businesses, jobs, and economic activity;
- u. Additional locally-controlled revenue is needed to replace the City's aging, deteriorated 50+-year old Clarke Swim Center and Community Center (built in 1972) at Heather Farm Park and to maintain and make repairs and improvements to other aging facilities, including public streets, and roads;
- v. A local funding measure would provide a flexible and reliable, locally-controlled source of funds for the City to continue to offer the quality of life services to its residents and to respond to the foregoing fiscal, health, economic and social challenges for the benefit of the Walnut Creek community;
- w. This ordinance would: (1) require that the revenues generated by the one-half percent (0.5%) general transactions and use (sales) tax approved in this measure and any associated expenditures of those revenues would be specifically identified and tracked and (2) establish an independent citizen oversight committee that would review and report to the City Council and the public annually on the use of the revenue; and,
- x. To increase revenues in an effort to provide the level of services, programs and facilities and quality of life the community desires as set forth above, the City Council desires to ask the voters to adopt an ordinance that would impose a half cent (i.e. one-half percent (0.5%)) transactions and use tax for a period of ten (10) years.

Section 2. Amendment of Municipal Code.

Title 8 (Finance, Revenue, and Taxation) of the Walnut Creek Municipal Code is hereby amended by adding Chapter 8 in its entirety as follows:

Chapter 8 TRANSACTIONS AND USE TAX

8-8.01. Title.

This Chapter shall be known as the Walnut Creek Transactions and Use Tax Ordinance. The City of Walnut Creek hereinafter shall be called "City." This Chapter shall be applicable in the incorporated territory of the City.

8-8.02. Operative Date.

"Operative date" means the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below.

8-8.03. Purpose.

This ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285.9 of Part 1.7 of Division 2 which authorizes the City to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefore that can be administered and collected by the California Department of Tax and Fee Administration in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the California Department of Tax and Fee Administration in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

8-8.04. Contract with State.

Prior to the operative date, the City shall contract with the California Department of Tax and Fee Administration to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the City shall not have contracted with the California Department of Tax and Fee Administration prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

8-8.05. Transactions Tax Rate.

For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated territory of the City at the rate of one-half percent (0.5%) of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this ordinance.

8-8.06. Place of Sale.

For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state

destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the California Department of Tax and Fee Administration.

8-8.07. Use Tax Rate.

An excise tax is hereby imposed on the storage, use or other consumption in the City of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of one-half percent (0.5%) of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

8-8.08. Adoption of Provisions of State Law.

Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

8-8.09. Limitations on Adoption of State Law and Collection of Use Taxes.

In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this City shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, State Treasury, or the Constitution of the State of California;
2. The result of that substitution would require action to be taken by or against this City or any agency, officer, or employee thereof rather than by or against the California Department of Tax and Fee Administration, in performing the functions incident to the administration or operation of this Ordinance.
3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:
 - a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;
 - b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "City" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

1. "A retailer engaged in business in the District" shall also include any retailer that, in the preceding calendar year or the current calendar year, has total combined sales of tangible personal property in this state or for delivery in the State by the retailer and all persons related to the retailer that exceeds five hundred thousand dollars (\$500,000). For purposes of this section, a person is related to another person if both persons are related to each other pursuant to Section 267(b) of Title 26 of the United States Code and the regulations thereunder.

8-8.10. Permit Not required.

If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this ordinance.

8-8.11. Exemptions and Exclusions.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the county in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the City which is shipped to a point outside the City, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the City shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-City address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

b. With respect to commercial vehicles, by registration to a place of business out-of-City and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this City of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7), a retailer engaged in business in the City shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the City or participates within the City in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the City or through any representative, agent, canvasser, solicitor, subsidiary, or person in the City under the authority of the retailer.

7. "A retailer engaged in business in the City" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities

Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the City.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a district imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

8-8.12. Amendments to State Law.

All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

8-8.13. Enjoining Collection Forbidden.

No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the City, or against any officer of the State or the City, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

8-8.14. Annual Audit; Citizens' Oversight Committee.

A. There shall be a five-person committee appointed by the City Council to review and report on the receipt of revenue and expenditure of funds from the tax authorized by this section ("revenues and expenditures"). Members of the committee shall be residents of the city or representatives of businesses located in the City.

B. Beginning with the fiscal year that ends June 30, 2024, the City's independent auditors shall, as part of their annual audit of the City's financial statements, review the collection and expenditure of revenue from the tax authorized by this chapter. The auditors' review shall be a public document. The committee shall annually review the auditors' findings and report in writing to the City Council regarding the accuracy of the auditors' findings regarding the revenues and expenditures. The committee's statement shall be transmitted through the City Manager's office to the City Council for consideration at a public meeting.

C. By July 1, 2023, the City Council shall adopt a resolution establishing the composition of the committee and defining the scope of its responsibilities consistent with this section. Provisions defining the scope of committee responsibilities and reporting requirements shall address bond oversight, in the event that a decision is made at a later time to sell bonds that are in part backed by the revenues referenced in this section. The City Council shall appoint the initial members of the committee no later than December 31, 2023.

8-8.15. Termination Date.

The authority to levy the tax imposed by this ordinance shall expire ten years after the Operative Date.

Section 3. Adjustment of Appropriations Limit.

Pursuant to Article XIII B of the Constitution of the State of California and applicable laws, the appropriations limit for the City is hereby increased by the aggregate sum authorized to be levied by this tax for fiscal year 2022-23 and each year thereafter.

Section 4. CEQA.

The approval of this ordinance is exempt from the California Environmental Quality Act (Public Resources Code §§ 21000 et. seq., "CEQA," and 14 Cal. Code Reg. §§ 15000 et. seq., "CEQA Guidelines"). The transactions and use tax imposed by the adoption of this ordinance is a general tax that can be used for any legitimate governmental purpose; it is not a commitment to any particular action. Accordingly, under CEQA Guidelines Section 15378(b)(4), the tax is not a project within the meaning of CEQA because it creates a government funding mechanism that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment. If revenue from the tax were used for a purpose that would have either such effect, the City would undertake the required CEQA review for that particular project. Therefore, pursuant to CEQA Guidelines Section 15060 CEQA analysis is not required.

Section 5. Severability.

If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 6. Effective Date.

This ordinance relates to the levying and collecting of the City transactions and use taxes and shall take effect immediately.

RESOLUTION

NO. 22/23-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CROCKETT COMMUNITY SERVICES DISTRICT ESTABLISHING NOVEMBER 8, 2022 AS THE DATE FOR A SPECIAL ELECTION ON A PROPOSED BALLOT MEASURE SEEKING VOTER APPROVAL OF A PROPOSED SPECIAL TAX ON PARCELS IN THE AREA KNOWN AS CROCKETT AND REQUESTING THE COUNTY REGISTRAR OF VOTERS TO CONDUCT THE ELECTION

WHEREAS, The Crockett Community Services District (the District) was formed under LAFCO in 2006, to provide sewer services, parks and recreation facilities, and maintenance and capital improvements for District owned properties for the residents of Crockett and Port Costa; and

WHEREAS, a proposed initiative ordinance (Exhibit "A") authorizing a special tax to be imposed on effected parcels within the District was drafted, published, and circulated by The Crockett Improvement Association ("CIA") pursuant to Election Code Sections 102, 9302, 9304, 9305, 9306, 9307, and 9607, between April and June of 2022; and

WHEREAS, pursuant to Election Code Sections 9308 & 9309, on June 8, 2022 the CIA filed the petition with the District; and

WHEREAS, The CCSD Election officials found the petitions had approximately 124% of the requisite number of valid signatures from registered voters within the District; and

WHEREAS, the Board of Directors cannot impose the proposed special tax in either the Crockett or Port Costa areas of the District without voter approval; and

WHEREAS, if approved by the voters by a majority vote, the special tax would be effective July 1, 2023; and

WHEREAS, Elections Code Section 9162 sets forth the procedures for arguments in favor of or in opposition of any district measure; and

WHEREAS, Elections Code Section 9167 sets forth the procedures for rebuttal arguments;

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Crockett Community Services District as follows:

1. **Call for Election.** Pursuant to Election Code Section 1001, 1002, 9118 the Board hereby calls a special election be conducted and included with the general election ballot to be held on November 8, 2022, at which the qualified voters of Crockett as described in Exhibit A attached hereto, shall decide whether or not to approve a proposed ordinance authorizing a special tax. This measure shall be designated by letter by the County of Contra Costa Registrar of Voters.
2. **Proposed Ordinance.** The ordinance to be approved by the voters pursuant to Section 3 as set forth in Exhibit A hereto.
3. **Submission of Ballot Arguments and Impartial Analysis.**
 - (a) The last day for submission of direct arguments for or against the measure shall be by 5:00 p.m. on August 24, 2022.
 - (b) The last day for submission of rebuttal arguments for or against the measure shall be by 5:00 p.m. on August 29, 2022.
 - (c) Direct arguments shall not exceed three hundred words and shall be signed by not more than five persons.
 - (d) Rebuttal arguments shall not exceed two hundred fifty words and shall be signed by not more than five persons; those persons may be different persons than the persons who signed the direct arguments.
 - (e) The County Counsel shall prepare by _____, 2022, an impartial analysis of the measure showing the effect of the measure.
 - (f) The Board of Directors authorizes Scott Bartlebaugh and Kent Peterson to prepare a written argument in favor of the ballot measure not to exceed 300 words. The written argument will be signed by the Board President Barassi on behalf of the "The Board of Directors of the Crockett Community Services District." President Barassi is also authorized to select up to four "bona fide associations of citizens" and/or individual voters to sign the ballot argument in favor of the measure.
4. **Request to Order Election and to Consolidate Election.** The Board hereby requests the Contra Costa County Board of Supervisors to order this election to be conducted by the County Registrar of Voters and to conduct all necessary services related to said election and to bill the District for the costs of conducting the election. The full text of this resolution, together with the full text of Exhibit A shall be published on the ballot or in the voter information portion of the sample ballot.

The Board further requests the Board of Supervisors to make its order to consolidate this election with any other election being held on November 8, 2022.

Notice of the time and place of holding the election shall be given at the time and in the form and manner as provided by law.

The District shall reimburse the County for services performed within 30 days of the County Election Official's presentation of a bill to the District.

Effective Date. This resolution shall become effective immediately upon its enactment. The General Manager is directed to send a copy of this resolution to the Contra Costa County Board of Supervisors, the County Clerk and the County Elections Department officials.


THE FOREGOING RESOLUTION was adopted at the District's Regular Meeting held on July 27, 2022 by the following vote and shall be effective immediately:

AYES: BARTLEBAUGH, MACKENZIE, BARASSI, KIRKER, PETERSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Luigi Barassi, President

ATTEST:



Gaunt Murdock
General Manager

RESOLUTION NO. 2022-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ESTABLISHING THE DISTRICT'S APPROPRIATIONS LIMIT UNDER ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION, FIXING THE DATE OF SAID ELECTION AND REQUESTING THE SERVICES OF THE COUNTY CLERK

The Board of Directors of the Kensington Police Protection and Community Services District (hereafter referred to as the "Board of Directors") does resolve as follows:

WHEREAS, Article XIII B of the California Constitution provides that the appropriations limit otherwise applicable to a government entity may be changed by majority vote of the electors of such entity, subject to and in conformity with constitutional and statutory voting requirements; and

WHEREAS, the Board of Directors believes that it would be in the best interests of the peace and safety of the residents of the Kensington Police Protection and Community Services District (the "District") for the appropriations limit for Fiscal Year 2023-2024 to be established by the voters of the District and for the appropriations limit for the ensuing three years to be determined accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kensington Police Protection and Community Services District as follows:

Section 1. An election (the "election") is hereby ordered and called and will be held in the District on Tuesday, November 8, 2022, at which election the following issue shall be submitted to all persons possessing all requirements of electors under the general election laws of the State of California and who are duly qualified electors residing within the District.

"Shall the appropriations limit of the Kensington Police Protection and Community Services District for Fiscal Year 2022-2023 be established at \$5,399,362.00 and the limit for Fiscal Year 2022-2023 (i.e., \$5,399,362.00) be used to determine the limits for Fiscal Years 2023-2024 through 2026-2027?"

Section 2. The election shall be and is hereby consolidated, pursuant to law, with the statewide election to be held on November 8, 2022, and the election precincts, polling places and officers of election within the area of the District for the election shall be the same as those selected and designated by the County Clerk of Contra Costa County for said statewide election. All proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the said statewide election.

Section 3. This resolution shall also constitute a request to the Board of Supervisors of Contra Costa County and to the County Clerk to consolidate the election called by the Board of Directors with the statewide election on November 8, 2022.

Section 4. The County Clerk is notified that the appropriations limit measure must be approved by a majority of the electors.

Section 5. The County Clerk is notified that the boundaries of the District have not changed since the District's previous election.

Section 6. The County Clerk is authorized and directed, at the District's proportionate expense, to provide all necessary election services and to canvass the results of said election.

DS
SH

DS
TC

DS
LML

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Sherris-Watt, seconded by President Hacaj, on Thursday, the 14th day of July, 2022, by the following vote:

AYES: Directors Deppe, Logan, Nottoli, Sherris-Watt and Hacaj.

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:

Sylvia Hacaj

8C1CC334B1904A1...

Sylvia Hacaj
President, Board of Directors

I HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of said Board held on Thursday, the 14th day of July, 2022.

DocuSigned by:

Lynelle M. Lewis

8483B78934AA4FC...

Lynelle M. Lewis
Clerk of the Board

DocuSigned by:

Tony Constantouros

54E441D04AAB467...

Anthony Constantouros
General Manager

DS
SH

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TC

DS
LML

**KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2022-5
BEFORE THE BOARD OF DIRECTORS OF THE KNIGHTSEN TOWN COMMUNITY
SERVICES DISTRICT**

A RESOLUTION REQUESTING CONSOLIDATION OF ELECTION AND ORDERING SUCH ELECTION, FOR AN ELECTION TO BE HELD IN THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT ON NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS THE QUESTION OF THE DISSOLUTION OF THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT, TO ADOPT INTENDED BALLOT LANGUAGE, AND TO REQUEST ELECTION SERVICES BY THE CONTRA COSTA COUNTY ELECTIONS DEPARTMENT.

WHEREAS, the Board of Directors (the "Board") of the Knightsen Town Community Services District (the "District") was formed effective July 1, 2005 per Measure Z, passed by voters in February of 2005; and

WHEREAS, the aforementioned Measure Z also instituted a Special Tax upon properties in the District of \$200 per parcel for improved parcels and \$100 per parcel for unimproved parcels, with a provision for an annual increase or decrease based on changes in the CPI; and

WHEREAS, the current maximum Measure Z Special Tax rate is \$312 per developed parcel and \$156 per undeveloped parcel; and

WHEREAS, the purpose of Measure Z was to form the District and to impose a Special Tax for the purpose of providing enhanced flood control improvements and services within the District's boundaries; and

WHEREAS, since its formation, the District has at no time provided any flood control improvements or services; and

WHEREAS, the Board ordered a feasibility analysis to be conducted to determine whether it will ever be able to provide flood control improvements or services based on the maximum rate it could charge for the Special Tax and has determined that its projected expenses would exceed its revenues, even before any improvements or services are provided; and

WHEREAS, the Board has determined it is in the best interest of the District's citizens to no longer be subject to this Special Tax due to the District's inability to provide flood control improvements and services; and

WHEREAS, the Board has determined it is in the best interest of the District's citizens to dissolve the District due to the District's inability to provide flood control improvements and services; and

WHEREAS, the Board seeks to return any remaining funds, after all expenses have been paid, to current District property owners in an equitable manner, and

WHEREAS, pursuant to the provisions of Section 61060 of the Government Code, the Board of Directors is authorized to adopt this resolution which shall submit to the voters an ordinance to dissolve the District; and

WHEREAS, the Board has also determined that it is in the best interest of the community to seek voter approval, which will require approval by a majority of voters voting thereon, for the proposed dissolution of the District; and

WHEREAS, Section 9313 of the Elections Code authorizes the filing of an impartial analysis, and the Elections Code authorizes the filing of written arguments for or against any ballot proposition and rebuttal arguments.

NOW THEREFORE BE IT RESOLVED that:

SECTION 1. Consolidation of Election. An election is hereby called for the purpose of submitting to the qualified voters within the District, the question of the dissolution of the District. This election shall be consolidated with the November 8, 2022, General Election in Contra Costa County and with any other applicable election conducted on the same day.

SECTION 2. Submission of the Measure to Voters. The dissolution of the District shall be submitted to the District's registered voters within the Knightsen Town Community Services District for their approval or rejection. The District shall not be dissolved unless approved by a majority of the registered voters of the District voting thereon. The exact text of the ballot question is set forth in Exhibit A and incorporated herein. The exact form of the full text of the measure is set forth in Exhibit B and incorporated herein. The full text of the proposed ballot measure shall be printed in the Voter Information Guide.

SECTION 3. Call of Election. The Board of Directors hereby calls an election at which the question of the dissolution of the District will be presented to the registered voters within the District. The Board directs that the election be held on November 8, 2022, pursuant to Elections Code section 10418, with the ballot prepared by the Registrar of Voters of the County of Contra Costa (the "Election Official"). Said Election shall be held and conducted in conformity with the Elections Code. The Board of Directors of the Knightsen Town Community Services District hereby orders the election and requests that the Contra Costa County Elections Division provide the election precincts, polling places, and voting booths, and render services relating to the proceedings of said election.

SECTION 4. Effective Date of the Dissolution. The District shall be dissolved effective June 30, 2023, upon certification of the election results evidencing approval by at least a majority of the participating registered voters.

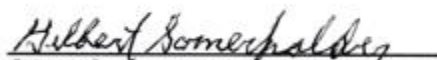
ON MOTION of Director Somerhalder seconded by Director de Fremery the foregoing Resolution was passed and adopted by the Board of Directors of the Knightsen Town Community Services District at a regular meeting thereof held on this 4th day of August, 2022.

AYES: Director Bello-Kunkel
Director de Fremery
Director Caldwell
Director Matteri
Director Somerhalder

NOES: None
ABSTAIN: None
ABSENT: None

Attest:

I HEREBY CERTIFY that the foregoing Resolution No. 2022-5 was duly and regularly adopted at a regular meeting of the Board of Directors of the Knightsen Town Community Services District on August 4, 2022


Gilbert Somerhalder, Vice Chair
Knightsen Town Community Services District



Trish Bello-Kunkel, Chairperson
Knightsen Town Community Services District

EXHIBIT A

TEXT OF THE BALLOT QUESTION

The question submitted to the voters shall read substantially as follows:

Shall the measure to dissolve the Knightsen Town Community Services District and to return remaining funds to current District property owners in order to eliminate needless government and because the District has never provided flood control improvements or services, and a feasibility study determined that to do so the District's expenses would exceed revenues even if the maximum allowable Special Tax rate was imposed, be approved?

Yes_____

No_____

EXHIBIT B

FULL TEXT OF THE MEASURE TO DISSOLVE THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT

Be it ordained by the People of the Knightsen Town Community Services District:

Section 1. Findings. The Knightsen Town Community Services District (the “District”) was created to provide enhanced flood control improvements and services within the District boundaries, within Contra Costa County. However, since the time it was formed, the District has never provided any flood control improvements or services. A recent feasibility study has determined that, even if the District charges the maximum allowable rate for its existing Special Tax (currently \$312 per developed parcel and \$156 per undeveloped parcel), expenses for running the District will exceed revenues.

Section 2. Dissolution of the District. The District is hereby dissolved effective, June 30, 2023. After all expenses have been paid, if feasible, any remaining funds shall be returned to current District property owners.

Section 3. Liberal Construction. This Ordinance shall be liberally construed to effectuate its purpose.

**KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2022-4
BEFORE THE BOARD OF DIRECTORS OF THE KNIGHTSEN TOWN COMMUNITY
SERVICES DISTRICT**

A RESOLUTION REQUESTING CONSOLIDATION OF ELECTION AND ORDERING SUCH ELECTION, FOR AN ELECTION TO BE HELD IN THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT ON NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS THE QUESTION OF PERMANENTLY REPEALING AND RESCINDING THE MEASURE Z SPECIAL TAX ADOPTED IN 2005, TO ADOPT INTENDED BALLOT LANGUAGE, AND TO REQUEST ELECTION SERVICES BY THE CONTRA COSTA COUNTY ELECTIONS DEPARTMENT.

WHEREAS, the Board of Directors (the "Board") of the Knightsen Town Community Services District (the "District") was formed effective July 1, 2005 per Measure Z, passed by voters in February of 2005; and

WHEREAS, the aforementioned Measure Z also instituted a Special Tax upon properties in the District of \$200 per parcel for improved parcels and \$100 per parcel for unimproved parcels, with a provision for an annual increase or decrease based on changes in the CPI; and

WHEREAS, the current maximum Measure Z Special Tax rate is \$312 per developed parcel and \$156 per undeveloped parcel; and

WHEREAS, the purpose of Measure Z was to form the District and to impose a Special Tax for the purpose of providing enhanced flood control improvements and services within the District's boundaries; and

WHEREAS, since its formation, the District has at no time provided any flood control improvements or services; and

WHEREAS, the Board ordered a feasibility analysis to be conducted to determine whether it will ever be able to provide flood control improvements or services based on the maximum rate it could charge for the Special Tax and has determined that its projected expenses would exceed its revenues, even before any improvements or services are provided; and

WHEREAS, the Board has determined it is in the best interest of the District's citizens to no longer be subject to this Special Tax due to the District's inability to provide flood control improvements and services; and

WHEREAS, pursuant to the provisions of Section 61060 of the Government Code, the Board of Directors is authorized to adopt this resolution which shall submit to the voters an ordinance to permanently repeal and rescind the Measure Z Special Tax, which shall no longer be applied against any taxable real property within the District; and

WHEREAS, the Board has also determined that it is in the best interest of the community to seek voter approval, which will require approval by a majority of voters voting thereon, for the proposed permanent repeal and rescission of the Measure Z Special Tax; and

WHEREAS, Section 9313 of the Elections Code authorizes the filing of an impartial analysis, and the Elections Code authorizes the filing of written arguments for or against any ballot proposition and rebuttal arguments.

NOW THEREFORE BE IT RESOLVED that:

SECTION 1. Consolidation of Election. An election is hereby called for the purpose of submitting to the qualified voters within the District, the question of the elimination of the Measure Z Special Tax which was for enhanced flood control improvements and services. This election shall be consolidated with the November 8, 2022 General Election in Contra Costa County and with any other applicable election conducted on the same day.

SECTION 2. Submission of the Measure to Voters. The permanent repeal and rescission of the Special Tax shall be submitted to the District's registered voters within the Knightsen Town Community Services District for their approval or rejection. The Special Tax shall not be permanently repealed and rescinded unless approved by a majority of the registered voters of the District voting thereon. The exact text of the ballot question is set forth in Exhibit A and incorporated herein. The full text of the proposed ballot measure is attached as Exhibit B and incorporated herein. The full text of the proposed ballot measure shall be printed in the Voter Information Guide. If approved by the voters, the Measure Z Special Tax shall not be charged in the 2023-24 fiscal year or any year thereafter.

SECTION 3. Call of Election. The Board of Directors hereby calls an election at which the question of the permanent repeal and rescission of the Measure Z Special Tax will be presented to the registered voters within the District. The Board directs that the election be held on November 8, 2022, pursuant to Elections Code section 10418, with the ballot prepared by the Registrar of Voters of the County of Contra Costa (the "Election Official"). Said Election shall be held and conducted in conformity with the Elections Code. The Board of Directors of the Knightsen Town Community Services District hereby orders the election and requests that the Contra Costa County Elections Division provide the election precincts, polling places, and voting booths, and render services relating to the proceedings of said election.

SECTION 4. Effective Date of the Rescinding of the Special Tax. The Measure Z Special Tax shall be deemed permanently repealed and rescinded and shall no longer be in effect as of the day following the election date of November 8, 2022, upon certification of the election results evidencing approval by at least a majority of the participating registered voters. The Special Tax shall not be levied against any real property within the District from that time forward.

SECTION 5. Validation Pursuant to Code of Civil Procedure Section 860 et seq. If the registered voters of the District approve rescinding the Measure Z Special Tax, then any legal challenge to that approval must be brought under Chapter 9 (commencing with Section 860) of Title 10 of Part 2 of the Code of Civil Procedure as required by Government Code Section 50077.5.

ON MOTION of Director Caldwell seconded by Director Somerhalder the foregoing Resolution was passed and adopted by the Board of Directors of the Knightsen Town Community Services District at a regular meeting thereof held on this 4th day of August, 2022.

AYES: Director Bello-Kunkel
 Director de Fremery
 Director Caldwell
 Director Matteri
 Director Somerhalder

NOES: None
ABSTAIN: None
ABSENT: None

Attest:

I HEREBY CERTIFY that the foregoing Resolution No. 2022-4 was duly and regularly adopted at a regular meeting of the Board of Directors of the Knightsen Town Community Services District on August 4, 2022


Gilbert Somerhalder, Vice Chair
Knightsen Town Community Services District

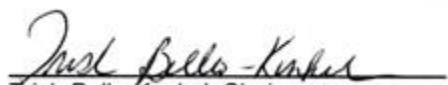

Trish Bello-Kunkel, Chairperson
Knightsen Town Community Services District

EXHIBIT A

TEXT OF THE BALLOT QUESTION

The question submitted to the voters shall read substantially as follows:

REPEAL OF SPECIAL TAX: Shall the measure to repeal the 2005 Measure Z Special Tax of the Knightsen Town Community Services District to reduce the tax burden on local property owners and because the District has never provided flood control improvements or services, and because a feasibility study determined that providing them would cause expenses to exceed revenues even at the maximum tax rate of \$312 per developed parcel and \$156 per undeveloped parcel be approved?

Yes _____

No _____

EXHIBIT B

FULL TEXT OF THE MEASURE TO RESCIND THE MEASURE Z SPECIAL TAX OF THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT

Be it ordained by the People of the Knightsen Town Community Services District:

Section 1. Findings. The Knightsen Town Community Services District (the “District”) was created to provide enhanced flood control improvements and services within the District boundaries, within Contra Costa County. However, since the time it was formed, the District has never provided any flood control improvements or services. A recent feasibility study has determined that, even if the District charges the maximum allowable rate for its existing Special Tax (currently \$312 per developed parcel and \$156 per undeveloped parcel), expenses for running the District will exceed revenues.

Section 2. Repeal of Special Tax. The special tax of the District, which was approved by the voters of the District when they approved Measure Z in the special election held on February 15, 2005, is hereby repealed. The District may no longer impose or collect this special tax without further voter approval.

Section 3. Liberal Construction. This Ordinance shall be liberally construed to effectuate its purpose.

RESOLUTION NO. 2022-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD PRESENTING TO THE VOTERS A VOTER-PROTECTED OPEN SPACE OVERLAY BALLOT MEASURE AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022; DIRECTING PREPARATION OF AN IMPARTIAL ANALYSIS FOR THE BALLOT MEASURE; PROVIDING FOR WRITTEN ARGUMENTS REGARDING THE CITY BALLOT MEASURE; AND PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS

WHEREAS, parks, open space, agricultural, and recreational areas play a vital role in enhancing the quality of life for Brentwood residents and form a key part of Brentwood's unique character; and

WHEREAS, the City's General Plan establishes goals of maximizing public participation in local government actions, providing 5 acres of park land per 1,000 residents, and avoiding the loss of open space areas to other uses; and

WHEREAS, the proposed Voter-Protected Open Space ballot measure would advance those goals by ensuring that important community open spaces are not converted to other uses without voter approval, subject to limited exceptions;

WHEREAS, by its Resolution No. 2022-71, adopted on June 14, 2022, the City Council called a general municipal election for November 8, 2022, and requested that such election be conducted by the Contra Costa County election officials and consolidated with the statewide general election to be held on that date; and

WHEREAS, the City Council is authorized by California Elections Code section 9222 to place before the voters a ballot measure that would amend the General Plan to include protections for open space, parks, and recreational areas; and

WHEREAS, the City Council desires to submit to the voters at the November 8, 2022 election a measure amending the General Plan to designate lands as Voter-Protected Open Space and enacting related amendments to the City's General Plan; and

WHEREAS, pursuant to Elections Code section 10002, the City Council may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the City shall reimburse the county in full for the services performed upon presentation of a bill to the City; and

WHEREAS, pursuant to Elections Code section 10403, whenever an election called by a city for the submission of any question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the city shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting consolidation, and setting forth the exact form of any questions, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon request, the Board of Supervisors may order the consolidation. The resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brentwood does declare, determine, and order as follows:

Section 1. Ballot Measure

(a) Pursuant to Elections Code section 9222, the City Council orders that the following measure be submitted to the voters of the City of Brentwood on the ballot at the general municipal election on November 8, 2022:

CITY OF BRENTWOOD OPEN SPACE MEASURE		
Shall the voters adopt the Measure Amending the General Plan to Create a New Open Space Overlay, Apply the Overlay to Designated Areas, and Prohibit More Intensive Uses Without a Vote of the People, Subject to Certain Exceptions?	YES	
	NO	

(b) The full text of the Voter-Protected Open Space measure, to be approved or disapproved by the voters, is as set forth in **Exhibit A** attached hereto. The City Council hereby approves the form thereof, and its submission to the voters of the City at the November 8, 2022, election.

(c) In order to become effective, the ballot measure requires the approval of a majority vote (50% + 1) of the City of Brentwood electorate voting on the measure at the November 8, 2022 election. If the ballot measure is approved by the electorate as outlined above, then its provisions shall become effective ten (10) days following the date the vote is declared by the City Council in accordance with Elections Code section 9217.

Section 2. Requests and Submissions to County Officials

(a) As the City Council by resolution on June 14, 2022 requested that Contra Costa County Board of Supervisors consolidate the City's general municipal election with the statewide general election to be held on November 8, 2022, pursuant to the requirements of Elections Code section 10403, the City Council hereby requests that the Contra Costa County Board of Supervisors authorize the submission of this ballot measure to the voters of the City of Brentwood in the consolidated municipal and statewide election to be held on November 8, 2022 in accordance with the procedures prescribed in Election Code section 10418.

(b) The City Council requests that the Contra Costa County Board of Supervisors order the County Clerk to set forth in the voter information portion of all sample ballots to be mailed to the qualified electors of the City the full text of the measure and to mail with the sample ballots to the electors printed copies of the full text of the measure, together with the primary arguments for and against the measure, and to provide absent voter ballots for the election for use by qualified electors of the City who are entitled thereto in the manner provided by law.

(c) The City Clerk is requested to file a certified copy of this Resolution, with Exhibits, with the Contra Costa County Board of Supervisors and the County Elections official no later than close of business on August 12, 2022.

(d) The City Council authorizes election expenses to be paid to the County upon presentation of a properly approved bill.

Section 3. Synopsis and Impartial Analysis

(a) The City Clerk is requested to publish a synopsis of the ballot measure in an official newspaper of general circulation as required by Elections Code section 12111 at least one week before the November 8, 2022 election.

(b) In accordance with Elections Code section 9280, the City Clerk is requested to transmit a copy of the ballot measure to the City Attorney, who is directed to prepare an impartial analysis showing the effect of the measure on existing law and the operation of the measure. The analysis shall include a statement indicating that the measure was placed on the ballot by the City Council. The impartial analysis shall not exceed 500 words and shall be filed with the City Clerk by August 19, 2022.

Section 4. Ballot Arguments

(a) The primary arguments for and against the measure shall be submitted to the City Clerk by 5:00 p.m. on August 24, 2022 and shall not exceed 300 words. The City Council authorizes the following members(s) of its body:

Jovita Mendoza

Susannah Meyer

to file a written argument in favor of the measure as specified above. The argument should not exceed 300 words and should be accompanied by the printed name(s) and signature(s) of the persons submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code. The council member authors may identify additional individuals to sign the argument in favor, so long as no more than five total authors sign. The foregoing authorization also applies to the rebuttal argument. Rebuttal arguments concerning the measure may be submitted to the City Clerk by 5:00 p.m. on August 29, 2022 and shall not exceed 250 words.

(b) All arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. No more than five signatures shall appear with any submitted argument. An organization or association submitting an argument shall submit with its argument a copy of one of the organizational documents listed in California Elections Code section 9287(b). The arguments shall be accompanied by the Form of Statement to Be Filed By Authors Of Argument to be provided by the City Clerk.

Section 5. California Environmental Quality Act

(a) The City Council finds that the creation of the open space overlay is exempt from environmental review under the California Environmental Quality Act, Public Resources Code sections 21000 et seq. ("CEQA"), pursuant to CEQA Guidelines sections 15307 (actions for protection of natural resources), 15308 (actions for protection of the environment), and 15061(b)(3) (common sense exemption), and alternatively is not a "project" subject to CEQA, pursuant to CEQA Guidelines sections 15060 and 15378, because the open space overlay does not have the potential to result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. The City Council further finds that the measure is exempt from additional environmental review pursuant to CEQA Guidelines section 15183 because it is consistent with the development density established by existing zoning and general plan policies for which an EIR was previously certified.

(b) The City Council directs that Notices of CEQA exemptions be filed.

Section 6. Severability

If any section, subsection, sentence, clause, phrase or word of this Resolution is for any reason held to be invalid and/or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution. The City Council hereby declares that it would have adopted this Resolution and each section or subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

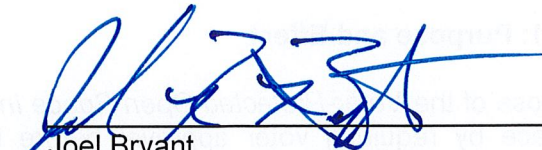
Section 7. Effective Date

The resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the City Council of the City of Brentwood on this 26th day of July 2022.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Brentwood on the 26th day of July 2022 by the following vote:

AYES:	Council Members Mendoza, Meyer, Rarey, Rodriguez, and Mayor Bryant
NOES:	None
ABSENT:	None
RECUSE:	None


Joel Bryant
Mayor

ATTEST:

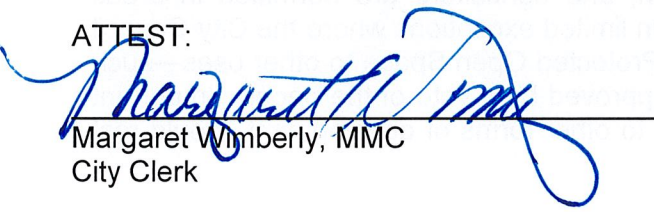

Margaret Wimberly, MMC
City Clerk

EXHIBIT A
[To the Resolution]

Measure ____

**A MEASURE OF THE VOTERS OF THE CITY OF BRENTWOOD AMENDING THE
GENERAL PLAN TO CREATE A NEW OPEN SPACE OVERLAY, APPLY THE OVERLAY TO
DESIGNATED AREAS, AND PROHIBIT MORE INTENSIVE USES WITHOUT A VOTE OF
THE PEOPLE, SUBJECT TO CERTAIN EXCEPTIONS**

The people of the City of Brentwood do hereby ordain as follows:

Section 1: Purpose and Effect

The purpose of the *Voter-Protected Open Space Initiative* (“Initiative”) is to protect and preserve open space by requiring voter approval before important community open spaces can be developed with more intensive uses. This Initiative amends Brentwood’s General Plan to create a new land use “overlay” which identifies specified areas as “Voter-Protected Open Space.” Only uses consistent with open space, parks, recreation, and agriculture are permitted in areas designated Voter-Protected Open Space. With certain limited exceptions where the City Council makes specific findings, proposals to convert Voter-Protected Open Space to other uses—such as residential and commercial uses—must first be approved by a vote of the people. Important decisions about whether open space should be lost to other forms of development should rest with Brentwood residents.

Section 2: Findings

The voters of the City of Brentwood find that this Initiative promotes the health, safety, welfare, and quality of life of the City’s residents based upon the following:

a. **Parks, open space, agricultural lands, and recreational areas form an important part of Brentwood’s unique character and represent many of its greatest assets. Protecting and maintaining the City’s natural and open space resources improves water and air quality, preserves wildlife habitat, promotes responsible environmental stewardship, and enhances recreational opportunities for Brentwood residents, among other benefits.**

b. **The City has established a goal of providing 5 acres of park land per 1,000 residents to provide sufficient areas for recreation and enjoyment of the outdoors. This Initiative advances that goal by ensuring residents have the opportunity to evaluate and vote on proposals that could reduce the amount of park land in the City.**

c. **The City’s rich agriculture heritage remains an important part of the local economy. This Initiative promotes the continued viability of agriculture in Brentwood by protecting land with agricultural potential from developmental pressure and by promoting agri-tourism.**

d. **Currently, with certain restrictions consistent with State law, the City Council may authorize the conversion of open space, park, agricultural, and recreational areas to other uses. The decision to convert open space areas to more development-intensive uses is often irreversible, given the practical difficulties in reclaiming open space once it is lost. This Initiative provides Brentwood residents with a critical role in deciding whether important community open spaces should be converted to other uses.**

e. **This Initiative furthers a number of the City's goals for open space, including those in the Conservation and Open Space ("COS") Element of the City's General Plan. The Open Space Overlay covers lands within the City Limits that are currently designated as Parks or Permanent Open Space in the General Plan. The Open Space Overlay also includes important community open spaces that are designated in the General Plan as Semi-Public Facility and provide valuable recreational opportunities for Brentwood residents. The Open Space Overlay advances the General Plan's policies for conservation and open space by helping to protect and preserve existing open spaces for conservation, recreation, and agricultural uses, as directed by Policies COS 1-2 and COS 1-3 of the General Plan.**

f. **It is vital for the City to adopt a balanced vision for land use that preserves the City's natural resources, open spaces, and agricultural heritage while promoting economic development and providing high-quality and affordable housing. This Initiative is designed to further those objectives by increasing protections for existing open spaces while preserving development potential in areas of the City where residential development is permitted.**

g. **This Initiative will not expand the uses allowed under a property's underlying General Plan land use designation. Instead, this Initiative creates an overlay that operates in addition to the restrictions in a property's underlying land use designation. This Initiative would not require a vote of the people to change a property's underlying land use designation (for example, from Semi-Public Facility to Agricultural Conservation) to allow different uses that are also consistent with the Open Space Overlay.**

h. **This Initiative allows the City Council to amend the location of the overlay and/or modify permissible land uses within the overlay only under certain limited circumstances, including where the City Council determines that doing so is necessary to comply with State or Federal law. The City Council may invoke this exception only if it first makes certain factual findings, supported by substantial evidence. This exception protects the City by providing an "escape hatch" in the unlikely event that application of the overlay results in violation of a specific provision of State or Federal law, including laws concerning the provision of housing.**

Section 3: General Plan Amendments

This Initiative hereby amends the City of Brentwood's General Plan ("General Plan") as described below. The amendments in subsections (a) and (b) of this Section 3 may be changed only by a vote of the people.

a. **General Plan Land Use Map Amendments:**

- The General Plan Land Use Map, attached as Exhibit A for informational purposes only, is hereby amended to include a new land use overlay designation, Voter-Protected Open Space, established in the locations indicated on the diagram attached as Exhibit B.
- Except for the locations of the new land use overlay designation, the information depicted on Exhibit B is provided for informational purposes only and is not adopted by this Initiative.

b. **General Plan Text Amendments:**

Text to be inserted in the General Plan is indicated as follows:

- Page 9-16 of the General Plan is amended to add the following Policies LU 1-11, LU 1-12, and LU 1-13 below existing Policy LU-10:

Policy LU 1-11.

Creation of the Voter-Protected Open Space Overlay. In 2022, the people of the City of Brentwood approved the Voter-Protected Open Space Initiative ("Initiative"), which created a new Voter-Protected Open Space overlay designation ("Open Space Overlay") within the Land Use Element of the General Plan. The purpose of the Open Space Overlay is to preserve important community open spaces for parks, conservation, recreation, and agricultural use.

Policy LU 1-12.

Implementation of the Voter-Protected Open Space Initiative. Until November 8, 2062, the following General Plan provisions, as adopted by the Voter-Protected Open Space Initiative, may not be amended or repealed except by a vote of the people: Policy LU 1-11, Policy LU 1-12, and Policy LU 1-13.

(a) Designation. The Open Space Overlay applies to the lands designated Voter-Protected Open Space on the General Plan Land Use Map. Until November 8, 2062, lands designated Voter-Protected Open Space may be redesignated only by a vote of the people, or by the City Council pursuant to the procedures set forth in subsection (d).

(b) Allowable Uses. Lands designated as Voter-Protected Open Space may only be used for open space, parks, agricultural, and recreational uses. This designation includes park areas, open space areas, agricultural land, and indoor and outdoor recreational facilities of varying size, function, and location that are intended to serve the entire community.

(c) Relationship to Underlying Land Use Designation. The Open Space Overlay serves as an added set of limitations that applies in addition to any limitations imposed by a property's underlying General Plan land use designation. The Open Space Overlay does not expand the uses permitted by underlying land

use designations. Where a property's underlying land use designation is more restrictive than the Open Space Overlay, allowable uses on the property are limited to those uses permitted by the underlying land use designation.

(d) City Council Amendment. The City Council may remove land from the Open Space Overlay, or amend the allowable uses for such land, if the City Council determines that doing so is necessary to comply with State or Federal law. The City Council may do so only if it first makes each of the following findings based on substantial evidence:

- (1)** A specific provision of State or Federal law requires the City to amend the Open Space Overlay;
- (2)** The amendment affects no more land than is necessary to comply with the State or Federal law;
- (3)** There are no alternative sites available to satisfy the specific State or Federal law.

In addition, the City Council may amend the General Plan to remove land from the Open Space Overlay if the City Council simultaneously adds an equal or greater amount of open space land to the Overlay. The City Council may do so only if it first makes both of the following findings based on substantial evidence:

- (1)** The land that will be removed from the Open Space Overlay will be owned by a governmental entity and used for a public purpose; and
- (2)** There will be no net loss in the amount of open space land protected by the Overlay as a result of the amendment.
- (3)** To the extent feasible, if park land is removed from the Overlay, the land that will be added to the Overlay shall be within the typical distances identified in the Parks, Trails and Recreation Master Plan Update for each park type.

(e) Duration. After November 8, 2062, unless extended by the voters, the voter approval requirements of this Policy LU 1-12 shall have no further force and effect, and the City Council, if it deems it in the public interest, may redesignate affected land or alter the allowable uses for the Open Space Overlay without a vote of the people. However, unless and until the City Council makes any such amendment or redesignation, the designations and allowable uses of the Open Space Overlay shall retain their full force and effect.

Policy LU 1-13.

Limitations on the Effect of the Open Space Overlay.

(a) Nothing in the Open Space Overlay is intended to prohibit or interfere with the provision of infrastructure and utility services, including, but not limited to, sewers, storm drains, streets, and water supply, storage, and distribution facilities.

(b) Nothing in the Open Space Overlay is intended to limit uses of park, open space, or agricultural land that are currently allowed under the City's General Plan land use designations for Park, Permanent Open Space, and Agricultural Conservation.

c. **General Plan Conforming Amendments:**

The General Plan is further amended as set forth in this Section 3(c) in order to incorporate the Open Space Overlay into various sections of the General Plan. Text to be inserted in the General Plan is indicated in **bold** type. Text in standard type currently appears in the General Plan and is not changed or readopted by this Initiative. The language adopted in the following amendments may be further amended as appropriate without a vote of the people, during the course of further updates and revisions to the General Plan, in a manner consistent with Policies LU 1-11, LU 1-12, and LU 1-13 of the General Plan.

- Page 3-3 of the General Plan is amended to include the following policy below existing Policy CSF 2-19:

Policy CSF 2-20: Protect existing parks, open space, and recreational areas through implementation of the Voter-Protected Open Space Initiative, a ballot measure enacted by the people of Brentwood in 2022.

- Page 4-1 of the General Plan is amended as follows:

Policy COS 1-3: Conversion of open space, as defined under Policy COS 1-1, to developed residential, commercial, industrial, or other similar types of uses, shall be strongly discouraged. Undeveloped land that is designated for urban uses may be developed if needed to support economic development, and if the proposed development is consistent with the General Plan Land Use Map, **including the Open Space Overlay created by the Voter-Protected Open Space Initiative.**

- Page 9-1 of the General Plan is amended as follows:

The Land Use Map (Figure LU-1) identifies the location of land uses by land use designation for lands in the city limits as well as the overall Planning Area. Uses allowed in each designation are described below under Policy LU 1-2 **and LU 1-12 (for Voter-Protected Open Space).**

- Page 9-8 of the General Plan is amended to include the following paragraph:

Voter-Protected Open Space (VP-OS) – In 2022, the people of Brentwood passed the Voter-Protected Open Space Initiative which created a new land use overlay designation. The purpose of the overlay is to ensure that important community open spaces are not converted to more development-intensive uses without voter approval. Lands covered by the VP-OS overlay designation are limited to open space, parks, agricultural, and recreational uses, in addition to any limitations imposed by the property's underlying land use designation. The allowable uses and procedure for amending the VP-OS designation are described more fully in Policies LU 1-11, LU 1-12, and LU 1-13.

- Page 9-15 of the General Plan is amended to include the following text below Table LU-1:

Note: Lands designated as Voter-Protected Open Space are also subject to the limitations described in Policies LU 1-12 and LU 1-13.

- Page 9-16 of the General Plan is amended as follows:

Policy LU 1-3: The Land Use Map may be amended from time to time in accordance with State law in order to ensure that there is an adequate supply of commercial, business park, industrial, public facility, parks, residential, and other lands to serve the City's needs. **Any amendment to lands designated as Voter-Protected Open Space must be consistent with the Voter-Protected Open Space Initiative, a ballot measure passed by the people of Brentwood in 2022.**

- Page 9-25 is amended to include the following paragraph below existing Policy LU 4-6:

Policy LU 4-7: Protect important community open spaces by implementing the Voter-Protected Open Space Initiative, a ballot measure passed by the people of Brentwood in 2022.

Section 4: Implementation

a. **Effective Date:** "Effective Date" means the date that the Initiative became effective pursuant to State law.

b. **City of Brentwood General Plan:** Upon the Effective Date of this Initiative, the provisions of Section 3 of the Initiative are hereby inserted into the City of Brentwood's General Plan ("General Plan"), as an amendment thereof; except that if the four amendments of the mandatory elements of the General Plan permitted by State law for any given calendar year have already been utilized in the year in which the Initiative becomes effective, this General Plan amendment shall be the first amendment inserted into the General Plan on January 1 of the following year. Upon the Effective Date of this Initiative, any provisions of the Municipal Code or of any other City of Brentwood ordinance or resolution that are inconsistent with the provisions adopted by this Initiative shall not be applied or enforced in a manner inconsistent with this Initiative.

c. **Interim Amendments:** The General Plan in effect on the Submittal Date as amended by this Initiative comprises an integrated, internally consistent, and compatible statement of policies for the City of Brentwood. In order to ensure that nothing in this Initiative measure would prevent the General Plan from being an integrated, internally consistent, and compatible statement of the policies of the City, as required by State law, and to ensure that the actions of the voters in enacting this Initiative are given effect, any amendment or update to the General Plan that is adopted between the Submittal date and the date that the General Plan is amended by this Initiative shall, to the extent that such

interim-enacted provision is inconsistent with the General Plan provisions adopted by this Initiative, be amended as soon as possible to ensure consistency between the provisions adopted by this Initiative and other provisions of the General Plan.

d. **Other City Plans, Ordinances, and Policies:** The City of Brentwood is hereby authorized and directed to amend the General Plan and other ordinances and policies affected by this Initiative as soon as possible and periodically thereafter as necessary to ensure consistency between the provisions adopted in this Initiative and other sections of the General Plan and other City plans, ordinances, and policies.

e. **Reorganization:** The General Plan may be reorganized or updated, or readopted in different format, and individual provisions may be renumbered or reordered, in the course of ongoing updates of the General Plan in accordance with the requirements of State law, provided that the provisions of Section 3(a) and 3(b) of this Initiative shall remain in the General Plan through at least November 8, 2062, unless earlier repealed or amended by vote of the people of the City of Brentwood.

f. **Exemptions:** The provisions of this Initiative shall not apply to the extent they would violate the constitution or laws of the United States or the State of California. Should any application of the Initiative effect an unconstitutional taking of private property, an exemption is permitted only to the minimum extent necessary to avoid such a taking. Likewise, this Initiative shall not apply to any development project or ongoing activity that has obtained, as of the Effective Date of the Initiative, a vested right pursuant to State or Federal law.

Section 5: Effect of Competing or Alternative Measure on the Same Ballot

This Initiative adopts a comprehensive scheme to establish an open space overlay for the City of Brentwood. By voting for this Initiative, the voters expressly declare their intent that any other measure which appears on the same ballot as this Initiative and addresses the existence or location of an open space overlay for the City of Brentwood, or conflicts with any provision of this Initiative, shall be deemed to conflict with the entire cohesive scheme adopted by this Initiative. Because of this conflict, if this Initiative and any such other City of Brentwood measure receive a majority of votes by the voters voting thereon at the same election, then the measure receiving the most votes in favor shall prevail and no provision of the other measure shall take effect. For the purposes of this section, any other measure that appears on the same ballot as this Initiative and purports to amend any provision of this Initiative shall be deemed to directly conflict with this entire Initiative.

Section 6: Severability and Interpretation

This Initiative shall be broadly construed to achieve its purpose.

This Initiative shall be interpreted so as to be consistent with all applicable Federal, State, and County laws, rules, and regulations. If any section, subsection, paragraph, subparagraph, sentence, clause, phrase, part, or portion of this Initiative is held to be invalid or unconstitutional by a final judgment of a court of competent jurisdiction, such decision shall not affect the validity

of the remaining portions of this Initiative. The voters hereby declare that this Initiative, and each section, subsection, paragraph, subparagraph, sentence, clause, phrase, part, or portion thereof would have been adopted or passed even if one or more sections, subsections, paragraphs, subparagraphs, sentences, clauses, phrases, parts, or portions were declared invalid or unconstitutional. If any provision of this Initiative is held invalid as applied to any person or circumstance, such invalidity shall not affect any application of this Initiative that can be given effect without the invalid application.

Any singular term shall include the plural and any plural term shall include the singular. The title and captions of the various sections in this Initiative are for convenience and organization only, and are not intended to be referred to in construing the provisions of this Initiative.

Section 7: Amendment or Repeal

Except as otherwise provided herein, this Initiative may be amended or repealed only by a vote of the people of the City of Brentwood. The City Council may make technical, non-substantive modifications to the provisions of this Initiative; however, any such modification or amendment must be fully consistent with the intent and purposes of the Initiative.

Exhibits:

Exhibit A –General Plan Land Use Map (attached for information purposes only)

Exhibit B – Map of Voter-Protected Open Space.

