

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

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA, MAY BE LIMITED TO TWO (2) MINUTES.
A LUNCH BREAK MAY BE CALLED AT THE DISCRETION OF THE BOARD CHAIR.

The Board meeting will be accessible in-person, via television, and via live-streaming to all members of the public. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov.

Persons who wish to address the board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing **888-278-0254** followed by the access code **843298#**. A caller should indicate they wish to speak on an agenda item, by pushing "#2" on their phone. Access via Zoom is also available using the following link: <https://cccouny-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccouny.us or call 925-655-2000.

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
November 1, 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. *Herman Nicholas Barnes v. Contra Costa County*, WCAB Nos. ADJ11390558; ADJ15475607

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

Inspirational Thought- *"When we give cheerfully and accept gratefully, everyone is blessed."* — Maya Angelou

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
Thomas Geiger, Chief Assistant County Counsel

There were no announcements from Closed Session.

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.57 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)

PR.1 PRESENTATION to recognize the Contra Costa County Department of Child Support Services receiving the Child Support Director's Association (CSDA) Outstanding Program Award, CSDA Outstanding Group Achievement Award, and National Child Support Enforcement Association Innovative Collaboration & Partnership Collaboration Award. (Lori Cruz, Child Support 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

PR. 2 PRESENTATION recognizing Nobel Prize Awardee John Clauser. (Supervisor Mitchoff)

Speakers: No name given; Caller 6770.

DISCUSSION ITEMS

D.1 CONSIDER approving the closure of the Orin Allen Youth Rehabilitation Facility, (the "Ranch") located at 4491 Bixler Rd. in the unincorporated area of Byron, California, and DIRECT the County Probation Officer to take the necessary steps to close the facility. (Esa Ehmen-Krause, Chief Probation Officer) **(Continued from October 25, 2022)**

Speakers: Carlos Fernandez, Safe Return Project, Juvenile Justice Commission; Tamani Drew; Randy Joseph, RYSE; Lonnie Briscoe, Senior Tutors from Rossmoor; Francisco; No name given; Gigi Crowder, Executive Director of NAMI; Julius Vanhook, Rye Scott, Chair Juvenile Justice Commission; Veronica Martinez, Young Womens Freedom Center; Caller 6770; Addie; Rachel Rosekind; Phil Arnold; Stephanie; Dante, San Pablo; Jane; Doug Leach, Multifaith Action Coalition; Lynn Collins; Cheryl; Teresa Pasquini; Israel; Marisol, Safe Return Project; Jonathon Laba.

Written commentary received from: Meredith Desautels, Youth Attorney; Marisol Cantu (attached).

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

D.2 HEARING to consider adoption of Resolution No. 2022/375 to approve the Capital Road Improvement and Preservation Program for fiscal year 2022/2023 through 2028/2029, as recommended by the Transportation, Water, and Infrastructure Committee, Countywide. (Craig Standafer, Public Works Department)

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

Other: District IV Supervisor Karen Mitchoff (ABSENT)

D. 3 CONSIDER Consent Items previously removed.

There were no items removed for discussion.

D. 4 PUBLIC COMMENT (2 Minutes/Speaker)

No Name Given had interest in four items that were on the consent calendar: regarding C 6, storm water maintenance on a buddhist temple, she wonders if the contract is in any way based on the property owners and if selling the property voids the contract. On C.7 she expressed confused on the purpose of accepting a document for recording purposes only. On C.13 she enquired about the difference between a shelter in place drill and a fire or earthquake drill. On C.15 She states that the supervisor of the unit should reside in the same area of operation they are supervising;

Mart, 40 Voices for Wellness for people of African descent, spoke on the continuing creation of tremendous disparities in the African American community causing higher rates of poverty, at 20%, higher rates of unemployment, higher rates of homelessness which is at 40%. Higher rates of incarceration which is five times higher than their counterparts. Causing every 400 African Americans out of 100,000 to be incarcerated. Higher rates of health disparities and heart disease, diabetes and cancer. I'm sure you've seen the last news report where 11% of African Americans receive a heart transplant which whites receive at 20% of whites receive a heart transplant. African American mothers do not receive the same treatment as white mothers. Pain management is not given the same care as white patients. We have higher rates of mortality, especially with infant deaths. She states an African American holistic wellness hub is critical in our communities to address a long trauma of structural and institutional division in our criminal justice system, housing, education and health care and other vital services.