Exhibit A

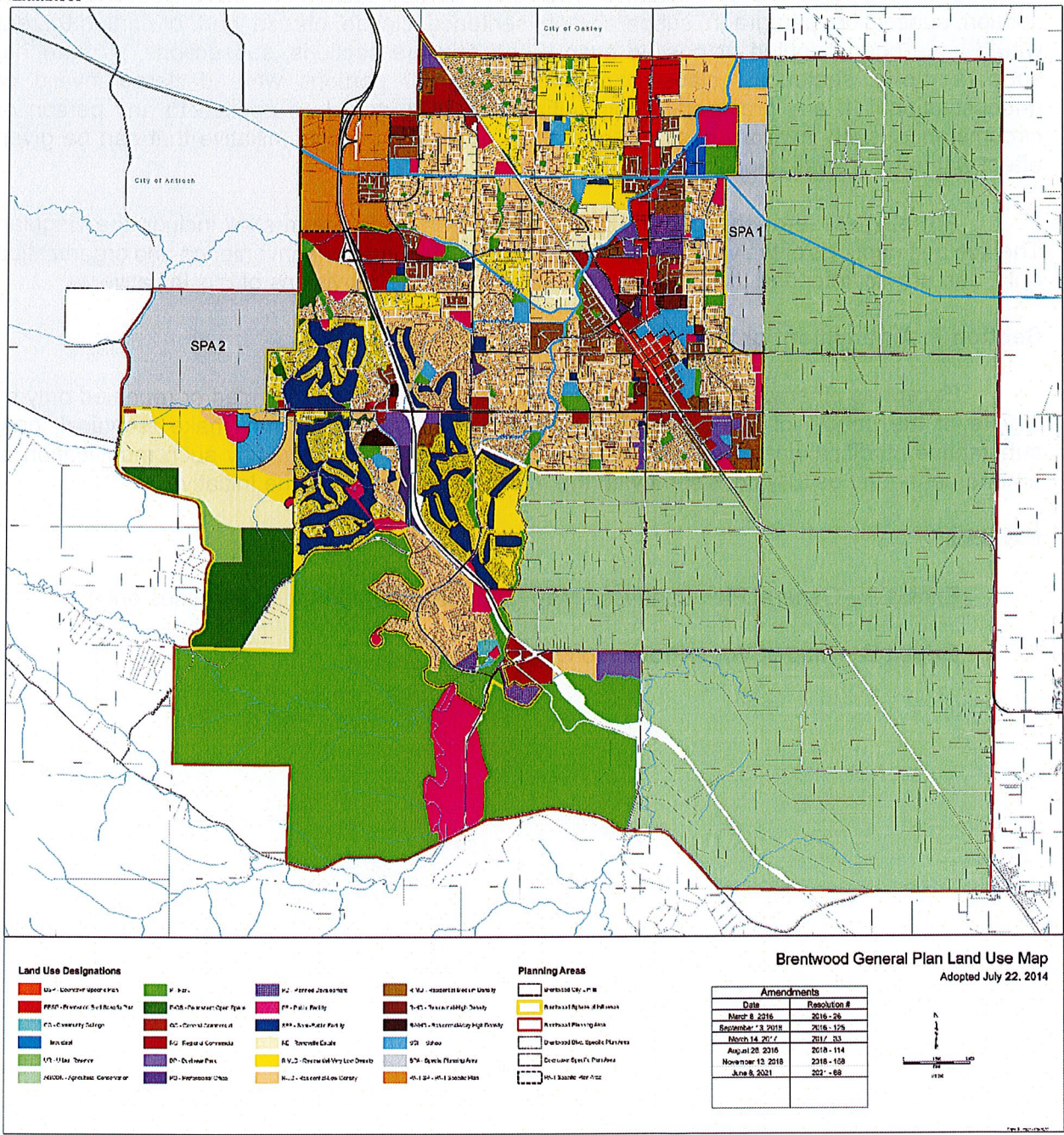




Exhibit B - Map of Voter-Protected Open Space

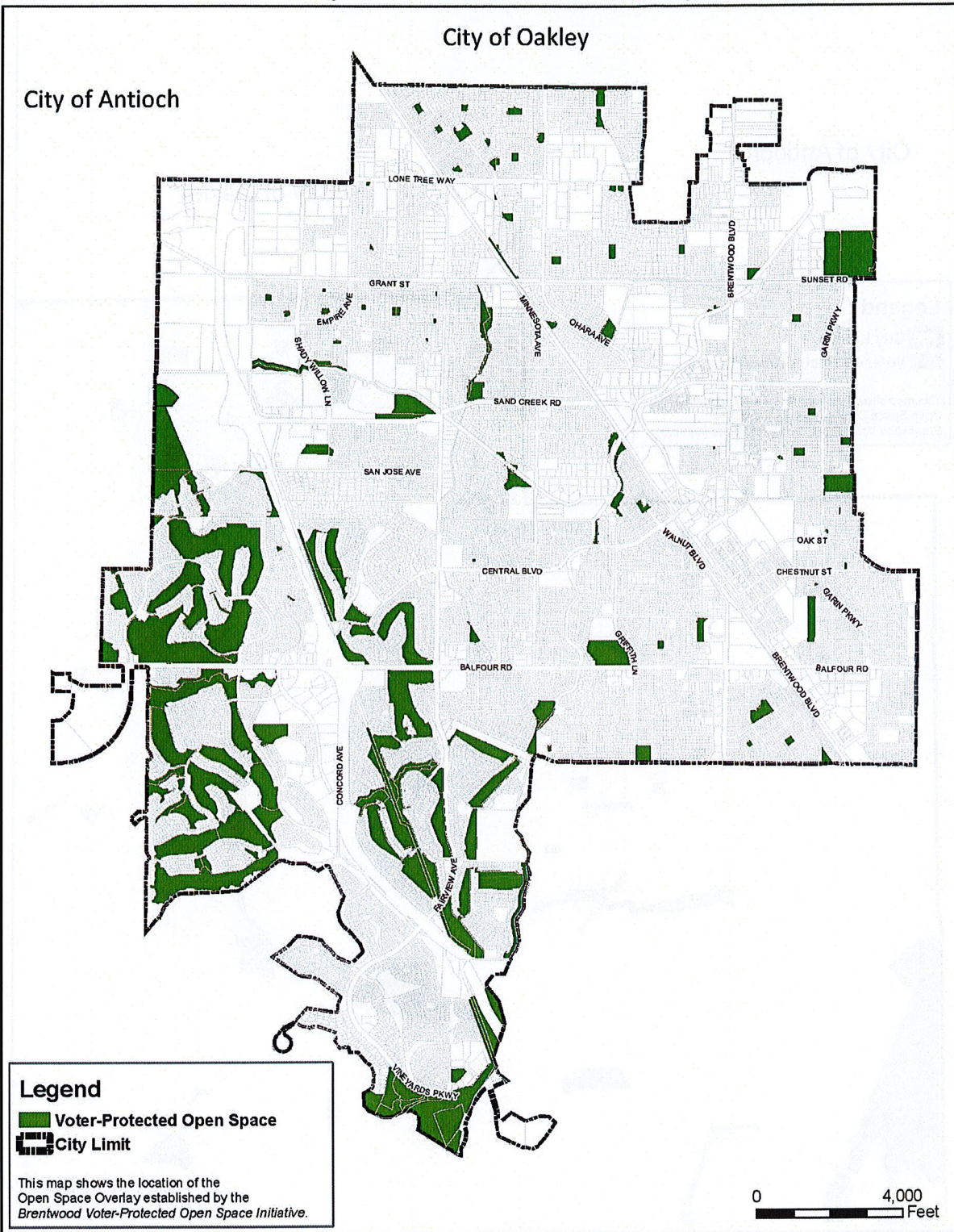
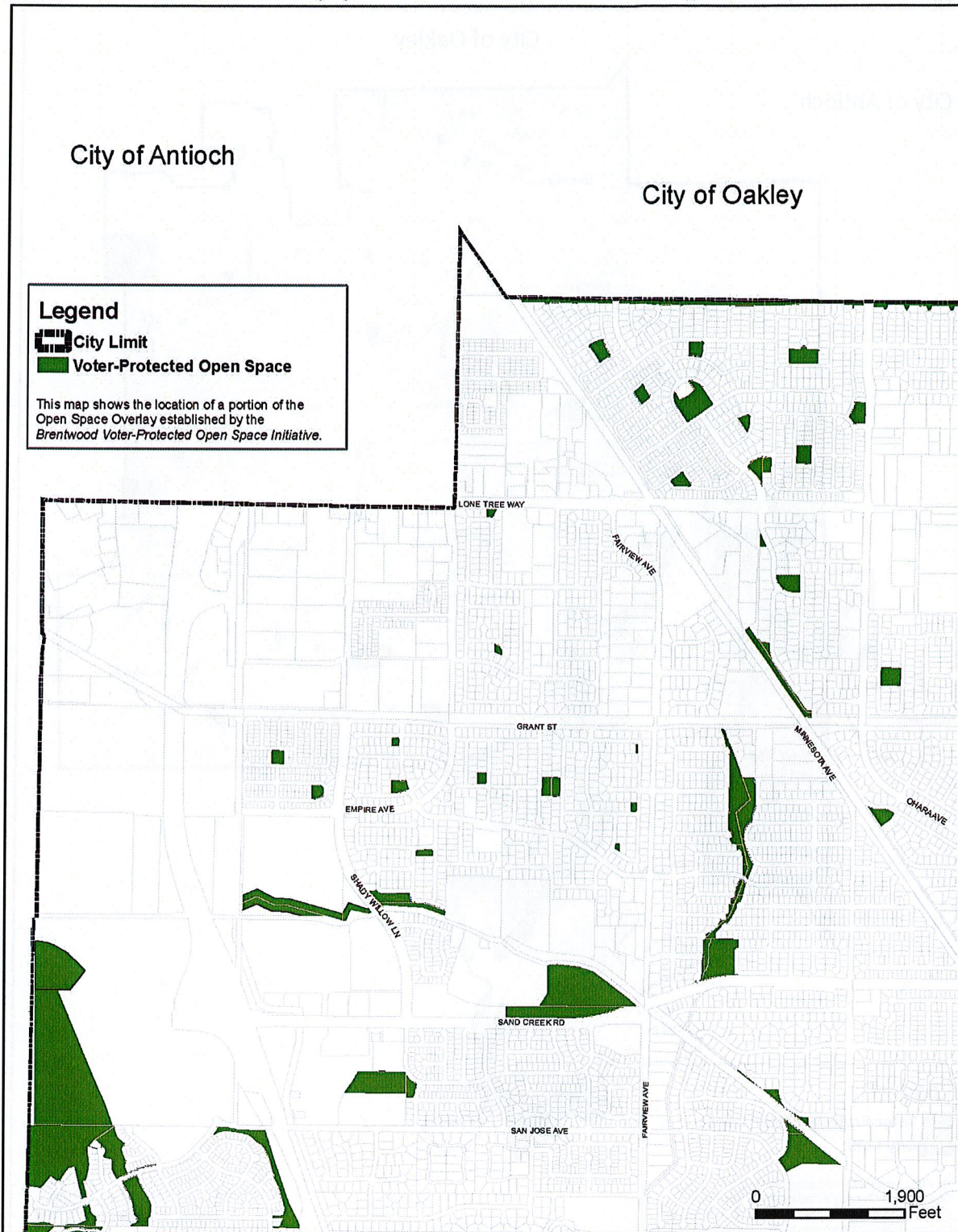




Exhibit B(1) - Northwest Section (Detail)



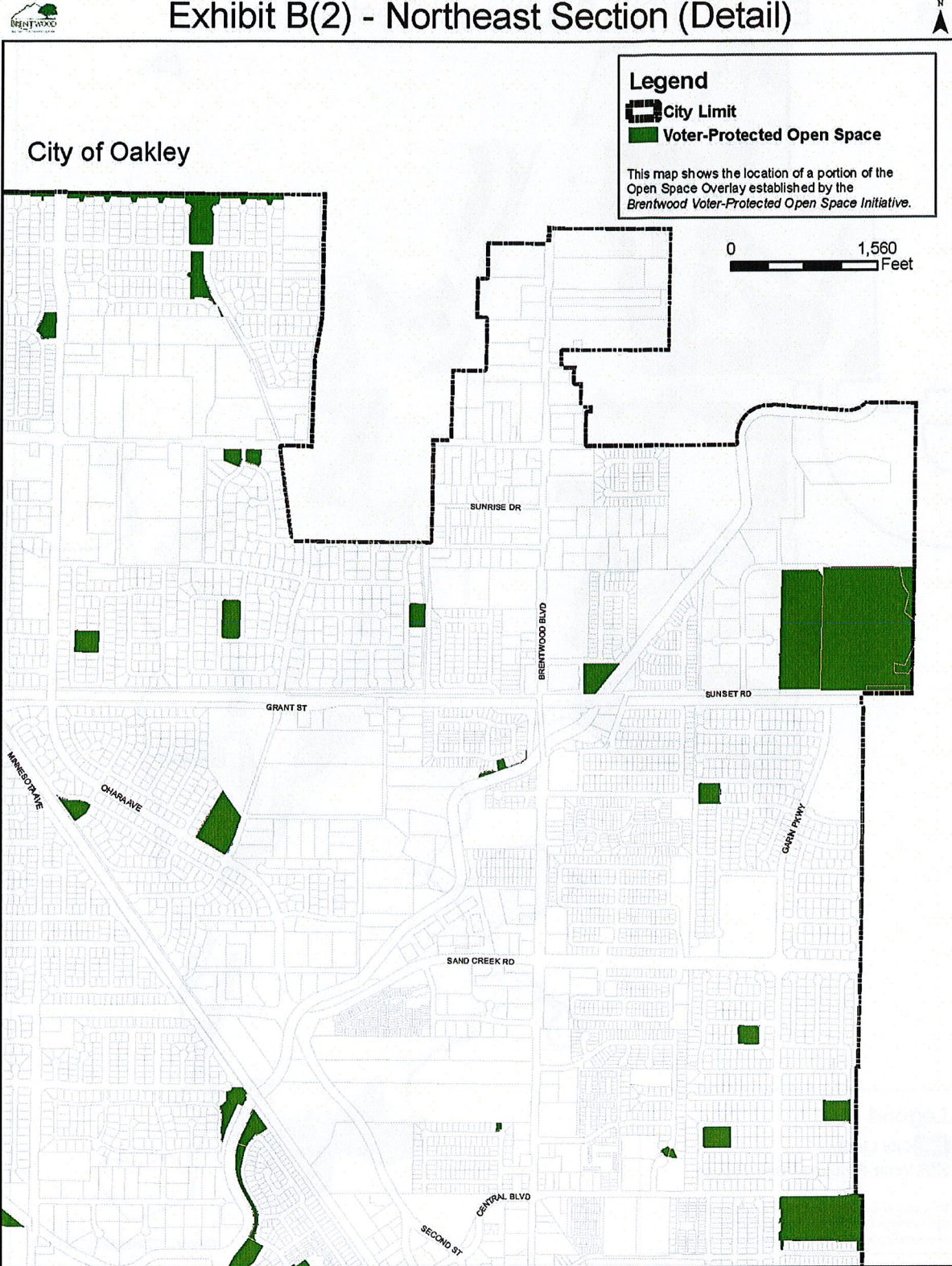


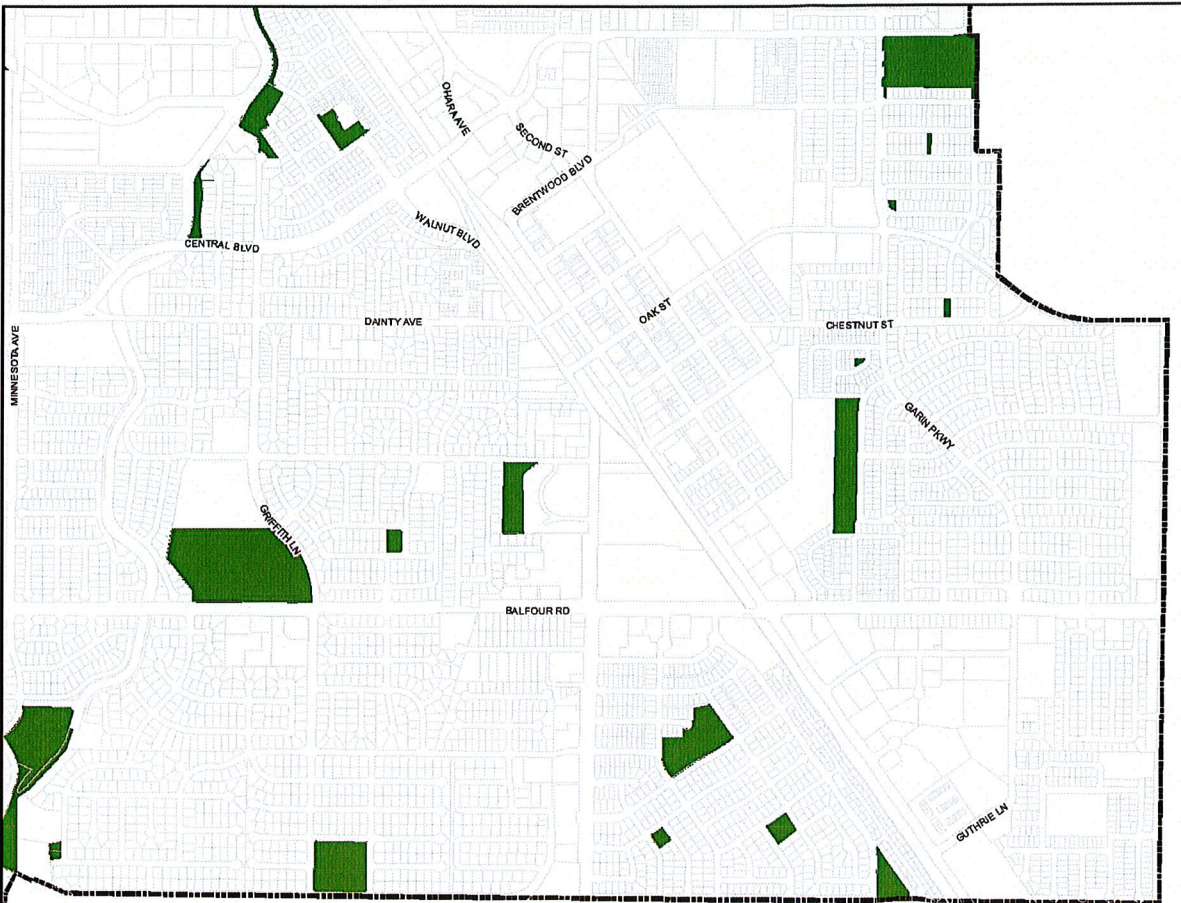


Exhibit B(3) - Southwest Section (Detail)





Exhibit B(4) - Southeast Section (Detail)



Legend

City Limit

Voter-Protected Open Space

This map shows the location of a portion of the Open Space Overlay established by the Brentwood Voter-Protected Open Space Initiative.

0 1,680 Feet



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Payment for Services Provided by Biometrics4ALL, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$2,360 to Biometrics4ALL, Inc., a corporation, for Live Scan fingerprinting and related services for the Health Services Personnel Unit provided in good faith for the period May 1, 2022 through May 31, 2022.

FISCAL IMPACT:

This retro payment in the amount of \$2,360 is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

In April 2022, the County Administrator approved and the Purchasing Services Manager executed Contract #23-717 with Biometrics4ALL in an amount not to exceed \$25,000 to provide Live Scan fingerprinting and related services for the Health Services Personnel Unit for the period from June 1, 2021 through May 31, 2022.

There were more Live Scan services provided than anticipated during the term of the contract. The contractor continued to provide services, as requested by staff during May 2022, which exceeded the payment limit by \$2,360. Due to staffing shortages and transition of assignments in Health

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jo-Anne Linares, 925-957-5240

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

Services Department's Personnel Unit, the contract was not being monitored closely. The Unit now has dedicated staff to monitor and track the usage of this contract to ensure timely amendments if necessary.

The County has determined that Biometrics4ALL, Inc. is entitled to payment for the reasonable value of their services under the equitable relief theory of quantum meruit. That theory provides that where a person has been asked to provide services without a valid contract, and the provider does so to the benefit of the recipient, the provider is entitled to recover the reasonable value of those services.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, the contractor will not be paid for services provided to County clients outside of the contract payment limit rendered in good faith.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Payment for Services Provided by Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay Crestwood Behavioral Health Inc., a corporation, an amount not to exceed \$25,629 for subacute skilled nursing, mental health rehabilitative and residential care services provided in good faith during the month of June 2022.

FISCAL IMPACT:

This payment for services in the amount not to exceed \$25,629 is funded 100% by Mental Health Realignment funds.

BACKGROUND:

This contract meets the social needs of the County's population by providing subacute skilled nursing, mental health rehabilitative and adult residential care provided to Contra Costa County residents who are admitted to this facility. The contractor has provided these services to the county since January 1, 1998.

On June 8, 2021, the Board of Supervisors approved Contract #24-933-43 with Crestwood Behavioral Health, Inc., in an amount not to exceed \$8,389,976 to provide for subacute skilled nursing, mental health rehabilitative and residential care services for the period from July 1, 2021 through June 30, 2022.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: June McHuen, Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On June 7, 2022, the Board of Supervisors approved Contract Amendment Agreement #24-933-44 with Crestwood Behavioral Health, Inc., effective April 1, 2022, to increase the payment limit by \$1,100,000, from \$8,389,976 to a new payment limit of \$9,489,976, for additional subacute skilled nursing, mental health rehabilitative and residential care services with no change in the term.

During the month of June, Crestwood admitted more clients than the department had anticipated. Though the contractor provided services in good faith, the County contract had insufficient funds to pay the entire demand for June 2022. The additional services provided exceeded the payment limit by \$25,628.13.

Therefore, the County has determined that Crestwood Behavioral Health, Inc., is entitled to payment for the reasonable value of their services under the equitable relief theory of quantum meruit. That theory provides that where a person has been asked to provide services without a valid contract, and the provider does so to the benefit of the recipient, the provider is entitled to recover the reasonable value of those services.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, Crestwood Behavioral Health, Inc. will not be paid for services provided to County clients outside of the contract payment limit and rendered in good faith.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Conflict of Interest Code for the Liberty Union High School District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Liberty Union High School District ("District"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The District has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5.

The changes include clarification of the Political Reform Act's definition of and application to a disqualifying conflict of interest, and the deletion of positions designated to file conflict of interest statements. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District. The changes are shown in the red-line version of the Conflict of Interest Code, attached as Exhibit B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022
, County Administrator and Clerk of the Board of Supervisors

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: June McHuen, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code of the Liberty Union High School District

Exhibit B - Conflict of Interest Code of the Liberty Union High School District - REDLINE



Liberty Union High School District

Board Policy with Appendix

Classification: Bylaws of the Board

Policy No. **BP9270**

Page 1 of 7

Effective: 9/21/96

Revised: 08/10/22

Subject: Conflict of Interest

Conflict Of Interest

The Governing Board desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of the district and the public. Accordingly, no Board member, district employee, or other person in a designated position shall participate in the making of any decision for the district when the decision will or may be affected by his/her financial, family, or other personal interest or consideration.

(cf. [9005](#) - Governance Standards)

Even if a prohibited conflict of interest does not exist, a Board member shall abstain from voting on personnel matters that uniquely affect his/her relatives. However, a Board member may vote on collective bargaining agreements and personnel matters that affect a class of employees to which his/her relative belongs. Relative means an adult who is related to the Board member by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code [35107](#))

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

The Board shall adopt for the district a conflict of interest code that incorporates the provisions of 2 CCR [18730](#) by reference, specifies the district's designated positions, and provides the disclosure categories required for each position. The conflict of interest code shall be submitted to the district's code reviewing body for approval, in accordance with Government Code [87303](#) and within the deadline for submission established by the code reviewing body. (Government Code [87303](#))

Upon direction by the code reviewing body, the Board shall review the district's conflict of interest code and submit any changes to the code reviewing body or, if no change is required, the Board shall submit a written statement to that effect. (Government Code [87306.5](#))

When a change in the district's conflict of interest code is necessitated due to changed circumstances, such as the creation of new designated positions, changes to the duties assigned to existing positions, amendments, or revisions, the amended code shall be submitted to the code reviewing body within 90 days after the changed circumstances necessitating the amendments have become apparent. (Government Code [87306](#))

When reviewing and preparing the district's conflict of interest code, the Superintendent or designee shall provide officers, employees, consultants, and members of the community adequate notice and a fair opportunity to present their views. (Government Code [87311](#))

(cf. [9320](#) - Meetings and Notices)

Board members and designated employees shall annually file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories specified in the district's conflict of interest code. A Board member who leaves office or a designated employee who leaves district employment shall, within 30 days, file a revised statement covering the period of time between the closing date of the last required statement and the date of leaving office or district employment. (Government Code [87302](#), [87302.6](#))

(cf. [4117.2/4217.2/4317.2](#) - Resignation)

(cf. [9222](#) - Resignation)

Liberty Union High School District

Board Policy with Appendix

Classification: Bylaws of the Board

Policy No. **BP9270**

Page 2 of 7

Effective: 9/21/96

Subject: Conflict of Interest

Revised: 08/10/22

Conflict of Interest under the Political Reform Act

A Board member, designated employee, or other person in a designated position shall not make, participate in making, or in any way use or attempt to use his/her official position to influence a governmental decision in which he/she knows or has reason to know that he/she has a disqualifying conflict of interest. A disqualifying conflict of interest exists if the decision will have a "reasonably foreseeable material financial effect," which is distinguishable from the effect on the public generally, on the Board member, designated employee, or other person in a designated position, his/her immediate family, or any financial interest described in 2 CCR 18700. (Government Code 87100, 87101, 87103; 2 CCR 18700-18707)

A Board member, designated employee, or other person in a designated position makes a governmental decision when he/she, acting within the authority of his/her office or position, authorizes or directs any action on a matter, votes or provides information or opinion on it, contacts or appears before a district official for the purpose of affecting the decision, or takes any other action specified in 2 CCR [18704](#).

However, a Board member shall participate in the making of a contract in which he/she has a financial interest if his/her participation is required by the rule of necessity or legally required participation pursuant to Government Code [87101](#) and 2 CCR [18705](#).

Conflict of Interest under Government Code [1090](#) - Financial Interest in a Contract

Board members, employees, or district consultants shall not be financially interested in any contract made by the Board on behalf of the district, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. If a Board member has such a financial interest in a contract made by the Board, the contract is void. (Government Code [1090](#))

A Board member shall not be considered to be financially interested in a contract in which he/she has only a "remote interest," as specified in Government Code [1091](#), if the interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member or district official to enter into the contract. (Government Code [1091](#))

In addition, a Board member shall not be considered to be financially interested in a contract in which his/her interest is a "noninterest" as defined in Government Code [1091.5](#). Noninterest includes a Board member's interest in being reimbursed for his/her actual and necessary expenses incurred in the performance of his/her official duties, in the employment of his/her spouse/registered domestic partner who has been a district employee for at least one year prior to the Board member's election or appointment, or in any other applicable circumstance specified in Government Code [1091.5](#).

Common Law Doctrine Against Conflict of Interest

A Board member shall abstain from any official action in which his/her private or personal interest may conflict with his/her official duties.

Incompatible Offices and Activities

Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the Board member's duties as an officer of the district. (Government Code [1099](#), [1126](#))

Liberty Union High School District

Board Policy with Appendix

Classification: Bylaws of the Board

Policy No. **BP9270**

Page 3 of 7

Effective: 9/21/96

Subject: Conflict of Interest

Revised: 08/10/22

(cf. [4136/4236/4336](#) - Nonschool Employment)

Gifts

Board members and designated employees may accept gifts only under the conditions and limitations specified in Government Code [89503](#) and 2 CCR [18730](#).

The limitation on gifts does not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays, and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. (Government Code [89503](#))

In addition, the limitation on gifts does not apply to informational materials such as books, reports, pamphlets, calendars, and periodicals. (Government Code [82028](#))

Gifts of travel and related lodging and subsistence shall be subject to the current gift limitation, except when: (Government Code [89506](#))

1. The travel is in connection with a speech given by a Board member or designated employee, provided the lodging and subsistence expenses are limited to the day immediately preceding, the day of, and the day immediately following the speech and the travel is within the United States.

2. The travel is provided by a person or agency specified in Government Code [89506](#), including a government, governmental agency or authority, bona fide public or private educational institution, as defined in Revenue and Taxation Code 203, or nonprofit organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code.

Gifts of travel exempted from the gift limitation, as described in items #1 and 2 above, shall nevertheless be reportable on the recipient's Statement of Economic Interest/Form 700 as required by law.

A gift of travel does not include travel provided by the district for Board members and designated employees. (Government Code [89506](#))

Honoraria

Board members and designated employees shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private conference, convention, meeting, social event, meal, or like gathering. (Government Code [89501](#), [89502](#))

The term honorarium does not include: (Government Code [89501](#))

1. Earned income for personal services customarily provided in connection with a bona fide business, trade, or profession, unless the sole or predominant activity of the business, trade, or profession is making speeches

2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the district for donation into the general fund without being claimed as a deduction from income for tax purposes

Legal Reference:

EDUCATION CODE

[1006](#) Qualifications for holding office

Liberty Union High School District

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[35230-35240](#) Corrupt practices, especially:

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[297.5](#) Rights, protections, and benefits of registered domestic partners

GOVERNMENT CODE

[1090-1099](#) Prohibitions applicable to specified officers

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[81000-91014](#) Political Reform Act of 1974, especially:

[82011](#) Code reviewing body

[82019](#) Definition, designated employee

[82028](#) Definition, gift

[82030](#) Definition, income

[82033](#) Definition, interest in real property

[82034](#) Definition, investment

[87100-87103.6](#) General prohibitions

[87200-87210](#) Disclosure

[87300-87313](#) Conflict of interest code

[87500](#) Statements of economic interests

[89501-89503](#) Honoraria and gifts

[89506](#) Ethics; travel

[91000-91014](#) Enforcement

PENAL CODE

85-88 Bribes

REVENUE AND TAXATION CODE

203 Taxable and exempt property – colleges

CODE OF REGULATIONS, TITLE 2

[18110-18997](#) Regulations of the Fair Political Practices Commission, especially:

[18700-18707](#) General prohibitions

[18722-18740](#) Disclosure of interests

[18750.1](#)-18756 Conflict of interest codes

COURT DECISIONS

McGee v. Balfour Beatty Construction, LLC, et al. (4/12/16, No. B262850)

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Klistoff v. Superior Court, (2007) 157 Cal.App.4th 469

Thorpe v. Long Beach Community College District, (2000) 83 Cal.App.4th 655

Kunec v. Brea Redevelopment Agency, (1997) 55 Cal.App.4th 511

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86 Ops.Cal.Atty.Gen. 138(2003)

85 Ops.Cal.Atty.Gen. 60 (2002)

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Effective:

9/21/96

Revised:

08/10/22

Subject: Conflict of Interest

2005

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

Understanding the Basics of Public Service Ethics: Personal Financial Gain Laws, 2009

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WEB SITES

CSBA: <http://www.csba.org>

Fair Political Practices Commission: <http://www.fppc.ca.gov>

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Effective: 9/21/96

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Revised: 08/10/22

APPENDIX

Disclosure Categories

1. Category 1: A person designated Category 1 shall disclose:

a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.

b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacture or sell supplies, books, machinery, or equipment of the type used by the district.

2. Category 2: A person designated Category 2 shall disclose:

a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.

b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.

Designated Positions

Designated Position and Disclosure Category

Governing Board Members 1

Superintendent of Schools 1

Assistant/Associate Superintendent 1

Chief Business Officer 1

Liberty Union High School District

Board Policy with Appendix

Classification: Bylaws of the Board

Policy No. **BP9270**

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Effective: 9/21/96

Subject: Conflict of Interest

Revised: 08/10/22

Disclosures for Consultants

Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the district, makes a governmental decision whether to: (2 CCR [18700.3](#))

1. Approve a rate, rule, or regulation
2. Adopt or enforce a law
3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement
4. Authorize the district to enter into, modify, or renew a contract that requires district approval
5. Grant district approval to a contract that requires district approval and in which the district is a party, or to the specifications for such a contract
6. Grant district approval to a plan, design, report, study, or similar item
7. Adopt or grant district approval of district policies, standards, or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making a governmental decision as defined in 2 CCR [18704](#), subsections (a) and (b), or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. (2 CCR [18700.3](#))

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Board Policy with Appendix

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Policy No. **BP9270**

Page 1 of 7

Effective: 9/21/96

Revised: 09/28/16

Subject: Conflict of Interest

Conflict Of Interest

The Governing Board desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of the district and the public. Accordingly, no Board member, district employee, or other person in a designated position shall participate in the making of any decision for the district when the decision will or may be affected by his/her financial, family, or other personal interest or consideration.

(cf. [9005](#) - Governance Standards)

Even if a prohibited conflict of interest does not exist, a Board member shall abstain from voting on personnel matters that uniquely affect his/her relatives. However, a Board member may vote on collective bargaining agreements and personnel matters that affect a class of employees to which his/her relative belongs. Relative means an adult who is related to the Board member by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code [35107](#))

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

The Board shall adopt for the district a conflict of interest code that incorporates the provisions of 2 CCR [18730](#) by reference, specifies the district's designated positions, and provides the disclosure categories required for each position. The conflict of interest code shall be submitted to the district's code reviewing body for approval, in accordance with Government Code [87303](#) and within the deadline for submission established by the code reviewing body. (Government Code [87303](#))

Upon direction by the code reviewing body, the Board shall review the district's conflict of interest code and submit any changes to the code reviewing body or, if no change is required, the Board shall submit a written statement to that effect. (Government Code [87306.5](#))

When a change in the district's conflict of interest code is necessitated due to changed circumstances, such as the creation of new designated positions, changes to the duties assigned to existing positions, amendments, or revisions, the amended code shall be submitted to the code reviewing body within 90 days after the changed circumstances necessitating the amendments have become apparent. (Government Code [87306](#))

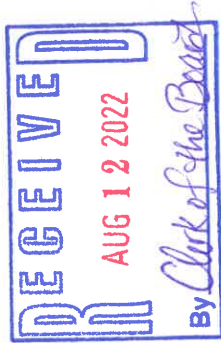
When reviewing and preparing the district's conflict of interest code, the Superintendent or designee shall provide officers, employees, consultants, and members of the community adequate notice and a fair opportunity to present their views. (Government Code [87311](#))

(cf. [9320](#) - Meetings and Notices)

Board members and designated employees shall annually file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories specified in the district's conflict of interest code. A Board member who leaves office or a designated employee who leaves district employment shall, within 30 days, file a revised statement covering the period of time between the closing date of the last required statement and the date of leaving office or district employment. (Government Code [87302](#), [87302.6](#))

(cf. [4117.2/4217.2/4317.2](#) - Resignation)

(cf. [9222](#) - Resignation)



Liberty Union High School District

Board Policy with Appendix

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Effective: 9/21/96

Subject: Conflict of Interest

Revised: 09/28/16

Conflict of Interest under the Political Reform Act

A Board member, designated employee, or other person in a designated position shall not make, participate in making, or in any way use or attempt to use his/her official position to influence a governmental decision in which he/she knows or has reason to know that he/she has a disqualifying conflict of interest. A disqualifying conflict of interest exists if the decision will have a "reasonably foreseeable material financial effect," which is distinguishable from the effect on the public generally, on the Board member, designated employee, or other person in a designated position, his/her immediate family, or any financial interest described in 2 CCR 18700. (Government Code 87100, 87101, 87103; 2 CCR 18700-18707)

A Board member, designated employee, or other person in a designated position makes a governmental decision when he/she, acting within the authority of his/her office or position, authorizes or directs any action on a matter, votes or provides information or opinion on it, contacts or appears before a district official for the purpose of affecting the decision, or takes any other action specified in 2 CCR [18704](#).

However, a Board member shall participate in the making of a contract in which he/she has a financial interest if his/her participation is required by the rule of necessity or legally required participation pursuant to Government Code [87101](#) and 2 CCR [18705](#).

Conflict of Interest under Government Code [1090](#) - Financial Interest in a Contract

Board members, employees, or district consultants shall not be financially interested in any contract made by the Board on behalf of the district, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. If a Board member has such a financial interest in a contract made by the Board, the contract is void. (Government Code [1090](#))

A Board member shall not be considered to be financially interested in a contract in which he/she has only a "remote interest," as specified in Government Code [1091](#), if the interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member or district official to enter into the contract. (Government Code [1091](#))

In addition, a Board member shall not be considered to be financially interested in a contract in which his/her interest is a "noninterest" as defined in Government Code [1091.5](#). Noninterest includes a Board member's interest in being reimbursed for his/her actual and necessary expenses incurred in the performance of his/her official duties, in the employment of his/her spouse/registered domestic partner who has been a district employee for at least one year prior to the Board member's election or appointment, or in any other applicable circumstance specified in Government Code [1091.5](#).

Common Law Doctrine Against Conflict of Interest

A Board member shall abstain from any official action in which his/her private or personal interest may conflict with his/her official duties.

Incompatible Offices and Activities

Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the Board member's duties as an officer of the district. (Government Code [1099](#), [1126](#))

Liberty Union High School District

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(cf. [4136/4236/4336](#) - Nonschool Employment)

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Gifts of travel exempted from the gift limitation, as described in items #1 and 2 above, shall nevertheless be reportable on the recipient's Statement of Economic Interest/Form 700 as required by law.

A gift of travel does not include travel provided by the district for Board members and designated employees. (Government Code [89506](#))

Honoraria

Board members and designated employees shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private conference, convention, meeting, social event, meal, or like gathering. (Government Code [89501](#), [89502](#))

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2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the district for donation into the general fund without being claimed as a deduction from income for tax purposes

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[1006](#) Qualifications for holding office

Liberty Union High School District

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[1090-1099](#) Prohibitions applicable to specified officers

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[81000-91014](#) Political Reform Act of 1974, especially:

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[82030](#) Definition, income

[82033](#) Definition, interest in real property

[82034](#) Definition, investment

[87100-87103.6](#) General prohibitions

[87200-87210](#) Disclosure

[87300-87313](#) Conflict of interest code

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Effective:

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Revised:

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APPENDIX

Disclosure Categories

1. Category 1: A person designated Category 1 shall disclose:

- a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
- b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacture or sell supplies, books, machinery, or equipment of the type used by the district.

2. Category 2: A person designated Category 2 shall disclose:

- a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.
- b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.

Designated Positions

Designated Position and Disclosure Category

Governing Board Members 1

Superintendent of Schools 1

Assistant/Associate Superintendent 1

Chief Business Officer 1

~~Director 2~~

~~Principal 2~~

~~Assistant Principal 2~~

~~Facilities Director 2~~

~~Program Coordinator 2~~

~~Project Specialist 2~~

~~Supervisor 2~~

Liberty Union High School District

Board Policy with Appendix

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Page 7 of 7

Effective: 9/21/96

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Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the district, makes a governmental decision whether to: (2 CCR [18700.3](#))

1. Approve a rate, rule, or regulation
2. Adopt or enforce a law
3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement
4. Authorize the district to enter into, modify, or renew a contract that requires district approval
5. Grant district approval to a contract that requires district approval and in which the district is a party, or to the specifications for such a contract
6. Grant district approval to a plan, design, report, study, or similar item
7. Adopt or grant district approval of district policies, standards, or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making a governmental decision as defined in 2 CCR [18704](#), subsections (a) and (b), or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. (2 CCR [18700.3](#))

(7/10) 5/16



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Conflict of Interest Code for the Acalanes Union High School District

RECOMMENDATION(S):

APPROVE amendments to the Conflict of Interest Code for the Acalanes Union High School District ("District"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The District amended its list of designated positions in the Appendix to its Conflict of Interest Code and submitted the revised Appendix to the Board for approval pursuant to Government Code sections 87306 and 87306.5. The Appendix has been revised to add one position and revise the title of one position. A final version of the Appendix is attached hereto as Exhibit A.

These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District. The changes are shown in the red-line version of the Appendix, attached as Exhibit B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: June McHuen, Deputy

ATTACHMENTS

Exhibit A - Appendix to the Conflict of Interest Code of the Acalanes Union High School District

Exhibit B - Appendix to the Conflict of Interest Code of the Acalanes Union High School District -
REDLINE

**Acalanes Union High School District
Conflict of Interest
Resolution No. 22-23-03**

APPENDIX

Disclosure Categories

1. Category 1: A person designated Category 1 shall disclose:
 - a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
 - b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacture or sell supplies, books, machinery, or equipment of the type used by the district.
2. Category 2: A person designated Category 2 shall disclose:
 - a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.
 - b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.
3. Full Disclosure: Because it has been determined that the district's Board members and/or Superintendent "manage public investments," they and other persons designated for "full disclosure" shall disclose, in accordance with Government Code 87200:
 - a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
 - b. Investments, business positions, and sources of income, including gifts, loans, and travel payments.

**Acalanes Union High School District
Conflict of Interest
Resolution No. 22-23-03**

APPENDIX

Designated Position and Disclosure Category

Designated Position	Category
Governing Board Members	1
Superintendent of Schools	1
Associate Superintendent, Educational Services	1
Associate Superintendent, Administrative Services	1
Chief Business Official	1
Purchasing Specialist	1
Director of Special Education and Auxiliary Services	2
Director of Educational Services and Technology	2
Director of Del Valle Education Center	2
Director of Fiscal Services	2
Principal	2
Associate Principal	2
Director of Facilities	2
Director of Custodial, Facility Use & Aquatics	2
Coordinator of Food Services & Safety Program	2
Coordinator of Alternative Education	2
Network Manager	2

Disclosures for Consultants

Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the district, makes a governmental decision whether to: (2 CCR 18701)

1. Approve a rate, rule, or regulation
2. Adopt or enforce a law
3. Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement
4. Authorize the district to enter into, modify, or renew a contract that

**Acalanes Union High School District
Conflict of Interest
Resolution No. 22-23-03**

APPENDIX

requires district approval

5. Grant district approval to a contract that requires district approval and in which the district is a party, or to the specifications for such a contract
6. Grant district approval to a plan, design, report, study, or similar item
7. Adopt or grant district approval of district policies, standards, or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making a governmental decision as defined in 2 CCR 18702.2 or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. (2 CCR 18701)

**Acalanes Union High School District
Conflict of Interest
Resolution No. 21-22-27 and No. 22-23-03**

APPENDIX

Disclosure Categories

1. Category 1: A person designated Category 1 shall disclose:
 - a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
 - b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacture or sell supplies, books, machinery, or equipment of the type used by the district.
2. Category 2: A person designated Category 2 shall disclose:
 - a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.
 - b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.
3. Full Disclosure: Because it has been determined that the district's Board members and/or Superintendent "manage public investments," they and other persons designated for "full disclosure" shall disclose, in accordance with Government Code 87200:
 - a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
 - b. Investments, business positions, and sources of income, including gifts, loans, and travel payments.

**Acalanes Union High School District
Conflict of Interest
Resolution No. 21-22-27 and No. 22-23-03**

APPENDIX

Designated Position and Disclosure Category

Designated Position	Category
Governing Board Members	1
Superintendent of Schools	1
Associate Superintendent, Educational Services	1
Associate Superintendent, Administrative Services	1
Chief Business Official	1
Purchasing Specialist	1
Director of Special Education and Auxiliary Services	2
Director of Educational Services and Technology	2
Director of Del Valle Education Center	2
Director of Fiscal Services	2
Principal	2
Associate Principal	2
Director of Facilities	2
Director of Custodial, Facility Use & Aquatics	2
Coordinator of Food Services & Safety Program	2
Coordinator of Alternative Education	2
Network Manager	2

Disclosures for Consultants

Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

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2. Adopt or enforce a law
3. Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement
4. Authorize the district to enter into, modify, or renew a contract that

**Acalanes Union High School District
Conflict of Interest
Resolution No. 21-22-27 and No. 22-23-03**

APPENDIX

requires district approval

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7. Adopt or grant district approval of district policies, standards, or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making a governmental decision as defined in 2 CCR 18702.2 or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. (2 CCR 18701)



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Medical Staff Appointments and Reappointments – August 3, 2022

RECOMMENDATION(S):

APPROVE the new medical staff, affiliates and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and voluntary resignations as recommended by the Medical Staff Executive Committee, at their August 3, 2022 meeting, and by the Health Services Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The Joint Commission on Accreditation of Healthcare Organizations has requested that evidence of Board of Supervisors approval for each Medical Staff member be placed in his or her Credentials File. The above recommendations for appointment/reappointment were reviewed by the Credentials Committee and approved by the Medical Executive Committee.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Contra Costa Regional Medical and Contra Costa Health Centers' medical staff would not be appropriately credentialed and not be in compliance with The Joint Commission on Accreditation of Healthcare Organizations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Gina Soleimanieh, 925-370-5182

cc:

ATTACHMENTS

August List

New TJC Requirement

Routine Report

Update



A. New Medical Staff Members

Win, Sandra, MD	DFAM
Ashraf, Irmeen, MD	Pediatrics
Han, Yu, MD	DFAM
Shah, Nayan, MD	DFAM
Catalya, Steven, MD	Internal Medicine/Infectious Disease
Molitoris, Szilvia, MD	Internal Medicine/Infectious Disease
Manuchehry, Amir, MD	Anesthesiology

B. Travis Residents

Ng Melinda, MD	Travis Resident
Lock, Evan, MD	Travis Resident
Hicks, Zachary, DO	Travis Resident
Ly, Eileen, MD	Travis Resident
Domalaon, Kryls, MD	Travis Resident
Algenio-Anciro, Stephanie, MD	Travis Resident
Sanders, Jacob, MD	Travis Resident
Salazar, Aaron, MD	Travis Resident
Simmerman, Joseph, MD	Travis Resident
Van Weezep, Jake, DO	Travis Resident



C. 3 Month Evaluations

Rikli, Bryan, DDS

Dental

D. 6 Month Evaluations

Dockham, Shannon, NP

DFAM

Neal, Molly, NP

OB/GYN

E. 9 Month Evaluations

Iqbal, Rashid, MD

Internal Med/ Gastro

Liu, Luyang, MD

OB/GYN

F. Staff Advancing to Non-Provisional

Saud, Shakir, MD	DFAM	Active
Burns, Abigail, MD	OB/GYN	Active
Brown, Casey, MD	Pediatrics	Active
Adam, Tarek, MD	Psychiatry/ Psychology	Active
Das, Piyush	Psychiatry/ Psychology	Active
Fordham, John, MD	Psychiatry/ Psychology	Active
Okwerekwu, Jennifer, MD	Psychiatry/ Psychology	Active
Trope, Alexander, MD	Psychiatry/ Psychology	Active
VanBeezooyen, Jack, MD	Psychiatry/ Psychology	Active



G. Biennial Reappointments

Pak, James, MD	Anesthesia	C
Brooks, Nathan, MD	DFAM	A
McCullough, Kalyani, MD	DFAM	A
Sandler, Andrea, MD	DFAM	A
Warne, Thomas, MD	DFAM	A
Custer, Evan, MD	Diagnostic Imaging	C
Hill, Alexandra, MD	Emergency Medicine	P
Pramanik, Rajiv, MD	Emergency Medicine	A
Simon, Ari, DO	Emergency Medicine	P
Hollandberry, Kaitlin, MD	Hospital Medicine	A
Richie, Megan, MD	IM-Tele-Neurologist	C
Carcamo-Molina, Dayana, MD	Internal Medicine	A
Chiu, May, MD	Internal Medicine	C
Curzi, Mario, MD	Internal Medicine	C
Hargrave, Thomas, MD	Internal Medicine	C
Sharma, Rohit, MD	Internal Medicine	C
Willman, Susan, MD	OB/GYN	C
Wright, Francis, MD	OB/GYN	P
Bennett, Stacie, MD	Pediatrics	C
Dudell, Golde, MD	Pediatrics	C
Jamwal, Abhilasha, MD	Pediatrics	A
Joe, Priscilla, MD	Pediatrics	C
Merrill, Jeffrey, MD	Pediatrics	C
Abbasi, Zohaib, MD	Psychiatry/Psychology	C
Chung, Richard, MD	Psychiatry/Psychology	A
Combs, Kory, MD	Psychiatry/Psychology	A
Haridas, Arun, MD	Psychiatry/Psychology	A
Khan, Uzma, MD	Psychiatry/Psychology	A
Nguyen, Minh, MD	Psychiatry/Psychology	C
Raphael, David, MD	Surgery	A

K. Biennial Renewal of Privileges

Herron, Sheryl, NP	DFAM	AFF
Ikpatt, Efe, NP	DFAM	AFF
Rogers, Kerry, NP	DFAM	AFF



L. Biennial Reappointments for Teleradiologists (vRad)

Whetsell, William, MD

Diagnostic Imaging

M. Additional Privileges

Kelley, Haruka, NP	DFAM
Lanzarin, Natalie, NP	DFAM

N. Voluntary Resignations

Adams-Berry, Kathy, MD	OB/GYN
Kaplan, Richard, MD	Diagnostic Imaging
McCoy, Thomas, DO	Emergency Medicine
Nielsen, Craig, MD	Anesthesia
Puell, Michael, MD	DFAM
Rust, Megan, MD	Pathology

Committee Name: MEC

Meeting Date: 8/15/2022

Issue Name: Proctoring Low Volume Consultants including but not limited to: Neonatologists, Adult/Pediatric Cardiologists, Perinatologists etc.		Presenter(s): Ogo Mbanugo, MD, Chair, Credential Committee	
Situation: <i>Why is this on the agenda?</i>		FPPE/Proctoring new Medical Staff is a TJC requirement	
Background: <i>History of the issue.</i>			
Assessment:		Proctoring Guidelines need to be amended to clarify FPPE/proctoring of Low volume consultants.	
Recommendation: FPPE/Proctoring requirements for applicants who are low/no volume practitioners as listed above, will be fulfilled by requesting clinical activity log(documentation) and proctoring summary from their primary hospital, as well as obtaining professional reference from a peer who works with the applicant and is able to assess their clinical competence.			
Who		What	When
Approved by Credential Committee 7/2022.			

Committee Name: MEC

Meeting Date: 8/15/2022

Issue Name: Proctoring Telemedicine/Telehealth Providers Update		Presenter(s): Ogo Mbanugo, MD, Chair, Credential Committee	
Situation: <i>Why is this on the agenda?</i>	Routine Report Update		
Background: <i>History of the issue.</i>	FPPE/Proctoring new Medical Staff Member is a JC requirement.		
Assessment:	Proctoring Guidelines need to be amended to clarify FPPE/proctoring of telemedicine/telehealth providers		
Recommendation: Tele-neurology: Chart review of their first 3 consults. If they cannot be proctored by this process, because of low/no volume, the guidelines for proctoring low/no volume providers (Special Circumstances) should be used. Tele-radiology: Review of at least 9 readings, a minimum of 3 readings from 3 different days. If they cannot be proctored by this process, because of low/no volume, the guidelines for proctoring low/no volume providers (Special Circumstances') should be used. Primary Care: Chart review (retrospective proctoring) of at least 3 charts from 3 different telehealth clinic encounters (minimum of 9 charts). FPPE/Proctoring must be representative of the provider's scope of practice and should be completed as soon as is possible (ie., within the first 3-4 months after starting work at CCRMC). Special Circumstances: FPPE/proctoring requirements for applicants who are no/low volume practitioners will be fulfilled by requesting clinical activity documentation and a proctoring summary from their primary hospital, as well as a professional reference from a peer who works with the applicant and is able to assess their clinical competence.			
Who	What	When	
Approved by Credential Committee 7/2022.			

Committee Name: MEC

Meeting Date: 8/15/2022



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Amendment Agreement #28-832-5 with Antioch Unified School District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #28-832-5 with Antioch Unified School District (AUSD), a government agency, effective September 1, 2022, to amend Interagency Agreement #28-832-4 to include additional school-based mobile clinic services, with no change in the original term of September 1, 2020 through August 31, 2025.

FISCAL IMPACT:

This is a nonfinancial agreement.

BACKGROUND:

This contract meets the social needs of the County's population by providing mobile clinic services, including but not limited to the following: comprehensive physical exams, immunizations, tuberculin skin testing, sports physicals, reproductive health services and referrals, and well-childcare to low-income and disadvantaged school children within AUSD. The County has been contracting with AUSD since August 2012 to provide these services.

On September 15, 2020, the Board of Supervisors approved Interagency Agreement #28-832-4 with the AUSD for the period September 1, 2020 through August 31, 2025, allowing AUSD to provide school-based mobile clinic services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Ori Tzvieli, M.D. 925-608-5267

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #28-832-5 will allow AUSD to provide an additional school-based mobile clinic to children within the AUSD, through August 31, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, children within AUSD will no longer receive mobile clinic services.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School" and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in the number of healthy children within the District.



**Contra
Costa
County**

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: September 13, 2022

Subject: ADOPTION OF THE QUARTERLY INVESTMENT REPORT AS OF 06/30/2022

RECOMMENDATION(S):

ACCEPT the Treasurer's Quarterly Investment Report as of June 30, 2022, as recommended by the County Treasurer-Tax Collector.

FISCAL IMPACT:

None.

BACKGROUND:

Government Code Section 53646 requires the County Treasurer to prepare quarterly reports to the Board of Supervisors describing County investments including type, par value, cost, and market value. Attached please find the report covering the period April 1, 2022 through June 30, 2022.

As of June 30, 2022, the par value, cost, and market value of Contra Costa County Investment Pool were \$5,483,836,412.27, \$5,476,154,713.66, and \$5,409,999,561.98 respectively. The weighted yield to maturity was 1.28% and the weighted average days to maturity were 266 days.

As of June 30, 2022, the Treasurer's investment portfolio was in compliance with Government Code 53600 et. seq. and with the Treasurer's current investment policy. Historical activities combined with future cash flow projections indicate that

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Ronda Boler, (925) 608-9506

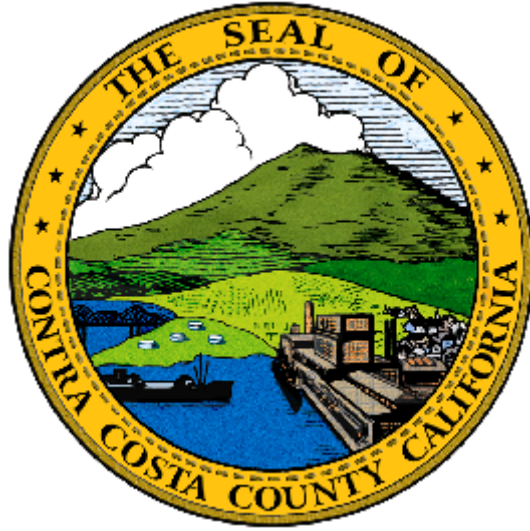
cc:

BACKGROUND: (CONT'D)

the County should be able to meet its cash flow needs for the next six months.

ATTACHMENTS

Q2_2022 TOC Report_Final



CONTRA COSTA COUNTY
TREASURER'S QUARTERLY INVESTMENT REPORT
AS OF JUNE 30, 2022

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*No Treasury Pool assets were invested in the CalTRUST Liquidity fund during the quarter.

EXECUTIVE SUMMARY

- The Treasurer's investment portfolio is in compliance with Government Code 53600 et. seq..
- The Treasurer's investment portfolio is in compliance with the Treasurer's current investment policy.
- The Treasurer's investment portfolio has no securities lending, reverse repurchase agreements or derivatives.
- As of 6/30/22, the fair value of the Treasurer's investment portfolio was 98.79% of the cost. Approximately 80 percent of the portfolio or over \$4.4 billion will mature in less than a year. Historical activities combined with future cash flow projections indicate that the County should be able to meet its cash flow needs for the next six months.
- Treasurer's Investment Portfolio Characteristics

Par	\$5,483,836,412.27
Cost	\$5,476,154,713.66
Market Value	\$5,409,999,561.98
Weighted Yield to Maturity	1.28%
Weighted Average Days to Maturity	266 days
Weighted Duration	0.68 year

Notes:

1. All reporting information is unaudited but due diligence was utilized in its preparation. The information in this report may be updated and is subject to change without notice. Changes will be reflected in the next report.
2. There may be minor differences between the investment pool summary pages and the attached statements and exhibits from time to time. The variances are largely due to rounding errors, the timing difference in recording and/or posting transactions, interests, security values, etc.
3. All securities and amounts reported are denominated in U.S. Dollars.

CONTRA COSTA COUNTY INVESTMENT POOL
As of June 30, 2022

TYPE	PAR VALUE	COST	FAIR VALUE	PERCENT OF TOTAL COST
A. Investments Managed by Treasurer's Office				
1. U.S. Treasuries (STRIPS, Bills, Notes)	\$355,280,000.00	\$354,969,364.00	\$354,376,142.82	6.48%
2. U.S. Agencies				
Federal Home Loan Banks	617,965,000.00	616,986,366.12	606,145,007.92	11.27%
Federal National Mortgage Association	141,000,000.00	140,920,113.76	132,992,654.50	2.57%
Federal Farm Credit Banks	217,856,000.00	217,764,623.32	208,277,621.89	3.98%
Federal Home Loan Mortgage Corporation	160,158,000.00	160,137,425.10	152,979,524.52	2.92%
Subtotal	1,136,979,000.00	1,135,808,528.30	1,100,394,808.83	20.74%
3. Supranationals - International Government	439,480,000.00	438,788,078.35	427,774,826.88	8.01%
4. Money Market Instruments				
Commercial Paper	1,500,252,000.00	1,495,050,228.48	1,493,892,617.02	27.30%
Negotiable Certificates of Deposit	1,090,000,000.00	1,090,000,000.00	1,088,850,840.00	19.90%
Time Deposit	3,404.12	3,404.12	3,404.12	0.00%
Subtotal	2,590,255,404.12	2,585,053,632.60	2,582,746,861.14	47.21%
5. Corporate Notes	158,445,000.00	158,056,546.16	147,660,944.86	2.89%
TOTAL (Section A.)¹	4,680,439,404.12	4,672,676,149.41	4,612,953,584.53	85.33%
B. Investments Managed by Outside Contractors				
1. PFM	76,180,073.49	76,158,946.97	73,551,760.69	1.39%
2. Local Agency Investment Fund (LAIF)	267,476,929.85	267,476,929.85	264,033,275.11 ²	4.88%
3. Allspring Global Investments ⁵	43,960,408.04	44,063,090.66	43,681,344.88 ³	0.80%
4. CAMP	292,437,475.90	292,437,475.90	292,437,475.90	5.34%
5. CalTRUST (Liquidity Fund)	-	-	-	0.00%
6. US Bank (Federated Tax Free Cash Fund)	3,588,257.84	3,588,257.84	3,588,257.84	0.07%
7. Other				
a. EBRCS Bond	1,059,410.99	1,059,410.99	1,059,410.99	0.02%
TOTAL (Section B.)	684,702,556.11	684,784,112.21	678,351,525.41	12.50%
C. Cash	118,694,452.04	118,694,452.04	118,694,452.04	2.17%
⁴GRAND TOTAL (FOR A , B, & C)	\$5,483,836,412.27	\$5,476,154,713.66	\$5,409,999,561.98	100.00%

Notes:

1. Excludes funds managed by PFM retained by Contra Costa School Insurance Group and Community College District
2. Estimated Fair Value
3. Base Market Value plus Accrued Interest
4. Does not include the Futuris Public Entity Trust of the Contra Costa Community College District Retirement Board of Authority
5. After completion of acquisition, WFAM changed the name to Allspring Global Investments in November 2021.

CONTRA COSTA COUNTY INVESTMENT POOL

As of June 30, 2022

CONTRA COSTA COUNTY INVESTMENT POOL - EARNING STATISTICS

	Fiscal Year To Date	Quarter To Date
Average Daily Balance (\$)	4,468,171,151.26	5,369,237,985.30
Net Earnings (\$)	25,641,367.94	12,442,734.57
Earned Income Yield	0.57%	0.92%

CONTRA COSTA COUNTY INVESTMENT POOL - PORTFOLIO STATISTICS

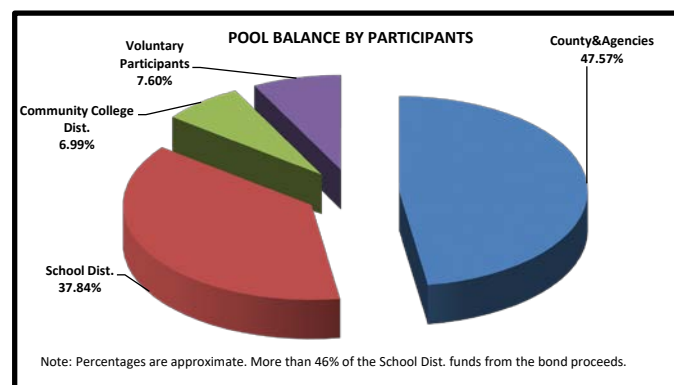
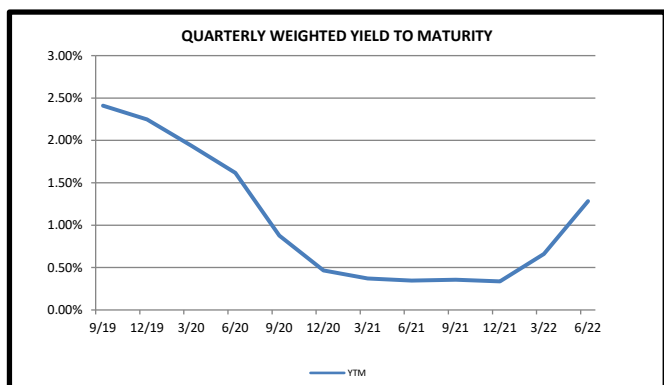
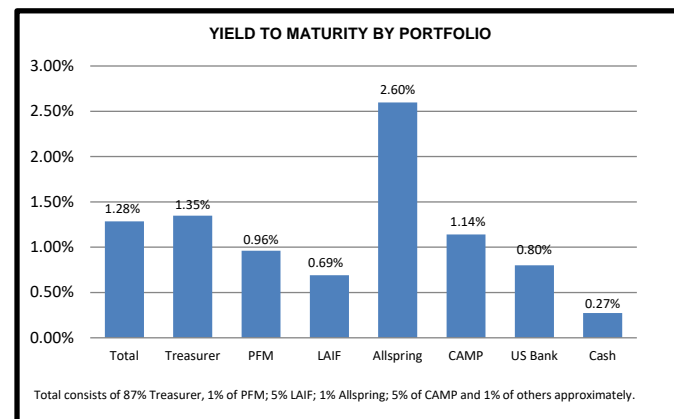
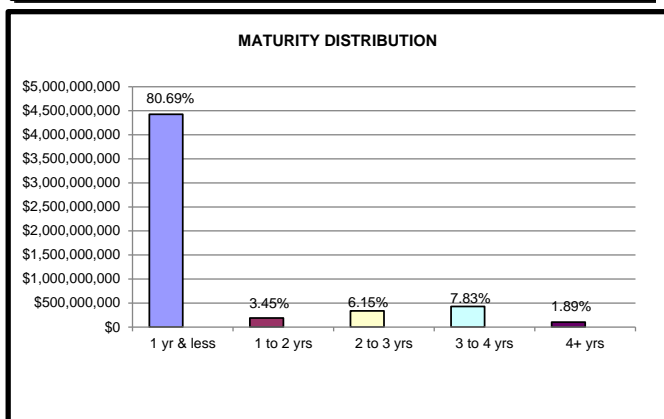
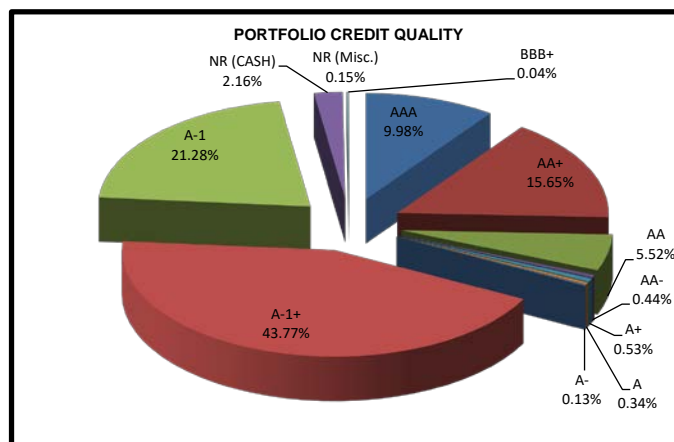
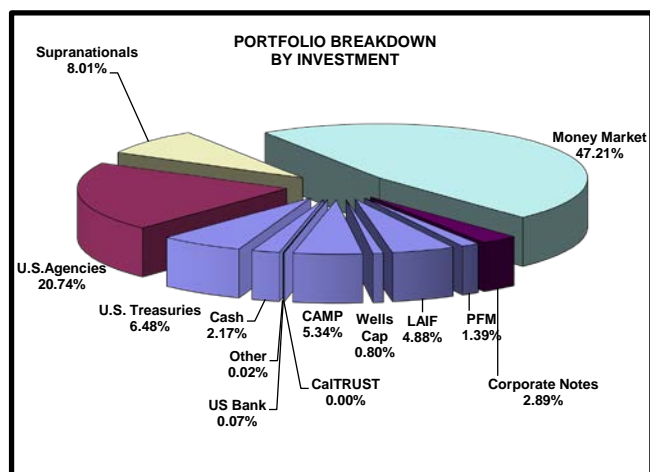
Investment Type	Par Value (\$)	Fair Value (\$)	YTM (%)	WAM (days)	Percentage of Portfolio
U.S. Treasury	355,280,000.00	354,376,142.82	0.67	65	6.55%
Agencies	1,136,979,000.00	1,100,394,808.83	1.23	682	20.34%
Commercial Paper	1,500,252,000.00	1,493,892,617.02	1.55	64	27.61%
NCD/YCD	1,090,000,000.00	1,088,850,840.00	1.57	83	20.13%
Corporate Notes	158,445,000.00	147,660,944.86	1.35	1084	2.73%
Time Deposit	3,404.12	3,404.12	0.08	693	0.00%
Supranationals	439,480,000.00	427,774,826.88	0.95	522	7.91%
PFM	76,180,073.49	73,551,760.69	0.96	729	1.36%
LAIF	267,476,929.85	264,033,275.11	0.69	1	4.88%
CAMP	292,437,475.90	292,437,475.90	1.14	0	5.41%
CalTRUST (Liquidity)	-	-	0.00	0	0.00%
Allspring Global Investments	43,960,408.04	43,681,344.88	2.60	321	0.81%
US Bank (Federated Tax Free)	3,588,257.84	3,588,257.84	0.80	0	0.07%
Misc. ¹	1,059,410.99	1,059,410.99	N/A	N/A	0.02%
Cash	118,694,452.04	118,694,452.04	0.27	0	2.19%
Total Fund³	5,483,836,412.27	5,409,999,561.98	1.28	266	100.00%

1. East Bay Regional Communications System Authority.

2. Average Earning Allowance for this quarter.

3. Excludes the Futuris Public Entity Trust of the CCCCD Retirement Board of Authority.

CONTRA COSTA COUNTY INVESTMENT POOL AT A GLANCE *As of June 30, 2022*

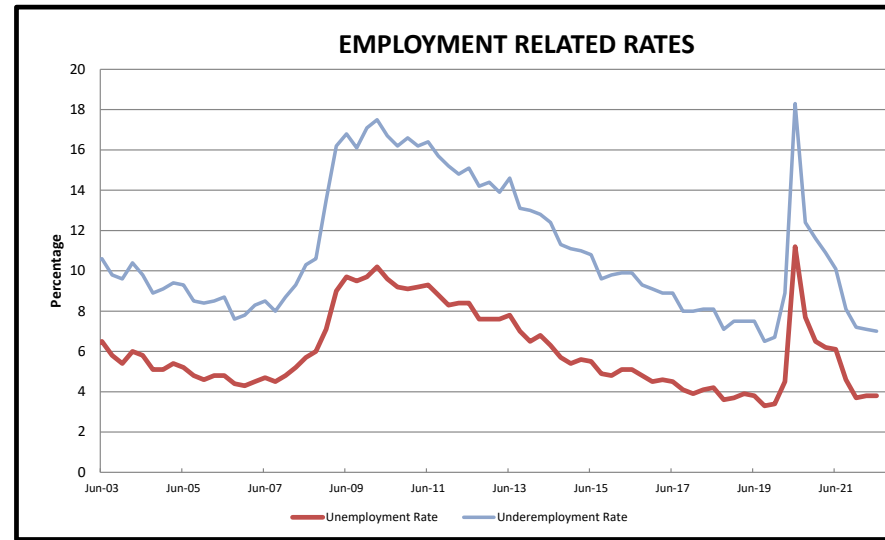
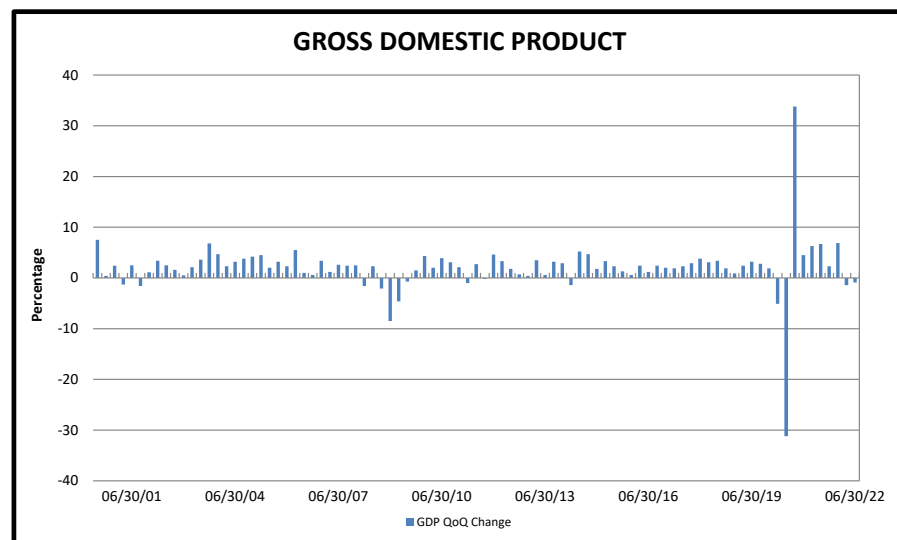
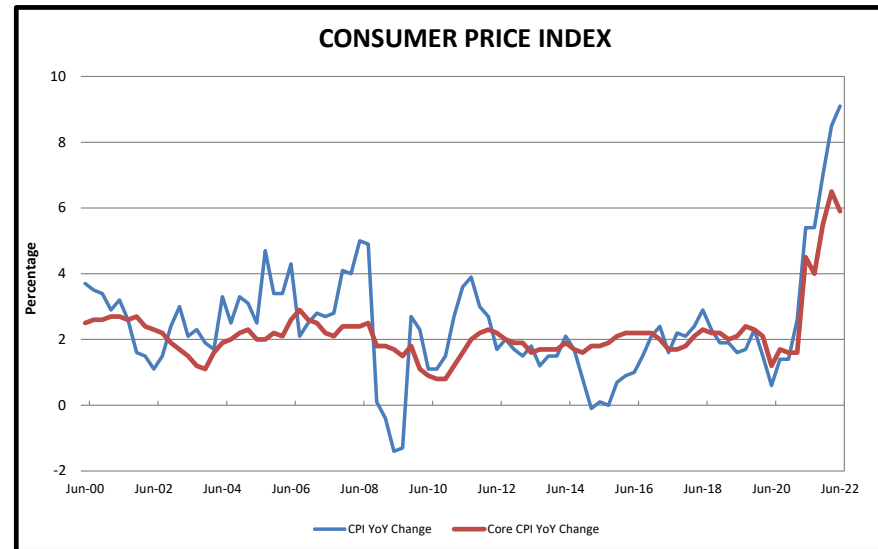
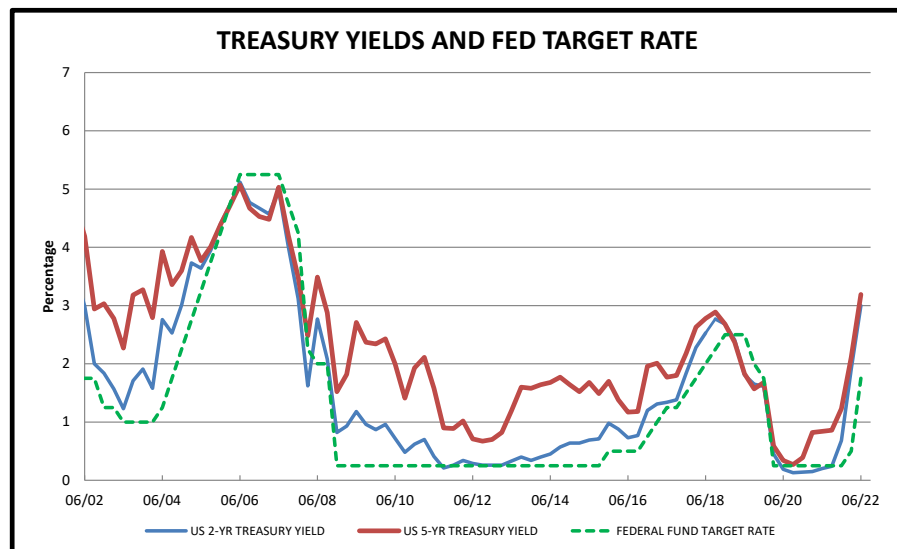


NOTES TO INVESTMENT PORTFOLIO SUMMARY AND AT A GLANCE AS OF JUNE 30, 2022

1. All report information is unaudited but due diligence was utilized in its preparation. The information in the entire report may be updated and is subject to change without notice. Changes will be reflected in the next report.
2. There may be slight differences between the portfolio summary/at a glance pages and the attached statements/exhibits from time to time. The variances are largely due to the timing difference in recording and/or posting transactions, interest rates, security values, etc.
3. All securities and amounts included in the portfolio are denominated in United States Dollars.
4. The Contra Costa County investment portfolio maintains Standard & Poor's highest credit quality rating of AAAf and lowest volatility of S1+. The portfolio consists of a large portion of short-term investments with credit rating of A-1/P-1 or better. The majority of the long-term investments in the portfolio are rated AA or better.
5. In accordance with Contra Costa County's Investment Policy, the Treasurer's Office has constructed a portfolio that safeguards the principal, meets the liquidity needs and achieves a return. As a result, approximately 80% of the portfolio will mature in less than a year with a weighted average maturity of 266 days.

MAJOR MARKET AND ECONOMIC DATA

AS OF JUNE 30, 2022



Note:
All data provided by Bloomberg.

SECTION III

APPENDIX

A. INVESTMENT PORTFOLIO DETAIL - MANAGED BY TREASURER'S OFFICE

Notes:

1. Statements are generated by the SymPro Treasury Management Software system beginning first quarter of calendar year 2022.
2. Market pricing data are obtained from Interactive Data Corporation/ICE.

Investment Portfolio -Treasury
Portfolio Management
Portfolio Details - Investments
June 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Time Deposits												
121101042B	86232	WESTAMERICA BANK - TIME DEP		05/24/2021	3,404.12	3,404.12	3,404.12	0.080	N/A	0.081	693	05/24/2024
Subtotal and Average			3,404.12		3,404.12	3,404.12	3,404.12			0.081	693	
Negotiable CDs												
96130AMQ8	90065	WESTPAC BK NY - YCD		03/15/2022	30,000,000.00	29,999,460.00	30,000,000.00	0.930	A-1+	0.943	0	07/01/2022
22536AKX1	90113	CREDIT AG NY - YCD		04/07/2022	30,000,000.00	29,996,760.00	30,000,000.00	0.920	A-1	0.933	5	07/06/2022
22536ALB8	90120	CREDIT AG NY - YCD		04/08/2022	30,000,000.00	29,996,340.00	30,000,000.00	0.940	A-1	0.953	6	07/07/2022
89114WS71	90042	TORONTO DOM NY - YCD		03/07/2022	35,000,000.00	34,994,400.00	35,000,000.00	0.860	A-1+	0.872	7	07/08/2022
22536ALR3	90127	CREDIT AG NY - YCD		04/12/2022	35,000,000.00	34,993,385.00	35,000,000.00	0.960	A-1	0.973	10	07/11/2022
96130AMU9	90072	WESTPAC BK NY - YCD		03/17/2022	35,000,000.00	34,988,730.00	35,000,000.00	1.000	A-1+	1.014	17	07/18/2022
22536AML5	90137	CREDIT AG NY - YCD		04/21/2022	30,000,000.00	29,990,190.00	30,000,000.00	1.020	A-1	1.034	19	07/20/2022
78012U4E2	90063	RBC NY - YCD		03/15/2022	30,000,000.00	29,989,650.00	30,000,000.00	1.050	A-1+	1.065	20	07/21/2022
96130AMP0	90062	WESTPAC BK NY - YCD		03/14/2022	30,000,000.00	29,988,510.00	30,000,000.00	1.000	A-1+	1.014	20	07/21/2022
96130AMS4	90064	WESTPAC BK NY - YCD		03/15/2022	30,000,000.00	29,988,870.00	30,000,000.00	1.020	A-1+	1.034	20	07/21/2022
96130AMX3	90077	WESTPAC BK NY - YCD		03/21/2022	30,000,000.00	29,988,180.00	30,000,000.00	0.980	A-1+	0.994	20	07/21/2022
65558UQW5	90083	NORDEA BK NY - YCD		03/23/2022	30,000,000.00	29,989,590.00	30,000,000.00	1.030	A-1+	1.044	21	07/22/2022
89114WTR6	90096	TORONTO DOM NY - YCD		03/29/2022	35,000,000.00	34,984,180.00	35,000,000.00	0.900	A-1+	0.913	21	07/22/2022
96130AMW5	90074	WESTPAC BK NY - YCD		03/18/2022	35,000,000.00	34,985,475.00	35,000,000.00	0.980	A-1+	0.994	21	07/22/2022
65558URA2	90095	NORDEA BK NY - YCD		03/28/2022	35,000,000.00	34,983,270.00	35,000,000.00	1.010	A-1+	1.024	28	07/29/2022
89114WTK1	90094	TORONTO DOM NY - YCD		03/28/2022	35,000,000.00	34,983,060.00	35,000,000.00	1.070	A-1+	1.085	28	07/29/2022
89114WUN3	90129	TORONTO DOM NY - YCD		04/12/2022	35,000,000.00	34,981,590.00	35,000,000.00	1.170	A-1+	1.186	34	08/04/2022
96130AMT2	90068	WESTPAC BK NY - YCD		03/16/2022	25,000,000.00	24,981,900.00	25,000,000.00	1.140	A-1+	1.156	40	08/10/2022
96130AMT2	90069	WESTPAC BK NY - YCD		03/16/2022	25,000,000.00	24,981,900.00	25,000,000.00	1.140	A-1+	1.156	40	08/10/2022
87019WCS2	90220	SWEDBANK NY - YCD		06/24/2022	35,000,000.00	35,002,940.00	35,000,000.00	1.830	A-1	1.855	47	08/17/2022
89114WUG8	90119	TORONTO DOM NY - YCD		04/08/2022	35,000,000.00	34,963,705.00	35,000,000.00	1.290	A-1+	1.308	60	08/30/2022
87019WBYP0	90190	SWEDBANK NY - YCD		05/26/2022	30,000,000.00	29,943,390.00	30,000,000.00	1.660	A-1	1.683	102	10/11/2022
87019WBZ7	90192	SWEDBANK NY - YCD		05/27/2022	30,000,000.00	30,000,000.00	30,000,000.00	1.850	A-1	1.876	118	10/27/2022
89114WZ24	90212	TORONTO DOM NY - YCD		06/15/2022	30,000,000.00	29,959,500.00	30,000,000.00	2.050	A-1+	2.078	123	11/01/2022
78012U5B7	90128	RBC NY - YCD		04/12/2022	35,000,000.00	34,876,205.00	35,000,000.00	1.680	A-1+	1.703	136	11/14/2022
65558UUJ9	90206	NORDEA BK NY - YCD		06/09/2022	50,000,000.00	49,888,100.00	50,000,000.00	2.130	A-1+	2.160	150	11/28/2022
87019WCH6	90209	SWEDBANK NY - YCD		06/13/2022	30,000,000.00	29,939,760.00	30,000,000.00	2.250	A-1	2.281	151	11/29/2022
65558UUM2	90213	NORDEA BK NY - YCD		06/15/2022	30,000,000.00	29,976,420.00	30,000,000.00	2.500	A-1+	2.535	153	12/01/2022
65558UUB6	90203	NORDEA BK NY - YCD		06/06/2022	50,000,000.00	49,852,600.00	50,000,000.00	2.200	A-1+	2.231	175	12/23/2022
78012U7L3	90228	RBC NY - YCD		06/29/2022	35,000,000.00	34,997,060.00	35,000,000.00	3.120	A-1+	3.163	213	01/30/2023
78012U5A9	90131	RBC NY - YCD		04/12/2022	35,000,000.00	34,752,865.00	35,000,000.00	2.050	A-1+	2.078	227	02/13/2023
21684XXZ4	90208	COOP RABOBANK NY - YCD		06/10/2022	30,000,000.00	29,890,560.00	30,000,000.00	2.740	A-1	2.778	252	03/10/2023
78012U6Z3	90218	RBC NY - YCD		06/22/2022	35,000,000.00	35,022,295.00	35,000,000.00	3.710	A-1+	3.762	343	06/09/2023
Subtotal and Average			1,021,000,000.00		1,090,000,000.00	1,088,850,840.00	1,090,000,000.00			1.571	83	

Portfolio CCIP

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Report Ver. 7.3.11

Investment Portfolio -Treasury
Portfolio Management
Portfolio Details - Investments
June 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Corporate Notes												
89236TJH9	86258	TOYOTA MCC - CORP		06/18/2021	10,000,000.00	9,447,397.90	9,987,103.80	0.500	A+	0.566	718	06/18/2024
06406RAL1	85315	BANK OF NY MELLON - CORP		10/24/2019	5,500,000.00	5,312,305.95	5,499,287.32	2.100	A	2.106	846	10/24/2024
06406RAL1	85316	BANK OF NY MELLON - CORP		10/24/2019	4,500,000.00	4,346,432.14	4,499,416.90	2.100	A	2.106	846	10/24/2024
40139LAG8	86549	GUARDIAN LIFE GLOB FUND - CORP		12/02/2021	10,000,000.00	9,239,626.60	9,959,329.27	1.100	AA+	1.240	1,088	06/23/2025
64952WDW0	86281	NEW YORK LIFE - CORP		07/01/2021	10,000,000.00	9,031,390.10	9,921,096.21	0.850	AA+	1.079	1,294	01/15/2026
64952WED1	86244	NEW YORK LIFE - CORP		06/09/2021	10,000,000.00	9,005,546.40	9,996,139.89	1.150	AA+	1.160	1,439	06/09/2026
59217GER6	86587	MET LIFE GLOB FUND - CORP		01/14/2022	10,000,000.00	9,088,740.40	9,984,691.05	1.875	AA-	1.941	1,655	01/11/2027
Subtotal and Average			59,845,139.67		60,000,000.00	55,471,439.49	59,847,064.44			1.349	1,173	
Commercial Paper Disc. -Amortizing												
78015DG12	90048	RBC - CP		03/10/2022	30,000,000.00	29,998,710.00	30,000,000.00	1.010	A-1+	1.027	0	07/01/2022
78015DG12	90049	RBC - CP		03/10/2022	30,000,000.00	29,998,710.00	30,000,000.00	1.010	A-1+	1.027	0	07/01/2022
62479MG56	90110	MUFG BK LTD - CP		04/06/2022	30,000,000.00	29,993,610.00	29,996,866.67	0.940	A-1	0.955	4	07/05/2022
87019SG65	90114	SWEDBANK - CP		04/07/2022	35,000,000.00	34,991,040.00	34,995,552.08	0.915	A-1	0.930	5	07/06/2022
22533UG72	90122	CREDIT AG - CP		04/08/2022	35,000,000.00	34,989,360.00	34,994,516.67	0.940	A-1	0.955	6	07/07/2022
62479MG72	90125	MUFG BK LTD - CP		04/11/2022	35,000,000.00	34,989,570.00	34,994,575.00	0.930	A-1	0.945	6	07/07/2022
83369CG81	90124	SOCIETE GENERALE - CP		04/11/2022	35,000,000.00	34,987,680.00	34,993,398.61	0.970	A-1	0.986	7	07/08/2022
87019SG81	90121	SWEDBANK - CP		04/08/2022	35,000,000.00	34,987,995.00	34,993,772.92	0.915	A-1	0.930	7	07/08/2022
83369CGB4	90123	SOCIETE GENERALE - CP		04/11/2022	35,000,000.00	34,982,920.00	34,990,375.00	0.990	A-1	1.006	10	07/11/2022
89233HGB4	90055	TOYOTA MCC - CP		03/11/2022	30,000,000.00	29,985,450.00	29,992,500.00	0.900	A-1+	0.915	10	07/11/2022
9612C1GB7	90061	WESTPAC BK - CP		03/14/2022	30,000,000.00	29,985,330.00	29,992,166.67	0.940	A-1+	0.956	10	07/11/2022
62479MGC1	90130	MUFG BK LTD - CP		04/12/2022	35,000,000.00	34,981,660.00	34,989,305.56	1.000	A-1	1.016	11	07/12/2022
78009BGF3	90070	RBC - CP		03/16/2022	30,000,000.00	29,979,840.00	29,987,516.67	1.070	A-1+	1.089	14	07/15/2022
9612C1GM3	90075	WESTPAC BK - CP		03/18/2022	35,000,000.00	34,966,470.00	34,980,944.44	0.980	A-1+	0.997	20	07/21/2022
22533UGN7	90086	CREDIT AG - CP		03/24/2022	30,000,000.00	29,970,420.00	29,982,324.98	1.010	A-1	1.027	21	07/22/2022
65558KGN8	90087	NORDEA BK - CP		03/24/2022	30,000,000.00	29,970,960.00	29,982,325.00	1.010	A-1+	1.027	21	07/22/2022
9612C1GR2	90043	WESTPAC BK - CP		03/08/2022	35,000,000.00	34,959,680.00	34,978,066.67	0.940	A-1+	0.957	24	07/25/2022
87019SGS7	90142	SWEDBANK - CP		04/27/2022	30,000,000.00	29,965,890.00	29,975,312.50	1.185	A-1	1.205	25	07/26/2022
65558KGV0	90108	NORDEA BK - CP		04/06/2022	30,000,000.00	29,961,570.00	29,981,333.33	0.800	A-1+	0.813	28	07/29/2022
89119BGV2	90090	TORONTO DOM - CP		03/28/2022	35,000,000.00	34,953,310.00	34,970,872.22	1.070	A-1+	1.089	28	07/29/2022
89119BH33	90144	TORONTO DOM - CP		04/27/2022	30,000,000.00	29,952,120.00	29,971,950.00	1.020	A-1+	1.037	33	08/03/2022
87019SHN7	90219	SWEDBANK - CP		06/23/2022	35,000,000.00	34,906,305.00	34,904,702.78	1.885	A-1	1.917	52	08/22/2022
46640QH07	90191	JP MORGAN - CP		05/26/2022	30,000,000.00	29,909,460.00	29,932,500.00	1.500	A-1	1.527	54	08/24/2022
89119BHS8	90143	TORONTO DOM - CP		04/27/2022	30,000,000.00	29,911,740.00	29,935,133.33	1.390	A-1+	1.416	56	08/26/2022
83369CHX5	90221	SOCIETE GENERALE - CP		06/24/2022	30,000,000.00	29,889,870.00	29,895,791.66	2.050	A-1	2.087	61	08/31/2022
83369CHX5	90231	SOCIETE GENERALE - CP		06/30/2022	35,000,000.00	34,871,515.00	34,876,644.44	2.080	A-1	2.116	61	08/31/2022
78015DJ92	90044	RBC - CP		03/08/2022	35,000,000.00	34,846,315.00	34,921,736.11	1.150	A-1+	1.173	70	09/09/2022
62479MJG9	90229	MUFG BK LTD - CP		06/30/2022	30,000,000.00	29,864,280.00	29,872,950.00	1.980	A-1	2.016	77	09/16/2022

Portfolio CCIP

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PM (PRF_PM2) 7.3.11

Investment Portfolio -Treasury
Portfolio Management
Portfolio Details - Investments
June 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Commercial Paper Disc. -Amortizing												
62479MJS3	90222	MUFG BK LTD - CP		06/24/2022	35,000,000.00	34,811,945.00	34,818,991.59	2.140	A-1	2.182	87	09/26/2022
62479MJU8	90225	MUFG BK LTD - CP		06/28/2022	35,000,000.00	34,805,750.00	34,807,043.06	2.230	A-1	2.274	89	09/28/2022
89116FJU5	90170	TORONTO DOM - CP		05/12/2022	30,000,000.00	29,841,750.00	29,873,916.65	1.700	A-1+	1.735	89	09/28/2022
62479MJW4	90227	MUFG BK LTD - CP		06/29/2022	35,000,000.00	34,800,605.00	34,803,591.67	2.220	A-1	2.264	91	09/30/2022
62479MK36	90173	MUFG BK LTD - CP		05/17/2022	30,000,000.00	29,822,400.00	29,870,750.07	1.650	A-1	1.684	94	10/03/2022
89116FK74	90171	TORONTO DOM - CP		05/13/2022	35,000,000.00	34,788,810.00	34,831,358.33	1.770	A-1+	1.805	98	10/07/2022
89116FKB5	90172	TORONTO DOM - CP		05/13/2022	30,000,000.00	29,808,480.00	29,849,550.00	1.770	A-1+	1.805	102	10/11/2022
83369CKR4	90174	SOCIETE GENERALE - CP		05/17/2022	30,000,000.00	29,772,030.00	29,825,033.33	1.810	A-1	1.850	116	10/25/2022
89233HKS2	90185	TOYOTA MCC - CP		05/23/2022	30,000,000.00	29,762,520.00	29,816,700.00	1.880	A-1+	1.922	117	10/26/2022
22533UKT9	90196	CREDIT AG - CP		06/01/2022	35,000,000.00	34,719,755.00	34,795,794.38	1.780	A-1	1.818	118	10/27/2022
62479MKX0	90194	MUFG BK LTD - CP		05/31/2022	30,000,000.00	29,755,530.00	29,811,916.67	1.850	A-1	1.891	122	10/31/2022
22533UL27	90197	CREDIT AG - CP		06/03/2022	20,000,000.00	19,828,600.00	19,869,800.00	1.890	A-1	1.932	124	11/02/2022
83369CLA0	90204	SOCIETE GENERALE - CP		06/08/2022	35,000,000.00	34,674,640.00	34,744,616.67	1.990	A-1	2.035	132	11/10/2022
59157ULP3	90198	METLIFE ST FDG - CP		06/03/2022	15,252,000.00	15,086,287.02	15,141,423.00	1.800	A-1+	1.841	145	11/23/2022
62479MLP6	90202	MUFG BK LTD - CP		06/06/2022	35,000,000.00	34,634,180.00	34,722,284.66	1.970	A-1	2.016	145	11/23/2022
89233HM27	90217	TOYOTA MCC - CP		06/21/2022	30,000,000.00	29,648,400.00	29,662,483.34	2.630	A-1+	2.699	154	12/02/2022
62479MM75	90211	MUFG BK LTD - CP		06/15/2022	40,000,000.00	39,522,280.00	39,540,666.63	2.600	A-1	2.670	159	12/07/2022
22533UM91	90214	CREDIT AG - CP		06/16/2022	30,000,000.00	29,625,240.00	29,631,041.79	2.750	A-1	2.826	161	12/09/2022
78009BN99	90207	RBC - CP		06/09/2022	35,000,000.00	34,431,635.00	34,550,133.33	2.410	A-1+	2.479	192	01/09/2023
Subtotal and Average			1,541,106,171.31		1,500,252,000.00	1,493,892,617.02	1,495,050,228.48			1.548	64	
Federal Agency Coupon Securities												
3130AH6Q1	85255	FHLB - AGENCY		10/03/2019	2,000,000.00	2,000,012.90	2,000,020.96	1.560	AA+	1.483	5	07/06/2022
3134GBA69	84250	FHLMC - AGENCY		03/07/2018	158,000.00	158,124.22	157,952.53	2.375	AA+	2.678	39	08/09/2022
3130AEV80	84713	FHLB - AGENCY		11/27/2018	5,000,000.00	5,008,696.20	4,998,120.07	2.750	AA+	2.965	67	09/06/2022
3130A3KM5	84835	FHLB - AGENCY		01/16/2019	2,000,000.00	2,001,650.80	1,999,005.83	2.500	AA+	2.620	161	12/09/2022
3135G0T94	84892	FNMA - AGENCY		02/28/2019	6,000,000.00	5,996,518.80	5,994,728.20	2.375	AA+	2.543	202	01/19/2023
3135G0T94	84909	FNMA - AGENCY		03/08/2019	5,000,000.00	4,997,099.00	4,997,506.85	2.375	AA+	2.470	202	01/19/2023
3133EKKT2	85078	FFCB - AGENCY		05/30/2019	2,900,000.00	2,895,941.07	2,902,511.99	2.250	AA+	2.100	222	02/08/2023
3133ELA87	85648	FFCB - AGENCY		05/28/2020	20,000,000.00	19,549,255.20	19,987,925.14	0.250	AA+	0.318	325	05/22/2023
3133ENXP0	90189	FFCB - AGENCY		05/25/2022	10,000,000.00	9,931,678.30	9,996,850.00	2.100	AA+	2.136	328	05/25/2023
3137EAS4	85688	FHLMC - AGENCY		06/26/2020	20,000,000.00	19,466,124.20	19,980,803.70	0.250	AA+	0.348	360	06/26/2023
3133EKP5	85102	FFCB - AGENCY		06/14/2019	4,956,000.00	4,904,674.82	4,967,425.45	2.125	AA+	1.921	431	09/05/2023
3137EAEW5	85769	FHLMC - AGENCY		09/04/2020	10,000,000.00	9,695,238.60	9,998,700.09	0.250	AA+	0.261	434	09/08/2023
3133ENYX2	90215	FFCB - AGENCY		06/17/2022	10,000,000.00	10,046,235.80	9,956,757.50	3.250	AA+	3.480	717	06/17/2024
3133ENYX2	90216	FFCB - AGENCY		06/17/2022	10,000,000.00	10,046,235.80	9,995,665.94	3.250	AA+	3.273	717	06/17/2024
3135G0W66	85280	FNMA - AGENCY		10/18/2019	20,000,000.00	19,399,180.60	19,984,317.86	1.625	AA+	1.661	837	10/15/2024
3135G0W66	85281	FNMA - AGENCY		10/18/2019	10,000,000.00	9,699,590.30	9,992,158.93	1.625	AA+	1.661	837	10/15/2024

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Federal Agency Coupon Securities												
3130AQF40	86558	FHLB - AGENCY		12/22/2021	10,000,000.00	9,506,485.30	9,993,452.08	1.000	AA+	1.027	903	12/20/2024
3133ENLU2	86598	FFCB - AGENCY		01/21/2022	10,000,000.00	9,588,729.90	9,987,562.96	1.320	AA+	1.370	935	01/21/2025
3133ENPG9	90013	FFCB - AGENCY		02/15/2022	10,000,000.00	9,680,149.30	9,982,232.45	1.750	AA+	1.820	959	02/14/2025
3133ENVC1	90138	FFCB - AGENCY		04/25/2022	10,000,000.00	9,920,032.40	10,000,000.00	2.750	AA+	2.750	1,029	04/25/2025
3135G04Z3	85679	FNMA - AGENCY		06/19/2020	20,000,000.00	18,570,194.20	19,975,454.73	0.500	AA+	0.542	1,082	06/17/2025
3130AN4A5	86282	FHLB - AGENCY		07/06/2021	10,000,000.00	9,333,411.80	9,998,525.22	0.700	AA+	0.705	1,095	06/30/2025
3135G06G3	85911	FNMA - AGENCY		11/12/2020	10,000,000.00	9,191,032.80	9,975,947.19	0.500	AA+	0.573	1,225	11/07/2025
Subtotal and Average			209,848,554.47		218,014,000.00	211,586,292.31	217,823,625.67			1.443	686	
Federal Agency Disc. -Amortizing												
313385ZU3	90085	FHLB - AGENCY		03/23/2022	30,000,000.00	29,972,207.10	29,987,400.00	0.630	A-1+	0.640	24	07/25/2022
313385ZY5	90084	FHLB - AGENCY		03/23/2022	30,000,000.00	29,967,369.00	29,985,300.00	0.630	A-1+	0.640	28	07/29/2022
313385B21	90158	FHLB - AGENCY		05/11/2022	4,000,000.00	3,992,806.00	3,995,946.67	0.960	A-1+	0.989	38	08/08/2022
313385B21	90159	FHLB - AGENCY		05/11/2022	5,300,000.00	5,290,467.95	5,294,629.33	0.960	A-1+	0.989	38	08/08/2022
313385B21	90160	FHLB - AGENCY		05/11/2022	4,800,000.00	4,791,367.20	4,795,136.00	0.960	A-1+	0.989	38	08/08/2022
313385B21	90161	FHLB - AGENCY		05/11/2022	2,200,000.00	2,196,043.30	2,197,770.67	0.960	A-1+	0.989	38	08/08/2022
313385B21	90162	FHLB - AGENCY		05/11/2022	240,000.00	239,568.36	239,756.80	0.960	A-1+	0.989	38	08/08/2022
313385B21	90163	FHLB - AGENCY		05/11/2022	4,800,000.00	4,791,367.20	4,795,136.00	0.960	A-1+	0.989	38	08/08/2022
313385B21	90164	FHLB - AGENCY		05/11/2022	855,000.00	853,462.28	854,133.60	0.960	A-1+	0.989	38	08/08/2022
313385B21	90165	FHLB - AGENCY		05/11/2022	2,200,000.00	2,196,043.30	2,197,770.67	0.960	A-1+	0.989	38	08/08/2022
313385B21	90166	FHLB - AGENCY		05/11/2022	3,900,000.00	3,892,985.85	3,896,048.00	0.960	A-1+	0.989	38	08/08/2022
313385B21	90167	FHLB - AGENCY		05/11/2022	17,000,000.00	16,969,425.50	16,982,773.33	0.960	A-1+	0.989	38	08/08/2022
313385B21	90168	FHLB - AGENCY		05/11/2022	1,700,000.00	1,696,942.55	1,698,277.33	0.960	A-1+	0.989	38	08/08/2022
313385B21	90169	FHLB - AGENCY		05/11/2022	270,000.00	269,514.41	269,726.40	0.960	A-1+	0.989	38	08/08/2022
313385B96	90175	FHLB - AGENCY		05/17/2022	4,500,000.00	4,490,417.47	4,494,206.25	1.030	A-1+	1.062	45	08/15/2022
313385B96	90176	FHLB - AGENCY		05/17/2022	2,300,000.00	2,295,102.27	2,297,038.75	1.030	A-1+	1.062	45	08/15/2022
313385B96	90177	FHLB - AGENCY		05/17/2022	1,500,000.00	1,496,805.83	1,498,068.75	1.030	A-1+	1.062	45	08/15/2022
313385C38	90178	FHLB - AGENCY		05/19/2022	4,000,000.00	3,991,104.04	3,994,307.78	1.090	A-1+	1.124	47	08/17/2022
313385C38	90223	FHLB - AGENCY		06/24/2022	35,000,000.00	34,922,160.35	34,928,716.67	1.560	A-1+	1.585	47	08/17/2022
313385D78	90118	FHLB - AGENCY		04/08/2022	30,000,000.00	29,915,670.90	29,955,258.33	0.910	A-1+	0.926	59	08/29/2022
313385E28	90117	FHLB - AGENCY		04/08/2022	35,000,000.00	34,885,551.05	34,943,941.67	0.930	A-1+	0.960	62	09/01/2022
313385E36	90126	FHLB - AGENCY		04/11/2022	35,000,000.00	34,883,708.30	34,943,037.50	0.930	A-1+	0.960	63	09/02/2022
313385E85	90136	FHLB - AGENCY		04/19/2022	35,000,000.00	34,874,495.25	34,933,888.89	1.000	A-1+	1.018	68	09/07/2022
313385F50	90135	FHLB - AGENCY		04/20/2022	35,000,000.00	34,865,285.00	34,926,898.61	1.030	A-1+	1.049	73	09/12/2022
313385F84	90224	FHLB - AGENCY		06/24/2022	30,000,000.00	29,879,794.20	29,888,850.00	1.755	A-1+	1.787	76	09/15/2022
313385G59	90230	FHLB - AGENCY		06/30/2022	30,000,000.00	29,871,902.70	29,876,812.50	1.825	A-1+	1.884	81	09/20/2022
313384FS3	90181	FHLB - AGENCY		05/19/2022	1,500,000.00	1,462,915.47	1,471,866.67	2.110	A-1+	2.204	320	05/17/2023
313384FS3	90182	FHLB - AGENCY		05/19/2022	13,000,000.00	12,678,600.74	12,756,177.78	2.110	A-1+	2.204	320	05/17/2023

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Subtotal and Average			329,905,114.06		399,065,000.00	397,633,083.57	398,098,874.95			1.160	65	
Treasury Coupon Securities												
912828S8	83893	US TREASURY NOTES		09/11/2017	170,000.00	170,013.26	169,987.78	1.625	AA+	1.670	61	08/31/2022
91282CEK3	90183	US TREASURY NOTES		05/19/2022	1,500,000.00	1,490,099.64	1,497,641.85	2.500	AA+	2.661	669	04/30/2024
91282CEK3	90184	US TREASURY NOTES		05/19/2022	2,500,000.00	2,483,499.40	2,496,069.74	2.500	AA+	2.661	669	04/30/2024
91282CDS7	86597	US TREASURY NOTES		01/21/2022	2,500,000.00	2,386,793.66	2,491,976.51	1.125	AA+	1.258	929	01/15/2025
Subtotal and Average			6,655,292.26		6,670,000.00	6,530,405.96	6,655,675.88			2.111	751	
Treasury Bills												
912796S42	86595	US TREASURY BILLS		01/21/2022	10,500,000.00	10,494,193.50	10,498,075.00	0.330	A-1+	0.340	20	07/21/2022
912796S42	86596	US TREASURY BILLS		01/21/2022	12,500,000.00	12,493,087.50	12,497,708.33	0.330	A-1+	0.340	20	07/21/2022
912796S42	90081	US TREASURY BILLS		03/22/2022	30,000,000.00	29,983,410.00	29,989,250.00	0.645	A-1+	0.664	20	07/21/2022
912796S59	90093	US TREASURY BILLS		03/25/2022	35,000,000.00	34,974,660.00	34,983,200.00	0.640	A-1+	0.659	27	07/28/2022
912796S59	90104	US TREASURY BILLS		04/01/2022	30,000,000.00	29,978,280.00	29,983,575.00	0.730	A-1+	0.752	27	07/28/2022
912796S59	90106	US TREASURY BILLS		04/05/2022	35,000,000.00	34,974,660.00	34,979,656.25	0.775	A-1+	0.799	27	07/28/2022
912796S59	90109	US TREASURY BILLS		04/06/2022	30,000,000.00	29,978,280.00	29,982,562.50	0.775	A-1+	0.799	27	07/28/2022
912796L64	90116	US TREASURY BILLS		04/08/2022	35,000,000.00	34,946,730.00	34,966,306.20	0.845	A-1+	0.871	41	08/11/2022
912796T58	90112	US TREASURY BILLS		04/07/2022	35,000,000.00	34,920,725.00	34,951,607.64	0.905	A-1+	0.934	55	08/25/2022
912796M89	86386	US TREASURY BILLS		10/08/2021	250,000.00	248,831.50	249,939.37	0.090	A-1+	0.093	97	10/06/2022
912796M89	86387	US TREASURY BILLS		10/08/2021	5,000,000.00	4,976,630.00	4,998,787.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86388	US TREASURY BILLS		10/08/2021	2,400,000.00	2,388,782.40	2,399,418.00	0.090	A-1+	0.093	97	10/06/2022
912796M89	86389	US TREASURY BILLS		10/08/2021	20,000,000.00	19,906,520.00	19,995,150.00	0.090	A-1+	0.093	97	10/06/2022
912796M89	86390	US TREASURY BILLS		10/08/2021	5,000,000.00	4,976,630.00	4,998,787.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86391	US TREASURY BILLS		10/08/2021	200,000.00	199,065.20	199,951.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86392	US TREASURY BILLS		10/08/2021	300,000.00	298,597.80	299,927.25	0.090	A-1+	0.093	97	10/06/2022
912796M89	86393	US TREASURY BILLS		10/08/2021	200,000.00	199,065.20	199,951.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86394	US TREASURY BILLS		10/08/2021	1,000,000.00	995,326.00	999,757.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86395	US TREASURY BILLS		10/08/2021	350,000.00	348,364.10	349,915.12	0.090	A-1+	0.093	97	10/06/2022
912796M89	86396	US TREASURY BILLS		10/08/2021	5,000,000.00	4,976,630.00	4,998,787.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86397	US TREASURY BILLS		10/08/2021	500,000.00	497,663.00	499,878.75	0.090	A-1+	0.093	97	10/06/2022
912796M89	86398	US TREASURY BILLS		10/08/2021	6,000,000.00	5,971,956.00	5,998,545.00	0.090	A-1+	0.093	97	10/06/2022
912796M89	86399	US TREASURY BILLS		10/08/2021	250,000.00	248,831.50	249,939.37	0.090	A-1+	0.093	97	10/06/2022
912796M89	86400	US TREASURY BILLS		10/08/2021	2,300,000.00	2,289,249.80	2,299,442.25	0.090	A-1+	0.093	97	10/06/2022
912796M89	86401	US TREASURY BILLS		10/08/2021	150,000.00	149,298.90	149,963.62	0.090	A-1+	0.093	97	10/06/2022
912796M89	86402	US TREASURY BILLS		10/08/2021	5,000,000.00	4,976,630.00	4,998,787.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86403	US TREASURY BILLS		10/08/2021	600,000.00	597,195.60	599,854.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86404	US TREASURY BILLS		10/08/2021	8,500,000.00	8,460,271.00	8,497,938.75	0.090	A-1+	0.093	97	10/06/2022
912796M89	86405	US TREASURY BILLS		10/08/2021	200,000.00	199,065.20	199,951.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86406	US TREASURY BILLS		10/08/2021	1,000,000.00	995,326.00	999,757.50	0.090	A-1+	0.093	97	10/06/2022

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Treasury Bills												
912796M89	86407	US TREASURY BILLS		10/08/2021	3,500,000.00	3,483,641.00	3,499,151.25	0.090	A-1+	0.093	97	10/06/2022
912796M89	86408	US TREASURY BILLS		10/08/2021	600,000.00	597,195.60	599,854.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86409	US TREASURY BILLS		10/08/2021	400,000.00	398,130.40	399,903.00	0.090	A-1+	0.093	97	10/06/2022
912796M89	86410	US TREASURY BILLS		10/08/2021	300,000.00	298,597.80	299,927.25	0.090	A-1+	0.093	97	10/06/2022
912796M89	86411	US TREASURY BILLS		10/08/2021	1,500,000.00	1,492,989.00	1,499,636.25	0.090	A-1+	0.093	97	10/06/2022
912796M89	86412	US TREASURY BILLS		10/08/2021	1,000,000.00	995,326.00	999,757.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86413	US TREASURY BILLS		10/08/2021	900,000.00	895,793.40	899,781.75	0.090	A-1+	0.093	97	10/06/2022
912796M89	86414	US TREASURY BILLS		10/08/2021	200,000.00	199,065.20	199,951.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86415	US TREASURY BILLS		10/08/2021	1,800,000.00	1,791,586.80	1,799,563.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86416	US TREASURY BILLS		10/08/2021	200,000.00	199,065.20	199,951.50	0.090	A-1+	0.093	97	10/06/2022
912796M89	86417	US TREASURY BILLS		10/08/2021	400,000.00	398,130.40	399,903.00	0.090	A-1+	0.093	97	10/06/2022
912796M89	86418	US TREASURY BILLS		10/12/2021	1,610,000.00	1,602,474.86	1,609,609.58	0.090	A-1+	0.093	97	10/06/2022
912796W62	90179	US TREASURY BILLS		05/19/2022	4,000,000.00	3,968,376.00	3,976,910.55	1.495	A-1+	1.549	139	11/17/2022
912796W62	90180	US TREASURY BILLS		05/19/2022	15,000,000.00	14,881,410.00	14,913,414.59	1.495	A-1+	1.549	139	11/17/2022
Subtotal and Average			370,223,117.20		348,610,000.00	347,845,736.86	348,313,688.12			0.645	52	
Federal Agency Callables												
3130ARB42	90060	FHLB - AGENCY		03/14/2022	10,000,000.00	9,897,066.10	10,000,000.00	1.250	AA+	1.250	256	03/14/2023
3130ASAA7	90188	FHLB - AGENCY		05/25/2022	20,000,000.00	19,867,410.00	19,998,367.01	2.240	AA+	2.247	357	06/23/2023
3134GXCA0	85939	FHLMC - AGENCY		11/30/2020	10,000,000.00	9,644,926.00	9,999,968.78	0.320	AA+	0.320	511	11/24/2023
3134GXTW4	90195	FHLMC - AGENCY		05/31/2022	10,000,000.00	10,000,321.40	10,000,000.00	3.000	AA+	3.000	515	11/28/2023
3133EMHL9	85938	FFCB - AGENCY		11/30/2020	10,000,000.00	9,632,570.40	10,000,000.00	0.310	AA+	0.310	517	11/30/2023
3135GA6J5	85957	FNMA - AGENCY		12/07/2020	10,000,000.00	9,627,090.10	10,000,000.00	0.320	AA+	0.320	524	12/07/2023
3134GVV96	85683	FHLMC - AGENCY		06/24/2020	20,000,000.00	19,073,499.40	20,000,000.00	0.500	AA+	0.500	724	06/24/2024
3134GXPZ1	90098	FHLMC - AGENCY		03/28/2022	10,000,000.00	9,785,727.50	10,000,000.00	2.200	AA+	2.175	816	09/24/2024
3130AQG64	86586	FHLB - AGENCY		01/18/2022	10,000,000.00	9,535,368.30	10,000,000.00	1.000	AA+	1.000	840	10/18/2024
3130AQB7	86559	FHLB - AGENCY		12/23/2021	10,000,000.00	9,614,927.90	10,000,000.00	1.200	AA+	1.200	906	12/23/2024
3130AQ5X7	86574	FHLB - AGENCY		12/30/2021	10,000,000.00	9,590,933.70	10,000,000.00	1.150	AA+	0.956	913	12/30/2024
3133ENSK7	90078	FFCB - AGENCY		03/21/2022	10,000,000.00	9,798,020.30	10,000,000.00	2.190	AA+	2.190	994	03/21/2025
3134GXRS5	90148	FHLMC - AGENCY		04/29/2022	10,000,000.00	9,945,785.10	10,000,000.00	3.100	AA+	3.100	1,033	04/29/2025
3134GXXS8	90226	FHLMC - AGENCY		06/29/2022	10,000,000.00	9,983,711.30	10,000,000.00	3.250	AA+	3.250	1,092	06/27/2025
3133ELQ49	85691	FFCB - AGENCY		06/30/2020	20,000,000.00	18,630,330.20	20,000,000.00	0.700	AA+	0.700	1,095	06/30/2025
3136G4XK4	85693	FNMA - AGENCY		06/30/2020	20,000,000.00	18,638,741.60	20,000,000.00	0.650	AA+	0.650	1,095	06/30/2025
3130AM4P4	86191	FHLB - AGENCY		04/29/2021	10,000,000.00	9,382,957.40	10,000,000.00	0.750	AA+	0.750	1,124	07/29/2025
3136G4S87	85756	FNMA - AGENCY		08/27/2020	10,000,000.00	9,287,106.60	10,000,000.00	0.650	AA+	0.650	1,153	08/27/2025
3133EL7K4	85783	FFCB - AGENCY		09/16/2020	10,000,000.00	9,247,546.50	10,000,000.00	0.550	AA+	0.550	1,173	09/16/2025
3133EL7K4	85800	FFCB - AGENCY		09/25/2020	10,000,000.00	9,247,546.50	9,998,710.22	0.550	AA+	0.554	1,173	09/16/2025
3134GWVC7	85866	FHLMC - AGENCY		09/29/2020	10,000,000.00	9,184,605.90	10,000,000.00	0.500	AA+	0.500	1,186	09/29/2025

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Investment Portfolio -Treasury
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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Federal Agency Callables												
3134GWWT9	85795	FHLMC - AGENCY		09/30/2020	10,000,000.00	9,199,186.40	10,000,000.00	0.550	AA+	0.550	1,187	09/30/2025
3134GWUE4	85805	FHLMC - AGENCY		09/30/2020	10,000,000.00	9,183,917.50	10,000,000.00	0.500	AA+	0.500	1,187	09/30/2025
3134GW3Z7	85860	FHLMC - AGENCY		10/28/2020	10,000,000.00	9,240,129.10	10,000,000.00	0.600	AA+	0.600	1,215	10/28/2025
3136G46N8	85871	FNMA - AGENCY		10/29/2020	10,000,000.00	9,230,609.30	10,000,000.00	0.600	AA+	0.600	1,216	10/29/2025
3133EMFR8	85874	FFCB - AGENCY		11/03/2020	10,000,000.00	9,131,084.90	9,988,981.67	0.540	AA+	0.574	1,221	11/03/2025
3134GXEJ9	85928	FHLMC - AGENCY		11/24/2020	10,000,000.00	9,219,264.00	10,000,000.00	0.640	AA+	0.640	1,242	11/24/2025
3134GXFA7	85937	FHLMC - AGENCY		11/30/2020	10,000,000.00	9,198,963.90	10,000,000.00	0.650	AA+	0.650	1,244	11/26/2025
3135G06K4	85989	FNMA - AGENCY		12/17/2020	10,000,000.00	9,216,831.40	10,000,000.00	0.650	AA+	0.650	1,265	12/17/2025
3135G06Q1	86001	FNMA - AGENCY		12/30/2020	10,000,000.00	9,138,659.80	10,000,000.00	0.640	AA+	0.640	1,278	12/30/2025
3130AKXB7	86065	FHLB - AGENCY		02/11/2021	10,000,000.00	9,092,548.80	10,000,000.00	0.580	AA+	0.580	1,321	02/11/2026
3133EMUK6	86128	FFCB - AGENCY		03/25/2021	10,000,000.00	9,343,830.90	10,000,000.00	1.050	AA+	1.050	1,363	03/25/2026
3130ALX25	86175	FHLB - AGENCY		04/22/2021	10,000,000.00	9,243,076.70	10,000,000.00	1.000	AA+	1.000	1,391	04/22/2026
3130ALXV1	86176	FHLB - AGENCY		04/22/2021	10,000,000.00	9,346,683.10	10,000,000.00	1.100	AA+	1.100	1,391	04/22/2026
3130AMMY5	86246	FHLB - AGENCY		06/10/2021	10,000,000.00	9,306,172.20	10,000,000.00	1.050	AA+	1.050	1,440	06/10/2026
3133EMH21	86252	FFCB - AGENCY		06/15/2021	10,000,000.00	9,221,061.60	10,000,000.00	0.900	AA+	0.900	1,445	06/15/2026
3133EMP22	86278	FFCB - AGENCY		06/30/2021	10,000,000.00	9,246,516.90	10,000,000.00	0.910	AA+	0.910	1,460	06/30/2026
3130AMYJ5	86276	FHLB - AGENCY		06/30/2021	10,000,000.00	9,278,360.00	10,000,000.00	1.000	AA+	1.000	1,460	06/30/2026
3130ANZ22	86279	FHLB - AGENCY		06/30/2021	10,000,000.00	9,278,360.00	10,000,000.00	1.000	AA+	1.000	1,460	06/30/2026
3130APDQ5	86442	FHLB - AGENCY		10/28/2021	10,000,000.00	9,320,195.60	10,000,000.00	1.250	AA+	1.250	1,580	10/28/2026
3130APW43	86511	FHLB - AGENCY		12/02/2021	10,000,000.00	9,405,599.30	10,000,000.00	1.500	AA+	1.500	1,615	12/02/2026
3133ENHC7	86538	FFCB - AGENCY		12/14/2021	10,000,000.00	9,390,670.80	10,000,000.00	1.600	AA+	1.600	1,627	12/14/2026
3133ENHC7	86550	FFCB - AGENCY		12/16/2021	10,000,000.00	9,390,670.80	10,000,000.00	1.600	AA+	1.600	1,627	12/14/2026
3130AQJH7	86603	FHLB - AGENCY		01/28/2022	10,000,000.00	9,504,196.60	10,000,000.00	1.750	AA+	1.750	1,672	01/28/2027
3133ENNG1	86604	FFCB - AGENCY		02/08/2022	10,000,000.00	9,434,839.50	10,000,000.00	1.860	AA+	1.853	1,683	02/08/2027
3130AQRH8	86605	FHLB - AGENCY		02/25/2022	10,000,000.00	9,440,775.40	10,000,000.00	2.000	AA+	2.000	1,700	02/25/2027
3130AR2H3	90041	FHLB - AGENCY		03/04/2022	10,000,000.00	9,764,733.60	10,000,000.00	2.770	AA+	2.770	1,707	03/04/2027
3130ARPD7	90146	FHLB - AGENCY		04/28/2022	9,900,000.00	9,792,302.65	9,900,000.00	3.375	AA+	3.375	1,762	04/28/2027
Subtotal and Average			510,552,862.25		519,900,000.00	491,175,432.95	519,886,027.68			1.191	1,154	
Corporate Note Callables												
166764AB6	85009	CHEVRON - CORP		04/18/2019	10,000,000.00	9,991,137.30	9,986,214.23	2.355	AA-	2.695	157	12/05/2022
931142DU4	85010	WALMART INC - CORP		04/17/2019	10,000,000.00	9,993,617.70	9,986,237.94	2.350	AA	2.669	167	12/15/2022
89236TGT6	85501	TOYOTA MCC - CORP		02/13/2020	13,150,000.00	12,547,315.91	13,133,621.24	1.800	A+	1.850	958	02/13/2025
478160CN2	86327	JOHNSON & JOHNS - CORP		08/12/2021	15,295,000.00	14,108,287.56	15,192,652.86	0.550	AAA	0.765	1,158	09/01/2025
037833EB2	86060	APPLE INC - CORP		02/08/2021	10,000,000.00	9,114,927.70	9,995,763.13	0.700	AA+	0.712	1,318	02/08/2026
037833EB2	86061	APPLE INC - CORP		02/08/2021	10,000,000.00	9,114,927.70	9,990,776.89	0.700	AA+	0.726	1,318	02/08/2026
037833EB2	86289	APPLE INC - CORP		02/18/2021	10,000,000.00	9,114,927.70	9,979,494.36	0.700	AA+	0.758	1,318	02/08/2026
023135BX3	86223	AMAZON - CORP		05/12/2021	10,000,000.00	9,102,181.90	9,975,116.56	1.000	AA	1.066	1,411	05/12/2026

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Investment Portfolio -Treasury
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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Corporate Note Callables												
023135BX3	86224	AMAZON - CORP		05/13/2021	5,000,000.00	4,551,090.95	4,984,806.48	1.000	AA	1.081	1,411	05/12/2026
023135BX3	86226	AMAZON - CORP		05/14/2021	5,000,000.00	4,551,090.95	4,984,798.03	1.000	AA	1.081	1,411	05/12/2026
Subtotal and Average			98,204,457.07		98,445,000.00	92,189,505.37	98,209,481.72			1.353	1,029	
Supranationals												
459058JV6	86171	IBRD - SUPRA		04/20/2021	20,000,000.00	19,572,552.00	19,983,382.50	0.125	AAA	0.229	293	04/20/2023
45950VQH2	86372	IFC - SUPRA		09/27/2021	10,000,000.00	9,683,194.60	9,997,893.89	0.230	AAA	0.247	453	09/27/2023
459058JM6	85940	IBRD - SUPRA		11/30/2020	10,000,000.00	9,643,919.90	9,994,912.24	0.250	AAA	0.287	511	11/24/2023
45950VQS8	86494	IFC - SUPRA		11/24/2021	10,000,000.00	9,660,554.80	10,000,000.00	0.610	AAA	0.610	511	11/24/2023
45906M3C3	90099	IBRD - SUPRA		03/30/2022	10,000,000.00	9,872,515.00	9,983,159.82	2.250	AAA	2.353	636	03/28/2024
45950VQE9	86352	IFC - SUPRA		09/10/2021	10,000,000.00	9,425,980.90	9,996,274.17	0.430	AAA	0.447	802	09/10/2024
45818WDK9	86499	IADB - SUPRA		11/29/2021	10,000,000.00	9,955,500.00	9,997,588.89	0.920	AAA	0.930	882	11/29/2024
45818WDQ6	90006	IADB - SUPRA		02/10/2022	10,000,000.00	9,698,386.10	9,983,471.86	1.400	AAA	1.465	955	02/10/2025
45950VQJ8	86377	IFC - SUPRA		09/28/2021	10,000,000.00	9,476,965.70	9,985,567.20	0.600	AAA	0.655	973	02/28/2025
45818WDN3	90149	IADB - SUPRA		04/29/2022	10,000,000.00	9,995,287.04	9,995,287.04	3.000	AAA	3.018	1,033	04/29/2025
45818WEB8	90199	IADB - SUPRA		06/03/2022	10,000,000.00	9,983,267.80	9,986,850.00	2.650	AAA	2.697	1,068	06/03/2025
459058JL8	86228	IBRD - SUPRA		05/18/2021	10,000,000.00	9,179,616.50	9,917,631.44	0.500	AAA	0.752	1,215	10/28/2025
45950VPJ9	86017	IFC - SUPRA		01/15/2021	10,000,000.00	9,155,950.10	10,000,000.00	0.580	AAA	0.580	1,294	01/15/2026
45950VPL4	86039	IFC - SUPRA		02/05/2021	15,000,000.00	13,594,098.60	14,970,992.83	0.450	AAA	0.505	1,315	02/05/2026
45818WCZ7	86079	IADB - SUPRA		02/24/2021	10,000,000.00	9,234,838.50	10,000,000.00	0.650	AAA	0.650	1,330	02/20/2026
45818WDA1	86101	IADB - SUPRA		03/11/2021	10,000,000.00	9,258,564.50	9,959,136.79	0.800	AAA	0.914	1,342	03/04/2026
4581X0DV7	86172	IADB - SUPRA		04/20/2021	10,000,000.00	9,196,671.30	9,965,166.56	0.875	AAA	0.969	1,389	04/20/2026
4581X0DV7	86188	IADB - SUPRA		04/28/2021	10,000,000.00	9,196,671.30	9,993,353.63	0.875	AAA	0.893	1,389	04/20/2026
45950VPX8	86225	IFC - SUPRA		05/14/2021	13,000,000.00	11,957,631.01	12,980,371.86	0.860	AAA	0.900	1,413	05/14/2026
45818WDH6	86254	IADB - SUPRA		06/17/2021	10,000,000.00	9,208,788.60	9,993,028.44	0.800	AAA	0.818	1,447	06/17/2026
Subtotal and Average			217,013,533.84		218,000,000.00	206,950,954.25	217,684,069.16			0.948	992	
Supranational Discounts												
459053ZW7	90105	IBRD - SUPRA DISC		04/01/2022	30,000,000.00	29,969,892.30	29,985,916.67	0.650	A-1+	0.670	26	07/27/2022
45818LZY9	90091	IADB - SUPRA DISC		03/29/2022	30,000,000.00	29,967,577.50	29,984,833.18	0.650	A-1+	0.670	28	07/29/2022
459515ZY1	90111	IFC - SUPRA DISC		04/06/2022	30,000,000.00	29,967,577.50	29,981,800.00	0.780	A-1+	0.804	28	07/29/2022
459053B29	90154	IBRD - SUPRA DISC		05/09/2022	4,090,000.00	4,082,644.14	4,085,769.13	0.980	A-1+	1.010	38	08/08/2022
459053B29	90155	IBRD - SUPRA DISC		05/09/2022	2,460,000.00	2,455,575.69	2,457,455.27	0.980	A-1+	1.010	38	08/08/2022
459053B29	90156	IBRD - SUPRA DISC		05/09/2022	5,440,000.00	5,430,216.16	5,434,372.63	0.980	A-1+	1.010	38	08/08/2022
459053B29	90157	IBRD - SUPRA DISC		05/09/2022	4,490,000.00	4,481,924.74	4,485,355.35	0.980	A-1+	1.010	38	08/08/2022
459053G81	90133	IBRD - SUPRA DISC		04/14/2022	30,000,000.00	29,867,169.00	29,926,500.00	1.050	A-1+	1.084	84	09/23/2022
459053H49	90134	IBRD - SUPRA DISC		04/14/2022	30,000,000.00	29,860,858.20	29,919,333.37	1.100	A-1+	1.137	88	09/27/2022
459053H56	90147	IBRD - SUPRA DISC		04/28/2022	25,000,000.00	24,882,734.00	24,928,923.61	1.150	A-1+	1.188	89	09/28/2022

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Portfolio Management
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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Supranational Discounts												
459053H64	90141	IBRD - SUPRA DISC		04/27/2022	30,000,000.00	29,857,703.40	29,913,749.98	1.150	A-1+	1.188	90	09/29/2022
Subtotal and Average			235,019,904.78		221,480,000.00	220,823,872.63	221,104,009.19			0.961	59	
Total and Average			4,599,377,551.03		4,680,439,404.12	4,612,953,584.53	4,672,676,149.41			1.347	296	

Investment Portfolio -Treasury
Portfolio Management
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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity
Average Balance			0.00								0
Total Cash and Investments			4,599,377,551.03		4,680,439,404.12	4,612,953,584.53	4,672,676,149.41			1.347	296

SECTION III

APPENDIX

B. INVESTMENT PORTFOLIO DETAIL – MANAGED BY OUTSIDE CONTRACTED PARTIES

B.1. PFM

Notes:

1. Statements are generated by the SymPro Treasury Management Software system beginning first quarter of calendar year 2022.
2. Market pricing data are obtained from Interactive Data Corporation/ICE.

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Corporate Notes												
21688AAS1	86583	COOPERATIVE RABOBANK - CORP		01/12/2022	325,000.00	305,977.23	324,161.41	1.375	A+	1.480	924	01/10/2025
38141GZP2	90066	GOLDMAN SACHS GRP - CORP		03/15/2022	175,000.00	172,600.69	174,867.18	3.000	BBB+	3.046	623	03/15/2024
40428HTA0	90186	HSBC USA INC - CORP		05/24/2022	550,000.00	547,437.69	549,979.13	3.750	A-	3.752	693	05/24/2024
24422EVH9	85658	JOHN DEERE CAPITAL - CORP		06/04/2020	150,000.00	146,347.21	149,959.70	0.700	A	0.727	369	07/05/2023
24422EVQ9	86245	JOHN DEERE CAPITAL - CORP		06/10/2021	185,000.00	174,901.84	184,850.56	0.450	A	0.492	707	06/07/2024
24422EVY2	86581	JOHN DEERE CAPITAL - CORP		01/10/2022	110,000.00	104,394.35	109,956.49	1.250	A	1.266	924	01/10/2025
24422EWF2	90200	JOHN DEERE CAPITAL - CORP		06/06/2022	170,000.00	169,397.87	169,961.81	3.400	A	3.408	1,071	06/06/2025
63254ABD9	90205	NATIONAL AUSTRALIA BK - CORP		06/09/2022	400,000.00	396,811.46	400,000.00	3.500	AA-	3.500	1,074	06/09/2025
69371RQ82	85665	PACCAR FINANCIAL - CORP		06/08/2020	100,000.00	97,849.09	99,956.63	0.800	A+	0.847	342	06/08/2023
69371RQ90	85724	PACCAR FINANCIAL - CORP		08/11/2020	55,000.00	53,253.51	54,973.31	0.350	A+	0.394	406	08/11/2023
69371RR40	86307	PACCAR FINANCIAL - CORP		08/09/2021	105,000.00	98,862.33	104,960.20	0.500	A+	0.518	770	08/09/2024
69371RR73	90115	PACCAR FINANCIAL - CORP		04/07/2022	300,000.00	294,320.93	299,928.07	2.850	A+	2.859	1,011	04/07/2025
89236THU2	86013	TOYOTA MCC - CORP		01/11/2021	400,000.00	383,196.26	399,987.78	0.450	A+	0.452	559	01/11/2024
89236TJD8	86160	TOYOTA MCC - CORP		04/09/2021	115,000.00	112,814.53	114,964.27	0.400	A+	0.441	279	04/06/2023
89236TJX4	90080	TOYOTA MCC - CORP		03/22/2022	100,000.00	98,388.68	99,946.53	2.500	A+	2.532	630	03/22/2024
Subtotal and Average			3,103,428.59		3,240,000.00	3,156,553.67	3,238,453.07			2.130	756	
CD Medium Term												
22552G3C2	86122	CREDIT SUISSE NY - MT CD		03/23/2021	595,000.00	582,964.94	595,000.00	0.590	N/A	0.598	259	03/17/2023
Subtotal and Average			732,500.00		595,000.00	582,964.94	595,000.00			0.598	259	
Federal Agency Coupon Securities												
3137EAES4	85687	FHLMC - AGENCY		06/26/2020	1,520,000.00	1,479,425.44	1,518,541.08	0.250	AA+	0.348	360	06/26/2023
3137EAEV7	85751	FHLMC - AGENCY		08/21/2020	1,500,000.00	1,455,419.91	1,499,416.54	0.250	AA+	0.284	419	08/24/2023
3137EAEW5	85766	FHLMC - AGENCY		09/04/2020	1,400,000.00	1,357,333.40	1,399,818.01	0.250	AA+	0.261	434	09/08/2023
3137EAEW5	85767	FHLMC - AGENCY		09/04/2020	1,065,000.00	1,032,542.91	1,065,076.61	0.250	AA+	0.244	434	09/08/2023
3137EAEY1	85853	FHLMC - AGENCY		10/16/2020	650,000.00	627,310.59	648,956.12	0.125	AA+	0.250	472	10/16/2023
3137EAEZ8	85884	FHLMC - AGENCY		11/05/2020	2,120,000.00	2,046,209.75	2,119,143.96	0.250	AA+	0.280	493	11/06/2023
3137EAF A2	85950	FHLMC - AGENCY		12/04/2020	1,625,000.00	1,564,802.98	1,624,235.84	0.250	AA+	0.283	521	12/04/2023
3135G04Q3	85644	FNMA - AGENCY		05/22/2020	1,240,000.00	1,211,788.95	1,238,890.65	0.250	AA+	0.351	325	05/22/2023
3135G05G4	85849	FNMA - AGENCY		07/10/2020	1,600,000.00	1,557,631.10	1,598,824.67	0.250	AA+	0.322	374	07/10/2023
Subtotal and Average			13,065,528.92		12,720,000.00	12,332,465.03	12,712,903.48			0.295	428	
Treasury Coupon Securities												
912828ZU7	85672	US TREASURY NOTES		06/16/2020	100,000.00	97,496.10	100,041.12	0.250	AA+	0.207	349	06/15/2023
912828ZU7	85689	US TREASURY NOTES		06/29/2020	75,000.00	73,122.08	75,031.21	0.250	AA+	0.206	349	06/15/2023
91282CAP6	85850	US TREASURY NOTES		10/15/2020	1,600,000.00	1,543,436.80	1,598,682.71	0.125	AA+	0.189	471	10/15/2023
91282CAW1	85945	US TREASURY NOTES		12/03/2020	1,630,000.00	1,571,740.54	1,630,563.89	0.250	AA+	0.225	502	11/15/2023

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Treasury Coupon Securities												
91282CBE0	86034	US TREASURY NOTES		02/03/2021	1,150,000.00	1,101,709.20	1,149,059.82	0.125	AA+	0.178	563	01/15/2024
91282CBM2	86090	US TREASURY NOTES		03/03/2021	1,725,000.00	1,649,194.88	1,720,882.46	0.125	AA+	0.272	594	02/15/2024
912828X70	86148	US TREASURY NOTES		04/07/2021	750,000.00	737,490.00	771,701.45	2.000	AA+	0.409	669	04/30/2024
91282CBV2	86190	US TREASURY NOTES		04/29/2021	775,000.00	740,428.03	775,347.67	0.375	AA+	0.350	654	04/15/2024
912828YM6	86197	US TREASURY NOTES		05/06/2021	950,000.00	918,605.35	973,131.99	1.500	AA+	0.447	853	10/31/2024
912828YV6	86242	US TREASURY NOTES		06/07/2021	750,000.00	724,131.00	769,279.83	1.500	AA+	0.427	883	11/30/2024
91282CCG4	86257	US TREASURY NOTES		06/17/2021	660,000.00	626,407.32	658,938.47	0.250	AA+	0.333	715	06/15/2024
91282CCG4	86260	US TREASURY NOTES		06/21/2021	1,575,000.00	1,494,835.65	1,568,098.93	0.250	AA+	0.476	715	06/15/2024
91282CCG4	86274	US TREASURY NOTES		06/29/2021	1,000,000.00	949,102.00	995,844.11	0.250	AA+	0.464	715	06/15/2024
91282CCG4	86275	US TREASURY NOTES		06/29/2021	1,000,000.00	949,102.00	995,792.48	0.250	AA+	0.467	715	06/15/2024
91282CCG4	86283	US TREASURY NOTES		07/07/2021	1,000,000.00	949,102.00	995,683.12	0.250	AA+	0.472	715	06/15/2024
91282CCL3	86306	US TREASURY NOTES		08/09/2021	475,000.00	450,953.13	474,961.28	0.375	AA+	0.379	745	07/15/2024
91282CCL3	86308	US TREASURY NOTES		08/09/2021	1,550,000.00	1,471,531.25	1,551,179.28	0.375	AA+	0.337	745	07/15/2024
91282CCL3	86326	US TREASURY NOTES		08/12/2021	700,000.00	664,562.50	699,103.52	0.375	AA+	0.438	745	07/15/2024
91282CCT6	86347	US TREASURY NOTES		09/07/2021	1,550,000.00	1,467,595.80	1,548,773.94	0.375	AA+	0.412	776	08/15/2024
91282CCX7	86379	US TREASURY NOTES		10/06/2021	775,000.00	732,133.20	772,704.65	0.375	AA+	0.510	807	09/15/2024
91282CDA6	86380	US TREASURY NOTES		10/06/2021	1,150,000.00	1,112,714.70	1,149,662.04	0.250	AA+	0.276	456	09/30/2023
91282CCX7	86419	US TREASURY NOTES		10/13/2021	775,000.00	732,133.20	771,820.35	0.375	AA+	0.563	807	09/15/2024
91282CDB4	86422	US TREASURY NOTES		10/18/2021	775,000.00	734,887.55	774,698.63	0.625	AA+	0.642	837	10/15/2024
91282CDD0	86453	US TREASURY NOTES		11/04/2021	1,550,000.00	1,498,837.60	1,547,035.12	0.375	AA+	0.519	487	10/31/2023
91282CDB4	86454	US TREASURY NOTES		11/04/2021	775,000.00	734,887.55	772,032.81	0.625	AA+	0.794	837	10/15/2024
91282CDH1	86518	US TREASURY NOTES		12/07/2021	800,000.00	759,187.20	796,994.53	0.750	AA+	0.911	868	11/15/2024
91282CDN8	86568	US TREASURY NOTES		12/28/2021	1,000,000.00	953,164.00	1,000,323.90	1.000	AA+	0.987	898	12/15/2024
91282CDN8	86580	US TREASURY NOTES		01/06/2022	750,000.00	714,873.00	749,534.58	1.000	AA+	1.026	898	12/15/2024
91282CDZ1	90012	US TREASURY NOTES		02/15/2022	1,150,000.00	1,106,470.20	1,140,556.57	1.500	AA+	1.823	960	02/15/2025
91282CED9	90076	US TREASURY NOTES		03/18/2022	800,000.00	774,363.73	792,148.21	1.750	AA+	2.132	988	03/15/2025
912828ZL7	90107	US TREASURY NOTES		04/06/2022	275,000.00	255,492.05	258,041.35	0.375	AA+	2.658	1,034	04/30/2025
912828ZL7	90151	US TREASURY NOTES		05/06/2022	800,000.00	743,298.51	744,821.22	0.375	AA+	2.940	1,034	04/30/2025
9128284M9	90153	US TREASURY NOTES		05/05/2022	1,250,000.00	1,246,387.03	1,246,277.07	2.875	AA+	3.000	1,034	04/30/2025
91282CEQ0	90201	US TREASURY NOTES		06/06/2022	2,200,000.00	2,188,835.05	2,197,069.76	2.750	AA+	2.858	1,049	05/15/2025
Subtotal and Average			33,485,628.37		33,840,000.00	32,468,210.20	33,765,818.07			0.857	752	
Corporate Note Callables												
88579YBL4	85205	3M COMPANY - CORP		08/26/2019	400,000.00	399,286.22	399,727.68	1.750	A+	1.864	228	02/14/2023
00724PAA7	85469	ADOBE INC - CORP		02/03/2020	90,000.00	89,417.55	89,975.98	1.700	A+	1.747	215	02/01/2023
023135BP0	85657	AMAZON - CORP		06/03/2020	280,000.00	273,134.02	279,879.50	0.400	AA	0.447	337	06/03/2023
023135BW5	86222	AMAZON - CORP		05/12/2021	560,000.00	532,878.53	559,492.03	0.450	AA	0.499	681	05/12/2024
023135CE4	90132	AMAZON - CORP		04/13/2022	145,000.00	143,659.01	144,786.10	3.000	AA	3.056	1,017	04/13/2025

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Corporate Note Callables												
025816CG2	86485	AMERICAN EXPRESS - CORP		11/23/2021	325,000.00	316,486.12	334,012.01	2.500	BBB+	1.143	760	07/30/2024
025816CG2	86486	AMERICAN EXPRESS - CORP		11/23/2021	100,000.00	97,380.35	102,772.93	2.500	BBB+	1.143	760	07/30/2024
037833DV9	85637	APPLE INC - CORP		05/11/2020	375,000.00	367,981.34	374,707.22	0.750	AA+	0.842	314	05/11/2023
04636NAC7	86235	ASTRAZENECA - CORP		05/28/2021	365,000.00	346,979.09	364,979.10	0.700	A-	0.703	697	05/28/2024
06051GHF9	85804	BANK OF AMERICA - CORP		09/28/2020	325,000.00	324,050.41	335,197.44	3.550	A-	1.620	613	03/05/2024
06051GJH3	85855	BANK OF AMERICA - CORP		10/21/2020	250,000.00	238,397.65	250,000.00	0.810	A-	0.810	846	10/24/2024
06051GKE8	86513	BANK OF AMERICA - CORP		12/06/2021	500,000.00	465,625.52	500,000.00	1.530	A-	1.530	1,254	12/06/2025
06406RAM9	85462	BANK OF NY MELLON - CORP		01/28/2020	400,000.00	397,361.22	399,946.54	1.850	A	1.874	210	01/27/2023
06406RAX5	86433	BANK OF NY MELLON - CORP		10/25/2021	355,000.00	334,556.04	354,821.81	0.850	A	0.872	847	10/25/2024
06406RBC0	90139	BANK OF NY MELLON - CORP		04/26/2022	750,000.00	742,194.17	749,901.33	3.350	A	3.355	1,029	04/25/2025
110122DT2	85916	BRISTOL MYERS SQUI - CORP		11/13/2020	375,000.00	362,138.40	375,000.00	0.537	A+	0.537	500	11/13/2023
14913Q3C1	85444	CATERPILLAR FINL - CORP		01/13/2020	200,000.00	200,154.93	199,987.70	1.950	A	1.966	140	11/18/2022
14913R2P1	86353	CATERPILLAR FINL - CORP		09/14/2021	370,000.00	348,460.94	369,630.64	0.600	A	0.646	805	09/13/2024
14913R2S5	86582	CATERPILLAR FINL - CORP		01/10/2022	150,000.00	145,074.94	149,981.70	0.950	A	0.958	558	01/10/2024
166764BV1	85636	CHEVRON - CORP		05/11/2020	185,000.00	181,851.60	185,000.00	1.141	AA-	1.141	314	05/11/2023
17252MAP5	90150	CINTAS CORP - CORP		05/03/2022	160,000.00	159,600.45	159,966.69	3.450	A-	3.458	1,035	05/01/2025
172967MR9	85643	CITIBANK NA - CORP		05/14/2020	250,000.00	245,108.09	250,000.00	1.678	BBB+	1.678	684	05/15/2024
172967MX6	86192	CITIBANK NA - CORP		05/04/2021	160,000.00	150,020.07	160,000.00	0.981	BBB+	0.981	1,035	05/01/2025
17327CAN3	86599	CITIGROUP INC - CORP		01/25/2022	85,000.00	79,693.82	85,000.00	2.014	BBB+	2.014	1,304	01/25/2026
38141GXL3	85925	GOLDMAN SACHS GRP - CORP		11/19/2020	400,000.00	395,532.62	400,000.00	0.627	BBB+	0.627	504	11/17/2023
437076CM2	90103	HOME DEPOT - CORP		03/28/2022	60,000.00	58,921.90	59,903.90	2.700	A	2.760	1,019	04/15/2025
02665WDY4	86351	AMERICAN HONDA FINANCE - CORP		09/09/2021	255,000.00	240,027.65	254,878.50	0.750	A-	0.773	770	08/09/2024
02665WEA5	86590	AMERICAN HONDA FINANCE - CORP		01/13/2022	300,000.00	284,913.86	299,799.87	1.500	A-	1.527	927	01/13/2025
46647PBY1	86067	JP MORGAN SECURITIES - CORP		02/16/2021	245,000.00	231,030.66	245,000.00	0.563	A-	0.563	961	02/16/2025
46647PBS4	86134	JP MORGAN SECURITIES - CORP		09/16/2020	75,000.00	71,915.91	75,000.00	0.653	A-	0.653	808	09/16/2024
46647PCH7	86236	JP MORGAN SECURITIES - CORP		06/01/2021	190,000.00	177,702.61	190,000.00	0.824	A-	0.824	1,066	06/01/2025
46647PCV6	90031	JP MORGAN SECURITIES - CORP		02/24/2022	400,000.00	380,494.72	400,000.00	2.595	A-	2.595	969	02/24/2025
46647PCZ7	90140	JP MORGAN SECURITIES - CORP		04/26/2022	225,000.00	221,983.23	225,000.00	4.080	A-	4.080	1,395	04/26/2026
61772BAA1	86174	MORGAN STANLEY - CORP		04/22/2021	35,000.00	34,131.73	35,000.00	0.731	BBB+	0.731	644	04/05/2024
61747YEM3	90018	MORGAN STANLEY - CORP		02/18/2022	450,000.00	429,289.87	450,000.00	2.630	BBB+	2.630	1,328	02/18/2026
63743HEU2	86059	NATIONAL RURAL - CORP		02/08/2021	140,000.00	133,348.33	139,948.39	0.350	A-	0.373	587	02/08/2024
63743HFC1	90002	NATIONAL RURAL - CORP		02/07/2022	105,000.00	100,407.45	104,997.27	1.875	A-	1.876	952	02/07/2025
63743HFE7	90152	NATIONAL RURAL - CORP		05/04/2022	70,000.00	69,749.00	69,982.06	3.450	A-	3.458	1,080	06/15/2025
713448EY0	85634	PEPSICO INC - CORP		05/01/2020	200,000.00	196,659.62	199,890.00	0.750	A+	0.817	304	05/01/2023
808513BN4	86114	CHARLES SCHWAB - CORP		03/18/2021	245,000.00	235,154.43	244,930.02	0.750	A	0.767	626	03/18/2024
857477BR3	86606	STATE STREET CORP - CORP		02/07/2022	150,000.00	141,724.55	150,000.00	1.746	A	1.746	1,316	02/06/2026
857477BM4	90001	STATE STREET CORP - CORP		02/07/2022	75,000.00	72,652.08	77,066.19	2.901	A	2.129	1,368	03/30/2026
857477BM4	90028	STATE STREET CORP - CORP		02/22/2022	400,000.00	387,477.76	407,349.22	2.901	A	2.383	1,368	03/30/2026

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Corporate Note Callables												
87612EBD7	86498	TARGET CORP - CORP		11/29/2021	250,000.00	250,940.24	262,097.85	3.500	A	1.041	731	07/01/2024
91324PEB4	86229	UNITED HEALTH - CORP		05/19/2021	260,000.00	247,677.87	259,830.62	0.550	A+	0.585	684	05/15/2024
904764BJ5	85770	UNILEVER CAPITAL - CORP		09/14/2020	100,000.00	96,902.51	99,948.68	0.375	A+	0.418	440	09/14/2023
904764BN6	86325	UNILEVER CAPITAL - CORP		08/12/2021	125,000.00	118,014.73	125,000.00	0.626	A+	0.626	773	08/12/2024
Subtotal and Average			11,951,115.86		11,910,000.00	11,517,363.81	11,950,388.97			1.486	779	
Supranationals												
4581X0DM7	85650	IADB - SUPRA		04/24/2020	650,000.00	636,213.50	649,935.69	0.500	AAA	0.511	327	05/24/2023
4581X0DZ8	86365	IADB - SUPRA		09/23/2021	755,000.00	714,048.80	754,585.11	0.500	AAA	0.525	815	09/23/2024
459058JM6	85931	IBRD - SUPRA		11/24/2020	520,000.00	501,483.83	519,479.30	0.250	AAA	0.322	511	11/24/2023
459058JV6	86169	IBRD - SUPRA		04/20/2021	550,000.00	538,245.18	549,543.02	0.125	AAA	0.229	293	04/20/2023
Subtotal and Average			2,473,494.80		2,475,000.00	2,389,991.31	2,473,543.12			0.413	507	
Pass Through Securities (GNMA/CMO)												
02004WAC5	84873	ALLYA - ABS		02/13/2019	3,405.28	3,408.75	3,366.02	2.910	N/A	2.915	441	09/15/2023
05591RAC8	86100	BMWLT - ABS		03/10/2021	144,830.47	143,248.98	144,825.87	0.290	AAA	0.280	573	01/25/2024
14315XAC2	85455	CARMAX - ABS		01/22/2020	73,328.77	72,759.31	73,304.25	1.890	AAA	1.929	899	12/16/2024
14315FAD9	85705	CARMAX - ABS		07/22/2020	134,787.99	132,858.11	134,753.71	0.620	AAA	0.627	990	03/17/2025
14316HAC6	85858	CARMAX - ABS		10/21/2020	155,000.00	151,685.12	154,965.88	0.500	AAA	0.509	1,141	08/15/2025
14316NAC3	86024	CARMAX - ABS		01/27/2021	135,000.00	131,592.18	134,973.32	0.340	AAA	0.348	1,263	12/15/2025
14314QAC8	86173	CARMAX - ABS		04/21/2021	255,000.00	247,651.44	254,945.05	0.520	AAA	0.529	1,327	02/17/2026
14317DAC4	86290	CARMAX - ABS		07/28/2021	475,000.00	456,362.33	474,921.86	0.550	AAA	0.557	1,445	06/15/2026
14317HAC5	90145	CARMAX - ABS		04/28/2022	100,000.00	99,531.11	99,984.79	3.490	AAA	3.522	1,691	02/16/2027
14041NFY2	86503	CAPITAL ONE - ABS		11/30/2021	450,000.00	425,346.44	449,937.99	1.040	AAA	0.347	1,598	11/15/2026
14041NFZ9	90102	CAPITAL ONE - ABS		03/30/2022	225,000.00	221,262.93	224,983.04	2.800	AAA	2.820	1,718	03/15/2027
14041NGA3	90210	CAPITAL ONE - ABS		06/14/2022	195,000.00	195,199.37	194,968.84	3.490	AAA	3.521	1,779	05/15/2027
14044CAC6	86438	COPAR - ABS		10/27/2021	220,000.00	207,986.48	219,995.84	0.770	AAA	0.760	1,537	09/15/2026
254683CP8	86368	DISCOVER CARD ABS - ABS		09/27/2021	280,000.00	261,034.06	279,940.05	0.580	AAA	0.580	1,537	09/15/2026
3137B1BS0	85199	FHLMC - MBS		08/15/2019	461,994.33	461,533.63	471,213.08	2.510	AA+	1.929	147	11/25/2022
3137FKK39	84856	FHMS - MBS		12/17/2018	6,335.11	6,207.96	6,334.44	3.203	AA+	3.203	389	07/25/2023
3137AWQH1	85218	FHMS - MBS		09/09/2019	287,733.73	287,482.62	293,270.84	2.307	N/A	1.795	55	08/25/2022
3137FQ3V3	85379	FHMS - MBS		11/26/2019	17,599.48	17,507.75	17,592.28	2.092	N/A	2.093	755	07/25/2024
3137BKRJ1	90187	FHMS - MBS		05/24/2022	725,000.00	723,010.02	729,644.53	3.329	N/A	3.036	1,059	05/25/2025
3137FBTA4	90193	FHMS - MBS		05/31/2022	736,890.42	732,868.62	737,869.10	3.064	AA+	2.907	786	08/25/2024
31680YAD9	85059	FITAT - ABS		05/08/2019	6,424.35	6,428.63	6,391.38	2.640	AAA	2.650	532	12/15/2023
3136AEGQ4	85217	FNMA - MBS		09/09/2019	86,121.56	85,763.86	89,654.88	2.280	N/A	1.870	179	12/27/2022
345286AC2	86601	FORDO - ABS		01/24/2022	100,000.00	96,023.46	99,988.12	1.290	AAA	1.299	1,445	06/15/2026
362569AC9	85802	GMALT - ABS		09/29/2020	55,716.15	55,544.17	55,704.65	0.450	AAA	0.457	416	08/21/2023

Portfolio CCIP

AC

PM (PRF_PM2) 7.3.11

PFM
Portfolio Management
Portfolio Details - Investments
June 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Pass Through Securities (GNMA/CMO)												
36261RAC2	86078	GMALT - ABS		02/24/2021	212,144.91	210,324.94	212,123.18	0.260	N/A	0.258	599	02/20/2024
380144AC9	86234	GMALT - ABS		05/26/2021	295,000.00	289,348.04	294,953.69	0.340	AAA	0.350	689	05/20/2024
36258NAC6	85448	GMCAR - ABS		01/15/2020	54,596.57	54,431.56	54,583.71	1.840	AAA	1.858	808	09/16/2024
362590AC5	85744	GMCAR - ABS		08/19/2020	184,805.31	181,661.75	184,748.11	0.450	N/A	0.460	1,020	04/16/2025
362554AC1	86430	GMCAR - ABS		10/21/2021	185,000.00	175,648.58	184,995.28	0.680	N/A	0.682	1,538	09/16/2026
380146AC4	86592	GMCAR - ABS		01/19/2022	170,000.00	162,650.92	169,985.23	1.260	AAA	1.267	1,599	11/16/2026
43815GAC3	86545	HONDA AUTO RECEIVABLES - ABS		11/24/2021	220,000.00	209,821.22	219,953.62	0.880	N/A	0.892	1,300	01/21/2026
43813KAC6	85801	HAROT - ABS		09/29/2020	104,390.01	102,499.47	104,371.65	0.370	AAA	0.377	840	10/18/2024
43815BAC4	90025	HAROT - ABS		02/23/2022	195,000.00	188,773.20	194,970.67	1.880	AAA	1.895	1,414	05/15/2026
44933FAC0	85704	HART - ABS		07/22/2020	94,420.17	93,216.44	94,392.09	0.480	AAA	0.488	899	12/16/2024
44933LAC7	86185	HART - ABS		04/28/2021	170,000.00	164,201.61	169,982.12	0.380	AAA	0.385	1,172	09/15/2025
448977AD0	90067	HART - ABS		03/16/2022	420,000.00	407,064.25	419,983.83	2.220	AAA	2.232	1,567	10/15/2026
41284UAD6	85459	HDMOT - ABS		01/29/2020	46,208.85	46,093.45	46,176.14	1.870	AAA	1.879	837	10/15/2024
44935FAD6	86480	HYUNDAI AUTO - ABS		11/17/2021	170,000.00	162,443.89	169,962.06	0.740	AAA	0.738	1,414	05/15/2026
58769VAC4	85682	MBALT - ABS		06/23/2020	154,558.85	152,429.94	154,539.33	0.550	AAA	0.553	963	02/18/2025
58769EAC2	85791	MBALT - ABS		09/23/2020	67,147.66	66,698.25	67,143.35	0.400	AAA	0.403	502	11/15/2023
65479CAD0	85690	NAROT - ABS		06/30/2020	149,956.77	148,439.09	149,948.55	0.550	AAA	0.551	745	07/15/2024
89238JAC9	86475	TOYOTA AUTO REC - ABS		11/15/2021	225,000.00	214,385.06	224,995.21	0.710	AAA	0.699	1,384	04/15/2026
92868KAC7	86533	VOLKSWAGEN AUTO LOAN - ABS		12/13/2021	295,000.00	282,811.37	294,988.44	1.020	AAA	1.024	1,452	06/22/2026
92348TAA2	85460	VZOT - ABS		01/29/2020	108,988.09	108,651.85	108,964.67	1.850	AAA	1.900	752	07/22/2024
92290BAA9	85723	VZOT - ABS		08/12/2020	275,000.00	270,673.04	274,942.25	0.470	N/A	0.479	965	02/20/2025
92348AAA3	86328	VZOT - ABS		10/08/2019	118,092.47	117,952.64	118,065.49	1.940	AAA	1.943	661	04/22/2024
98163WAC0	85684	WOART - ABS		06/24/2020	159,596.19	157,089.19	159,578.55	0.630	AAA	0.633	1,049	05/15/2025
98163KAC6	86452	WOART - ABS		11/03/2021	270,000.00	257,046.75	269,963.23	0.810	AAA	0.817	1,567	10/15/2026
Subtotal and Average			9,831,002.21		9,675,073.49	9,446,653.83	9,697,840.26			1.366	1,106	
Municipal Bonds												
13067WQZ8	85715	CA ST DEPT OF WTR - MUNI		08/06/2020	120,000.00	118,932.00	120,000.00	0.349	AAA	0.349	153	12/01/2022
13067WRA2	85716	CA ST DEPT OF WTR - MUNI		08/06/2020	55,000.00	52,924.30	55,000.00	0.414	AAA	0.414	518	12/01/2023
341271AD6	85786	FLORIDA ST - MUNI		09/16/2020	205,000.00	191,800.05	205,000.00	1.258	AA	1.258	1,096	07/01/2025
54438CYH9	85909	LOS ANGELES CCD - MUNI		11/10/2020	145,000.00	140,932.75	145,000.00	0.444	AA+	0.444	396	08/01/2023
646140DN0	86035	NJ TPK AUTH - MUNI		02/04/2021	165,000.00	154,557.15	165,000.00	0.897	A+	0.897	915	01/01/2025
650036DS2	85994	NY ST URBAN DEV - MUNI		12/23/2020	545,000.00	520,420.50	545,000.00	0.620	AA+	0.620	257	03/15/2023
650036DR4	85995	NY ST URBAN DEV - MUNI		12/23/2020	175,000.00	171,871.00	175,000.00	0.480	AA+	0.480	257	03/15/2023
798306WM4	85872	SAN JUAN CA UNIF - MUNI		10/29/2020	315,000.00	306,120.15	315,000.00	0.499	N/A	0.499	396	08/01/2023
Subtotal and Average			1,725,000.00		1,725,000.00	1,657,557.90	1,725,000.00			0.646	458	

PFM
Portfolio Management
Portfolio Details - Investments
June 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity
Total and Average			76,367,698.75		76,180,073.49	73,551,760.69	76,158,946.97			0.960	729

PFM
Portfolio Management
Portfolio Details - Cash
June 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity
Average Balance			0.00								0
Total Cash and Investments			76,367,698.75		76,180,073.49	73,551,760.69	76,158,946.97			0.960	729

SECTION III

APPENDIX

B. INVESTMENT PORTFOLIO DETAIL – MANAGED BY OUTSIDE CONTRACTED PARTIES

B.2. STATE OF CALIFORNIA LOCAL AGENCY INVESTMENT FUND (LAIF)

**CONTRA COSTA COUNTY
AS OF JUNE 30, 2022**

Page 23

CALIFORNIA STATE LOCAL AGENCY INVESTMENT ACCOUNTS	STATE CONTROLLER ACCOUNT NUMBER	ACCOUNT BALANCE	ESTIMATED FAIR VALUE
ACALANES UNION HIGH SCHOOL	75-07-010	13,043,283.29	12,875,356.42
ANTIOCH UNIFIED SCHOOL DISTRICT	75-07-005	892,299.39	880,811.40
BRENTWOOD UNION SCHOOL DISTRICT	75-07-013	8,388,861.96	8,280,858.84
BYRON UNION SCHOOL DISTRICT	75-07-017	178,757.29	176,455.86
CANYON ELEMENTARY SCHOOL DISTRICT	75-07-018	157,423.28	155,396.52
CCC REDEVELOPMENT AGENCY	65-07-015	0.04	0.04
CONTRA COSTA COMMUNITY COLLEGE	75-07-001	677,419.84	668,698.34
CONTRA COSTA COUNTY SCHOOL INSURANCE GROUP	35-07-001	2,410,293.35	2,379,261.82
CENTRAL CONTRA COSTA SANITARY DISTRICT	70-07-001	64,000,000.00	63,176,026.50
CONTRA COSTA COUNTY OFFICE OF EDUCATION	75-07-007	1,384,553.03	1,366,727.48
CONTRA COSTA COUNTY	99-07-000	75,000,000.00	74,034,406.05
CROCKETT COMMUNITY SERVICES DISTRICT	16-07-004	4,205,072.40	4,150,933.83
DELTA DIABLO SANITATION DISTRICT	70-07-003	78,396.89	77,387.56
EAST CONTRA COSTA REG FEE & FINANCING AUTH	40-07-006	1,085,041.29	1,071,071.83
KENSINGTON FIRE PROTECTION DISTRICT	17-07-011	6,746,591.55	6,659,731.98
KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT	16-07-003	1,202,502.55	1,187,020.83
LAFAYETTE SCHOOL DISTRICT	75-07-012	1,774,854.49	1,752,003.97
MARTINEZ UNIFIED SCHOOL DISTRICT	75-07-011	21,011,530.17	20,741,015.42
MORAGA ORINDA FIRE DISTRICT	17-07-003	15,778,028.00	15,574,892.42
MORAGA SCHOOL DISTRICT	75-07-016	2,887.49	2,850.31
MT DIABLO UNIFIED SCHOOL DISTRICT	75-07-008	3,699,782.33	3,652,149.16
MT VIEW SANITARY DISTRICT	70-07-008	12,665,509.26	12,502,446.07
OAKLEY UNION SCHOOL DISTRICT	75-07-009	266,996.67	263,559.20
ORINDA UNION SCHOOL DISTRICT	75-07-015	3,333,962.78	3,291,039.39
PITTSBURG UNIFIED SCHOOL DISTRICT	75-07-002	37,972.33	37,483.45
RECLAMATION DISTRICT 799	60-07-001	439,672.84	434,012.23
RECLAMATION DISTRICT 800	60-07-003	3,803,977.85	3,755,003.21
RECLAMATION DISTRICT 2026	60-07-005	32,708.81	32,287.70
RECLAMATION DISTRICT 2137	60-07-006	80,596.06	79,558.42
RODEO -HERCULES FIRE PROTECTION DISTRICT	17-07-001	2,141,959.18	2,114,382.34
SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT	75-07-004	258,708.06	255,377.30
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT	75-07-014	22,697,287.38	22,405,069.20
TOTAL		<u>267,476,929.85</u>	<u>264,033,275.11</u>

SECTION III

APPENDIX

B. INVESTMENT PORTFOLIO DETAIL – MANAGED BY OUTSIDE CONTRACTED PARTIES

ASSET MANAGEMENT FUNDS

- B.3. ALLSPRING**
- B.4. CAMP**
- B.5. CalTRUST (LIQUIDITY)***
- B.6. US BANK**

*No investments were made in the CalTRUST Liquidity Fund during the quarter.



Allspring GAAP

30 June 2022

Contra Costa County

Investment Strategy: Global Liquidity Solutions

The information contained in this report represents estimated trade date investment calculations. Certain calculations may not be available for all time periods. Please refer to your custody statement for official portfolio holdings and transactions. Note that certain accounting methods may cause differences between this investment report and your custody statement.

<u>Risk Summary (Contra Costa County)</u>	1 - 4
<u>Performance Summary Gross of Fees (Contra Costa County)</u>	5 - 6
<u>Performance Summary Net of Fees (Contra Costa County)</u>	7 - 8
<u>GAAP FX Financials (Contra Costa County)</u>	9 - 10
<u>Income Detail (Contra Costa County)</u>	11 - 16
<u>Balance Sheet Classification (Contra Costa County)</u>	17 - 23

*Additional information will be provided upon request.

Risk Summary

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Balance Sheet

Book Value + Accrued	44,058,947.20
Net Unrealized Gain/Loss	-377,602.32
Market Value + Accrued	43,681,344.88

Portfolio Characteristics

Risk Metric	Value
Cash	2,727.35
MMFund	836,607.53
Fixed Income	42,842,010.00
Duration	0.498
Convexity	0.006
WAL	0.548
Years to Final Maturity	0.879
Years to Effective Maturity	0.583
Yield	2.598
Book Yield	1.096
Avg Credit Rating	AA+/Aa1/AA+

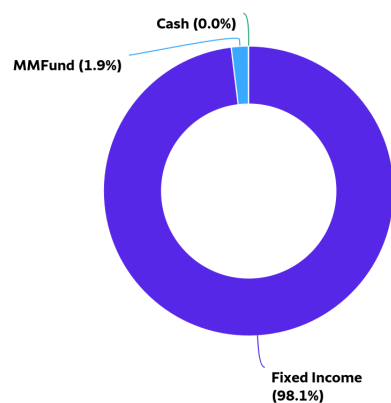
Issuer Concentration

Issuer Concentration	% of Base Market Value + Accrued
Other	72.87%
Farm Credit System	8.46%
Federal Home Loan Banks	6.76%
Atlantic Asset Securitization Corp.	2.74%
Inter-American Development Bank	2.31%
Victory Receivables Corporation	2.29%
The Depository Trust & Clearing Corporation	2.29%

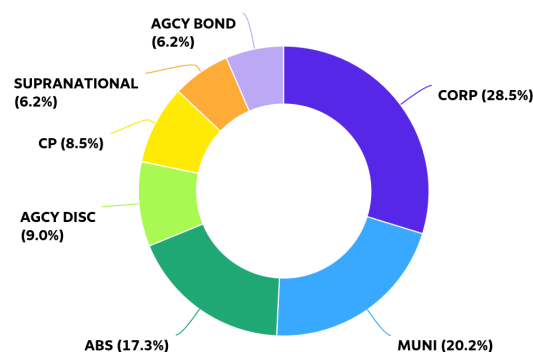
---	100.00%
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Footnotes: 1,2

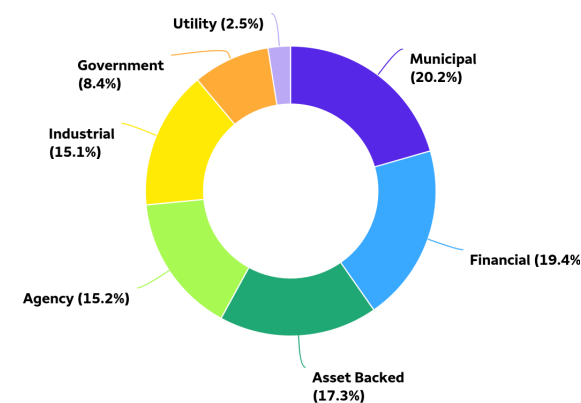
Asset Class (%)



Security Type (%)



Market Sector (%)



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Risk Summary

US Dollar

01 April 2022 to 30 June 2022

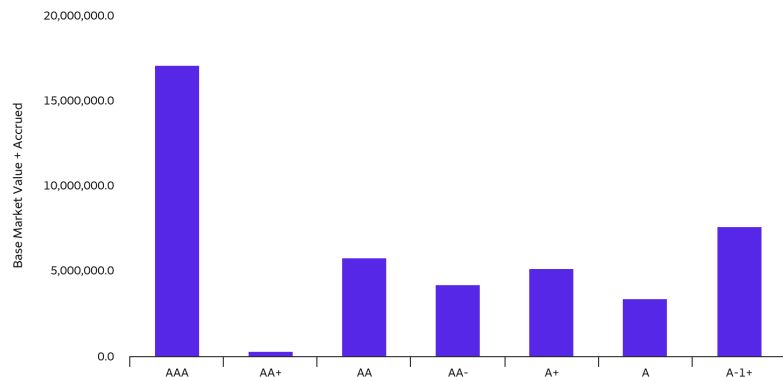
Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

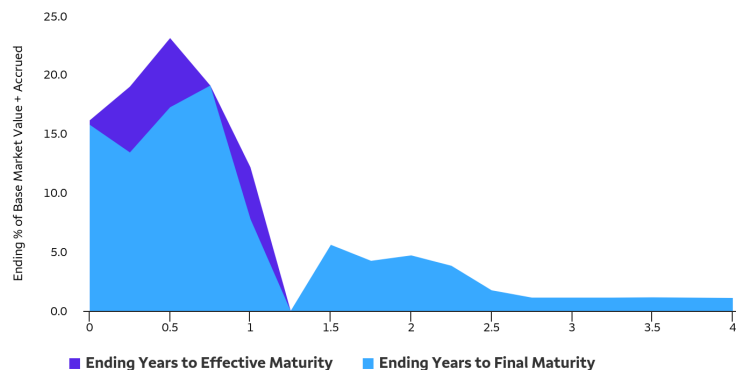
Credit Rating



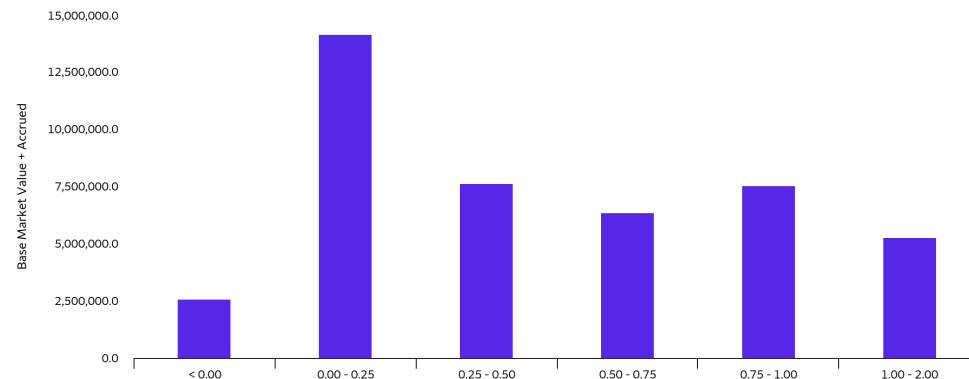
Credit Duration Heat Map

Rating	0 - 1	1 - 2	2 - 3	3 - 4	4 - 5	5 - 7	7 - 10	10 - 15	15 - 30
AAA	49.21%	5.82%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
AA	18.71%	4.92%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
A	14.01%	1.38%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
BBB	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
BB	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
B	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
CCC	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
CC	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
C	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
NA	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Time To Maturity



Duration



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Risk Summary

US Dollar

01 April 2022 to 30 June 2022

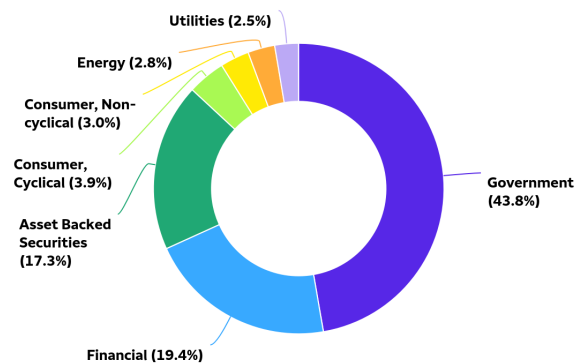
Contra Costa County

Account: XXX235

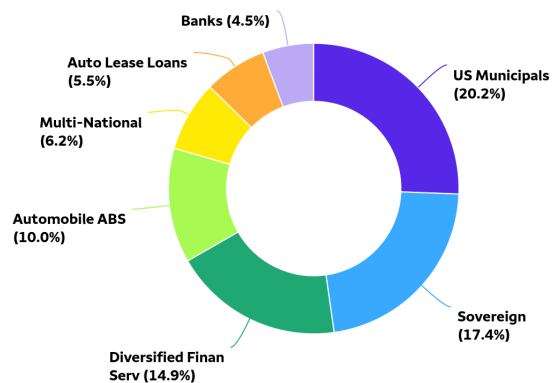
Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

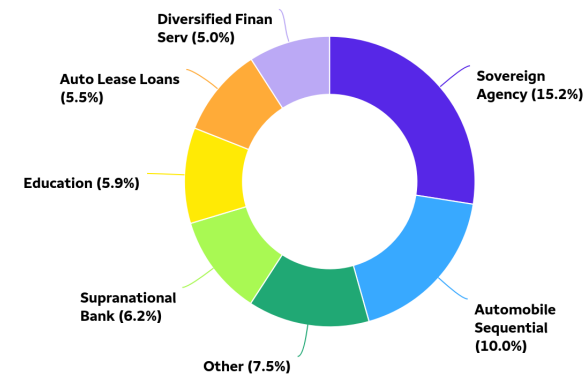
Industry Sector



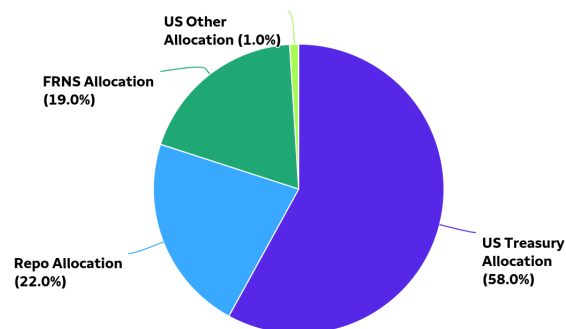
Industry Group



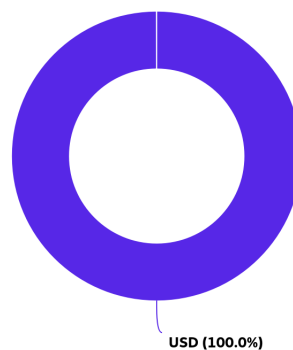
Industry Subgroup



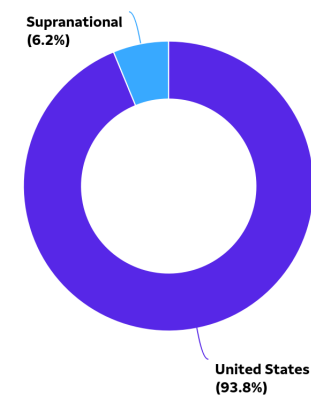
MMF Asset Allocation



Currency



Country



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Risk Summary

US Dollar
01 April 2022 to 30 June 2022

Contra Costa County
Account: XXX235
Investment Strategy: Global Liquidity Solutions
Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

1: * Grouped by: Issuer Concentration. 2: * Groups Sorted by: % of Base Market Value + Accrued.

Performance Summary Gross of Fees

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index



Period	Period Begin	Period End	Total Return, Gross of Fees	Weighted Average Index Return	Excess Total Return, Gross of Fees
Month to Date	06/01/2022	06/30/2022	-0.15%	-0.07%	-0.08%
Quarter to Date	04/01/2022	06/30/2022	-0.07%	0.08%	-0.15%
Year to Date	01/01/2022	06/30/2022	-0.47%	-0.02%	-0.45%
Prior Month	05/01/2022	05/31/2022	0.14%	0.12%	0.02%
Prior Quarter	01/01/2022	03/31/2022	-0.40%	-0.09%	-0.30%
Prior Year	01/01/2021	12/31/2021	0.10%	0.09%	0.01%
Trailing Month	06/01/2022	06/30/2022	-0.15%	-0.07%	-0.08%
Trailing Quarter	04/01/2022	06/30/2022	-0.07%	0.08%	-0.15%
Trailing Year	07/01/2021	06/30/2022	-0.49%	0.02%	-0.51%

Account	Index	Index Start Date	Index End Date
Contra Costa County	ML 6 Month T-Bill	01/01/1980	11/30/2004
Contra Costa County	ICE BofA US 6-Month Treasury Bill Index	12/01/2004	---

Gross of Fees (includes trading).

The information contained in this report represents estimated trade date investment calculations. Certain calculations may not be available for all time periods. Please refer to your custody statement for official portfolio holdings and transactions. Note that certain accounting methods may cause differences between this investment report and your custody statement.

Performance Summary Gross of Fees

US Dollar
01 April 2022 to 30 June 2022

Contra Costa County
Account: XXX235
Investment Strategy: Global Liquidity Solutions
Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Returns are actual and have not been annualized.

No Tax Adjustment.

Note that data will not exist prior to the performance inception date of: 04/01/2001.

Historical data exists for the options shown below, only available on historical data boundaries:

Begin Date, End Date	Return Type, Fee Options	Tax Options
04/01/2001 01/31/2011	Total Return Gross of Fees, Net of Fees	Gross Down Method, Gross Up Method, No Tax Adjustment
04/01/2001 01/31/2011	Income Return Gross of Fees	No Tax Adjustment
04/01/2001 01/31/2011	Price Return Gross of Fees	No Tax Adjustment
01/01/2008 01/31/2011	Book Return Gross of Fees, Net of Fees	Gross Down Method, Gross Up Method, No Tax Adjustment

Reported Index Return is always Total Return.

Performance Summary Net of Fees

US Dollar

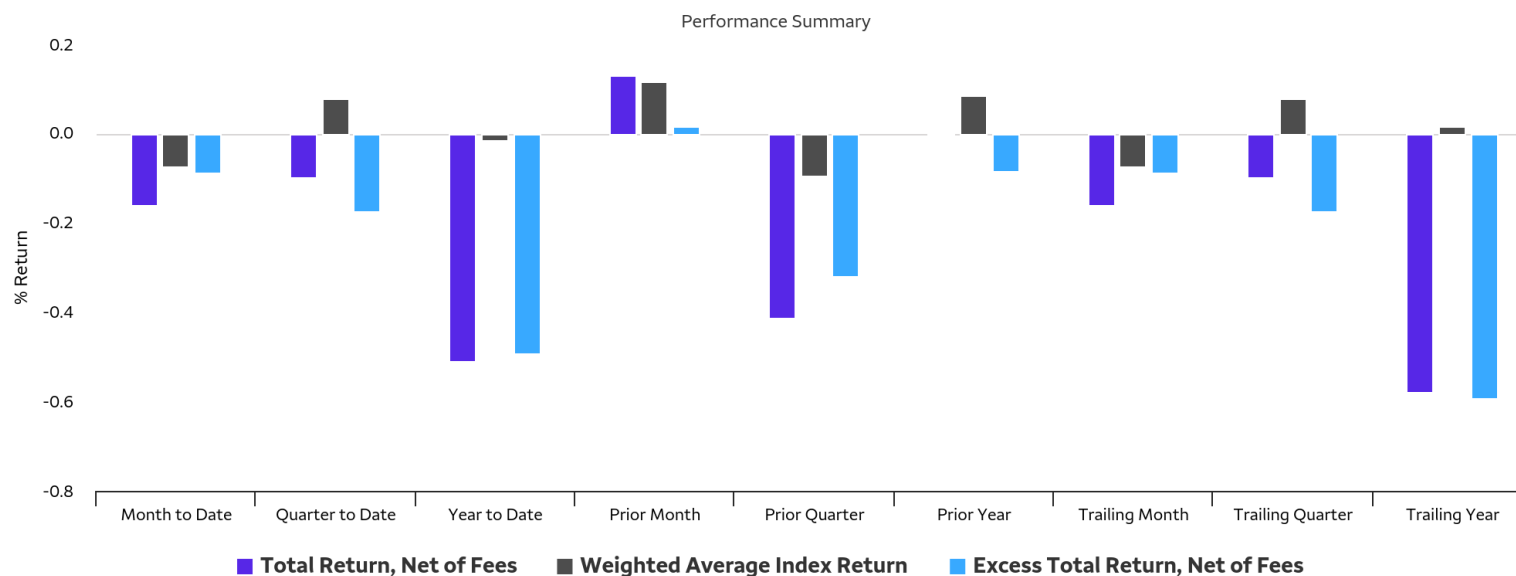
01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index



Period	Period Begin	Period End	Total Return, Net of Fees	Weighted Average Index Return	Excess Total Return, Net of Fees
Month to Date	06/01/2022	06/30/2022	-0.16%	-0.07%	-0.09%
Quarter to Date	04/01/2022	06/30/2022	-0.10%	0.08%	-0.17%
Year to Date	01/01/2022	06/30/2022	-0.51%	-0.02%	-0.49%
Prior Month	05/01/2022	05/31/2022	0.13%	0.12%	0.02%
Prior Quarter	01/01/2022	03/31/2022	-0.41%	-0.09%	-0.32%
Prior Year	01/01/2021	12/31/2021	0.00%	0.09%	-0.08%
Trailing Month	06/01/2022	06/30/2022	-0.16%	-0.07%	-0.09%
Trailing Quarter	04/01/2022	06/30/2022	-0.10%	0.08%	-0.17%
Trailing Year	07/01/2021	06/30/2022	-0.58%	0.02%	-0.59%

Account	Index	Index Start Date	Index End Date
Contra Costa County	ML 6 Month T-Bill	01/01/1980	11/30/2004
Contra Costa County	ICE BofA US 6-Month Treasury Bill Index	12/01/2004	---

Net of Fees (includes management and trading).

The information contained in this report represents estimated trade date investment calculations. Certain calculations may not be available for all time periods. Please refer to your custody statement for official portfolio holdings and transactions. Note that certain accounting methods may cause differences between this investment report and your custody statement.

Performance Summary Net of Fees

US Dollar
01 April 2022 to 30 June 2022

Contra Costa County
Account: XXX235
Investment Strategy: Global Liquidity Solutions
Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Returns are actual and have not been annualized.

No Tax Adjustment.

Note that data will not exist prior to the performance inception date of: 04/01/2001.

Historical data exists for the options shown below, only available on historical data boundaries:

Begin Date, End Date	Return Type, Fee Options	Tax Options
04/01/2001 01/31/2011	Total Return Gross of Fees, Net of Fees	Gross Down Method, Gross Up Method, No Tax Adjustment
04/01/2001 01/31/2011	Income Return Gross of Fees	No Tax Adjustment
04/01/2001 01/31/2011	Price Return Gross of Fees	No Tax Adjustment
01/01/2008 01/31/2011	Book Return Gross of Fees, Net of Fees	Gross Down Method, Gross Up Method, No Tax Adjustment

Reported Index Return is always Total Return.

GAAP FX Financials

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Balance Sheet	As of:	Contra Costa County	
		03/31/2022	06/30/2022
Book Value		43,878,567.27	43,945,755.07
Accrued Balance		115,289.32	113,192.13
Book Value + Accrued		43,993,856.59	44,058,947.20
Net FX Unrealized Accrued Gain/Loss		0.00	0.00
Net FX Unrealized Carrying Value Security Gain/Loss		0.00	0.00
Net Market Unrealized Carrying Value Gain/Loss		-266,979.45	-377,602.32
Carrying Value and Accrued		43,726,877.14	43,681,344.88

Income Statement		Contra Costa County	
		Begin Date End Date	04/01/2022 06/30/2022
Net Amortization/Accretion Income			-34,609.76
Interest Income		113,629.89	
Dividend Income		0.00	
Foreign Tax Withheld Expense		0.00	
Misc Income		0.00	
Net Market Allowance Expense		0.00	
Net FX Allowance Expense		0.00	
Income Subtotal			113,629.89
Net FX Realized Gain/Loss		0.00	
Net Market Realized Gain/Loss		0.01	
Net Total Holding Gain/Loss		0.00	
Total Impairment Loss		0.00	
Net Total Gain/Loss			0.01
Expense		-10,428.29	
Net Income			68,591.86
Transfers In/Out			-3,501.25
Change in FX Unrealized Gain/Loss			0.00
Change in Market Unrealized Gain/Loss			-110,622.87

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GAAP FX Financials

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Statement of Cash Flows	Contra Costa County	
	Begin Date End Date	04/01/2022 06/30/2022
Net Income		68,591.86
Amortization/Accretion on MS	40,507.30	
Change in Accrued on MS	16,842.67	
Net Gain/Loss on MS	-0.01	
Change in Unrealized G/L on CE	57.76	
Subtotal		57,407.71
Purchase of MS	-8,896,025.08	
Purchased Accrued of MS	-11,749.83	
Sales of MS	1,903,303.37	
Sold Accrued of MS	0.00	
Maturities of MS	7,250,000.00	
Net Purchases/Sales		245,528.46
Transfers of Cash & CE		-3,501.25
Total Change in Cash & CE		368,026.78
Beginning Cash & CE		3,392,357.36
Ending Cash & CE		3,760,384.14

Income Detail

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Ending Base Current Units, Coupon	Effective Maturity, Final Maturity	Transfers In/Out, Settle Date	Interest/Dividend Income, Net Amortization/ Accretion Income	Net Realized Gain/ Loss	Base Expense, Base Net Income
94975P405 ALLSPRING:GOVT MM I	836,607.53 1.19	06/30/2022 06/30/2022	0.00 ---	2,513.80 0.00	0.00	0.00 2,513.80
03066RAB1 AMCAR 2021-2 A2	275,295.42 0.26	09/25/2022 11/18/2024	0.00 06/16/2021	237.95 7.07	-0.01	0.00 245.02
03065WAB1 AMCAR 2022-2 A2A	500,000.00 4.20	06/19/2023 12/18/2025	0.00 06/22/2022	525.00 0.49	0.00	0.00 525.49
037833DL1 APPLE INC	300,000.00 1.70	09/11/2022 09/11/2022	0.00 08/02/2021	1,275.00 -1,128.40	0.00	0.00 146.60
037833AK6 APPLE INC	0.00 2.40	05/03/2023 05/03/2023	0.00 01/21/2022	640.00 -407.85	0.00	0.00 232.15
037833AK6 APPLE INC	300,000.00 2.40	05/03/2023 05/03/2023	0.00 01/21/2022	1,160.00 -751.97	0.00	0.00 408.03
04821UEA6 Atlantic Asset Securitization Corp.	0.00 0.00	05/10/2022 05/10/2022	0.00 02/09/2022	0.00 507.00	0.00	0.00 507.00
04821UJ86 Atlantic Asset Securitization Corp.	1,200,000.00 0.00	09/08/2022 09/08/2022	0.00 05/10/2022	0.00 2,773.33	0.00	0.00 2,773.33
06051GJX8 BANK OF AMERICA CORP	500,000.00 1.94	05/28/2024 05/28/2024	0.00 05/28/2021	1,592.06 0.00	0.00	0.00 1,592.06
06051GJX8 BANK OF AMERICA CORP	150,000.00 1.94	05/28/2024 05/28/2024	0.00 10/18/2021	477.62 -57.67	0.00	0.00 419.95
06406RAM9 BANK OF NEW YORK MELLON CORP	650,000.00 1.85	01/27/2023 01/27/2023	0.00 03/26/2021	3,006.25 -2,594.55	0.00	0.00 411.70
09247XAL5 BLACKROCK INC	500,000.00 3.50	03/18/2024 03/18/2024	0.00 05/27/2022	1,652.77 -423.07	0.00	0.00 1,229.70
05591RAC8 BMWLT 2021-1 A3	499,415.40 0.29	12/07/2022 01/25/2024	0.00 04/29/2022	249.69 978.01	0.00	0.00 1,227.70
130658QY6 CALIFORNIA ST DEPT VET AFFAIRS HOME PUR REV	1,000,000.00 0.25	12/01/2022 12/01/2022	0.00 08/12/2021	635.00 0.00	0.00	0.00 635.00
14315NAC4 CARMX 2019-1 A3	84,717.07 3.05	08/05/2022 03/15/2024	0.00 04/09/2021	1,056.02 -1,324.11	0.00	0.00 -268.09
14317CAB8 CARMX 2022-1 A2	500,000.00 0.91	01/27/2023 02/18/2025	0.00 01/26/2022	1,137.51 4.38	0.00	0.00 1,141.89
CCYUSD Cash	1,231.11 0.00	06/30/2022 06/30/2022	-3,501.25 ---	0.00 0.00	0.00	-10,428.29 -10,428.29
14913R2N6 CATERPILLAR FINANCIAL SERVICES CORP	700,000.00 1.11	11/17/2022 11/17/2022	0.00 05/21/2021	1,425.98 -70.13	0.00	0.00 1,355.85
808513AT2 CHARLES SCHWAB CORP	700,000.00 2.65	01/25/2023 01/25/2023	0.00 01/14/2022	4,637.50 -3,589.36	0.00	0.00 1,048.14
166756AG1 CHEVRON USA INC	400,000.00 1.51	08/12/2022 08/12/2022	0.00 08/12/2020	1,068.80 0.00	0.00	0.00 1,068.80
21969AAA0 CORONA	0.00 0.25	05/01/2022 05/01/2022	0.00 10/14/2021	103.75 0.00	0.00	0.00 103.75
223047AA9 COVINA CALIF PENSION OBLIG	655,000.00 0.30	08/01/2022 08/01/2022	0.00 07/28/2021	489.61 0.00	0.00	0.00 489.61

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Income Detail

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Ending Base Current Units, Coupon	Effective Maturity, Final Maturity	Transfers In/Out, Settle Date	Interest/Dividend Income, Net Amortization/ Accretion Income	Net Realized Gain/ Loss	Base Expense, Base Net Income
244199BE4 DEERE & CO	0.00 2.60	06/08/2022 06/08/2022	0.00 06/10/2021	3,387.22 0.00	0.00	0.00 3,387.22
26442CAW4 DUKE ENERGY CAROLINAS LLC	0.00 3.35	05/15/2022 05/15/2022	0.00 07/08/2021	2,866.11 -2,688.81	0.00	0.00 177.30
275282PP0 EAST SIDE UN HIGH SCH DIST CALIF SANTA CLARA CNTY	500,000.00 0.45	08/01/2022 08/01/2022	0.00 10/29/2020	566.25 0.00	0.00	0.00 566.25
30231GAR3 EXXON MOBIL CORP	390,000.00 2.73	03/01/2023 03/01/2023	0.00 02/17/2022	2,657.85 -1,405.09	0.00	0.00 1,252.76
30231GBB7 EXXON MOBIL CORP	420,000.00 1.90	08/16/2022 08/16/2022	0.00 06/22/2022	199.71 68.04	0.00	0.00 267.75
3133EM4P4 FEDERAL FARM CREDIT BANKS FUNDING CORP	0.00 0.15	04/14/2023 04/14/2023	0.00 09/20/2021	40.63 8.81	0.00	0.00 49.44
313313T32 FEDERAL FARM CREDIT BANKS FUNDING CORP	1,000,000.00 0.00	12/15/2022 12/15/2022	0.00 02/02/2022	0.00 1,895.83	0.00	0.00 1,895.83
313313H50 FEDERAL FARM CREDIT BANKS FUNDING CORP	1,000,000.00 0.00	09/28/2022 09/28/2022	0.00 02/16/2022	0.00 2,173.89	0.00	0.00 2,173.89
313313YA0 FEDERAL FARM CREDIT BANKS FUNDING CORP	0.00 0.00	06/13/2022 06/13/2022	0.00 03/18/2022	0.00 871.95	0.00	0.00 871.95
3133EM4P4 FEDERAL FARM CREDIT BANKS FUNDING CORP	750,000.00 0.15	04/14/2023 04/14/2023	0.00 09/20/2021	240.63 52.86	0.00	0.00 293.49
3133EMVP4 FEDERAL FARM CREDIT BANKS FUNDING CORP	1,000,000.00 0.13	04/13/2023 04/13/2023	0.00 04/26/2022	225.69 3,462.00	0.00	0.00 3,687.69
3130A3KM5 FEDERAL HOME LOAN BANKS	500,000.00 2.50	12/09/2022 12/09/2022	0.00 08/18/2021	3,125.00 -2,935.32	0.00	0.00 189.68
3130AQF57 FEDERAL HOME LOAN BANKS	500,000.00 0.63	12/22/2023 12/22/2023	0.00 12/22/2021	781.25 137.75	0.00	0.00 919.00
313385YA8 FEDERAL HOME LOAN BANKS	0.00 0.00	06/13/2022 06/13/2022	0.00 04/14/2022	0.00 883.33	0.00	0.00 883.33
313385R32 FEDERAL HOME LOAN BANKS	1,000,000.00 0.00	11/29/2022 11/29/2022	0.00 05/05/2022	0.00 2,359.17	0.00	0.00 2,359.17
313384ET2003 FEDERAL HOME LOAN BANKS	1,000,000.00 0.00	04/23/2023 04/23/2023	0.00 06/24/2022	0.00 546.24	0.00	0.00 546.24
341081GD3 FLORIDA POWER & LIGHT CO	0.00 1.19	05/10/2023 05/10/2023	0.00 05/10/2021	354.61 0.00	0.00	0.00 354.61
341081GD3 FLORIDA POWER & LIGHT CO	600,000.00 1.19	05/10/2023 05/10/2023	0.00 05/10/2021	997.78 0.00	0.00	0.00 997.78
345329AB2 FORDL 2021-B A2	281,540.32 0.24	11/23/2022 04/15/2024	0.00 09/24/2021	194.57 0.98	0.01	0.00 195.56
34528LAB1 FORDL 2022-A A2A	170,000.00 2.78	05/20/2023 10/15/2024	0.00 04/26/2022	853.30 0.41	0.00	0.00 853.72
36258NAC6 GMCAR 2020-1 A3	181,988.53 1.84	10/21/2022 09/16/2024	0.00 02/17/2021	983.42 -1,128.80	0.00	0.00 -145.38

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Income Detail

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Ending Base Current Units, Coupon	Effective Maturity, Final Maturity	Transfers In/Out, Settle Date	Interest/Dividend Income, Net Amortization/ Accretion Income	Net Realized Gain/ Loss	Base Expense, Base Net Income
380149AB0 GMCAR 212 A2	121,942.43 0.27	09/11/2022 06/17/2024	0.00 10/04/2021	110.80 -45.34	0.01	0.00 65.47
43815GAB5 HAROT 2021-4 A2	625,051.38 0.39	12/07/2022 05/21/2024	0.00 11/24/2021	669.12 4.33	0.00	0.00 673.45
44934KAB0 HART 2021-B A2	347,451.12 0.24	10/21/2022 05/15/2024	0.00 07/28/2021	251.51 14.67	0.00	0.00 266.18
419792F68 HAWAII ST	300,000.00 0.25	08/01/2022 08/01/2022	0.00 10/12/2021	185.25 0.00	0.00	0.00 185.25
427866AZ1 HERSHEY CO	0.00 3.38	05/15/2023 05/15/2023	0.00 02/11/2022	2,475.00 -1,566.73	0.00	0.00 908.27
427866AZ1 HERSHEY CO	600,000.00 3.38	05/15/2023 05/15/2023	0.00 02/11/2022	2,587.50 -1,673.55	0.00	0.00 913.95
437076BG6 HOME DEPOT INC	0.00 2.63	06/01/2022 06/01/2022	0.00 12/20/2021	1,093.75 -962.50	0.00	0.00 131.25
438516BT2 HONEYWELL INTERNATIONAL INC	200,000.00 2.15	08/08/2022 08/08/2022	0.00 11/16/2021	1,075.00 -930.22	0.00	0.00 144.78
4581XOCN6 INTER-AMERICAN DEVELOPMENT BANK	0.00 1.75	04/14/2022 04/14/2022	0.00 04/30/2021	631.94 -574.38	0.00	0.00 57.56
4581X0DA3 INTER-AMERICAN DEVELOPMENT BANK	1,000,000.00 2.50	01/18/2023 01/18/2023	0.00 07/28/2021	6,250.00 -5,801.04	0.00	0.00 448.96
459058JV6 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM	0.00 0.13	04/20/2023 04/20/2023	0.00 05/26/2021	32.99 17.80	0.00	0.00 50.78
459058GU1 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM	500,000.00 2.13	07/01/2022 07/01/2022	0.00 11/24/2021	2,657.50 -2,443.29	0.00	0.00 214.21
459058JV6 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM	500,000.00 0.13	04/20/2023 04/20/2023	0.00 05/26/2021	125.76 67.44	0.00	0.00 193.20
45950KCW8 INTERNATIONAL FINANCE CORP	0.00 1.53	06/30/2023 06/30/2023	0.00 06/30/2021	1,216.85 0.00	0.00	0.00 1,216.85
45950KCW8 INTERNATIONAL FINANCE CORP	700,000.00 1.53	06/30/2023 06/30/2023	0.00 06/30/2021	29.84 0.00	0.00	0.00 29.84
47787NAC3 JDOT 2020-B A3	497,515.78 0.51	02/11/2023 11/15/2024	0.00 09/09/2021	725.43 -532.26	-0.01	0.00 193.15
46625HJH4 JPMORGAN CHASE & CO	700,000.00 3.20	01/25/2023 01/25/2023	0.00 02/04/2022	5,600.00 -3,981.70	0.00	0.00 1,618.30
58769KAC8 MBALT 2021-B A2	214,378.05 0.22	10/06/2022 01/16/2024	0.00 06/29/2021	142.42 5.91	0.01	0.00 148.34
58769TAD7 MBART 2019-1 A3	96,601.70 1.94	09/11/2022 03/15/2024	0.00 03/26/2021	616.21 -588.31	0.00	0.00 27.90
612574EQ2 MONTEREY PENINSULA CALIF CMNTY COLLEGE DIST	700,000.00 1.20	08/01/2023 08/01/2023	0.00 08/25/2021	2,100.00 -1,578.06	0.00	0.00 521.94

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Income Detail

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Ending Base Current Units, Coupon	Effective Maturity, Final Maturity	Transfers In/Out, Settle Date	Interest/Dividend Income, Net Amortization/ Accretion Income	Net Realized Gain/ Loss	Base Expense, Base Net Income
61746BDJ2 MORGAN STANLEY	600,000.00 3.75	02/25/2023 02/25/2023	0.00 05/24/2022	2,312.50 -744.91	0.00	0.00 1,567.59
65480DAC7 NALT 2021-A A3	355,000.00 0.52	06/15/2023 08/15/2024	0.00 03/04/2022	461.49 822.67	0.00	0.00 1,284.16
65480DAC7 NALT 2021-A A3	300,000.00 0.52	06/15/2023 08/15/2024	0.00 05/19/2022	182.00 612.08	0.00	0.00 794.09
630362EN7 NAPA VY CALIF UNI SCH DIST	400,000.00 0.34	08/01/2023 08/01/2023	0.00 08/17/2021	340.00 0.00	0.00	0.00 340.00
65479HAC1 NAROT 2019-B A3	89,176.45 2.50	08/23/2022 11/15/2023	0.00 12/07/2020	771.11 -743.56	0.00	0.00 27.55
63743HEV0 NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORP	500,000.00 1.48	02/16/2023 02/16/2023	0.00 06/08/2021	1,270.42 39.02	0.00	0.00 1,309.44
63743HEV0 NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORP	250,000.00 1.48	02/16/2023 02/16/2023	0.00 06/25/2021	635.21 19.68	0.00	0.00 654.89
63763QE45 National Securities Clearing Corporation	0.00 0.00	05/04/2022 05/04/2022	0.00 04/08/2022	0.00 288.89	0.00	0.00 288.89
63763QGB7 National Securities Clearing Corporation	1,000,000.00 0.00	07/11/2022 07/11/2022	0.00 05/17/2022	0.00 1,312.50	0.00	0.00 1,312.50
665859AN4 NORTHERN TRUST CORP	100,000.00 2.38	08/02/2022 08/02/2022	0.00 03/26/2021	593.75 -540.11	0.00	0.00 53.64
67066GAK0 NVIDIA CORP	0.00 0.31	06/15/2023 06/15/2023	0.00 06/16/2021	381.10 0.00	0.00	0.00 381.10
67066GAK0 NVIDIA CORP	600,000.00 0.31	06/15/2023 06/15/2023	0.00 06/16/2021	82.40 0.00	0.00	0.00 82.40
675383TH6 OCEANSIDE CALIF UNI SCH DIST	300,000.00 0.38	08/01/2023 08/01/2023	0.00 08/17/2021	285.00 0.00	0.00	0.00 285.00
678858BW0 OKLAHOMA GAS AND ELECTRIC CO	0.00 0.55	05/26/2023 05/26/2023	0.00 05/27/2021	413.98 0.00	0.00	0.00 413.98
678858BW0 OKLAHOMA GAS AND ELECTRIC CO	490,000.00 0.55	05/26/2023 05/26/2023	0.00 05/27/2021	263.44 0.00	0.00	0.00 263.44
67983UD67 Old Line Funding, LLC	0.00 0.00	04/06/2022 04/06/2022	0.00 10/06/2021	0.00 26.04	0.00	0.00 26.04
69371RQ33 PACCAR FINANCIAL CORP	600,000.00 2.00	09/26/2022 09/26/2022	0.00 03/25/2021	3,000.00 -2,578.11	0.00	0.00 421.89
735000TK7 PORT OAKLAND CALIF REV	0.00 0.82	05/01/2023 05/01/2023	0.00 03/31/2022	547.33 826.67	0.00	0.00 1,374.00
735000TK7 PORT OAKLAND CALIF REV	800,000.00 0.82	05/01/2023 05/01/2023	0.00 03/31/2022	1,094.67 1,680.89	0.00	0.00 2,775.56
CCYUSD Receivable	1,496.24 0.00	06/30/2022 06/30/2022	0.00 ---	0.00 0.00	0.00	0.00 0.00
757696AP4 REDONDO BEACH CALIF CMNTY FING AUTH LEASE REV	0.00 0.41	05/01/2023 05/01/2023	0.00 07/15/2021	112.40 0.00	0.00	0.00 112.40

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Income Detail

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Ending Base Current Units, Coupon	Effective Maturity, Final Maturity	Transfers In/Out, Settle Date	Interest/Dividend Income, Net Amortization/ Accretion Income	Net Realized Gain/ Loss	Base Expense, Base Net Income
757696AP4 REDONDO BEACH CALIF CMNTY FING AUTH LEASE REV	325,000.00 0.41	05/01/2023 05/01/2023	0.00 07/15/2021	224.80 0.00	0.00	0.00 224.80
76913DFT9 RIVERSIDE CNTY CALIF INFRASTRUCTURE FING AUTH LEAS	750,000.00 0.40	11/01/2022 11/01/2022	0.00 10/19/2021	746.25 0.00	0.00	0.00 746.25
797272RJ2 SAN DIEGO CALIF CMNTY COLLEGE DIST	250,000.00 0.50	08/01/2022 08/01/2022	0.00 12/28/2021	310.63 0.00	0.00	0.00 310.63
797356DC3 SAN DIEGO CALIF UNI SCH DIST	450,000.00 0.20	07/01/2022 07/01/2022	0.00 10/21/2021	223.88 0.00	0.00	0.00 223.88
797400MN5 SAN DIEGO CNTY CALIF REGL TRANSN COMMN SALES TAX R	300,000.00 5.00	10/01/2022 10/01/2022	0.00 03/23/2021	3,750.00 -3,573.51	0.00	0.00 176.49
797661C78 SAN FRANCISCO CALIF BAY AREA RAPID TRAN DIST	0.00 1.00	06/15/2022 06/15/2022	0.00 05/25/2022	277.78 0.00	0.00	0.00 277.78
797686EK4 SAN FRANCISCO CALIF MUN TRANSN AGY REV	835,000.00 0.25	03/01/2023 03/01/2023	0.00 02/23/2021	519.79 0.00	0.00	0.00 519.79
799381AA6 SAN RAMON	710,000.00 0.28	07/01/2022 07/01/2022	0.00 11/18/2021	497.00 0.00	0.00	0.00 497.00
80182AAA7 SANTA CRUZ CNTY CALIF PENSION OBLIG	0.00 0.16	06/01/2022 06/01/2022	0.00 09/21/2021	108.67 0.00	0.00	0.00 108.67
801747AB2 SANTA CRUZ METROPOLITAN TRANSIT DISTRICT	275,000.00 1.64	08/01/2023 08/01/2023	0.00 03/01/2022	1,126.81 0.00	0.00	0.00 1,126.81
801747AA4 SANTA CRUZ METROPOLITAN TRANSIT DISTRICT	325,000.00 1.54	08/01/2022 08/01/2022	0.00 03/01/2022	1,250.44 0.00	0.00	0.00 1,250.44
80286XAB0 SDART 2021-2 A2	0.00 0.28	05/15/2022 04/15/2024	0.00 05/26/2021	9.79 1.18	0.00	0.00 10.97
80285VAB5 SDART 2021-4 A2	77,627.24 0.37	08/12/2022 08/15/2024	0.00 10/27/2021	114.25 5.72	0.01	0.00 119.99
80285VAC3 SDART 2021-4 A3	500,000.00 0.51	01/27/2023 08/15/2025	0.00 06/28/2022	21.25 46.94	0.00	0.00 68.19
89190GAB3 TAOT 2021-B A2	199,551.24 0.14	09/14/2022 01/16/2024	0.00 06/14/2021	88.17 1.86	0.00	0.00 90.03
89239KAC5 TAOT 2022-A A3	500,000.00 1.23	03/26/2024 06/15/2026	0.00 06/21/2022	170.83 203.02	0.00	0.00 373.85
89236THN8 TOYOTA MOTOR CREDIT CORP	600,000.00 1.08	10/14/2022 10/14/2022	0.00 04/20/2021	1,547.78 -256.88	0.00	0.00 1,290.90
86787EBE6 TRUIST BANK	0.00 2.80	05/17/2022 05/17/2022	0.00 06/01/2020	871.11 -660.72	0.00	0.00 210.40
86787EBC0 TRUIST BANK	600,000.00 3.20	04/01/2024 04/01/2024	0.00 05/19/2022	2,240.00 -23.50	0.00	0.00 2,216.50
9128286U9 UNITED STATES TREASURY	0.00 2.13	05/15/2022 05/15/2022	0.00 11/30/2020	2,582.87 -2,404.96	0.00	0.00 177.92
91282CDV0 UNITED STATES TREASURY	1,000,000.00 0.88	01/31/2024 01/31/2024	0.00 01/31/2022	2,199.59 384.69	0.00	0.00 2,584.27

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Income Detail

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Ending Base Current Units, Coupon	Effective Maturity, Final Maturity	Transfers In/Out, Settle Date	Interest/Dividend Income, Net Amortization/ Accretion Income	Net Realized Gain/ Loss	Base Expense, Base Net Income
91324PDD1 UNITEDHEALTH GROUP INC	700,000.00 2.38	10/15/2022 10/15/2022	0.00 12/01/2021	4,156.25 -3,535.55	0.00	0.00 620.70
92646LG87 Victory Receivables Corporation	1,000,000.00 0.00	07/08/2022 07/08/2022	0.00 05/09/2022	0.00 1,590.00	0.00	0.00 1,590.00
92826CAC6 VISA INC	300,000.00 2.80	10/14/2022 12/14/2022	0.00 12/21/2021	2,100.00 -1,825.52	0.00	0.00 274.48
92868AAB1 VWALT 2022-A A2	610,000.00 3.02	08/05/2023 10/21/2024	0.00 06/14/2022	869.93 1.46	0.00	0.00 871.38
92348AAA3 VZOT 2019-C A1A	151,833.17 1.94	09/29/2022 04/22/2024	0.00 03/25/2021	969.09 -1,008.07	0.00	0.00 -38.98
92348AAA3 VZOT 2019-C A1A	134,962.82 1.94	09/29/2022 04/22/2024	0.00 12/20/2021	861.41 -606.74	0.00	0.00 254.67
93114FGR9 Walmart Inc.	500,000.00 0.00	07/25/2022 07/25/2022	0.00 06/09/2022	0.00 375.83	0.00	0.00 375.83
966770AA7 WHITTIER CALIF PENSION OBLIG	0.00 0.21	06/01/2022 06/01/2022	0.00 08/18/2021	173.72 0.00	0.00	0.00 173.72
98162VAD1 WOART 2019-B A3	332,025.05 2.59	08/27/2022 07/15/2024	0.00 02/03/2022	2,935.78 -2,005.95	0.00	0.00 929.83
---	43,960,408.04	01/29/2023	-3,501.25	113,629.89	0.01	-10,428.29
---	1.15	05/17/2023	---	-34,609.76		68,591.86

* Weighted by: Ending Base Market Value + Accrued. * Holdings Displayed by: Lot.

Balance Sheet Classification

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

CE

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
94975P405 ALLSPRING:GOVT MM I	836,607.53 1.0000	06/30/2022 1.19	06/30/2022	AAA Cash	1.19 1.19	836,607.53 836,607.53 0.00	836,607.53 0.00 836,607.53
CCYUSD Receivable	1,496.24 1.0000	06/30/2022 0.00	06/30/2022	AAA Cash	0.00 0.00	1,496.24 1,496.24 0.00	1,496.24 0.00 1,496.24
CCYUSD Cash	1,231.11 1.0000	06/30/2022 0.00	06/30/2022	AAA Cash	0.00 0.00	1,231.11 1,231.11 0.00	1,231.11 0.00 1,231.11
30231GBB7 EXXON MOBIL CORP	420,000.00 99.8682	08/16/2022 1.90	08/16/2022	AA Industrial	2.55 1.23	419,584.20 419,652.24 -205.80	419,446.44 2,995.65 422,442.09
92646LG87 Victory Receivables Corporation	1,000,000.00 99.9644	07/08/2022 0.00	07/08/2022	A-1+ Financial	1.08 1.60	998,200.00 999,790.00 -146.00	999,644.00 0.00 999,644.00
63763QGB7 National Securities Clearing Corporation	1,000,000.00 99.9514	07/11/2022 0.00	07/11/2022	A-1+ Financial	1.05 1.59	998,395.83 999,708.33 -194.47	999,513.86 0.00 999,513.86
93114FGR9 Walmart Inc.	500,000.00 99.8899	07/25/2022 0.00	07/25/2022	A-1+ Industrial	1.23 1.59	499,214.17 499,590.00 -140.70	499,449.30 0.00 499,449.30
---	3,759,334.88	07/14/2022	07/14/2022	AAA	1.28	3,754,729.08	3,757,388.49
---	77.8509	0.48		---	1.46	3,758,075.45 -686.97	2,995.65 3,760,384.14

ST

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
665859AN4 NORTHERN TRUST CORP	100,000.00 99.9719	08/02/2022 2.38	08/02/2022	A+ Financial	0.20 2.67	102,932.00 100,189.93 -218.03	99,971.90 982.99 100,954.89
46625HJH4 JPMORGAN CHASE & CO	700,000.00 100.1402	01/25/2023 3.20	01/25/2023	AA- Financial	0.91 2.95	715,533.00 709,101.03 -8,119.63	700,981.40 9,706.67 710,688.07
61746BDJ2 MORGAN STANLEY	600,000.00 100.2963	02/25/2023 3.75	02/25/2023	A+ Financial	2.52 3.25	605,430.00 604,685.09 -2,907.29	601,777.80 7,875.00 609,652.80
037833AK6 APPLE INC	300,000.00 99.4216	05/03/2023 2.40	05/03/2023	AAA Industrial	0.84 3.10	305,952.00 303,900.03 -5,635.23	298,264.80 1,160.00 299,424.80

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Balance Sheet Classification

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
3130A3KM5 FEDERAL HOME LOAN BANKS	500,000.00 100.0859	12/09/2022 2.50	12/09/2022	AAA Agency	0.14 2.30	515,418.50 505,193.26 -4,763.76	500,429.50 763.89 501,193.39
92826CAC6 VISA INC	300,000.00 100.0857	12/14/2022 2.80	10/14/2022	AA- Industrial	0.35 2.50	305,958.00 302,106.36 -1,849.26	300,257.10 396.67 300,653.77
30231GAR3 EXXON MOBIL CORP	390,000.00 99.9857	03/01/2023 2.73	03/01/2023	AA Industrial	1.27 2.73	394,910.10 392,841.06 -2,896.83	389,944.23 3,543.80 393,488.03
91324PDD1 UNITEDHEALTH GROUP INC	700,000.00 99.9925	10/15/2022 2.38	10/15/2022	A+ Industrial	0.35 2.34	712,355.00 704,118.33 -4,170.83	699,947.50 3,509.72 703,457.22
808513AT2 CHARLES SCHWAB CORP	700,000.00 99.7213	01/25/2023 2.65	01/25/2023	A Financial	0.59 3.15	713,608.00 706,981.50 -8,932.40	698,049.10 8,038.33 706,087.43
4581X0DA3 INTER-AMERICAN DEVELOPMENT BANK	1,000,000.00 99.9210	01/18/2023 2.50	01/18/2023	AAA Government	0.16 2.64	1,034,360.00 1,012,813.28 -13,603.28	999,210.00 11,319.44 1,010,529.44
313384ET2003 FEDERAL HOME LOAN BANKS	1,000,000.00 97.7359	04/23/2023 0.00	04/23/2023	A-1+ Agency	2.86 2.73	976,355.56 976,901.80 457.20	977,359.00 0.00 977,359.00
427866AZ1 HERSHEY CO	600,000.00 99.7953	05/15/2023 3.38	05/15/2023	A+ Industrial	1.20 3.61	615,240.00 610,254.95 -11,483.15	598,771.80 2,587.50 601,359.30
459058GU1 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM	500,000.00 100.0000	07/01/2022 2.13	07/01/2022	AAA Government	0.17 2.10	505,880.00 500,000.00 0.00	500,000.00 5,315.00 505,315.00
438516BT2 HONEYWELL INTERNATIONAL INC	200,000.00 99.9579	08/08/2022 2.15	08/08/2022	A Industrial	0.29 2.53	202,392.00 200,071.56 -155.76	199,915.80 1,708.06 201,623.86
037833DL1 APPLE INC	300,000.00 100.0551	09/11/2022 1.70	09/11/2022	AAA Industrial	0.19 1.39	305,022.00 300,892.80 -727.50	300,165.30 1,558.33 301,723.63
69371RQ33 PACCAR FINANCIAL CORP	600,000.00 99.8316	09/26/2022 2.00	09/26/2022	A+ Industrial	0.27 2.69	615,582.00 602,464.79 -3,475.19	598,989.60 3,166.67 602,156.27
06406RAM9 BANK OF NEW YORK MELLON CORP	650,000.00 99.3339	01/27/2023 1.85	01/27/2023	AA- Financial	0.24 3.03	668,447.00 655,274.64 -9,604.29	645,670.35 5,144.03 650,814.38
166756AG1 CHEVRON USA INC	400,000.00 99.8689	08/12/2022 1.51	08/12/2022	AA Industrial	1.54 2.60	400,000.00 400,000.00 -524.40	399,475.60 838.81 400,314.41
275282PP0 EAST SIDE UN HIGH SCH DIST CALIF SANTA CLARA CNTY	500,000.00 99.8780	08/01/2022 0.45	08/01/2022	AA Municipal	0.45 2.12	500,000.00 500,000.00 -610.00	499,390.00 943.75 500,333.75

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Balance Sheet Classification

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
89236THN8 TOYOTA MOTOR CREDIT CORP	600,000.00 99.9346	10/14/2022 1.08	10/14/2022	A+ Industrial	0.93 2.67	601,530.00 600,296.40 -688.80	599,607.60 1,409.76 601,017.36
735000TK7 PORT OAKLAND CALIF REV	800,000.00 98.0020	05/01/2023 0.82	05/01/2023	A+ Municipal	2.10 3.33	789,088.00 791,623.11 -7,607.11	784,016.00 1,094.67 785,110.67
797686EK4 SAN FRANCISCO CALIF MUN TRANSN AGY REV	835,000.00 98.1810	03/01/2023 0.25	03/01/2023	AA Municipal	0.25 3.08	835,000.00 835,000.00 -15,188.65	819,811.35 693.05 820,504.40
63743HEV0 NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORP	500,000.00 99.5824	02/16/2023 1.48	02/16/2023	A Financial	1.51 3.58	499,735.00 499,901.38 -1,989.38	497,912.00 943.19 498,855.19
63743HEV0 NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORP	250,000.00 99.5824	02/16/2023 1.48	02/16/2023	A Financial	1.51 3.58	249,870.00 249,950.25 -994.25	248,956.00 471.59 249,427.59
797400MN5 SAN DIEGO CNTY CALIF REGL TRANSN COMMN SALES TAX R	300,000.00 100.9290	10/01/2022 5.00	10/01/2022	AAA Municipal	0.20 1.37	321,873.00 303,612.78 -825.78	302,787.00 3,750.00 306,537.00
3133EMVP4 FEDERAL FARM CREDIT BANKS FUNDING CORP	1,000,000.00 97.9430	04/13/2023 0.13	04/13/2023	AAA Agency	2.07 2.79	981,536.00 984,998.00 -5,568.00	979,430.00 270.83 979,700.83
459058JV6 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM	500,000.00 97.8607	04/20/2023 0.13	04/20/2023	AAA Government	0.19 2.83	499,350.00 499,725.58 -10,422.08	489,303.50 123.26 489,426.76
341081GD3 FLORIDA POWER & LIGHT CO	600,000.00 99.1897	05/10/2023 1.19	05/10/2023	A+ Utility	1.21 0.83	600,000.00 600,000.00 -4,861.80	595,138.20 1,012.51 596,150.71
14913R2N6 CATERPILLAR FINANCIAL SERVICES CORP	700,000.00 99.8565	11/17/2022 1.11	11/17/2022	A Industrial	1.10 0.43	700,420.00 700,107.12 -1,111.62	698,995.50 974.55 699,970.05
678858BW0 OKLAHOMA GAS AND ELECTRIC CO	490,000.00 97.1682	05/26/2023 0.55	05/26/2023	A Utility	0.55 3.76	490,000.00 490,000.00 -13,875.82	476,124.18 263.44 476,387.62
67066GAK0 NVIDIA CORP	600,000.00 97.2451	06/15/2023 0.31	06/15/2023	A Industrial	0.31 3.25	600,000.00 600,000.00 -16,529.40	583,470.60 82.40 583,553.00
45950KCW8 INTERNATIONAL FINANCE CORP	700,000.00 99.9396	06/30/2023 1.53	06/30/2023	AAA Government	1.55 3.06	700,000.00 700,000.00 -422.80	699,577.20 29.75 699,606.95
757696AP4 REDONDO BEACH CALIF CMNTY FING AUTH LEASE REV	325,000.00 97.6360	05/01/2023 0.41	05/01/2023	AA Municipal	0.42 3.38	325,000.00 325,000.00 -7,683.00	317,317.00 224.79 317,541.79
223047AA9 COVINA CALIF PENSION OBLIG	655,000.00 99.8740	08/01/2022 0.30	08/01/2022	AA Municipal	0.30 2.01	655,000.00 655,000.00 -825.30	654,174.70 816.02 654,990.72

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Balance Sheet Classification

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
130658QY6 CALIFORNIA ST DEPT VET AFFAIRS HOME PUR REV	1,000,000.00 98.9960	12/01/2022 0.25	12/01/2022	AA Municipal	0.25 2.77	1,000,000.00 1,000,000.00 -10,040.00	989,960.00 211.67 990,171.67
3133EM4P4 FEDERAL FARM CREDIT BANKS FUNDING CORP	750,000.00 97.9555	04/14/2023 0.15	04/14/2023	AAA Agency	0.18 2.79	749,613.01 749,805.49 -15,139.24	734,666.25 240.63 734,906.88
76913DFT9 RIVERSIDE CNTY CALIF INFRASTRUCTURE FING AUTH LEAS	750,000.00 99.3010	11/01/2022 0.40	11/01/2022	AA- Municipal	0.40 2.61	750,000.00 750,000.00 -5,242.50	744,757.50 497.50 745,255.00
419792F68 HAWAII ST	300,000.00 99.8810	08/01/2022 0.25	08/01/2022	AA+ Municipal	0.25 1.86	300,000.00 300,000.00 -357.00	299,643.00 308.75 299,951.75
797356DC3 SAN DIEGO CALIF UNI SCH DIST	450,000.00 100.0000	07/01/2022 0.20	07/01/2022	AAA Municipal	0.20 0.20	450,000.00 450,000.00 0.00	450,000.00 447.75 450,447.75
799381AA6 SAN RAMON	710,000.00 100.0000	07/01/2022 0.28	07/01/2022	AAA Municipal	0.28 0.28	710,000.00 710,000.00 0.00	710,000.00 1,231.46 711,231.46
797272RJ2 SAN DIEGO CALIF CMNTY COLLEGE DIST	250,000.00 99.9020	08/01/2022 0.50	08/01/2022	AAA Municipal	0.50 1.84	250,000.00 250,000.00 -245.00	249,755.00 517.71 250,272.71
313313T32 FEDERAL FARM CREDIT BANKS FUNDING CORP	1,000,000.00 98.7675	12/15/2022 0.00	12/15/2022	A-1+ Agency	0.75 2.67	993,416.67 996,520.84 -8,845.84	987,675.00 0.00 987,675.00
313313H50 FEDERAL FARM CREDIT BANKS FUNDING CORP	1,000,000.00 99.5309	09/28/2022 0.00	09/28/2022	A-1+ Agency	0.86 1.89	994,648.89 997,873.89 -2,564.89	995,309.00 0.00 995,309.00
801747AA4 SANTA CRUZ METROPOLITAN TRANSIT DISTRICT	325,000.00 99.9590	08/01/2022 1.54	08/01/2022	AA Municipal	1.54 2.13	325,000.00 325,000.00 -133.25	324,866.75 1,667.25 326,534.00
313385R32 FEDERAL HOME LOAN BANKS	1,000,000.00 98.9980	11/29/2022 0.00	11/29/2022	A-1+ Agency	1.50 2.35	991,391.11 993,750.28 -3,770.28	989,980.00 0.00 989,980.00
04821UJ86 Atlantic Asset Securitization Corp.	1,200,000.00 99.5956	09/08/2022 0.00	09/08/2022	A-1+ Financial	1.61 2.09	1,193,546.67 1,196,320.00 -1,173.33	1,195,146.67 0.00 1,195,146.67
---	27,630,000.00	12/25/2022	12/25/2022	AA	0.89	27,751,393.51	27,426,950.78
---	99.2750	1.14		---	2.49	27,642,275.51 -215,324.73	85,841.17 27,512,791.95

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Balance Sheet Classification

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
09247XAL5 BLACKROCK INC	500,000.00 100.4021	03/18/2024 3.50	03/18/2024	AA- Financial	2.59 3.25	507,990.00 507,566.93 -5,556.43	502,010.50 5,006.94 507,017.44
14315NAC4 CARMX 2019-1 A3	84,717.07 100.1228	03/15/2024 3.05	08/05/2022	AAA Asset Backed	0.79 1.79	86,282.35 84,944.09 -123.02	84,821.07 114.84 84,935.91
86787EBC0 TRUIST BANK	600,000.00 99.5295	04/01/2024 3.20	04/01/2024	A+ Financial	3.17 3.48	600,356.40 600,332.90 -3,155.90	597,177.00 4,800.00 601,977.00
98162VAD1 WOART 2019-B A3	332,025.05 100.0448	07/15/2024 2.59	08/27/2022	AAA Asset Backed	1.07 2.31	334,048.33 332,997.64 -823.95	332,173.70 382.20 332,555.90
65479HAC1 NAROT 2019-B A3	89,176.45 100.0909	11/15/2023 2.50	08/23/2022	AAA Asset Backed	0.20 1.89	90,998.29 89,588.71 -331.24	89,257.46 99.08 89,356.55
58769TAD7 MBART 2019-1 A3	96,601.70 99.8544	03/15/2024 1.94	09/11/2022	AAA Asset Backed	0.18 2.69	97,960.16 97,009.24 -548.18	96,461.06 83.29 96,544.35
92348AAA3 VZOT 2019-C A1A	151,833.17 99.8816	04/22/2024 1.94	09/29/2022	AAA Asset Backed	-0.10 2.42	154,549.56 152,745.13 -1,091.74	151,653.38 90.00 151,743.39
92348AAA3 VZOT 2019-C A1A	134,962.82 99.8816	04/22/2024 1.94	09/29/2022	AAA Asset Backed	0.56 2.42	135,964.49 135,511.75 -708.74	134,803.01 80.00 134,883.01
36258NAC6 GMCAR 2020-1 A3	181,988.53 99.6978	09/16/2024 1.84	10/21/2022	AAA Asset Backed	0.17 2.85	185,294.18 183,417.60 -1,979.09	181,438.51 139.52 181,578.03
47787NAC3 JDOT 2020-B A3	497,515.78 98.3513	11/15/2024 0.51	02/11/2023	AAA Asset Backed	0.22 3.25	498,934.48 498,409.37 -9,096.03	489,313.34 112.77 489,426.11
05591RAC8 BMWLT 2021-1 A3	499,415.40 98.9080	01/25/2024 0.29	12/07/2022	AAA Asset Backed	2.61 2.79	494,323.70 495,295.75 -1,333.77	493,961.98 24.14 493,986.12
380149AB0 GMCAR 212 A2	121,942.43 99.5818	06/17/2024 0.27	09/11/2022	AAA Asset Backed	0.17 2.39	122,009.12 121,968.01 -535.52	121,432.49 13.72 121,446.21
06051GJX8 BANK OF AMERICA CORP	500,000.00 98.4160	05/28/2024 1.94	05/28/2024	AA- Financial	1.98 4.50	500,000.00 500,000.00 -7,920.00	492,080.00 834.37 492,914.37
06051GJX8 BANK OF AMERICA CORP	150,000.00 98.4160	05/28/2024 1.94	05/28/2024	AA- Financial	1.81 4.50	150,372.00 150,209.76 -2,585.76	147,624.00 250.31 147,874.31
89190GAB3 TAOT 2021-B A2	199,551.24 99.5301	01/16/2024 0.14	09/14/2022	AAA Asset Backed	0.14 2.39	199,547.56 199,549.98 -936.44	198,613.55 12.42 198,625.96

The information contained in this report represents estimated trade date investment calculations. Certain calculations may not be available for all time periods. Please refer to your custody statement for official portfolio holdings and transactions. Note that certain accounting methods may cause differences between this investment report and your custody statement.

Balance Sheet Classification

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
03066RAB1 AMCAR 2021-2 A2	275,295.42 99.5202	11/18/2024 0.26	09/25/2022	AAA Asset Backed	0.40 2.32	275,285.64 275,293.24 -1,318.77	273,974.47 25.85 274,000.31
58769KAC8 MBALT 2021-B A2	214,378.05 99.4622	01/16/2024 0.22	10/06/2022	AAA Asset Backed	0.23 2.25	214,360.09 214,373.17 -1,147.98	213,225.19 20.96 213,246.15
44934KAB0 HART 2021-B A2	347,451.12 99.2396	05/15/2024 0.24	10/21/2022	AAA Asset Backed	0.43 2.72	347,419.60 347,437.50 -2,628.44	344,809.06 37.06 344,846.13
630362EN7 NAPA VY CALIF UNI SCH DIST	400,000.00 97.4170	08/01/2023 0.34	08/01/2023	AA- Municipal	0.34 2.87	400,000.00 400,000.00 -10,332.00	389,668.00 566.67 390,234.67
675383TH6 OCEANSIDE CALIF UNI SCH DIST	300,000.00 96.9770	08/01/2023 0.38	08/01/2023	AA- Municipal	0.38 3.34	300,000.00 300,000.00 -9,069.00	290,931.00 475.00 291,406.00
612574EQ2 MONTEREY PENINSULA CALIF CMNTY COLLEGE DIST	700,000.00 98.0170	08/01/2023 1.20	08/01/2023	AA Municipal	0.29 3.15	712,243.00 706,867.18 -20,748.18	686,119.00 3,500.00 689,619.00
345329AB2 FORDL 2021-B A2	281,540.32 99.0698	04/15/2024 0.24	11/23/2022	AAA Asset Backed	0.24 2.60	281,537.70 281,539.23 -2,617.89	278,921.34 30.03 278,951.37
80285VAC3 SDART 2021-4 A3	500,000.00 98.3353	08/15/2025 0.51	01/27/2023	AAA Asset Backed	2.26 3.44	494,492.19 494,539.13 -2,862.73	491,676.40 113.33 491,789.73
80285VAB5 SDART 2021-4 A2	77,627.24 99.7793	08/15/2024 0.37	08/12/2022	AAA Asset Backed	0.38 2.16	77,622.42 77,625.79 -169.91	77,455.88 12.77 77,468.65
65480DAC7 NALT 2021-A A3	355,000.00 97.0486	08/15/2024 0.52	06/15/2023	AAA Asset Backed	1.75 3.69	349,536.33 350,583.31 -6,060.78	344,522.53 82.04 344,604.57
65480DAC7 NALT 2021-A A3	300,000.00 97.0486	08/15/2024 0.52	06/15/2023	AAA Asset Backed	2.90 3.69	292,242.19 292,854.27 -1,708.47	291,145.80 69.33 291,215.13
43815GAB5 HAROT 2021-4 A2	625,051.38 98.7641	05/21/2024 0.39	12/07/2022	AAA Asset Backed	0.39 3.26	625,035.01 625,041.26 -7,714.63	617,326.62 67.71 617,394.34
3130AQF57 FEDERAL HOME LOAN BANKS	500,000.00 96.6313	12/22/2023 0.63	12/22/2023	AAA Agency	0.74 2.97	498,895.00 499,184.12 -16,027.62	483,156.50 78.13 483,234.63
14317CAB8 CARMX 2022-1 A2	500,000.00 98.4827	02/18/2025 0.91	01/27/2023	AAA Asset Backed	0.92 3.57	499,971.60 499,978.67 -7,565.37	492,413.30 202.22 492,615.52
91282CDV0 UNITED STATES TREASURY	1,000,000.00 96.7656	01/31/2024 0.88	01/31/2024	AAA Government	1.03 2.98	996,914.06 997,552.38 -29,896.38	967,656.00 3,649.86 971,305.86

The information contained in this report represents estimated trade date investment calculations. Certain calculations may not be available for all time periods. Please refer to your custody statement for official portfolio holdings and transactions. Note that certain accounting methods may cause differences between this investment report and your custody statement.

Balance Sheet Classification

US Dollar

01 April 2022 to 30 June 2022

Contra Costa County

Account: XXX235

Investment Strategy: Global Liquidity Solutions

Primary Benchmark: ICE BofA US 6-Month Treasury Bill Index

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
89239KAC5 TAOT 2022-A A3	500,000.00 95.9880	06/15/2026 1.23	03/26/2024	AAA Asset Backed	3.57 3.65	477,871.09 478,074.11 1,865.79	479,939.90 273.33 480,213.23
801747AB2 SANTA CRUZ METROPOLITAN TRANSIT DISTRICT	275,000.00 98.3520	08/01/2023 1.64	08/01/2023	AA Municipal	1.64 3.27	275,000.00 275,000.00 -4,532.00	270,468.00 1,502.42 271,970.42
34528LAB1 FORDL 2022-A A2A	170,000.00 99.3589	10/15/2024 2.78	05/20/2023	AAA Asset Backed	2.80 3.54	169,996.84 169,997.25 -1,087.14	168,910.11 210.04 169,120.16
92868AAB1 VWALT 2022-A A2	610,000.00 99.5675	10/21/2024 3.02	08/05/2023	AAA Asset Backed	3.13 3.45	609,952.54 609,954.00 -2,592.12	607,361.87 869.93 608,231.80
03065WAB1 AMCAR 2022-2 A2A	500,000.00 100.2623	12/18/2025 4.20	06/19/2023	AAA Asset Backed	4.24 3.95	499,962.15 499,962.64 1,348.81	501,311.45 525.00 501,836.45
---	12,571,073.16	06/29/2024	06/16/2023	AA+	1.49	12,556,968.07	12,383,813.48
---	98.5263	1.37		---	3.19	12,545,404.10 -161,590.62	24,355.31 12,408,168.79

Summary

Identifier, Description	Base Current Units, Market Price	Final Maturity, Coupon	Effective Maturity	Rating, Market Sector	Book Yield, Yield	Base Original Cost, Base Book Value, Base Net Total Unrealized Gain/Loss	Base Market Value, Base Accrued Balance, Base Market Value + Accrued
---	43,960,408.04	05/17/2023	01/29/2023	AA+	1.10	44,063,090.66	43,568,152.75
---	97.2180	1.15		---	2.60	43,945,755.07 -377,602.32	113,192.13 43,681,344.88

* Grouped by: BS Class 2. * Groups Sorted by: BS Class 2. * Weighted by: Base Market Value + Accrued, except Book Yield by Base Book Value + Accrued. * Holdings Displayed by: Lot.



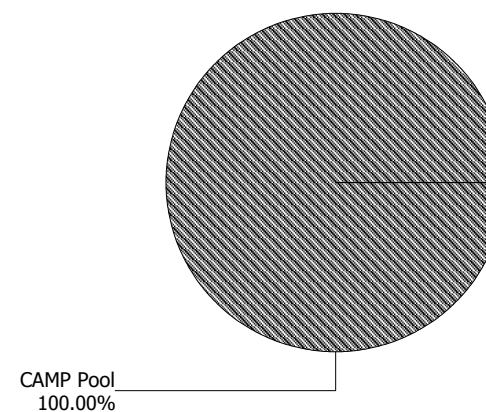
Account Statement - Transaction Summary

For the Month Ending **April 30, 2022**

Contra Costa County - Liquidity Fund - 4017-001

CAMP Pool	
Opening Market Value	231,811,179.22
Purchases	175,144,907.66
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$406,956,086.88
Cash Dividends and Income	144,907.66

Asset Summary		
	April 30, 2022	March 31, 2022
CAMP Pool	406,956,086.88	231,811,179.22
Total	\$406,956,086.88	\$231,811,179.22
Asset Allocation		





Account Statement

For the Month Ending **April 30, 2022**

Contra Costa County - Liquidity Fund - 4017-001

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
CAMP Pool					
Opening Balance					231,811,179.22
04/07/22	04/07/22	Purchase - Incoming Wires	1.00	80,000,000.00	311,811,179.22
04/14/22	04/14/22	Purchase - Incoming Wires	1.00	95,000,000.00	406,811,179.22
04/29/22	05/02/22	Accrual Income Div Reinvestment - Distributions	1.00	144,907.66	406,956,086.88
Closing Balance					406,956,086.88

	Month of April	Fiscal YTD January-April		
Opening Balance	231,811,179.22	361,739,859.91	Closing Balance	406,956,086.88
Purchases	175,144,907.66	285,216,226.97	Average Monthly Balance	349,654,173.06
Redemptions (Excl. Checks)	0.00	(240,000,000.00)	Monthly Distribution Yield	0.50%
Check Disbursements	0.00	0.00		
Closing Balance	406,956,086.88	406,956,086.88		
Cash Dividends and Income	144,907.66	216,226.97		



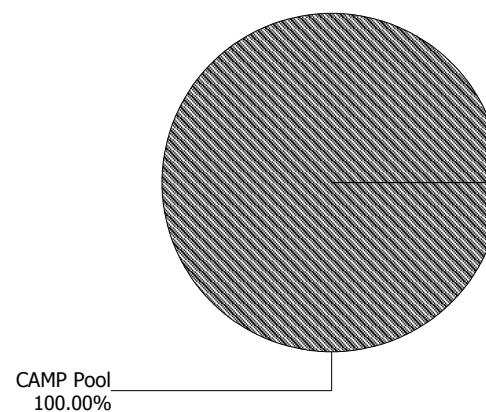
Account Statement - Transaction Summary

For the Month Ending **May 31, 2022**

Contra Costa County - Liquidity Fund - 4017-001

CAMP Pool	
Opening Market Value	406,956,086.88
Purchases	210,935.90
Redemptions	(135,000,000.00)
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$272,167,022.78
Cash Dividends and Income	210,935.90

Asset Summary		
	May 31, 2022	April 30, 2022
CAMP Pool	272,167,022.78	406,956,086.88
Total	\$272,167,022.78	\$406,956,086.88
Asset Allocation		





Account Statement

For the Month Ending **May 31, 2022**

Contra Costa County - Liquidity Fund - 4017-001

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
CAMP Pool					
Opening Balance					406,956,086.88
05/03/22	05/03/22	Redemption - Outgoing Wires	1.00	(30,000,000.00)	376,956,086.88
05/06/22	05/06/22	Redemption - Outgoing Wires	1.00	(20,000,000.00)	356,956,086.88
05/09/22	05/09/22	Redemption - Outgoing Wires	1.00	(20,000,000.00)	336,956,086.88
05/11/22	05/11/22	Redemption - Outgoing Wires	1.00	(40,000,000.00)	296,956,086.88
05/18/22	05/18/22	Redemption - Outgoing Wires	1.00	(25,000,000.00)	271,956,086.88
05/31/22	06/01/22	Accrual Income Div Reinvestment - Distributions	1.00	210,935.90	272,167,022.78
Closing Balance					272,167,022.78

	Month of May	Fiscal YTD January-May		
Opening Balance	406,956,086.88	361,739,859.91	Closing Balance	272,167,022.78
Purchases	210,935.90	285,427,162.87	Average Monthly Balance	308,898,375.13
Redemptions (Excl. Checks)	(135,000,000.00)	(375,000,000.00)	Monthly Distribution Yield	0.82%
Check Disbursements	0.00	0.00		
Closing Balance	272,167,022.78	272,167,022.78		
Cash Dividends and Income	210,935.90	427,162.87		



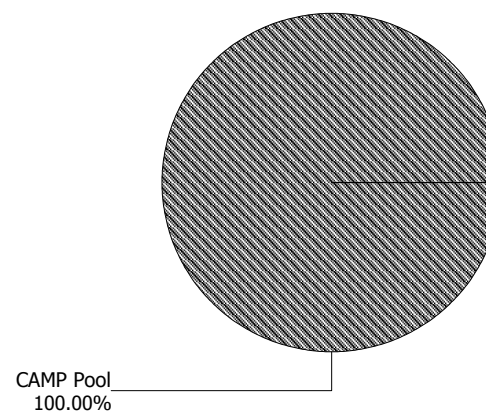
Account Statement - Transaction Summary

For the Month Ending **June 30, 2022**

Contra Costa County - Liquidity Fund - 4017-001

CAMP Pool	
Opening Market Value	272,167,022.78
Purchases	20,270,453.12
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$292,437,475.90
Cash Dividends and Income	270,453.12

Asset Summary		
	June 30, 2022	May 31, 2022
CAMP Pool	292,437,475.90	272,167,022.78
Total	\$292,437,475.90	\$272,167,022.78
Asset Allocation		





Account Statement

For the Month Ending **June 30, 2022**

Contra Costa County - Liquidity Fund - 4017-001

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
CAMP Pool					
Opening Balance					272,167,022.78
06/07/22	06/07/22	Purchase - Incoming Wires	1.00	20,000,000.00	292,167,022.78
06/30/22	07/01/22	Accrual Income Div Reinvestment - Distributions	1.00	270,453.12	292,437,475.90
Closing Balance					292,437,475.90

	Month of June	Fiscal YTD January-June		
Opening Balance	272,167,022.78	361,739,859.91	Closing Balance	292,437,475.90
Purchases	20,270,453.12	305,697,615.99	Average Monthly Balance	288,176,037.88
Redemptions (Excl. Checks)	0.00	(375,000,000.00)	Monthly Distribution Yield	1.14%
Check Disbursements	0.00	0.00		
Closing Balance	292,437,475.90	292,437,475.90		
Cash Dividends and Income	270,453.12	697,615.99		



Account Information

Account Number	Account Name
229842000	WEST CONTRA COSTA HEALTHCARE DISTRICT DEPOSIT ACCOUNT 2019 DEPOSIT ACCOUNT

Summary of Income Cash

Ending Balance Last Accounting Period 31-Mar-22	\$	-
Receipts For This Period		
Cash Dividends	3,564.03	
Interest On Bonds	-	
From Other Sources	-	3,564.03
Disbursements For This Period		
Purchases	-	
For Other Purposes	-3,564.03	-3,564.03
Ending Balance This Accounting Period 30-Jun-22	\$	-

Summary of Principal Cash

Ending Balance Last Accounting Period 31-Mar-22	\$	-
Receipts For This Period		
Sales and Maturities	498,209.17	
From Other Sources	3,564.03	501,773.20
Disbursements For This Period		
Purchases	-1,773.20	
For Other Purposes	-500,000.00	-501,773.20
Ending Balance This Accounting Period 30-Jun-22	\$	-

Summary of Investments

Ending Balance Last Accounting Period 31-Mar-22	\$	4,084,693.81
Assets Purchased or Otherwise Acquired		1,773.20
Assets Sold or Otherwise Disposed of		-498,209.17
Ending Balance This Accounting Period 30-Jun-22	\$	3,588,257.84
Market Value of Account	\$	3,588,257.84



Account Information

Account Number	Account Name
229842000	WEST CONTRA COSTA HEALTHCARE DISTRICT DEPOSIT ACCOUNT 2019 DEPOSIT ACCOUNT

Schedule of Transactions - By Entry Date

Transactions		Income Cash	Principal Cash	Principal Investments	Invested Income
Ending Balance Last Statement Period 31-Mar-22	\$	-	-	4,084,693.81	-
04-Apr-22					
PURCHASED SHARES OF FEDERATED INSTITUTIONAL TAX FREE 725.13 SHARES AT 1.00 USD		-	-725.13	725.13	-
CASH DISBURSEMENT TRANSFER TO PRINCIPAL		-725.13	-	-	-
CASH RECEIPT TRANSFER FROM INCOME		-	725.13	-	-
03-May-22					
PURCHASED SHARES OF FEDERATED INSTITUTIONAL TAX FREE 1,048.07 SHARES AT 1.00 USD		-	-1,048.07	1,048.07	-
CASH DISBURSEMENT TRANSFER TO PRINCIPAL		-1,048.07	-	-	-
CASH RECEIPT TRANSFER FROM INCOME		-	1,048.07	-	-
10-May-22					
SOLD SHARES OF FEDERATED INSTITUTIONAL TAX FREE 400,000 SHARES AT 1.00 USD		-	400,000.00	-400,000.00	-
CASH DISBURSEMENT PAID TO W CONTRA COSTA HLTH CARE DIST WIRE TRANSFER WIRE TO WELLS FARGO BANK		-	-400,000.00	-	-
02-Jun-22					
SOLD SHARES OF FEDERATED INSTITUTIONAL TAX FREE 98,209.17 SHARES AT 1.00 USD		-	98,209.17	-98,209.17	-
CASH DISBURSEMENT PAID TO W CONTRA COSTA HLTH CARE DIST WIRE TRANSFER WIRE TO WELLS FARGO BANK		-	-100,000.00	-	-
CASH DISBURSEMENT TRANSFER TO PRINCIPAL		-1,790.83	-	-	-
CASH RECEIPT TRANSFER FROM INCOME		-	1,790.83	-	-



Account Information

Account Number	Account Name
229842000	WEST CONTRA COSTA HEALTHCARE DISTRICT DEPOSIT ACCOUNT 2019 DEPOSIT ACCOUNT

Schedule of Transactions - By Entry Date

Transactions	Income Cash	Principal Cash	Principal Investments	Invested Income
02-May-22				
DIVIDEND EARNED ON FEDERATED INSTITUTIONAL TAX FREE SHARE ON 0.0000 SHARES DUE 4/30/2022 DIVIDEND FROM 4/1/22 TO 4/30/22	1,048.07	-	-	-
01-Jun-22				
DIVIDEND EARNED ON FEDERATED INSTITUTIONAL TAX FREE SHARE ON 0.0000 SHARES DUE 5/31/2022 DIVIDEND FROM 5/1/22 TO 5/31/22	1,790.83	-	-	-
01-Apr-22				
DIVIDEND EARNED ON FEDERATED INSTITUTIONAL TAX FREE SHARE ON 0.0000 SHARES DUE 3/31/2022 DIVIDEND FROM 3/1/22 TO 3/31/22	725.13	-	-	-
Ending Balance This Statement Period 30-Jun-22	\$ -	-	3,588,257.84	-



Account Information

Account Number	Account Name
229842000	WEST CONTRA COSTA HEALTHCARE DISTRICT DEPOSIT ACCOUNT 2019 DEPOSIT ACCOUNT

Schedule of Assets as of June 30, 2022

Cusip	Asset Name	Shares	Book Value	Market Value	Est Income	Yield
CASH						
	Income Cash		-	-	-	-
	Principal Cash		-	-	-	-
	CASH Total		-	-	-	-
MUTUAL FUNDS/MONEY MARKETS						
60934N666	FEDERATED INSTITUTIONAL TAX FREE CASH TRUST PREMIER SHARES #73	3,588,257.84	3,588,257.84	3,588,257.84	28,779.66	0.80
	MUTUAL FUNDS/MONEY MARKETS Total		3,588,257.84	3,588,257.84	28,779.66	0.80
	229842000 Total		3,588,257.84	3,588,257.84	28,779.66	0.80

SECTION III

APPENDIX

B. INVESTMENT PORTFOLIO DETAIL – MANAGED BY OUTSIDE CONTRACTED PARTIES

B. 7. EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY (EBRCS)

EBRCS TRANSACTIONS*

as of

June 30, 2022

FY 2021-2022

FUND	BALANCE @	TJ/Date	TJ/Date	TJ/Date	TJ/Date	TJ/Date	TJ/Date	BALANCE @
NUMBER	04/01/22	0970-6/16/2022						06/30/22
100300	1,247,771.14	-188,360.15						1,059,410.99
TOTALS	1,247,771.14	-188,360.15	0.00	0.00	0.00	0.00	0.00	1,059,410.99

* East Bay Regional Communications System Authority

EXHIBITS

CONTRA COSTA COUNTY Portfolio Summary Report *As of June 30, 2022*

Exhibit I

Portfolio Characteristics

Par	\$5,483,836,412.27
Cost	\$5,476,154,713.66
Market Value	\$5,409,999,561.98
Weighted Yield to Maturity	1.28%
Weighted Average Days to Maturity	265
Weighted Duration	0.68 yr

Portfolio Breakdown by Investment

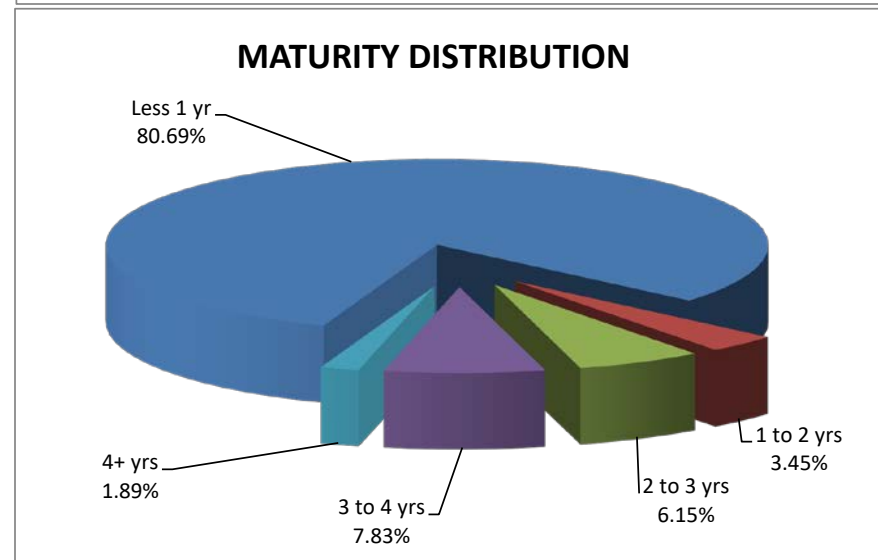
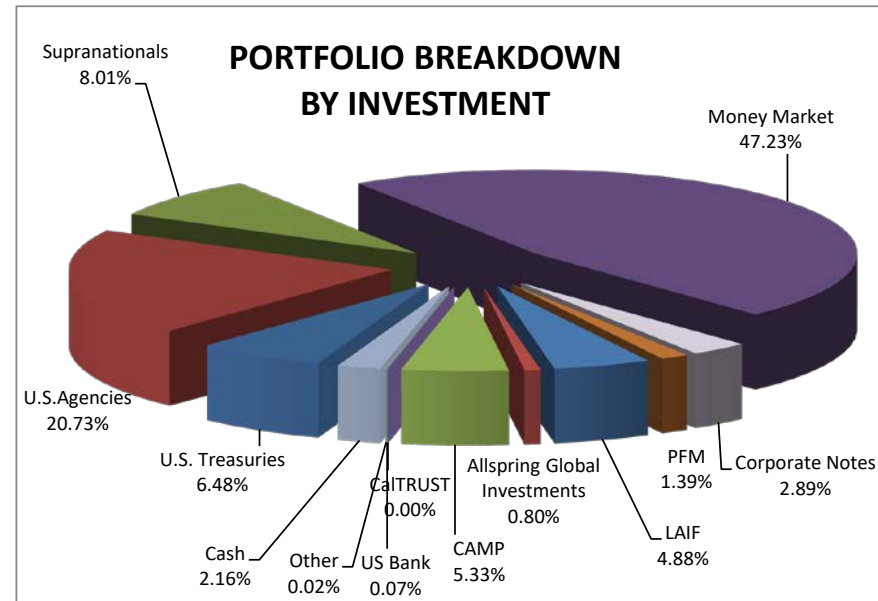
Investments	Par Value	Percent of Total
U.S. Treasuries	\$355,280,000.00	6.48%
U.S. Agencies	1,136,979,000.00	20.73%
Supranationals	439,480,000.00	8.01%
Money Market	2,590,255,404.12	47.23%
Corporate Notes	158,445,000.00	2.89%
PFM	76,180,073.49	1.39%
LAIF	267,476,929.85	4.88%
Allspring Global Investments	43,960,408.04	0.80%
CAMP	292,437,475.90	5.33%
CalTRUST	0.00	0.00%
US Bank	3,588,257.84	0.07%
Other	1,059,410.99	0.02%
Cash	118,694,452.04	2.16%
TOTAL*	\$5,483,836,412.27	100.00%

Maturity Distribution

Time	Par Value	Percent of Total
Less 1 yr	\$4,424,972,300.13	80.69%
1 to 2 yrs	189,020,121.65	3.45%
2 to 3 yrs	337,089,579.50	6.15%
3 to 4 yrs	429,280,000.00	7.83%
4+ yrs	103,474,410.99	1.89%
TOTAL*	\$5,483,836,412.27	100.00%

* Does not include the Futuris Public Entity Trust of the Contra Costa Community College District Retirement Board of Authority

** May or may not total to 100% due to rounding



**CONTRA COSTA COUNTY INVESTMENT POOL
PERFORMANCE SUMMARY**

As of June 30, 2022

	<u>PAR</u>	³ <u>PERCENT OF</u>	<u>YTM</u>	<u>WEIGHTED</u> <u>AVERAGE DAYS TO</u> <u>MATURITY AT</u> <u>END-OF-QUARTER</u>	<u>DURATION</u>	
	<u>(\$)</u>	<u>(%)</u>	<u>(%)</u>	<u>(day)</u>	<u>(year)</u>	
A. Investments Managed by Treasurer's Office¹	\$4,680,439,404.12	85.35%	1.3470%	296	0.76	²
B. Investments Managed by Outside Contractors³						
1. PFM	\$76,180,073.49	1.39%	0.9600%	729	1.75	²
2. Local Agency Investment Fund	\$267,476,929.85	4.88%	0.6900%	1	0.00	
3. Allspring Global Investments	\$43,960,408.04	0.80%	2.5980%	321	0.50	⁴
4. CAMP	\$292,437,475.90	5.33%	1.1400%	0	0.00	
5. CalTRUST Liquidity Fund	\$0.00	0.00%	N/A	0	0.00	
6. US Bank (Federated Tax Free Cash Fund)	\$3,588,257.84	0.07%	0.8000%	0	0.00	
7. EBRCS	\$1,059,410.99	0.02%	N/A	N/A	N/A	
C. Cash	\$118,694,452.04	2.16%	0.27%	0	0.00	⁶

³Yield to Maturity on Portfolio at End-of-Quarter = 1.28%

³Weighted Average Days to Maturity on Portfolio at End-of-Quarter = 265

³Weighted Duration (yr) at End-of-Quarter = 0.68

1. Excludes the funds managed by PFM.

2. Data is provided by SymPro.

3. Excludes: Futuris Public Entity Trust.

4. Data provided by Allspring Global Investments.

5. Monthly Distribution Yield as of the quarter end.

6. Wells Fargo Bank Average Earnings Credit Rate on Investable Balance for the quarter.

LAIF is subject to a one day call of principal provision. CAMP, CalTRUST Liquidity Fund and Federated provide a same day liquidity provision.

CONTRA COSTA COUNTY INVESTMENT POOL

TYPE	As of June 30, 2022	As of March 31, 2022	CHANGE IN VALUE	
	PAR VALUE	PAR VALUE	FROM PREV. QTR.	% CHANGE
A. Investments Managed by Treasurer's Office				
1. U.S. Treasuries (STRIPS, Bills, Notes)	\$355,280,000.00	\$292,280,000.00	\$63,000,000.00	21.55%
2. U.S. Agencies				
Federal Home Loan Banks	\$617,965,000.00	333,065,000.00	284,900,000.00	85.54%
Federal National Mortgage Association	\$141,000,000.00	146,000,000.00	(5,000,000.00)	-3.42%
Federal Farm Credit Banks	\$217,856,000.00	177,856,000.00	40,000,000.00	22.49%
Federal Home Loan Mortgage Corporation	160,158,000.00	160,158,000.00	0.00	0.00%
Subtotal	\$1,136,979,000.00	817,079,000.00	319,900,000.00	39.15%
3. Supranationals	\$439,480,000.00	288,000,000.00	151,480,000.00	34.47%
4. Money Market Instruments				
Commercial Paper	\$1,500,252,000.00	1,655,462,000.00	(155,210,000.00)	-9.38%
Negotiable Certificates of Deposit	\$1,090,000,000.00	1,100,000,000.00	(10,000,000.00)	-0.91%
Time Deposit	3,404.12	3,404.12	0.00	0.00%
Subtotal	\$2,590,255,404.12	2,755,465,404.12	(165,210,000.00)	-6.00%
5. Corporate Notes	\$158,445,000.00	158,445,000.00	0.00	0.00%
TOTAL (Section A)	4,680,439,404.12	4,311,269,404.12	369,170,000.00	8.56%
B. Investments Managed by Outside Contractors				
1. PFM	\$76,180,073.49	77,347,053.11	(1,166,979.62)	-1.51%
2. Local Agency Investment Fund	\$267,476,929.85	249,786,987.92	17,689,941.93	7.08%
3. Allspring Global Investments	\$43,960,408.04	43,768,857.54	191,550.50	0.44%
4. CAMP	\$292,437,475.90	231,811,179.22	60,626,296.68	26.15%
5. CalTRUST (Liquidity Fund)	\$0.00	0.00	0.00	0.00%
6. US Bank (Federated Tax Free Cash)	\$3,588,257.84	4,084,693.81	(496,435.97)	-12.15%
7. Other				
a. EBRCS Bond	\$1,059,410.99	1,247,771.14	(188,360.15)	-15.10%
TOTAL (Section B)	684,702,556.11	608,046,542.74	76,656,013.37	12.61%
C. Cash	\$118,694,452.04	81,109,416.65	37,585,035.39	46.34%
* GRAND TOTAL (FOR A , B, & C)	\$5,483,836,412.27	\$5,000,425,363.51	\$483,411,048.76	9.67%

* Excludes the Futuris Public Entity Trust of the Contra Costa Community College District Retirement Board of Authority

**CONTRA COSTA INVESTMENT POOL
INVESTMENTS MANAGED BY TREASURER'S OFFICE
QUARTERLY COUPON RATES, YIELD TO MATURITY**

Exhibit IV

Fiscal Year		Quarter Ending			
		September	December	March	June
2021/22	Coupon Rate	0.3742%	0.3564%	0.6910%	1.3180%
	Yield to Maturity	0.3980%	0.3660%	0.7050%	1.3470%
2020/21	Coupon Rate	0.7116%	0.4549%	0.3662%	0.3549%
	Yield to Maturity	0.7690%	0.4830%	0.3900%	0.3730%
2019/20	Coupon Rate	2.1446%	1.8751%	1.5587%	0.8110%
	Yield to Maturity	2.2526%	1.9332%	1.6138%	0.8553%
2018/19	Coupon Rate	2.0195%	2.4143%	2.3996%	2.3203%
	Yield to Maturity	2.0983%	2.4912%	2.4951%	2.4161%
2017/18	Coupon Rate	1.3142%	1.3991%	1.6907%	1.9356%
	Yield to Maturity	1.3307%	1.4333%	1.7091%	1.9758%
2016/17	Coupon Rate	1.0063%	1.0436%	1.1392%	1.2330%
	Yield to Maturity	0.9760%	1.0418%	1.1420%	1.2552%
2015/16	Coupon Rate	0.6433%	0.7270%	0.8556%	0.9341%
	Yield to Maturity	0.5859%	0.6955%	0.8251%	0.9043%
2014/15	Coupon Rate	0.5437%	0.4624%	0.4912%	0.5309%
	Yield to Maturity	0.4605%	0.4185%	0.4379%	0.4894%
2013/14	Coupon Rate	0.6331%	0.4843%	0.4686%	0.4802%
	Yield to Maturity	0.4645%	0.3709%	0.3680%	0.3877%
2012/13	Coupon Rate	0.8304%	0.5568%	0.5829%	0.5838%
	Yield to Maturity	0.6012%	0.3947%	0.4243%	0.4229%

Source: Beginning 1/2022, all data is calculated by SymPro. Prior data was calculated by APSII.

Yield to Maturity: YTM 365 Equiv. provided by SymPro.

Excludes funds managed by PFM beginning 9/2018

CONTRA COSTA INVESTMENT POOL

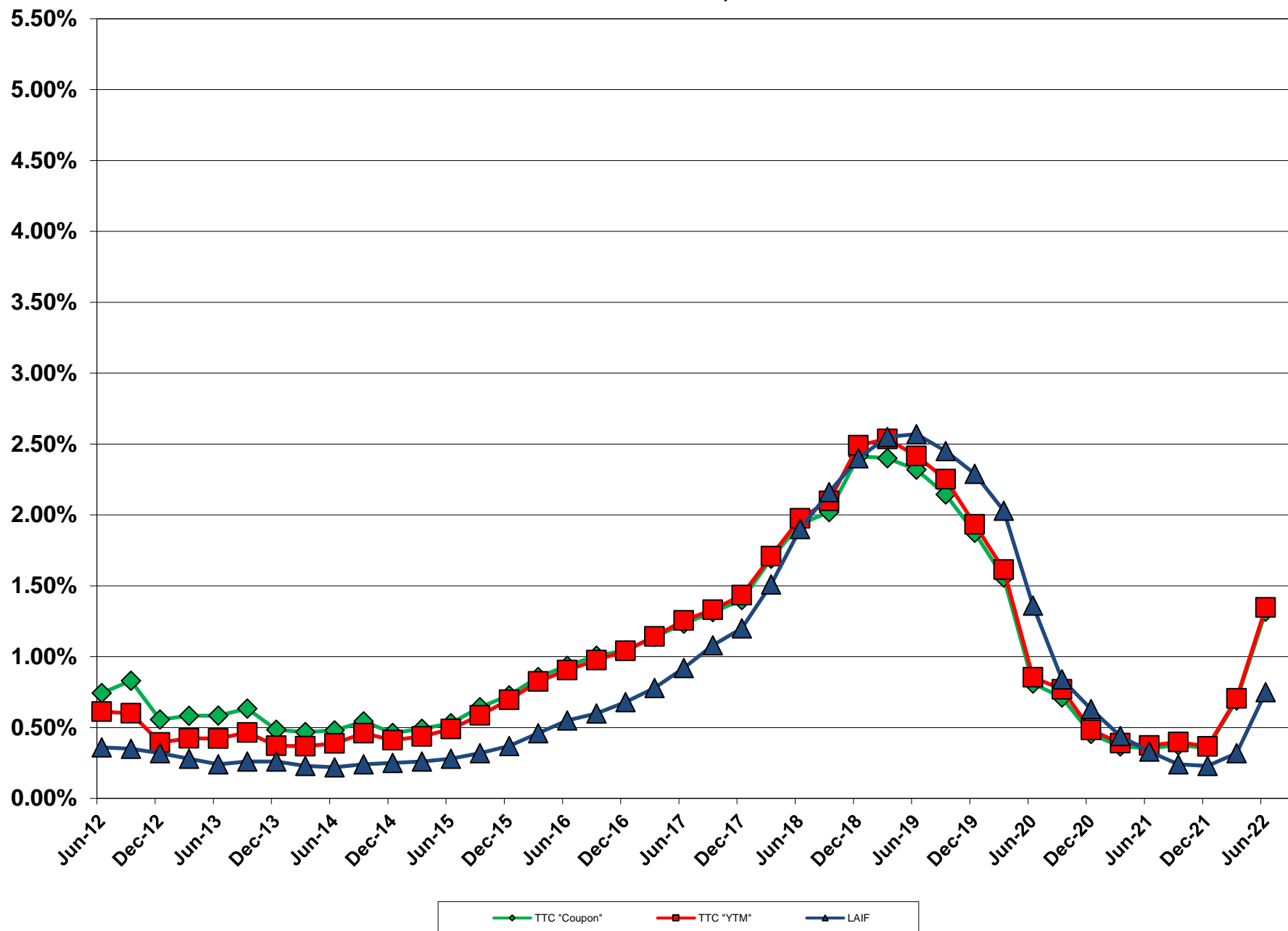
Exhibit IV (a)

INVESTMENTS MANAGED BY OUTSIDE CONTRACTOR**LAIF QUARTERLY APPORTIONMENT RATES**

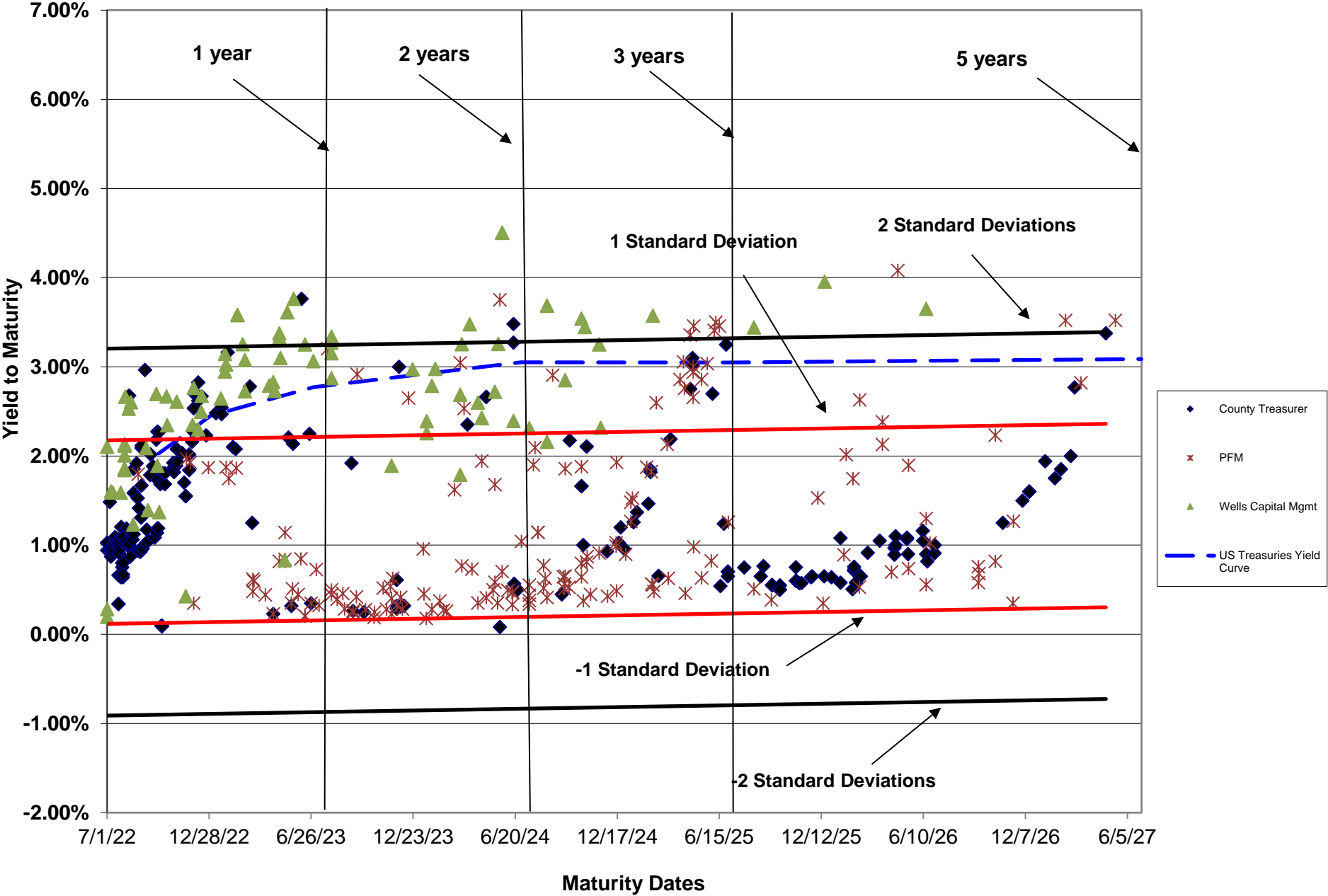
		Quarter Ending			
		September	December	March	June
Fiscal Year					
2021/22	Apportionment Rate	0.24%	0.23%	0.32%	0.75%
2020/21	Apportionment Rate	0.84%	0.63%	0.44%	0.33%
2019/20	Apportionment Rate	2.45%	2.29%	2.03%	1.36%
2018/19	Apportionment Rate	2.16%	2.40%	2.55%	2.57%
2017/18	Apportionment Rate	1.08%	1.20%	1.51%	1.90%
2016/17	Apportionment Rate	0.60%	0.68%	0.78%	0.92%
2015/16	Apportionment Rate	0.32%	0.37%	0.46%	0.55%
2014/15	Apportionment Rate	0.24%	0.25%	0.26%	0.28%
2013/14	Apportionment Rate	0.26%	0.26%	0.23%	0.22%
2012/13	Apportionment Rate	0.35%	0.32%	0.28%	0.24%

Contra Costa County Investment Pool

as of June 30, 2022



Risk Assessment
as of 6/30/22



Risk Assessment

(Securities Greater Than or Less Than Two Standard Deviations)

As of June 30, 2022

<u>CUSIP</u>	<u>Issuer</u>	<u>Par Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Coupon</u>	<u>S&P Rating</u>	<u>YTM</u>	<u>Maturity Date</u>	<u>Manager</u>
40428HTA0	HSBC USA INC - CORP	550,000.00	547,437.69	549,979.13	3.75	A-	3.75	5/24/2024	PFM
06406RBC0	BANK OF NY MELLON - CORP	750,000.00	742,194.17	749,901.33	3.35	A	3.36	4/25/2025	PFM
17252MAP5	CINTAS CORP - CORP	160,000.00	159,600.45	159,966.69	3.45	A-	3.46	5/1/2025	PFM
63254ABD9	NATIONAL AUSTRALIA BK - CORP	400,000.00	396,811.46	400,000.00	3.50	AA-	3.50	6/9/2025	PFM
63743HFE7	NATIONAL RURAL - CORP	70,000.00	69,749.00	69,982.06	3.45	A-	3.46	6/15/2025	PFM
24422EWF2	JOHN DEERE CAPITAL - CORP	170,000.00	169,397.87	169,961.81	3.40	A	3.41	6/6/2025	PFM
46647PCZ7	JP MORGAN SECURITIES - CORP	225,000.00	221,983.23	225,000.00	4.08	A-	4.08	4/26/2026	PFM
14317HAC5	CARMAX - ABS	100,000.00	99,531.11	99,984.79	3.49	AAA	3.52	2/16/2027	PFM
14041NGA3	CAPITAL ONE - ABS	195,000.00	195,199.37	194,968.84	3.49	AAA	3.52	5/15/2027	PFM
<u>CUSIP</u>	<u>Issuer</u>	<u>Par Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Coupon</u>	<u>S&P Rating</u>	<u>YTM</u>	<u>Maturity Date</u>	<u>Manager</u>
78012U6Z3	RBC NY - YCD	35,000,000.00	35,022,295.00	35,000,000.00	3.71	A-1+	3.76	6/9/2023	TTC
3133ENYX2	FFCB - AGENCY	10,000,000.00	10,046,235.80	9,956,757.50	3.25	AA+	3.48	6/17/2024	TTC
<u>CUSIP</u>	<u>Issuer</u>	<u>Par Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Coupon</u>	<u>S&P Rating</u>	<u>YTM</u>	<u>Maturity Date</u>	<u>Manager</u>
63743HEV0	NATIONAL RURAL UTILITIES COOPERATIVE FINANCE COF	500,000.00	498,855.19	500,844.56	1.48	A-	3.58	2/16/2023	Allspring
63743HEV0	NATIONAL RURAL UTILITIES COOPERATIVE FINANCE COF	250,000.00	249,427.59	250,421.84	1.48	A-	3.58	2/16/2023	Allspring
735000TK7	PORT OAKLAND CALIF REV	800,000.00	785,110.67	792,717.78	0.82	A+	3.33	5/1/2023	Allspring
757696AP4	REDONDO BEACH CALIF CMNTY FING AUTH LEASE REV	325,000.00	317,541.79	325,224.79	0.42	AA	3.38	5/1/2023	Allspring
427866AZ1	HERSHEY CO	600,000.00	601,359.30	612,842.45	3.38	A	3.61	5/15/2023	Allspring
678858BW0	OKLAHOMA GAS AND ELECTRIC CO	490,000.00	476,387.62	490,263.44	0.55	A-	3.76	5/26/2023	Allspring
675383TH6	OCEANSIDE CALIF UNI SCH DIST	300,000.00	291,406.00	300,475.00	0.38	NA	3.34	8/1/2023	Allspring
612574EQ2	MONTEREY PENINSULA CALIF CMNTY COLLEGE DIST	700,000.00	689,619.00	710,367.18	1.20	AA	3.15	8/1/2023	Allspring
801747AB2	SANTA CRUZ METROPOLITAN TRANSIT DISTRICT	275,000.00	271,970.42	276,502.42	1.64	AA	3.27	8/1/2023	Allspring
86787EBC0	TRUIST BANK	600,000.00	601,977.00	605,132.90	3.20	A	3.48	4/1/2024	Allspring
06051GJX8	BANK OF AMERICA CORP	500,000.00	492,914.37	500,834.37	1.94	A-	4.50	5/28/2024	Allspring
06051GJX8	BANK OF AMERICA CORP	150,000.00	147,874.31	150,460.08	1.94	A-	4.50	5/28/2024	Allspring
65480DAC7	NALT 2021-A A3	355,000.00	344,604.57	350,665.36	0.52	AAA	3.69	8/15/2024	Allspring
65480DAC7	NALT 2021-A A3	355,000.00	291,215.13	292,923.61	0.52	AAA	3.69	8/15/2024	Allspring
34528LAB1	FORDL 2022-A A2A	170,000.00	169,120.16	170,207.30	2.78	AAA	3.54	10/15/2024	Allspring
92868AAB1	VWALT 2022-A A2	610,000.00	608,231.80	610,823.92	3.02	NA	3.45	10/21/2024	Allspring
14317CAB8	CARMX 2022-1 A2	500,000.00	492,615.52	500,180.89	0.91	AAA	3.57	2/18/2025	Allspring
80285VAC3	SDART 2021-4 A3	500,000.00	491,789.73	494,652.46	0.51	NA	3.44	8/15/2025	Allspring
03065WAB1	AMCAR 2022-2 A2A	500,000.00	501,836.45	500,487.64	4.20	AAA	3.95	12/18/2025	Allspring
89239KAC5	TAOT 2022-A A3	500,000.00	480,213.23	478,347.44	1.23	NA	3.65	6/15/2026	Allspring

CONTRA COSTA COUNTY INVESTMENT POOL

AVERAGE INFORMATION
April 1, 2022 through June 30, 2022

	AVERAGE DAILY BALANCE (PAR)	PERCENT OF PORTFOLIO	AVERAGE YTM	AVERAGE DAYS TO MATURITY AS A PERCENT OF PORTFOLIO	AVERAGE DAYS TO MATURITY FOR THE QUARTER
A. Investments Managed by Treasurer's Office¹	\$4,666,276,792.11	85.24%	1.0840%	250.89	294
B. Investments Managed by Outside Contractors²					
1. PFM	\$76,685,753.85	1.40%	0.8543%	10.16	725
2. Local Agency Investment Fund ³	\$264,798,988.70	4.84%	0.6893%	0.05	1
3. Allspring Global Investments	\$43,857,850.96	0.80%	2.0583%	2.45	305
4. CAMP ⁴	\$313,749,145.74	5.73%	0.8200%	0.00	0
5. CalTRUST Liquidity Fund ⁴	\$0.00	0.00%	0.0000%	0.00	0
6. US Bank ⁴	\$3,869,453.93	0.07%	0.5800%	0.00	0
C. Cash⁵	\$104,973,785.81	1.92%	0.2024%	0.00	0
Total	<u><u>\$5,474,211,771.10</u></u>	100.00%			
* Weighted Average YTM of Portfolio =			<u><u>1.04%</u></u>	<u><u>264</u></u>	

Notes:

1. Excludes the funds managed by PFM.
2. Excludes: Section B.7.a (EBRCS Bond) of the Investment Pool Summary and Futuris Public Entity Trust.
3. LAIF is subject to a one day call of principal provision
4. CAMP, CalTRUST Liquidity Fund, and US Bank Federated Tax-Free Fund provide a same day liquidity provision. Investments in CAMP commenced in March 2020.
5. The average of Investable Balances and the average of Earnings Allowance Rates of all four banks, WFB, BofA, Bank of the West, and Mechanics.

**CONTRA COSTA COUNTY INVESTMENT POOL
SUMMARY OF POOL RATES AND BENCHMARKS
AS OF JUNE 30, 2022**

<u>Pool Rates:</u>	YTM as of <u>6/30/22</u>	Quarterly Ave.	Quarterly Average DTM	
Total County Portfolio (w/ Cash)	1.28%	1.04%	280	*1
Investments Managed by Treasurer's Office	1.35%	1.08%	294	
PFM	0.96%	0.85%	725	
Allspring Global Investments	2.60%	2.06%	305	
CAMP	1.14%	0.82%	30	*2
CalTRUST Liquidity Fund	N/A	0.00%	0	*2
US Bank (Federated)	0.80%	0.58%	6	*2
	Quarterly Apportionment <u>Rate</u>	PMIA Ave. Effective <u>Yield</u>		
Local Agency Investment Fund (LAIF)	0.75%	0.69%	311	*2

<u>Benchmarks</u> ^{*3:}	<u>6/30/22</u>	<u>4/1/22 - 6/30/22</u>		
		<u>High</u>	<u>Ave.</u>	<u>Low</u>
Federal Fund Rates Index ^{*4}	1.5600%	1.5600%	0.7515%	0.3200%
6-Month Treasury Bill	1.6375%	1.7500%	1.2475%	1.0425%
6-Month SOFR	0.3937%	0.3937%	0.1822%	0.0688%
Fidelity Money Market Fund ^{*5}	0.9100%			

*1. Cash is included in the calculation.

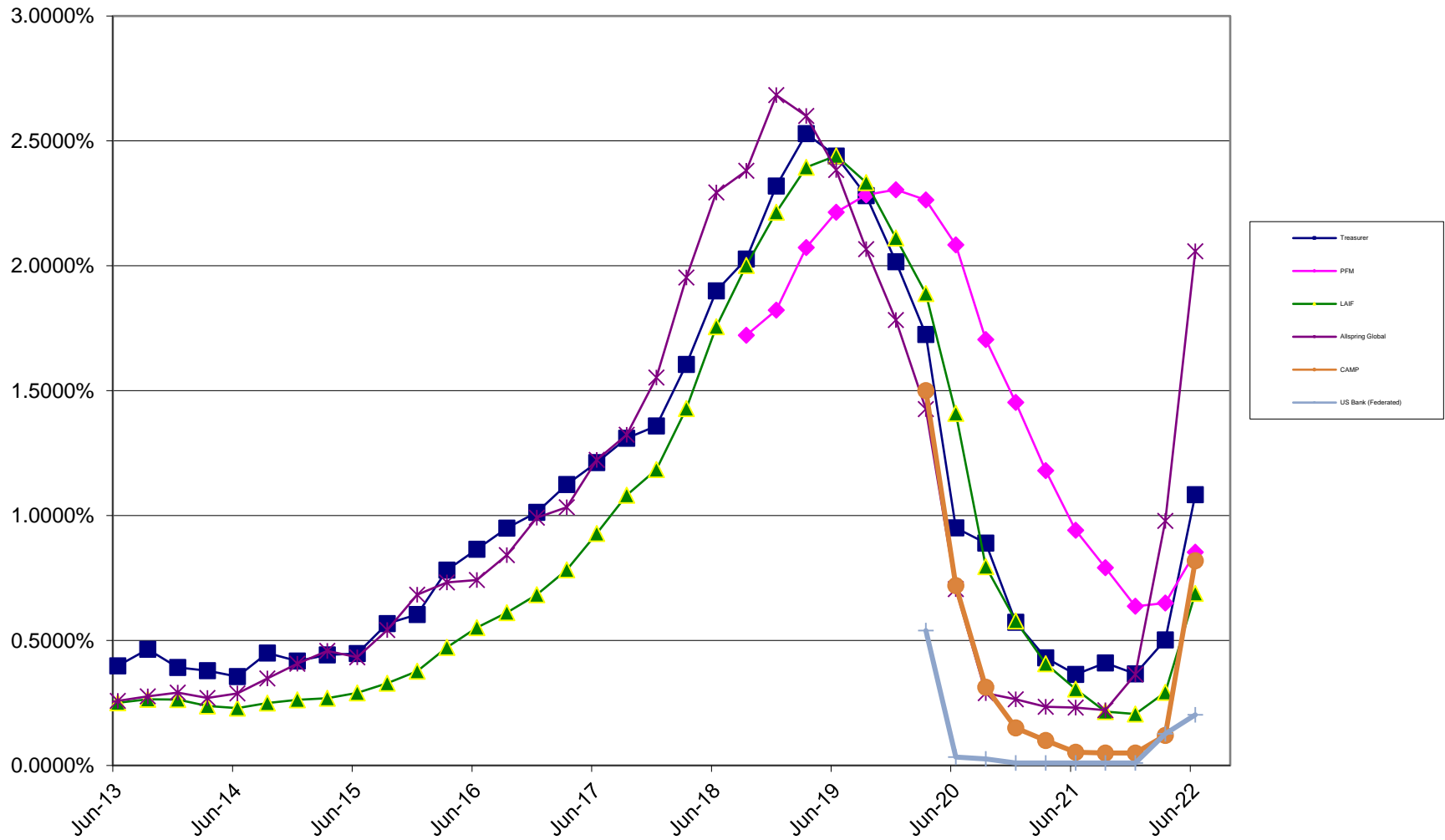
*2. Average days to maturity with a same-day call of principal provision.

*3. For reference only.

*4. The ICAP Fed Funds Rates are posted by the ICAP Fed Funds Desk. These rates are general indications and are determined by using the levels posted to the desk by highly rated lar

*5 Ticker SPRXX: 30 day yield as of the quarter end.

Contra Costa County Investment Pool
Average Quarterly YTM
 as of June 30, 2022



**CONTRA COSTA COUNTY
TREASURER'S INVESTMENT PORTFOLIO
STRUCTURED SECURITIES
June 30, 2022**

Exhibit VI

<u>Description</u>	<u>CUSIP</u>	<u>Maturity Date</u>	<u>Coupon Rate</u>	<u>Par (\$)</u>	<u>Market (\$)</u>	<u>Cost (\$)</u>	<u>Provisions</u>	<u>Fund #</u>
FHMS - MBS	3137FKK39	12/17/2018	3.20	6,335.11	6,207.96	6,334.44	1% cleanup call	6911
ALLYA - ABS	02004WAC5	2/13/2019	2.91	3,405.28	3,408.75	3,366.02	10% collateral call	8177
CHEVRON - CORP	166764AB6	4/18/2019	2.36	10,000,000.00	9,991,137.30	9,986,214.23	Make-whole call +12bps; Callable on and after 9/5/22	6911
WALMART INC - CORP	931142DU4	4/17/2019	2.35	10,000,000.00	9,993,617.70	9,986,237.94	Make-whole call +10bps; Callable on and after 11/15/22	6911
WALMART INC - CORP	931142DU4	4/17/2019	2.35	10,000,000.00	9,993,617.70	9,986,237.94	Make-whole call +10bps until 11/15/22 Callable afterward	8177
FITAT - ABS	31680YAD9	5/8/2019	2.64	6,424.35	6,428.63	6,391.38	10% collateral call	6911
FHLMC - MBS	3137B1BS0	8/15/2019	2.51	461,994.33	461,533.63	471,213.08	1% collateral call	6911
3M COMPANY - CORP	88579YBL4	8/26/2019	1.75	400,000.00	399,286.22	399,727.68	Make-whole call +10bps; Callable on and after 1/14/23	8177
FNMA - MBS	3136AEGQ4	9/9/2019	2.28	86,121.56	85,763.86	89,654.88	Float monthly: US00001M +100bps	6911
FHMS - MBS	3137AWQH1	9/9/2019	2.31	287,733.73	287,482.62	293,270.84	1% collateral call	6911
FHMS - MBS	3137FQ3V3	11/26/2019	2.09	17,599.48	17,507.75	17,592.28	1% collateral call	6911
CATERPILLAR FINL - CORP	14913Q3C1	1/13/2020	1.95	200,000.00	200,154.93	199,987.70	Make-whole call +7.5bps	6911
GMCAR - ABS	36258NAC6	1/15/2020	1.84	54,596.57	54,431.56	54,583.71	10% collateral call	6911
CARMAX - ABS	14315XAC2	1/22/2020	1.89	73,328.77	72,759.31	73,304.25	10% collateral call	6911
HDMOT - ABS	41284UAD6	1/29/2020	1.87	46,208.85	46,093.45	46,176.14	10% collateral call	6911
VZOT - ABS	92348TAA2	1/29/2020	1.85	108,988.09	108,651.85	108,964.67	10% collateral call	6911
VZOT - ABS	92348TAA2	1/29/2020	1.85	108,988.09	108,651.85	108,964.67	10% collateral call	6911
BANK OF NY MELLON - CORP	06406RAM9	1/28/2020	1.85	400,000.00	397,361.22	399,946.54	Callable on and after 1/2/23	6911
ADOBE INC - CORP	00724PAA7	2/3/2020	1.70	90,000.00	89,417.55	89,975.98	Make-whole call +5bps	6911
TOYOTA MCC - CORP	89236TGT6	2/13/2020	1.80	13,150,000.00	12,547,315.91	13,133,621.24	Make-whole call +10bps	6911
TOYOTA MCC - CORP	89236TGT6	2/13/2020	1.80	13,150,000.00	12,547,315.91	13,133,621.24	Make-whole call +10bps until 2/13/25 bullet	8177
PEPSICO INC - CORP	713448EY0	5/1/2020	0.75	200,000.00	196,659.62	199,890.00	Make-whole call +10bps	8177
CHEVRON - CORP	166764BV1	5/11/2020	1.14	185,000.00	181,851.60	185,000.00	Make-whole call +15bps	6911
APPLE INC - CORP	037833DV9	5/11/2020	0.75	375,000.00	367,981.34	374,707.22	Make-whole call +10bps	6911
CITIBANK NA - CORP	172967MR9	5/14/2020	1.68	250,000.00	245,108.09	250,000.00	Make-whole call +25bps	6911
AMAZON - CORP	023135BP0	6/3/2020	0.40	280,000.00	273,134.02	279,879.50	Make-whole call +5bps	6911
MBALT - ABS	58769VAC4	6/23/2020	0.55	154,558.85	152,429.94	154,539.33	5% collateral call	6911
FHLMC - AGENCY	3134GVV96	6/24/2020	0.50	20,000,000.00	19,073,499.40	20,000,000.00	One time call: 6/24/22	6911
WOART - ABS	98163WAC0	6/24/2020	0.63	159,596.19	157,089.19	159,578.55	10% collateral call	6911
WOART - ABS	98163WAC0	6/24/2020	0.63	159,596.19	157,089.19	159,578.55	10% collateral call	6911
NAROT - ABS	65479CAD0	6/30/2020	0.55	149,956.77	148,439.09	149,948.55	5% collateral call	8177
FFCB - AGENCY	3133ELQ49	6/30/2020	0.70	20,000,000.00	18,630,330.20	20,000,000.00	Callable on and after 6/30/21	6911
FNMA - AGENCY	3136G4XK4	6/30/2020	0.65	20,000,000.00	18,638,741.60	20,000,000.00	Quarterly: Last call on 12/30/24	6911
HART - ABS	44933FAC0	7/22/2020	0.48	94,420.17	93,216.44	94,392.09	5% collateral call	6911
CARMAX - ABS	14315FAD9	7/22/2020	0.62	134,787.99	132,858.11	134,753.71	10% collateral call	8177
VZOT - ABS	92290BAA9	8/12/2020	0.47	275,000.00	270,673.04	274,942.25	10% collateral call	8177
VZOT - ABS	92290BAA9	8/12/2020	0.47	275,000.00	270,673.04	274,942.25	10% collateral call	6911
GMCAR - ABS	362590AC5	8/19/2020	0.45	184,805.31	181,661.75	184,748.11	10% collateral call	6911
FNMA - AGENCY	3136G4S87	8/27/2020	0.65	10,000,000.00	9,287,106.60	10,000,000.00	Quarterly: starts 8/27/21	6911
UNILEVER CAPITAL - CORP	904764BJ5	9/14/2020	0.38	100,000.00	96,902.51	99,948.68	Make-whole call +5bps	6911
UNILEVER CAPITAL - CORP	904764BJ5	9/14/2020	0.38	100,000.00	96,902.51	99,948.68	Make-whole call +5bps until 9/14/23 bullet	6911
FFCB - AGENCY	3133EL7K4	9/16/2020	0.55	10,000,000.00	9,247,546.50	10,000,000.00	Callable on and after 9/16/21	6911
MBALT - ABS	58769EAC2	9/23/2020	0.40	67,147.66	66,698.25	67,143.35	5% deal call	6911
FHLMC - AGENCY	3134GWWT9	9/30/2020	0.55	10,000,000.00	9,199,186.40	10,000,000.00	Quarterly: starts 9/30/21	8177
FFCB - AGENCY	3133EL7K4	9/25/2020	0.55	10,000,000.00	9,247,546.50	9,998,710.22	Callable on and after 9/16/21	8177
HAROT - ABS	43813KAC6	9/29/2020	0.37	104,390.01	102,499.47	104,371.65	10% collateral call	6911
GMALT - ABS	362569AC9	9/29/2020	0.45	55,716.15	55,544.17	55,704.65	10% deal call	8177
BANK OF AMERICA - CORP	06051GHF9	9/28/2020	3.55	325,000.00	324,050.41	335,197.44	Make-whole call +15bps; callable on 3/5/23	6911
FHLMC - AGENCY	3134GWUE4	9/30/2020	0.50	10,000,000.00	9,183,917.50	10,000,000.00	Quarterly: starts 9/30/22	6911
BANK OF AMERICA - CORP	06051GJH3	10/21/2020	0.81	250,000.00	238,397.65	250,000.00	Make-whole call +10bps; Callable on and after 10/24/23	8177
CARMAX - ABS	14316HAC6	10/21/2020	0.50	155,000.00	151,685.12	154,965.88	10% collateral call	8177
FHLMC - AGENCY	3134GW3Z7	10/28/2020	0.60	10,000,000.00	9,240,129.10	10,000,000.00	Quarterly: starts 10/28/21	6911
FHLMC - AGENCY	3134GWVC7	9/29/2020	0.50	10,000,000.00	9,184,605.90	10,000,000.00	Quarterly: starts 9/29/22	6911
FNMA - AGENCY	3136G46N8	10/29/2020	0.60	10,000,000.00	9,230,609.30	10,000,000.00	Quarterly: starts 10/29/21	8177
FFCB - AGENCY	3133EMFR8	11/3/2020	0.54	10,000,000.00	9,131,084.90	9,988,981.67	Callable on and after 11/3/22	6911
BRISTOL MYERS SQUI - CORP	110122DT2	11/13/2020	0.54	375,000.00	362,138.40	375,000.00	Callable on and after 11/13/21	8177

**CONTRA COSTA COUNTY
TREASURER'S INVESTMENT PORTFOLIO
STRUCTURED SECURITIES
June 30, 2022**

Exhibit VI

<u>Description</u>	<u>CUSIP</u>	<u>Maturity Date</u>	<u>Coupon Rate</u>	<u>Par (\$)</u>	<u>Market (\$)</u>	<u>Cost (\$)</u>	<u>Provisions</u>	<u>Fund #</u>
GOLDMAN SACHS GRP - CORP	38141GXL3	11/19/2020	0.63	400,000.00	395,532.62	400,000.00	Make-whole call +10bps until 11/16/22; call anytime after 10/17/23	6911
FHLMC - AGENCY	3134GXJ9	11/24/2020	0.64	10,000,000.00	9,219,264.00	10,000,000.00	Quarterly: starts 11/24/21	6911
FHLMC - AGENCY	3134GXFA7	11/30/2020	0.65	10,000,000.00	9,198,963.90	10,000,000.00	Quarterly: starts 11/26/21	8177
FFCB - AGENCY	3133EMHL9	11/30/2020	0.31	10,000,000.00	9,632,570.40	10,000,000.00	Callable on and after 11/30/21	8177
FHLMC - AGENCY	3134GXCA0	11/30/2020	0.32	10,000,000.00	9,644,926.00	9,999,968.78	Quarterly: starts 11/24/21	8177
FNMA - AGENCY	3135GA6J5	12/7/2020	0.32	10,000,000.00	9,627,090.10	10,000,000.00	Quarterly: starts 12/7/21	8177
FNMA - AGENCY	3135G06K4	12/17/2020	0.65	10,000,000.00	9,216,831.40	10,000,000.00	Quarterly: starts 12/17/21	8177
FNMA - AGENCY	3135G06Q1	12/30/2020	0.64	10,000,000.00	9,138,659.80	10,000,000.00	Quarterly: starts 12/30/21	6911
CARMAX - ABS	14316NAC3	1/27/2021	0.34	135,000.00	131,592.18	134,973.32	10% deal call	6911
NATIONAL RURAL - CORP	63743HEU2	2/8/2021	0.35	140,000.00	133,348.33	139,948.39	Make-whole call +5bps until 2/8/24	6911
APPLE INC - CORP	037833EB2	2/8/2021	0.70	10,000,000.00	9,114,927.70	9,995,763.13	Make-whole call +5bps; Callable on and after 1/8/26	8177
APPLE INC - CORP	037833EB2	2/8/2021	0.70	10,000,000.00	9,114,927.70	9,990,776.89	Make-whole call +5bps; Callable on and after 1/8/26	8177
FHLB - AGENCY	3130AKXB7	2/11/2021	0.58	10,000,000.00	9,092,548.80	10,000,000.00	Quarterly: starts 5/11/21	6911
JP MORGAN SECURITIES - CORP	46647PB1	2/16/2021	0.56	245,000.00	231,030.66	245,000.00	Callable on and after 2/16/24	8177
GMALT - ABS	36261RAC2	2/24/2021	0.26	212,144.91	210,324.94	212,123.18	10% deal call	8177
BMWLT - ABS	05591RAC8	3/10/2021	0.29	144,830.47	143,248.98	144,825.87	5% deal call	8177
CHARLES SCHWAB - CORP	808513BN4	3/18/2021	0.75	245,000.00	235,154.43	244,930.02	Make-whole call +7bps; Callable on and after 2/18/2024	8177
FFCB - AGENCY	3133EMUK6	3/25/2021	1.05	10,000,000.00	9,343,830.90	10,000,000.00	Callable on and after 3/25/22	8177
JP MORGAN SECURITIES - CORP	46647PBS4	9/16/2020	0.65	75,000.00	71,915.91	75,000.00	Callable on and after 9/16/23	8177
CARMAX - ABS	14314QAC8	4/21/2021	0.52	255,000.00	247,651.44	254,945.05	10% collateral call	6911
MORGAN STANLEY - CORP	61772BAA1	4/22/2021	0.73	35,000.00	34,131.73	35,000.00	Make-whole call +10bps; Callable after 4/5/23	6911
FHLB - AGENCY	3130ALX25	4/22/2021	1.00	10,000,000.00	9,243,076.70	10,000,000.00	One time call: 4/22/22	6911
FHLB - AGENCY	3130ALXV1	4/22/2021	1.10	10,000,000.00	9,346,683.10	10,000,000.00	Quarterly: starts 4/22/22	8177
HART - ABS	44933LAC7	4/28/2021	0.38	170,000.00	164,201.61	169,982.12	5% collateral call	8177
FHLB - AGENCY	3130AM4P4	4/29/2021	0.75	10,000,000.00	9,382,957.40	10,000,000.00	One time call: 4/29/22	8177
CITIBANK NA - CORP	172967MX6	5/4/2021	0.98	160,000.00	150,020.07	160,000.00	Make-whole call +10bps; Callable after 5/1/24	6911
AMAZON - CORP	023135BW5	5/12/2021	0.45	560,000.00	532,878.53	559,492.03	Make-whole call +2.5bps	6911
AMAZON - CORP	023135BX3	5/12/2021	1.00	10,000,000.00	9,102,181.90	9,975,116.56	Make-whole call +5bps; Callable on and after 4/12/26	6911
AMAZON - CORP	023135BX3	5/13/2021	1.00	5,000,000.00	4,551,090.95	4,984,806.48	Make-whole call +5bps; Callable on and after 4/12/26	6911
AMAZON - CORP	023135BX3	5/14/2021	1.00	5,000,000.00	4,551,090.95	4,984,798.03	Make-whole call +5bps; Callable on and after 4/12/26	8177
UNITED HEALTH - CORP	91324PEB4	5/19/2021	0.55	260,000.00	247,677.87	259,830.62	Make-whole call +5bps; Callable on and after 5/15/22	6911
UNITED HEALTH - CORP	91324PEB4	5/19/2021	0.55	260,000.00	247,677.87	259,830.62	Call on and anytime after 5/15/22	6911
GMALT - ABS	380144AC9	5/26/2021	0.34	295,000.00	289,348.04	294,953.69	10% collateral call	6911
ASTRAZENECA - CORP	04636NAC7	5/28/2021	0.70	365,000.00	346,199.09	364,979.10	Make-whole call +10bps; Callable on and after 5/28/22	6911
JP MORGAN SECURITIES - CORP	46647PCH7	6/1/2021	0.82	190,000.00	177,702.61	190,000.00	Make-whole call +7.5bps; Callable after 6/1/24	8177
FHLB - AGENCY	3130AMMY5	6/10/2021	1.05	10,000,000.00	9,306,172.20	10,000,000.00	Quarterly: starts 12/10/21	8177
FFCB - AGENCY	3133EMH21	6/15/2021	0.90	10,000,000.00	9,221,061.60	10,000,000.00	Callable on and after 6/15/22	6911
FHLB - AGENCY	3130AMYJ5	6/30/2021	1.00	10,000,000.00	9,278,360.00	10,000,000.00	Quarterly: starts 6/30/22	8177
FFCB - AGENCY	3133EMP22	6/30/2021	0.91	10,000,000.00	9,246,516.90	10,000,000.00	Callable on and after 6/30/23	6911
FHLB - AGENCY	3130AN2Z2	6/30/2021	1.00	10,000,000.00	9,278,360.00	10,000,000.00	Quarterly: starts 12/30/21	6911
APPLE INC - CORP	037833EB2	2/18/2021	0.70	10,000,000.00	9,114,927.70	9,979,494.36	Make-whole call +5bps; Callable on and after 1/8/26	8177
CARMAX - ABS	14317DAC4	7/28/2021	0.55	475,000.00	456,362.33	474,921.86	10% collateral call	8177
UNILEVER CAPITAL - CORP	904764BN6	8/12/2021	0.63	125,000.00	118,014.73	125,000.00	Make-whole call +5bps until 5/12/22	8177
UNILEVER CAPITAL - CORP	904764BN6	8/12/2021	0.63	125,000.00	118,014.73	125,000.00	Make-whole call +5bps until 8/12/22 Callable afterward	6911
JOHNSON & JOHNS - CORP	478160CN2	8/12/2021	0.55	15,295,000.00	14,108,287.56	15,192,652.86	Make-whole call +5bps; Callable on and after 8/1/25	6911
VZOT - ABS	92348AAA3	10/8/2019	1.94	118,092.47	117,952.64	118,065.49	10% collateral call	6911
VZOT - ABS	92348AAA3	10/8/2019	1.94	118,092.47	117,952.64	118,065.49	10% collateral call	6911
AMERICAN HONDA FINANCE - CORP	02665WDY4	9/9/2021	0.75	255,000.00	240,027.65	254,878.50	Make-whole call +7.5bps until 8/9/24	8177
CATERPILLAR FINL - CORP	14913R2P1	9/14/2021	0.60	370,000.00	348,460.94	369,630.64	Make-whole call +22bps until 9/13/24	6911
DISCOVER CARD ABS - ABS	254683CP8	9/27/2021	0.58	280,000.00	261,034.06	279,940.05	5% deal call	6911
GMCAR - ABS	362554AC1	10/21/2021	0.68	185,000.00	175,648.58	184,995.28	10% collateral call	8177
BANK OF NY MELLON - CORP	06406RAX5	10/25/2021	0.85	355,000.00	334,556.04	354,821.81	Callable on and after 9/25/24	8177
COPAR - ABS	14044CAC6	10/27/2021	0.77	220,000.00	207,986.48	219,995.84	10% collateral call	8177

**CONTRA COSTA COUNTY
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Exhibit VI

<u>Description</u>	<u>CUSIP</u>	<u>Maturity Date</u>	<u>Coupon Rate</u>	<u>Par (\$)</u>	<u>Market (\$)</u>	<u>Cost (\$)</u>	<u>Provisions</u>	<u>Fund #</u>
FHLB - AGENCY	3130APDQ5	10/28/2021	1.25	10,000,000.00	9,320,195.60	10,000,000.00	Quarterly: starts 1/28/22	8177
WOART - ABS	98163KAC6	11/3/2021	0.81	270,000.00	257,046.75	269,963.23	10% collateral call	8177
WOART - ABS	98163KAC6	11/3/2021	0.81	270,000.00	257,046.75	269,963.23	10% collateral call	6911
TOYOTA AUTO REC - ABS	89238JAC9	11/15/2021	0.71	225,000.00	214,385.06	224,995.21	5% collateral call	8177
HYUNDAI AUTO - ABS	44935FAD6	11/17/2021	0.74	170,000.00	162,443.89	169,962.06	5% collateral call	6911
AMERICAN EXPRESS - CORP	025816CG2	11/23/2021	2.50	325,000.00	316,486.12	334,012.01	Callable on and after 6/30/24	6911
AMERICAN EXPRESS - CORP	025816CG2	11/23/2021	2.50	100,000.00	97,380.35	102,772.93	Callable on and after 6/30/24	6911
TARGET CORP - CORP	87612EBD7	11/29/2021	3.50	250,000.00	250,940.24	262,097.85	Make-whole call +15bps until 7/1/24	8177
CAPITAL ONE - ABS	14041NFY2	11/30/2021	1.04	450,000.00	425,346.44	449,937.99	5% deal call	6911
FHLB - AGENCY	3130APW43	12/2/2021	1.50	10,000,000.00	9,405,599.30	10,000,000.00	Quarterly: starts 3/2/2022	6911
BANK OF AMERICA - CORP	06051GKE8	12/6/2021	1.53	500,000.00	465,625.52	500,000.00	Make-whole call +15bps until 12/6/24 Quarterly call after	6911
VOLKSWAGEN AUTO LOAN - ABS	92868KAC7	12/13/2021	1.02	295,000.00	282,811.37	294,988.44	10% collateral call	6911
VOLKSWAGEN AUTO LOAN - ABS	92868KAC7	12/13/2021	1.02	295,000.00	282,811.37	294,988.44	10% collateral call	6911
FFCB - AGENCY	3133ENHC7	12/14/2021	1.60	10,000,000.00	9,390,670.80	10,000,000.00	Callable on and after 3/14/22	6911
HONDA AUTO RECEIVABLES - ABS	43815GAC3	11/24/2021	0.88	220,000.00	209,821.22	219,953.62	10% collateral call	6911
FFCB - AGENCY	3133ENHC7	12/16/2021	1.60	10,000,000.00	9,390,670.80	10,000,000.00	Callable on and after 3/14/22	6911
FHLB - AGENCY	3130AQBP7	12/23/2021	1.20	10,000,000.00	9,614,927.90	10,000,000.00	Quarterly: starts 3/23/22	8177
FHLB - AGENCY	3130AQ5X7	12/30/2021	1.15	10,000,000.00	9,590,933.70	10,000,000.00	Quarterly: starts 3/30/22	6911
CATERPILLAR FINL - CORP	14913R255	1/10/2022	0.95	150,000.00	145,074.94	149,981.70	Make-whole call +5bps	6911
FHLB - AGENCY	3130AQG64	1/18/2022	1.00	10,000,000.00	9,535,368.30	10,000,000.00	One time call: 1/18/2023	6911
AMERICAN HONDA FINANCE - CORP	02665WEA5	1/13/2022	1.50	300,000.00	284,913.86	299,799.87	Make-whole call +7.5bps	6911
GMCA - ABS	380146AC4	1/19/2022	1.26	170,000.00	162,650.92	169,985.23	10% collateral call	6911
CITIGROUP INC - CORP	17327CAN3	1/25/2022	2.01	85,000.00	79,693.82	85,000.00	Make-whole call +12bps until 1/25/25 then quarterly call	6911
FORDO - ABS	345286AC2	1/24/2022	1.29	100,000.00	96,023.46	99,988.12	10% collateral call	6911
FHLB - AGENCY	3130AQJH7	1/28/2022	1.75	10,000,000.00	9,504,196.60	10,000,000.00	Monthly: starts 2/28/22	8177
FFCB - AGENCY	3133ENNG1	2/8/2022	1.86	10,000,000.00	9,434,839.50	10,000,000.00	Callable on and after 2/8/23	6911
FHLB - AGENCY	3130AQRH8	2/25/2022	2.00	10,000,000.00	9,440,775.40	10,000,000.00	Quarterly: starts 5/25/22	6911
STATE STREET CORP - CORP	857477BR3	2/7/2022	1.75	150,000.00	141,724.55	150,000.00	Callable on and after 2/6/25	8177
STATE STREET CORP - CORP	857477BM4	2/7/2022	2.90	75,000.00	72,652.08	77,066.19	Callable on and after 3/30/25	6911
NATIONAL RURAL - CORP	63743HFC1	2/7/2022	1.88	105,000.00	100,407.45	104,997.27	Make-whole call +10bps	8177
MORGAN STANLEY - CORP	61747YEM3	2/18/2022	2.63	450,000.00	429,289.87	450,000.00	Make-whole call +15bps until 2/18/25; call anytime after 1/18/26	8177
HAROT - ABS	43815BAC4	2/23/2022	1.88	195,000.00	188,773.20	194,970.67	10% collateral call	8177
STATE STREET CORP - CORP	857477BM4	2/22/2022	2.90	400,000.00	387,477.76	407,349.22	Callable on and after 3/30/25	8177
JP MORGAN SECURITIES - CORP	46647PCV6	2/24/2022	2.60	400,000.00	380,494.72	400,000.00	Make-whole call +15bps until 2/24/25; call anytime after 1/24/26	6911
FHLB - AGENCY	3130AR2H3	3/4/2022	2.77	10,000,000.00	9,764,733.60	10,000,000.00	Monthly: starts 4/4/22	8177
FHLB - AGENCY	3130ARB42	3/14/2022	1.25	10,000,000.00	9,897,066.10	10,000,000.00	Monthly: starts 4/14/22	8177
HART - ABS	448977AD0	3/16/2022	2.22	420,000.00	407,064.25	419,983.83	5% collateral call	6911
FFCB - AGENCY	3133ENSK7	3/21/2022	2.19	10,000,000.00	9,798,020.30	10,000,000.00	Callable on and after 3/21/23	8177
FHLMC - AGENCY	3134GXPZ1	3/28/2022	2.20	10,000,000.00	9,785,727.50	10,000,000.00	Monthly: starts 4/27/22	8177
CAPITAL ONE - ABS	14041NFZ9	3/30/2022	2.80	225,000.00	221,262.93	224,983.04	5% collateral call	6911
HOME DEPOT - CORP	437076CM2	3/28/2022	2.70	60,000.00	58,921.90	59,903.90	Make-whole call +10bps until 3/15/25; call anytime after 3/15/25	6911
AMAZON - CORP	023135CE4	4/13/2022	3.00	145,000.00	143,659.01	144,786.10	Make-whole call +5bps until 4/13/25 bullet	6911
BANK OF NY MELLON - CORP	06406RBC0	4/26/2022	3.35	750,000.00	742,194.17	749,901.33	Callable on and after 3/25/25	6911
JP MORGAN SECURITIES - CORP	46647PCZ7	4/26/2022	4.08	225,000.00	221,983.23	225,000.00	Make-whole call +20bps until 4/26/25; call anytime afterward	6911
CARMAX - ABS	14317HAC5	4/28/2022	3.49	100,000.00	99,531.11	99,984.79	10% collateral call	6911
FHLB - AGENCY	3130ARPD7	4/28/2022	3.38	9,900,000.00	9,792,302.65	9,900,000.00	Quarterly: starts 4/28/23	8177
FHLMC - AGENCY	3134GXR55	4/29/2022	3.10	10,000,000.00	9,945,785.10	10,000,000.00	Quarterly: starts 7/29/22	8177
CINTAS CORP - CORP	17252MAP5	5/3/2022	3.45	160,000.00	159,600.45	159,966.69	Make-whole call +15bps until 4/1/25; call anytime afterward	6911
NATIONAL RURAL - CORP	63743HFE7	5/4/2022	3.45	70,000.00	69,749.00	69,982.06	Make-whole call +15bps until 6/15/25 bullet	6911
FHMS - MBS	3137BKJ1	5/24/2022	3.33	725,000.00	723,010.02	729,644.53	1% collateral call	6911
FHLB - AGENCY	3130ASAA7	5/25/2022	2.24	20,000,000.00	19,867,410.00	19,998,367.01	One time call: 5/23/23	8177
FHMS - MBS	3137FBTA4	5/31/2022	3.06	736,890.42	732,868.62	737,869.10	1% collateral call	6911
FHLMC - AGENCY	3134GXTW4	5/31/2022	3.00	10,000,000.00	10,000,321.40	10,000,000.00	Monthly: starts 8/28/22	8177
CAPITAL ONE - ABS	14041NGA3	6/14/2022	3.49	195,000.00	195,199.37	194,968.84	5% deal call	6911
FHLMC - AGENCY	3134GXXS8	6/29/2022	3.25	10,000,000.00	9,983,711.30	10,000,000.00	Semi Annually: starts 6/27/22	8177
				664,791,750.24	628,526,709.52	664,574,879.74		

**CONTRA COSTA COUNTY
ALLSPRING GLOBAL INVESTMENTS
STRUCTURED SECURITIES
June 30, 2022**

<u>DESCRIPTION</u>	<u>CUSIP</u>	<u>MATURITY DATE</u>	<u>PAR</u> (\$)	<u>MARKET</u> (\$)	<u>COST</u> (\$)	<u>PROVISIONS</u>
AMCAR 2021-2 A2	03066RAB1	11/18/2024	275,295.42	274,000.31	275,285.64	10% collateral call
AMCAR 2022-2 A2A	03065WAB1	12/18/2025	500,000.00	501,836.45	499,962.15	10% collateral call
APPLE INC	037833DL1	9/11/2022	300,000.00	301,723.63	305,022.00	Make-whole call until 9/11/22
APPLE INC	037833AK6	5/3/2023	300,000.00	299,424.80	305,952.00	Make-whole call +15bps until 5/3/23
BANK OF AMERICA CORP	06051GJX8	5/28/2024	500,000.00	492,914.37	500,000.00	Float quarterly: LIBOR +43bps; Callable annually
BANK OF NEW YORK MELLON CORP	06406RAM9	1/27/2023	650,000.00	650,814.38	668,447.00	Callable on and after 1/2/23
BLACKROCK INC	09247XAL5	3/18/2024	500,000.00	507,017.44	507,990.00	Make-whole call +15bps until 3/18/24 bullet
BMWLT 2021-1 A3	05591RAC8	1/25/2024	499,415.40	493,986.12	494,323.70	5% deal call
CARMX 2019-1 A3	14315NAC4	3/15/2024	84,717.07	84,935.91	86,282.35	10% collateral call
CARMX 2022-1 A2	14317CAB8	2/18/2025	500,000.00	492,615.52	499,971.60	10% collateral call
CHARLES SCHWAB CORP	808513AT2	1/25/2023	700,000.00	706,087.43	713,608.00	Make-whole call +10bps until 12/25/22; Call anytime after
EXXON MOBIL CORP	30231GAR3	3/1/2023	390,000.00	393,488.03	394,910.10	Make-whole call +20bps until 1/1/23; Call anytime after
EXXON MOBIL CORP	30231GBB7	8/16/2022	420,000.00	422,442.09	419,584.20	Make-whole call +5bps until 8/16/22 bullet
FLORIDA POWER & LIGHT CO	341081GD3	5/10/2023	600,000.00	596,150.71	600,000.00	Float o/n SOFR +25bps; Callable on and after 11/10/21
FORDL 2021-B A2	345329AB2	4/15/2024	281,540.32	278,951.37	281,537.70	5% deal call
FORDL 2022-A A2A	34528LAB1	10/15/2024	170,000.00	169,120.16	169,996.84	5% deal call
GMCAR 2020-1 A3	36258NAC6	9/16/2024	181,988.53	181,578.03	185,294.18	10% collateral call
GMCAR 212 A2	380149AB0	6/17/2024	121,942.43	121,446.21	122,009.12	10% collateral call
HAROT 2021-4 A2	43815GAB5	5/21/2024	625,051.38	617,394.34	625,035.01	10% collateral call
HART 2021-B A2	44934KAB0	5/15/2024	347,451.12	344,846.13	347,419.60	5% collateral call
HERSHEY CO	427866AZ1	5/15/2023	600,000.00	601,359.30	615,240.00	Make-whole call +10bps until 4/15/23; Call anytime after
HONEYWELL INTERNATIONAL INC	438516BT2	8/8/2022	200,000.00	201,623.86	202,392.00	Make-whole call +6bps until 7/8/22; Call anytime after
JDOT 2020-B A3	47787NAC3	11/15/2024	497,515.78	489,426.11	498,934.48	10% collateral call
MBALT 2021-B A2	58769KAC8	1/16/2024	214,378.05	213,246.15	214,360.09	5% deal call
MBART 2019-1 A3	58769TAD7	3/15/2024	96,601.70	96,544.35	97,960.16	5% collateral call
MORGAN STANLEY	61746BDJ2	2/25/2023	600,000.00	609,652.80	605,430.00	Make-whole call +30bps until 2/25/23 bullet
NALT 2021-A A3	65480DAC7	8/15/2024	355,000.00	344,604.57	349,536.33	10% collateral call
NAROT 2019-B A3	65479HAC1	11/15/2023	89,176.45	89,356.55	90,998.29	5% collateral call
NVIDIA CORP	67066GAK0	6/15/2023	600,000.00	583,553.00	600,000.00	Make-whole call +5bps; Callable on and after 6/15/22
OKLAHOMA GAS AND ELECTRIC CO	678858BW0	5/26/2023	490,000.00	476,387.62	490,000.00	Callable on and after 11/26/21
SAN RAMON	799381AA6	7/1/2022	710,000.00	711,231.46	710,000.00	Make-whole call
SDART 2021-4 A2	80285VAB5	8/15/2024	77,627.24	77,468.65	77,622.42	10% collateral call
SDART 2021-4 A3	80285VAC3	8/15/2025	500,000.00	491,789.73	494,492.19	10% collateral call
TAOT 2021-B A2	89190GAB3	1/16/2024	199,551.24	198,625.96	199,547.56	5% collateral call
TAOT 2022-A A3	89239KAC5	6/15/2026	500,000.00	480,213.23	477,871.09	5% collateral call
TRUIST BANK	86787EBC0	4/1/2024	600,000.00	601,977.00	600,356.40	Make-whole call +15bps until 3/1/24; call anytime after
UNITEDHEALTH GROUP INC	91324PDD1	10/15/2022	700,000.00	703,457.22	712,355.00	Make-whole call +10bps until 10/15/22
VISA INC	92826CAC6	12/14/2022	300,000.00	300,653.77	305,958.00	Make-whole call +12.5bps until 10/14/22; Call anytime after
VWALT 2022-A A2	92868AAB1	10/21/2024	610,000.00	608,231.80	609,952.54	10% deal call
VZOT 2019-C A1A	92348AAA3	4/22/2024	151,833.17	151,743.39	154,549.56	10% collateral call
WOART 2019-B A3	98162VAD1	7/15/2024	332,025.05	332,555.90	334,048.33	10% collateral call
			16,371,110.34	16,294,475.86	16,444,235.63	



PAR VALUES MATURING BY DATE AND TYPE

Maturities in Millions of Dollars¹

ITEM	1 day to 30 days	31 days to 60 days	61 days to 90 days	91 days to 120 days	121 days to 150 days	151 days to 180 days	181 days to 210 days	211 days to 270 days	271 days to 1 year	1 year to 2 years	2 years to 3 years	3 years to 4 years	4 years to 5 year/out	Total	Weight (% of Total)
TREASURY	\$ 8,800	\$ 10,200	\$ 12,100	\$ 14,400	\$ 8,800	\$ 6,000	\$ 6,050	\$ 14,100	\$ 12,750	\$ 40,500	\$ 24,650	\$ 1,400		\$ 159,750	68.01%
AGENCY ²	\$ 5,407	\$ 4,198	\$ 4,800	\$ 6,250	\$ 2,950	\$ 4,475	\$ 1,158	\$ 3,025	\$ 5,460	\$ 3,365	\$ 2,250	\$ 1,775	\$ 100	\$ 45,214	19.25%
CDs + BNs	\$ 3,625	\$ 1,600	\$ 1,650	\$ 2,710	\$ 800	\$ 1,000	\$ 250	\$ 950	\$ 800					\$ 13,385	5.70%
CP	\$ 3,050	\$ 1,400	\$ 1,700	\$ 1,950	\$ 1,000	\$ 1,550	\$ 300	\$ 650						\$ 11,600	4.94%
TDs	\$ 1,211	\$ 645	\$ 1,362	\$ 384	\$ 390	\$ 462								\$ 4,453	1.90%
CORP BND			\$ 85				\$ 55	\$ 20	\$ 25	\$ 79	\$ 73	\$ 65	\$ 84	\$ 486	0.21%
REPO														\$ -	0.00%
BAs														\$ -	0.00%
TOTAL	\$ 22,093	\$ 18,043	\$ 21,697	\$ 25,694	\$ 13,940	\$ 13,487	\$ 7,813	\$ 18,745	\$ 19,035	\$ 43,944	\$ 26,973	\$ 3,240	\$ 184	\$ 234,888	100.00%
Percent	9.41%	7.68%	9.24%	10.94%	5.93%	5.74%	3.33%	7.98%	8.10%	18.71%	11.48%	1.38%	0.08%		
Cumulative %	9.41%	17.09%	26.32%	37.26%	43.20%	48.94%	52.27%	60.25%	68.35%	87.06%	98.54%	99.92%	100.00%		

¹ Figures are rounded to the nearest million. Percentages may be off due to rounding. Totals do not include PMIA and General Fund loans.

² SBA Floating Rate Securities are represented at coupon change date. Mortgages are represented at current book value.



State of California

Pooled Money Investment Account

Market Valuation

6/30/2022

Carrying Cost Plus				
Description	Accrued Interest	Purch.	Amortized Cost	Fair Value
United States Treasury:				
Bills	\$ 54,848,665,577.86	\$ 54,942,932,200.87	\$ 54,781,856,500.00	NA
Notes	\$ 104,643,095,916.36	\$ 104,593,661,357.83	\$ 102,160,461,000.00	\$ 245,265,780.00
Federal Agency:				
SBA	\$ 307,350,707.85	\$ 307,350,707.85	\$ 308,985,118.38	\$ 193,926.96
MBS-REMICs	\$ 4,692,696.64	\$ 4,692,696.64	\$ 4,761,517.29	\$ 21,218.19
Debentures	\$ 9,362,179,022.09	\$ 9,361,738,008.20	\$ 9,198,083,200.00	\$ 10,102,007.55
Debentures FR	\$ -	\$ -	\$ -	\$ -
Debentures CL	\$ 2,350,000,000.00	\$ 2,350,000,000.00	\$ 2,333,288,000.00	\$ 4,963,026.00
Discount Notes	\$ 30,059,675,770.69	\$ 30,110,253,965.21	\$ 30,001,238,500.00	NA
Supranational Debentures	\$ 2,211,832,920.27	\$ 2,211,832,920.27	\$ 2,141,709,500.00	\$ 5,074,333.50
Supranational Debentures FR	\$ -	\$ -	\$ -	\$ -
CDs and YCDs FR	\$ -	\$ -	\$ -	\$ -
Bank Notes	\$ 100,000,000.00	\$ 100,000,000.00	\$ 100,127,240.39	\$ 8,333.33
CDs and YCDs	\$ 13,285,000,000.00	\$ 13,285,000,000.00	\$ 13,259,760,785.79	\$ 28,932,798.53
Commercial Paper	\$ 11,523,629,687.36	\$ 11,549,363,979.09	\$ 11,525,497,727.72	NA
Corporate:				
Bonds FR	\$ -	\$ -	\$ -	\$ -
Bonds	\$ 492,674,729.32	\$ 492,342,145.99	\$ 473,145,680.00	\$ 3,245,257.95
Repurchase Agreements	\$ -	\$ -	\$ -	\$ -
Reverse Repurchase	\$ -	\$ -	\$ -	\$ -
Time Deposits	\$ 4,453,000,000.00	\$ 4,453,000,000.00	\$ 4,453,000,000.00	NA
PMIA & GF Loans	\$ 828,153,000.00	\$ 828,153,000.00	\$ 828,153,000.00	NA
TOTAL	\$ 234,469,950,028.44	\$ 234,590,320,981.95	\$ 231,570,067,769.57	\$ 297,806,682.01

Fair Value Including Accrued Interest

\$ 231,867,874,451.58

Repurchase Agreements, Time Deposits, PMIA & General Fund loans, and Reverse Repurchase agreements are carried at portfolio book value (carrying cost).

The value of each participating dollar equals the fair value divided by the amortized cost (0.987125414). As an example: if an agency has an account balance of \$20,000,000.00, then the agency would report its participation in the LAIF valued at \$19,742,508.28 or \$20,000,000.00 x 0.987125414.

All investments are in U.S. Dollars according to State of California.



DISCLOSURE STATEMENT

Portfolio Holdings: Structured Notes and Asset-Backed Securities

The Treasury Investment Division has received a number of inquiries concerning our various portfolio holdings. Questions involving structured notes, derivative products*, and asset-backed securities are the most notable.

In an effort to clarify the information provided in our monthly statements, we would like to share with you our investment positions in structured notes and asset-backed securities.

Following are the State of California Treasurer's holdings in each category as of June 30, 2022

*** The Pooled Money Investment Account Portfolio has not invested in, nor will it invest in, Derivative Products as defined in FASB 133.**

1. Structured Notes

Structured notes are debt securities (other than asset-backed securities) whose cash flow characteristics (coupon rate, redemption amount, or stated maturity) depend upon one or more indices and/or that have embedded forwards or options. They are issued by corporations and by government-sponsored enterprises such as the Federal National Mortgage Association and the Federal Home Loan Bank System or an international agency such as the World Bank.

Securities Accountability

Structured Notes

	Amount
a. Callable Agency	\$2,350.000 million
b. LIBOR Agency Floater	\$0.000 million
c. 3 month LIBOR Corporate Floater	\$0.000 million
d. 3 month LIBOR Bank Floater	\$0.000 million
e. 2 year CMT Corporate Floater	\$0.000 million
f. 3 month T-Bill Agency Floater	\$0.000 million
g. 3 month T-Bill Corporate Floater	\$0.000 million

U.S. \$2,350.000 million As of: 06/30/22

2. Asset-Backed Securities

Asset-backed securities entitle the purchaser to receive a share of the cash flows from a pool of assets such as principal and interest repayments from a pool of mortgages (such as CMOs), small business loans, or credit card receivables (such as ABCP).

Asset-Backed Securities

	Amount
a. Small Business Administration Pools	\$307.351 million
b. Agency MBS-REMIC'S	<u>\$4.693 million</u>
(Medium term sub-total)	\$312.044 million
c. Commercial Paper (Short term sub-total)	\$1,739.616 million

U.S. \$2,051.660 million As of: 06/30/22

Total Portfolio As of: 06/30/22 \$234,469,950,028.44

Structured notes and Medium-term Asset-backed securities as a percent of portfolio:
1.14%

Short-term Asset-Backed Commercial Paper (ABCP) as a percent of portfolio:
0.74% *

Total Medium-term and Short-term Structured notes and Asset-backed securities
as a percent of portfolio:
1.88%

****ABCP purchased by the Pooled Money Investment Account (PMIA) does not include Structured Investment Vehicles (SIVs) nor do any of the approved ABCP programs include SIVs as underlying assets.***

To: Board of Supervisors
 From: Robert Campbell, Auditor-Controller
 Date: September 13, 2022



**Contra
 Costa
 County**

Subject: Adoption of 2022-23 Secured Property Tax Rates and Authorization to Levy the 2022-23 Property Tax Roll

RECOMMENDATION(S):

ADOPT the fiscal year 2022-23 secured property tax rates as shown on Exhibit A, attached; AUTHORIZE the levy of these rates and those adopted by cities and multi-county districts, as shown in Exhibit B, against the taxable secured property within the County that is subject to each rate (anticipated revenues specified in Exhibit A are subject to changes in the secured roll); and ADOPT and levy the 2022-23 tax rates as shown on Exhibit B for the Unitary and Operating Non-Unitary property assessed by the State Board of Equalization with a single countywide value, as recommended by the Auditor-Controller.

FISCAL IMPACT:

Adoption of the attached property tax rates will generate over \$2.8 billion in property tax revenues to be apportioned to the County, Cities, Schools and other eligible agencies.

☒ APPROVE

☒ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Chris Wong, 925 608-9318

cc:

BACKGROUND:

Under Government Code Section 29100, the Board of Supervisors (Board) is responsible for the adoption by resolution of the tax rates for the current year secured property tax roll. The General Obligation Bond rates are provided by the Auditor-Controller at a level adequate to support the annual debt service requirements and necessary bond reserves. Government Code Section 29101 requires that the Board levy these rates on the appropriate taxable property in the County. Revenue and Taxation Code Section 100(b) provides for the tax rate to be applied to the Unitary and Operating Non-Unitary property.

However, with respect to the unitary property owned by BNSF Railway Company, the federal court entered a stipulated judgment between Contra Costa County and BNSF Railway Company, in *BNSF Railway Co. v. Alameda County, et al.*, U.S.D.C., N.D. CA, Case No. 4:19-cv-07230-HSG, requiring the county to apply the countywide rate as reported by the State Board of Equalization for private railroad car assessments.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this action will result in the County not being in compliance with Government Code Section 29101 and this will result in the loss of over \$2.8 billion in property tax revenues.

ATTACHMENTS

Exhibit A

Exhibit B

Exhibit A**COUNTYWIDE TAX AND TAX RATES CALCULATED BY THE AUDITOR-CONTROLLER**

Government Code Section 29142 allows a collection fee for debt service requirements on bonds authorized and issued by special districts up to one-fourth of one percent. The tax amounts and rates for special districts include an additional one-fourth of one percent as the County's collection fee.

	Amount to be raised <u>on Secured Roll</u>	Rate as Percentage <u>of Full Value</u>
Countywide tax	\$2,455,623,000	1.0000 %
<u>LOCAL SPECIAL DISTRICTS</u>		
Contra Costa Water Land Levy	717,400	.0021
Pleasant Hill Rec. & Park 2009	1,432,700	.0146
<u>SCHOOL DISTRICTS</u>		
ELEMENTARY:		
Brentwood Elementary 1997	788,700	.0059
Brentwood Elementary 2003	2,336,400	.0173
Brentwood Elementary 2016	3,601,600	.0266
Byron Elementary 2006	1,073,200	.0282
Lafayette Elementary 2016	2,772,800	.0241
Moraga Elementary 2016	1,226,300	.0233
Oakley Elementary 1998	513,900	.0089
Oakley Elementary 2004	935,700	.0161
Oakley Elementary 2016	1,109,600	.0191
Orinda Elementary	504,600	.0058
Orinda Union 2018E	2,194,800	.0251
Orinda Union 2018I	2,110,300	.0241
Walnut Creek Elementary 1995	161,100	.0009
Walnut Creek Elementary 2002	2,344,700	.0130
Walnut Creek Elementary 2016	1,832,400	.0102
HIGH SCHOOL:		
Acalanes Union 1997	3,978,800	.0092
Acalanes Union 2002	10,168,300	.0233
Liberty Union 2001	3,185,000	.0133
Liberty Union 2016	3,274,700	.0136
UNIFIED SCHOOL DISTRICTS:		
Antioch USD SFID 2008	4,223,900	.0519
Antioch USD SFID 2012	2,315,600	.0285
John Swett 2002	472,300	.0169
John Swett 2008	1,352,200	.0484
John Swett 2016-P	1,392,500	.0498
John Swett 2016-Q	830,700	.0297
Martinez Unified 2010	3,359,500	.0470
Martinez Unified 2016	3,397,400	.0475
Mt Diablo 2002	9,977,900	.0204
Mt Diablo 2010	23,539,600	.0481
Mt Diablo 2018	6,113,200	.0125
Pittsburg Unified 1995	0	.0000
Pittsburg Unified 2004	0	.0000
Pittsburg Unified 2006	1,128,500	.0196
Pittsburg Unified 2010	2,070,200	.0359
Pittsburg Unified 2014	1,674,700	.0290
Pittsburg Unified 2018	2,190,500	.0379
San Ramon Unified 2002	21,793,600	.0371
San Ramon Unified 2012	16,800,200	.0286
West Contra Costa Unified 1998	465,200	.0013
West Contra Costa Unified 2000	4,993,300	.0135
West Contra Costa Unified 2002	18,042,900	.0485
West Contra Costa Unified 2005	26,796,800	.0720
West Contra Costa Unified 2010	15,702,100	.0422
West Contra Costa Unified 2012	13,972,600	.0376
West Contra Costa Unified 2020	15,382,600	.0413
COMMUNITY COLLEGE:		
CC Community College 2002	7,505,400	.0031
CC Community College 2006	10,374,100	.0043
CC Community College 2014	21,198,800	.0088

Exhibit B**TAX RATES ADOPTED BY OTHER DISTRICTS**

Per certifications received from the governing body of each district.

Rate as Percentage
of Full Value

MULTI-COUNTY DISTRICTS:

Bay Area Rapid Transit 2004	.0053 %
Bay Area Rapid Transit 2016	.0087
East Bay Regional Park	.0058
Livermore Joint Unified 1999	.0319
Livermore Jt 2016	.0319
Chabot-Las Positas Comm Coll 2004	.0194
Chabot-Las Positas Comm Coll 2016	.0194

CITIES:

Orinda Roads Bond 2014	.0127
Orinda Roads Bond 2016	.0184
Brentwood, City of	.0048
Lafayette, City of	.0050
Richmond Pension Tax	.1400
Martinez Park Bond 2008	.0171

TAX LEVY FOR UNITARY AND OPERATING NON-UNITARY PROPERTY FOR 2022/23

Rate as Percentage
of Full Value

Countywide Tax (Unitary)	1.8499 %
BNSF Railroad (Per Stipulated Judgment)	1.1640 %



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Extension Agreement #25-091-2 with Bay Area Community Services, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Extension Agreement #25-091-2 with Bay Area Community Services, Inc., a non-profit corporation, to amend Contract #25-091 (as amended by Extension Agreement #25-091-1), to extend the term date from September 30, 2022 to September 30, 2023 with no change in the payment limit of \$2,999,589, to continue to provide wrap around case management and rapid re-housing services for homeless adults in Contra Costa County.

FISCAL IMPACT:

This extension will not impact the payment limit of \$2,999,589 and is funded 100% by the Emergency Solutions Grant (ESG).

BACKGROUND:

Bay Area Community Services, Inc. was selected through the County's Request for Qualifications (RFQ) bidding process. The contractor's rapid re-housing services will promote the Housing First mission of the U.S. Department of Housing Urban Development (HUD) and the County's Health, Housing and Homeless Services Division. The contractor will provide financial assistance as needed, including security deposits, utility deposits/payments, moving costs, hotel/motel vouchers, paid shelter costs, application and credit/background check fees, partial/tiered rental subsidies, full subsidies, and bridge housing. The contractor will participate in the Contra Costa County Coordinated Entry System (CES) and provide 3 full-time Care Coordinators focused solely on client engagement, documentation support, preparation, move-in, and aftercare, and 1 full-time Housing Locator focused solely on landlord/property development and portfolio maintenance, and matching clients to appropriate units.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Christy Saxton, 925-608-6700

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On June 22, 2021, the Board of Supervisors approved Contract #25-091 with Bay Area Community Services, Inc. in an amount not to exceed \$2,999,589 to provide wrap around case management and rapid re-housing services for homeless adults in Contra Costa County for the period from April 1, 2021 through June 30, 2022.

On March 22, 2022, the Board of Supervisors approved Extension Agreement #25-091-1 with Bay Area Community Services, Inc., to extend the termination date from June 30, 2022 to September 30, 2022 with no change in the payment limit of \$2,999,589, to continue to provide wrap around case management and rapid re-housing services for homeless adults in Contra Costa County.

Approval of Extension Agreement #25-091-2 will allow the contractor to continue providing services through September 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, the County's homeless individuals will not receive additional housing services.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 13, 2022

Subject: Disposal of Surplus Property

RECOMMENDATION(S):

DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Section 1108-2.212 of the County Ordinance Code authorizes the Purchasing Agent to dispose of any personal property belonging to Contra Costa County and found by the Board of Supervisors not to be required for public use. The property for disposal is either obsolete, worn out, beyond economical repair, or damaged beyond repair

CONSEQUENCE OF NEGATIVE ACTION:

Public Works would not be able to dispose of surplus vehicles and equipment.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Nida Rivera, (925) 313-2124

cc:

ATTACHMENTS

Surplus Vehicles & Equipment

ATTACHMENT TO BOARD ORDER SEPTEMBER 13, 2022

[illegible]



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Conflict of Interest Code for the Moraga-Orinda Fire Protection District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Moraga-Orinda Fire Protection District ("District"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The District has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5.

The recommended changes include the addition of a position designated to file conflict of interest statements. This change will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: June McHuen, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors, Kurtis C. Keller, Deputy County Counsel, Dave Winnacker, Fire Chief

BACKGROUND: (CONT'D)

A redline version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

ATTACHMENTS

Exhibit A - Conflict of Interest Code of the Moraga-Orinda Fire Protection District

Exhibit B - Conflict of Interest Code of the Moraga-Orinda Fire Protection District - REDLINE

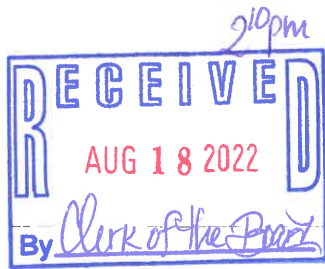


EXHIBIT A

MORAGA-ORINDA FIRE DISTRICT OF CONTRA COSTA COUNTY CONFLICT OF INTEREST CODE July 2022

SECTION 1. Purpose

Pursuant to the provisions of Government Code sections 87300 et seq. and 2 California Code of Regulations sections 18730 et seq. ("Regulations"), the Moraga-Orinda Fire Protection District of Contra Costa County hereby adopts the following *Conflict of Interest Code*. Nothing contained herein is intended to modify or abridge the provisions of the Political Reform Act of 1974 (Government Code § 81000) or the Regulations. The provisions of this Code are additional to Government Code section 87100 and other laws pertaining to conflicts of interest. Except as otherwise indicated, the provisions of said Act and the Regulations are incorporated herein and this code shall be interpreted in a manner consistent therewith.

SECTION 2. Designated Positions

The positions listed below are designated positions. Officers and employees holding these positions are designated employees and are deemed to make, or participate in the making of, decisions which may foreseeably have a material effect on a financial interest.

<u>Designated Positions</u>	<u>Disclosure Category</u>
Member of the Board of Directors	1 & 2
Chief Administrator, Fire Chief	1 & 2
Battalion Chiefs	1 & 2
Fire Marshal, Chief of Fire Prevention	1 & 2
Administrative Services Director	1 & 2
Finance Manager	1 & 2
Fire Inspector/Plans Examiner	3 (H) (I) (J) (K) (M) (N) (O) (Q)
Fuels Mitigation Manager	1 & 2
Human Resources Manager	1 & 2
Fire District Legal Counsel	1 & 2
Emergency Preparedness Coordinator	1 & 2
Fuels Mitigation Specialist	3 (H) (Q)
Consultant/New Positions	4

SECTION 3. Disclosure CategoriesGeneral Rule.

An investment, interest in real property, or income is reportable if the business entity in which the investment is held, the interest in real property, or the income or source of income may foreseeably be affected materially by a decision made or participated in by the designated employee by virtue of the employee's positions.

Designated Employees in Category "1" must report:

All investments, interests in real property and income, and any business entity in which the person is a director, officer, partner, trustee, employee or holds any position of management. Financial interests are reportable only if located within Moraga-Orinda Fire Protection District or if the business entity is doing business or planning to do business in the District (and such plans are known by the designated employee) or has done business within the District at any time during the two years prior to the filing of the statement.

Designated Employees in Category "2" must report:

Investments in any business entity, and income from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity, which has within the last two years contracted or foreseeably may contract, with Moraga-Orinda Fire Protection District to provide services, supplies, materials, machinery, or equipment to such district.

Designated Employees In Category "3" must report:

Investments in any business entity and income from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity which has been within the last two years contracted, or foreseeably may contract, with Moraga-Orinda Fire Protection District to provide services supplies, materials, machinery or equipment which are related to the following areas:

- (A) Motor Vehicle Equipment Service & Supplies
- (B) Communications Equipment Service & Supplies
- (C) Building & Grounds Material Equipment Service & Supplies
- (D) Material, Equipment Service & Supplies for Stations
- (E) Canvas Service & Supplies
- (F) Air systems Equipment Service & Supplies
- (G) Aircraft Equipment Service & Supplies
- (H) Material & Service for Weed Abatement Program
- (I) Material & Service for Building Construction
- (J) Material & Service for Water Supply for Fire Protection
- (K) Fire Protection Equipment, Services & Supplies
- (L) Hose Service Supplies
- (M) Mapping Service & Supplies
- (N) Photograph Equipment Service & Supplies
- (O) Public Education Material Service & Supplies
- (P) Office Equipment Service & Supplies
- (Q) Real Property within the District

Designated Employees In Category "4" must report:

Consultants shall disclose all of the interests required to be disclosed pursuant to Disclosure Categories 1 and 2, subject to the following limitation: The Chief Administrator may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of the broadest disclosure category, but instead must comply with more tailored disclosure requirements specific to that consultant. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chief Administrator's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

SECTION 4. Statement

Designated positions shall be assigned to one or more of the disclosure categories set forth above. Each designated employee shall file an annual statement disclosing that employees' interest in investments, real property and income, designated as reportable under the category to which the employee's position is assigned.

SECTION 5. Place and Time of Filing

(a) All designated employees required to submit a statement of financial interest shall cause the same to be filed with the Clerk or Secretary of the District.

(b) The Clerk or Secretary of the District which receives the statement of financial interest shall make and retain a copy and forward the original to the Clerk of Contra Costa County.

(c) A designated employee required to submit a statement of financial interest shall submit an initial statement within thirty (30) days after the effective date of this Code.

(d) All employees appointed, promoted or transferred to designated positions shall file initial statements not less than ten (10) days before assuming office, unless an earlier assumption of office is required by emergency circumstances, in which case the statement shall be filed within thirty (30) days thereafter.

(e) Annual statements shall be filed during the month of February by all designated employees. Such statement shall cover the period of the preceding calendar year.

(f) A designated employee required to file a statement of financial interest with any other agency, which is within the same territorial jurisdiction, may comply with the provisions of this Code by filing a duplicate copy of the statement filed with the other agency, in lieu of an entirely separate document.

SECTION 6. Scope and Manner of Reporting

EXHIBIT A

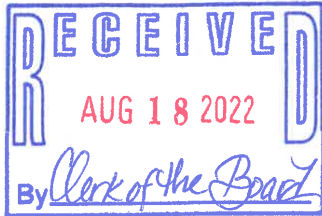
All persons required by this Conflict of Interest Code to file statements of economic interests shall comply with the provisions of the Regulations (and as those Regulations may be amended), which contains detailed instructions regarding the scope of interests to be reported as well as the manner of reporting them. The Regulations can be found online at: <http://www.fppc.ca.gov/the-law/fppc-regulations/regulations-index.html>.

SECTION 7. Disqualification

Designated employees must disqualify themselves from making or participating in the making of any decisions in which they have reportable financial interest, when it is reasonably foreseeable that such interest may be materially affected by the decision. No designated employee shall be required to disqualify himself with respect to any matter which could not be legally acted upon or decided without his participation.

SECTION 8. Effective Date

This code, unless otherwise provided by the Political Reform Act of 1974, shall become effective upon the date of approval and ratification by the code reviewing body of the County of Contra Costa.



**MORAGA-ORINDA FIRE DISTRICT
OF CONTRA COSTA COUNTY
CONFLICT OF INTEREST CODE
September 2020 July 2022**

SECTION 1. Purpose

Pursuant to the provisions of Government Code sections 87300 et seq. and 2 California Code of Regulations sections 18730 et seq. ("Regulations), the Moraga-Orinda Fire Protection District of Contra Costa County hereby adopts the following *Conflict of Interest Code*. Nothing contained herein is intended to modify or abridge the provisions of the Political Reform Act of 1974 (Government Code § 81000) or the Regulations. The provisions of this Code are additional to Government Code section 87100 and other laws pertaining to conflicts of interest. Except as otherwise indicated, the provisions of said Act and the Regulations are incorporated herein and this code shall be interpreted in a manner consistent therewith.

SECTION 2. Designated Positions

The positions listed below are designated positions. Officers and employees holding these positions are designated employees and are deemed to make, or participate in the making of, decisions which may foreseeably have a material effect on a financial interest.

<u>Designated Positions</u>	<u>Disclosure Category</u>
Member of the Board of Directors	1 & 2
Chief Administrator, Fire Chief	1 & 2
Battalion Chiefs	1 & 2
Fire Marshal, Chief of Fire Prevention	1 & 2
Administrative Services Director	1 & 2
Finance Manager	1 & 2
<u>Fire Inspector/Plans Examiner</u>	<u>3 (H) (I) (J) (K) (M) (N) (O) (Q)</u>
Fuels Mitigation Manager	1 & 2
Human Resources Manager	1 & 2
Fire District Legal Counsel	1 & 2
Emergency Preparedness Coordinator	1 & 2
Fuels Mitigation Specialist	3 (H) (Q)
Consultant/New Positions	4

SECTION 3. Disclosure CategoriesGeneral Rule.

An investment, interest in real property, or income is reportable if the business entity in which the investment is held, the interest in real property, or the income or source of income may foreseeably be affected materially by a decision made or participated in by the designated employee by virtue of the employee's positions.

Designated Employees in Category "1" must report:

All investments, interests in real property and income, and any business entity in which the person is a director, officer, partner, trustee, employee or holds any position of management. Financial interests are reportable only if located within Moraga-Orinda Fire Protection District or if the business entity is doing business or planning to do business in the District (and such plans are known by the designated employee) or has done business within the District at any time during the two years prior to the filing of the statement.

Designated Employees in Category "2" must report:

Investments in any business entity, and income from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity, which has within the last two years contracted or foreseeably may contract, with Moraga-Orinda Fire Protection District to provide services, supplies, materials, machinery, or equipment to such district.

Designated Employees In Category "3" must report:

Investments in any business entity and income from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity which has been within the last two years contracted, or foreseeably may contract, with Moraga-Orinda Fire Protection District to provide services supplies, materials, machinery or equipment which are related to the following areas:

- (A) Motor Vehicle Equipment Service & Supplies
- (B) Communications Equipment Service & Supplies
- (C) Building & Grounds Material Equipment Service & Supplies
- (D) Material, Equipment Service & Supplies for Stations
- (E) Canvas Service & Supplies
- (F) Air systems Equipment Service & Supplies
- (G) Aircraft Equipment Service & Supplies
- (H) Material & Service for Weed Abatement Program
- (I) Material & Service for Building Construction
- (J) Material & Service for Water Supply for Fire Protection
- (K) Fire Protection Equipment, Services & Supplies
- (L) Hose Service Supplies
- (M) Mapping Service & Supplies
- (N) Photograph Equipment Service & Supplies
- (O) Public Education Material Service & Supplies
- (P) Office Equipment Service & Supplies
- (Q) Real Property within the District

Designated Employees In Category "4" must report:-----

Consultants shall disclose all of the interests required to be disclosed pursuant to Disclosure Categories 1 and 2, subject to the following limitation: The Chief Administrator may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of the broadest disclosure category, but instead must comply with more tailored disclosure requirements specific to that consultant. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chief Administrator's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

SECTION 4. Statement

Designated positions shall be assigned to one or more of the disclosure categories set forth above. Each designated employee shall file an annual statement disclosing that employees' interest in investments, real property and income, designated as reportable under the category to which the employee's position is assigned.

SECTION 5. Place and Time of Filing

- (a) All designated employees required to submit a statement of financial interest shall cause the same to be filed with the Clerk or Secretary of the District.
- (b) The Clerk or Secretary of the District which receives the statement of financial interest shall make and retain a copy and forward the original to the Clerk of Contra Costa County.
- (c) A designated employee required to submit a statement of financial interest shall submit an initial statement within thirty (30) days after the effective date of this Code.
- (d) All employees appointed, promoted or transferred to designated positions shall file initial statements not less than ten (10) days before assuming office, unless an earlier assumption of office is required by emergency circumstances, in which case the statement shall be filed within thirty (30) days thereafter.
- (e) Annual statements shall be filed during the month of February by all designated employees. Such statement shall cover the period of the preceding calendar year.
- (f) A designated employee required to file a statement of financial interest with any other agency, which is within the same territorial jurisdiction, may comply with the provisions of this Code by filing a duplicate copy of the statement filed with the other agency, in lieu of an entirely separate document.

SECTION 6. Scope and Manner of Reporting

All persons required by this Conflict of Interest Code to file statements of economic interests shall comply with the provisions of the Regulations (and as those Regulations may be amended), which contains detailed instructions regarding the scope of interests to be reported as well as the manner of reporting them. The Regulations can be found online at: <http://www.fppc.ca.gov/the-law/fppc-regulations/regulations-index.html>.

SECTION 7. Disqualification

Designated employees must disqualify themselves from making or participating in the making of any decisions in which they have reportable financial interest, when it is reasonably foreseeable that such interest may be materially affected by the decision. No designated employee shall be required to disqualify himself with respect to any matter which could not be legally acted upon or decided without his participation.

SECTION 8. Effective Date

This code, unless otherwise provided by the Political Reform Act of 1974, shall become effective upon the date of approval and ratification by the code reviewing body of the County of Contra Costa.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Conflict of Interest Code Amendment for the Office of the County Counsel

RECOMMENDATION(S):

APPROVE amendments to the List of Designated Positions of the Conflict of Interest Code of the Office of the County Counsel.

FISCAL IMPACT:

None.

BACKGROUND:

The Office of the County Counsel has amended the List of Designated Positions of its Conflict of Interest Code and submitted the revised List of Designated Positions, attached as Exhibit A, to the Board of Supervisors for approval pursuant to Government Code sections 87306 and 87306.5.

The recommended change includes the addition of a position designated to file conflict of interest statements. This change will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the Office of the County Counsel. A red-lined version of the List of Designated Positions is included as Exhibit B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: June McHuen, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors, Mary Ann McNett Mason, County Counsel, Kurtis C. Keller, Deputy County Counsel

ATTACHMENTS

Exhibit A - Conflict of Interest Code of the Office of the County Counsel

Exhibit B - Conflict of Interest Code of the Office of the County Counsel -
REDLINE

EXHIBIT "A"



<u>Designated Positions</u>	<u>Disclosure Category</u>
Assistant County Counsels	1
Chief Assistant County Counsel	1
Civil Litigation Attorneys	1
Deputy County Counsels – Deep Class	1
Deputy County Counsels – Exempt – Deep Class	1
Sr Financial Counsel - Exempt	1
Administrative Services Officer	1
* Consultants	

*The County Counsel may determine in writing that a consultant is hired to perform a range of duties that is limited in scope and thus is not required to comply with disclosure requirements. The written determination is a public record and shall be retained for public inspection.



EXHIBIT "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Assistant County Counsels	1
Chief Assistant County Counsel	1
Civil Litigation Attorneys	1
Deputy County Counsels – Deep Class	1
Deputy County Counsels – Exempt – Deep Class	1
<u>Sr Financial Counsel – Exempt</u>	<u>1</u>
Administrative Services Officer	1

* Consultants

*The County Counsel may determine in writing that a consultant is hired to perform a range of duties that is limited in scope and ~~this~~ thus is not required to comply with disclosure requirements. The written determination is a public record and shall be retained for public inspection.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: September 13, 2022

Subject: Conflict of Interest Code for the Contra Costa Resource Conservation District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Contra Costa Resource Conservation District ("District"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The District has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code section 87306 and 87306.5.

The recommended changes include an updated list of positions designated to file conflict of interest statements and updated disclosure category requirements. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District. A red-lined version of the Conflict of Interest Code is attached as Exhibit B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: June McHuen, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

None.

ATTACHMENTS

Exhibit A - Conflict of Interest Code of the Contra Costa Resource Conservation District

Exhibit B - Conflict of Interest Code of the Contra Costa Resource Conservation District -
REDLINE



POLICY TITLE: Conflict of Interest
POLICY NUMBER: 1035

1035.1 The Political Reform Act, Government Code §81000, et seq., requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission (“FPPC”) has adopted a regulation (2 Cal. Code of Regs. §18730) which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. The Board approved and adopted the FPPC’s standard conflict of interest on March 27, 2017. Therefore, the terms of 2 Cal. Code of Regs. §18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. The members of the Board of Directors and employees are designated as below which disclosure categories constitute the conflict of interest code of the Contra Costa Resource Conservation District.

1035.2 Individuals holding a designated position shall file statements of economic interests with the Clerk of the County of Contra Costa.

Designated Positions:

Disclosure Categories

Members of the Board of Directors
Executive Director

1, 2, 3
1, 2, 3

Disclosure Categories:

Category 1:

Designated positions must report all interests in real property

Category 2:

Designated positions must report all investments, business positions and income, including receipts of gifts, loans, and travel payments, from sources of the type:

- Engaged in real estate development and transactions;



- To contract with the District to provide facilities, goods, equipment, vehicles, machinery or services;
- That provide products or services related to water quality and irrigation and nutrient management and habitat
- Private water companies
- Entities or persons engaged in farming or real estate development.

Business Entities which are of the type to provide services, supplies or machinery, including but not limited to: motor vehicles, construction and building materials, office equipment and supplies, petroleum products; (pipes, valves, fittings, pumps, meters) etc.; safety equipment and facilities; engineering services, water quality testing, preparations leading to eminent domain, soil test, compaction and other agreements on grading requirements, insurance companies.

Category 3:

Designated positions must report investments and business positions in business entities of the type to receive grants from or through the District.



CONTRA COSTA RESOURCE CONSERVATION DISTRICT

CONFLICT-OF-INTEREST CODE

Approved March 27, 2017

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation (2 ~~California-Cal.~~ Code of Regulations Section 18730) ~~that~~ which contains the terms of a standard conflict-of-interest code, ~~which It~~ can be incorporated by reference ~~in an agency's code. After~~ and may be amended by the FPPC after public notice and hearings, ~~the standard code may be amended by the Fair Political Practices Commission~~ to conform to amendments in the Political Reform Act. The Board approved and adopted the FPPC's standard of conflict of interest on March 27, 2017. Therefore, the terms of 2 ~~California~~ Code of Regulations, Section 18730 and any amendments to it duly adopted by the ~~Fair Political Practices Commission~~ FPPC are hereby incorporated by reference. ~~This regulation and the attached or Appendices, designating positions and establishing~~ The members of the Board of Directors and employees are designated as below which disclosure categories, ~~shall~~ constitute the conflict-of-interest code of the **Contra Costa Resource Conservation District (District).**

Individuals holding designated positions shall file ~~their~~ statements of economic interests with the ~~District, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.)~~ All statements will be retained by the ~~District.~~ Clerk of the County of Contra Costa.

Designated Positions

Disclosure Categories

Members and Associate Members of the Board of Directors	1, 2, 3,4
Executive Director	1, 2, 3,4
Consultants/New Positions	*

~~*Consultants/New Positions shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:~~

~~The President may determine in writing that a particular consultant/new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of extent of disclosure requirements. The President’s determination is public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.~~

Disclosure Categories

Category 1:

Designated positions must report all interests in real property.

Category 2:

Designated positions must report all investments, business positions and income, including, receipt of gifts, loans and travel payments, from sources of the type:

- Engaged in real estate development and transactions;
- To contract with the District to provide facilities, goods, equipment, vehicles, machinery or services;
- That provide products or services related to water quality and irrigation and nutrient management and habitat
- Private water companies
- Entities or person engaged in farming or real estate development

Business entities which are of the type to provide services, supplies or machinery, including but not limited to: motor vehicles, construction and building materials, office equipment and supplies, petroleum products; (pipes, valves, fittings, pumps, meters) etc; safety equipment and facilities; engineering services, water quality testing, preparation of actions leading to taking in eminent domain, soil test, compaction and other agreements on grading requirements, insurance companies.

Category 3:

~~Designated positions must report all investments, and business positions and income, including, receipt of gifts, loans and travel payments, from sources that are private water companies, or entities or persons engaged in farming or real estate development.~~

Category 4:

Designated positions must report investments and business positions in business entities of the type to receive grants from or through the District.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: September 13, 2022

Subject: Approval of Miscellaneous Affordable Housing Development Documents

RECOMMENDATION(S):

AUTHORIZE the Department of Conservation and Development Director, or designee, to execute the following:

1. A Junior Lienholder's Acknowledgement and Consent requested by the State of California Housing and Community Development Department (HCD), in connection with HCD's amendments of their regulatory agreements with Tabora Gardens, L.P., the developer of an affordable rental housing community located in Antioch and the recipient of \$3,000,000 in loans from the County in 2016;
2. A Subordination Agreement with Walker & Dunlop, LLC related to the refinance of senior debt at Victoria Family Apartments, an affordable rental housing community located in Hercules and the recipient of \$1,400,000 in loans from the County in 2002; and
3. A Substitution of Trustee and Partial Reconveyance - to the December 17, 2004 County Deed of Trust between the County and Lakeside Apartments, L.P., to update the legal description of the site at Lakeside Apartments, an affordable rental housing community located in Concord and the recipient of \$2,839,890 in loans from the County in 2004.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Tabora Gardens

On August 9, 2016, the Board of Supervisors approved the execution of legal documents for the Tabora Gardens project in the City of Antioch. The Tabora Gardens Senior development was completed and occupied by low-income seniors in 2017 through the new construction of 84 rental units with households earning less than 50% of Area Median Income (AMI). The overall financing at Tabora Gardens includes two loans from State HCD through their Multifamily Housing Program (MHP) and Veterans Housing and Homeless Prevention (VHHP) programs. Since project completion and occupancy in 2017, HCD realized the MHP and VHHP unit designations are incorrect in each of the two HCD regulatory agreements. State HCD has requested the County execute a Junior Lienholder Acknowledgement and Consent for both MHP and VHHP Regulatory Agreements. No impact on County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Kristin Sherk 925-655-2889

cc:

BACKGROUND: (CONT'D)

Victoria Green

On December 3, 2002, the Board of Supervisors approved the execution of legal documents for the Victoria Family (aka Victoria Green) Apartments projects in the City of Hercules. The Victoria Green development was completed and occupied in 2004 through the new construction of 132 rental units with households earning between 30% - 60% AMI. Eden Victoria L.P. plans to refinance the senior loan with the LP later this year. The request is for the County consent to the proposed refinancing of the senior loan and to execute a subordination agreement with the new senior lien holder. No impact on County.

Lakeside Apartments

On April 6, 2004 and September 28, 2004, the Board of Supervisors approved the execution of legal documents for Lakeside Apartments in the City of Concord for a loan of \$2,900,000. The Lakeside Apartments acquisition and rehabilitation was completed in 2007 with 124 affordable rental units. All units are affordable to households earning between 30% - 60% AMI. The Lakeside project has historically operated with a "notch" of its land extending into the adjacent parcel. For many years, the adjacent owner has used the approximately 1,000 square-foot "notch" to park cars. The area is elevated above the grade at Lakeside property and has been fenced. The adjacent owner is now owned by a developer that plans to construct a permanent supportive housing project. The owner of the new development included the "notch" of approximately 1,000 square-feet into the design plans. RCD plans to sell the "notch" to the adjacent property owner. To accommodate these plans, the County will need to amend the current County legal documents to update the legal description of the affected property. No material impact on County.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to take the actions requested by our affordable housing partners will result in incorrect regulatory agreements at Tabora Gardens, failure for needed rehabilitation work at Victoria Green, and potential liability exposure at Lakeside.



Contra
Costa
County

To: Board of Supervisors
From: Deborah R. Cooper, Clerk-Recorder
Date: September 13, 2022

Subject: ACCEPT CANVASS OF VOTES FOR POLICE SERVICE ELECTIONS IN CSA-P6 ZONE 1518

RECOMMENDATION(S):

Accept the Canvass of Votes for the August 23, 2022 Election for Police Services Measures in the following County Service Area:

- P-6, Zone 1518, Supervisorial District 4 - Unincorporated area of Walnut Creek - DID PASS

FISCAL IMPACT:

All tax proceeds will accrue to the new County Service Area.

BACKGROUND:

For the election results, see the attached Certificates of the County Clerk, providing results of the August 23, 2022 Election for County Service Area, where each landowner of the affected area was allowed one vote for each acre or portion thereof.

P-6 Zone 1518, Resolution No. 2022/222

Resolution so as to authorize a special tax on said property, located in unincorporated area in Walnut Creek, to maintain present level of police protection services and provide additional funding for increased police protection services.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not accept the Canvass of Votes, Zone 1518 will not be formed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Rosa Mena, 925.335.7806

cc:

ATTACHMENTS

Zone 1518 Election
Certificate

DEBORAH R. COOPER
COUNTY CLERK



HELEN NOLAN
ASSISTANT COUNTY REGISTRAR

CONTRA COSTA COUNTY
REGISTRATION-ELECTION DEPARTMENT
555 ESCOBAR STREET
MARTINEZ, CALIFORNIA 94553

August 24, 2022

TO: Department of Conservation and Development
Attention: Jennifer Cruz

FROM: Deborah R. Cooper, County Clerk-Recorder
By: Rosa Mena, Elections Processing Supervisor

SUBJECT: CANVASS OF VOTE-POLICE SERVICE AREA P-6, ZONE 1518,
SUBDIVISION 9559

Enclosed please find the result of Canvass of Votes of the Police Service Area P-6, Zone 1518, Subdivision 9559 Election held on August 23, 2022.

**CERTIFICATE OF THE COUNTY CLERK AS TO THE RESULTS OF THE
CANVASS OF THE POLICE SERVICE AREA P-6, ZONE 1518,
SUBDIVISION 9559 SPECIAL ELECTION**

State of California }
 }
County of Contra Costa } ss.

I, DEBORAH R. COOPER, County Clerk of Contra Costa County, State of California, do hereby certify that I did canvass the return of the votes cast in the August 23, 2022 Special Election. I further certify that the statement of the votes cast, to which this certificate is attached shows the whole number of votes cast in said County and the whole number of votes cast for and against the measure in said County and in each respective precinct therein, and that the totals of the respective columns and the totals as shown for and against the measure are full, true and correct.

WITNESS my hand and Official Seal this 24th day of August, 2022.

DEBORAH R. COOPER, County Clerk



By Rosa Mena
Rosa Mena

**CONTRA COSTA POLICE SERVICE AREA P-6,
ZONE 1518, SUBDIVISION 9559**

OFFICIAL CANVASS

The Election was conducted on August 23, 2022, by Landowners of the effected area. Each Landowner was allowed one vote for each acre or portion thereof.

Total Landowners	Voted	Yes	No
1	6	6	0



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 13, 2022

Subject: Approve New and Recredentialing Providers and Organizational Providers in Contra Costa Health Plan's Community Provider Network

RECOMMENDATION(S):

APPROVE the list of providers recommended by the Medical Director and the Health Services Director on August 18, 2022, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The National Committee on Quality Assurance (NCQA) requires that evidence of Board of Supervisors approval must be contained within each Contra Costa Health Plan (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: **09/13/2022** ☒ 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron A. Mackey,
925-313-6004

By: June McHuen, Deputy

cc:

ATTACHMENTS

8/18/2022 - Provider List

Contra Costa Health Plan
Providers Approved by Medical Director
August 18, 2022

CREDENTIALING PROVIDERS AUGUST 2022	
Name	Specialty
Aasen, Elise, BCBA	Qualified Autism Provider
Adams, Jonathan, DC	Chiropractic Medicine
Bekeschus, Monique, BCBA	Qualified Autism Provider
Boling, Nina, BCBA	Qualified Autism Provider
Bombon, Marilyn, BCBA	Qualified Autism Provider
Brown, Amy, BCBA	Qualified Autism Provider
Cain, Ke'Aarre, BCBA	Qualified Autism Provider
Carter, Stephanie, LCSW	Mental Health Services
Diaz, Erikacamisse, BCBA	Qualified Autism Provider
Diaz, Jessica, BCBA	Qualified Autism Provider
Djenderedjian, Levon, MD	Ophthalmology
Espinoza, Dustin, BCBA	Qualified Autism Provider
Grewal, Suneet, MD	Rheumatology
Hannaford, Laura, BCBA	Qualified Autism Provider
Howard, Forrest, BCBA	Qualified Autism Provider
Jordan, Danielle, BCBA	Qualified Autism Provider
Khourdaji, Abdallah, MD	Dermatology
Kirsch, Nicole, Psy.D	Mental Health Services
Kris, Casey, BCBA	Qualified Autism Provider
Macatangay, Ashley, BCBA	Qualified Autism Provider
McCalmount, Timothy, MD	Dermatopathology
Molina, Stacey, BCBA	Qualified Autism Provider
Oren, Jennifer, BCBA	Qualified Autism Provider
Pabalate, Michelle, BCBA	Qualified Autism Provider
Paynter, Alexa, BCBA	Qualified Autism Provider
Pham, Mylan, BCBA	Qualified Autism Provider
Popp, Mitchell, BCBA	Qualified Autism Provider
Saberinia, Hooman, MD	Community Health Worker
Smith, Taron, MS	Qualified Autism Provider
Tipton, Adam, BCBA	Qualified Autism Provider
Torres, Selia, BCBA	Qualified Autism Provider
Webster, Melody, BCBA	Qualified Autism Provider
Wiley, Tawana, BCBA	Qualified Autism Provider
Wortman, Kristen, PhD	Mental Health Services

RECREDENTIALING PROVIDERS AUGUST 2022	
Name	Specialty
Ball, Jonathan, MS	Qualified Autism Provider
Beach, Horace, PhD	Mental Health Services
Chen, Eric, MD	Diagnostic Radiology
Gjestson, Anne Marie, MA	Qualified Autism Provider
Goldrich, Michael, MD	Primary Care Internal Medicine
Grant, Philip, BCBA	Qualified Autism Provider
Johnson, Julianna, BCBA	Qualified Autism Provider
Kopiko, Karen, OD	Optometry
Lo, Stephen, MD	Anesthesiology
Murphy, John, MD	Primary Care Internal Medicine
Nam, Enoch, MD	Ophthalmology
Nguyen, Monique, OD	Optometry
Obnial, Gonzalo, MD	Surgery – Vascular
Pecci, Matthew, MD	Orthopaedics/Sports Medicine
Reynosa, Kimberly, MD	Primary Care Internal Medicine
Rudnick, Craig, MD	Psychiatry
Shain, Philip, MD	Psychiatry/ Child & Adolescent Psychiatry
Stevenson, Mark, DDS	Endodontics

RECREDENTIALING ORGANIZATIONAL PROVIDERS AUGUST 2022		
Provider Name	Provide the Following Services	Location
Apollo Home Health Care, LLC	Home Health	Pleasanton
East Bay Integrated Care, Inc. dba: Hospice of the East Bay	Hospice/Palliative Care	Pleasant Hill