Caller 6770 wanted to comment about last week's meeting, which he feels in his position was a cultural marxism, an interesting awakening for those who explore beyond the history that we were taught in school. He suggests one might want to look into Hillary Clinton's mentor Senator Robert Byrd who was a grand dragon for the Ku Klux Klan, the treatment tibetans, how could the media label Larry Elder advertisement as white supremacist, Murray martinez, grotesque latin racism. Kanye West was viciously attacked, cancelled every way his critics could find. He said that this last weekend, a mentally ill black man happens to be an illegal alien overstaying his visa, was described by various media as a white supremacist and right wing radical. He said that we're not going to forget everything that has been done to us.

D. 5 CONSIDER reports of Board members.

There were no items reported today.

ADJOURN

Adjourned today's meeting at 1:53 p.m.

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

CONSENT ITEMS

Road and Transportation

C. 1 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with A. Teichert & Son, Inc., effective November 1, 2022, to increase the payment limit by \$110,000 to a new payment limit of \$1,010,000 to provide additional services for various road, flood control, and airport work with no change to the term, Countywide. (100% Various Funds)

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

C. 2 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Memorandum of Understanding with the City of San Ramon to pay the City \$20,000 to participate in the San Ramon Valley Street Smarts Program, for the period November 1, 2022 to June 30, 2023, San Ramon area. (90% Livable Communities Trust Funds and 10% 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

C. 3 ADOPT Resolution No. 2022/365 accepting completion of private improvements for road improvement agreement RA04-01180, for a project developed by SDC Delta Coves, LLC, as recommended by the Public Works Director, Bethel Island 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

C. 4 ADOPT Resolution No. 2022/366 accepting completion of private improvements for road improvement agreement RA04-01181, for a project developed by SDC Delta Coves, LLC, as recommended by the Public Works Director, Bethel Island 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

C. 5 ADOPT Resolution No. 2022/368 accepting completion of improvements for road improvement agreement RA07-01238, for a project developed by SDC Delta Coves, LLC, as recommended by the Public Works Director, Bethel Island 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

C. 6 ADOPT Resolution No. 2022/369 approving the Stormwater Management Facilities Operation and Maintenance Agreement for land use permit LP18-02005, for a project being developed by Chung Tai International Chan Buddhist Association, as recommended by the Public Works Director, Lafayette 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

C. 7 ADOPT Resolution No. 2022/372 accepting for recording purposes only an offer of dedication for land use permit LP20-02029, for a project being developed by Ulrich Wingens, as successor Trustee of The Ulrich Wingens 1989 Revocable Trust, dated April 6, 1989, as recommended by the Public Works Director, Byron 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

C. 8 ADOPT Resolution No. 2022/373 accepting completion of the warranty period and release of cash deposit for road improvement agreement RA06-01227, for a project developed by Shapell Industries, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (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

Special Districts & County Airports

C. 9 APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Fionn O'Neill, for a modernized north-facing hangar at Buchanan Field Airport effective October 1, 2022, in the monthly amount of \$657, Pacheco area (100% Airport Enterprise Fund).

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

C. 10 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 execute a maintenance agreement with the City of Lafayette, to accept maintenance responsibilities for a portion of Lafayette Creek, in Zone 3B, Lafayette 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

C. 11 APPROVE and AUTHORIZE the assignment of a storm drain easement in Assessor's Parcel No. 041-100-035 to the City of Oakley, in connection with Subdivision 9507, The Vines at Oakley, and take related actions under the California Environmental Quality Act, as recommended by the Public Works Director, Oakley area. (100% Developer 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

C. 12 DENY claims filed by Bridget Allison and Lorrie J. Ceccarelli.

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

C. 13 ADOPT Resolution No. 2022/338 proclaiming November 2, 2022 as Contra Costa County Shelter-in-Place Education Day, as recommended by the Health Services Director.

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

C. 14 ADOPT Resolution No. 2022/387 honoring Dr. John Clauser on receiving the Nobel Prize in Physics, 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

Ordinances

C. 15 INTRODUCE Ordinance 2022-33 amending the County Ordinance Code to re-title the classification of District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the new title of District Attorney Adjutant of Senior Inspectors-Exempt (6KD2), WAIVE READING and FIX November 8, 2022 for adoption.

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

Appointments & Resignations

C. 16 ACCEPT the resignation of Marcia Lessley, DECLARE a vacancy in the Bay Point Municipal Advisory Council Seat 2 on the Los Medanos Health Advisory Committee for a term ending December 31, 2024, and DIRECT the Clerk of the Board to post the vacancy.

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

C. 17 APPOINT Jose Manuel Gomez to the District 1 Consumer Representative seat on the Contra Costa County Emergency Medical Care Committee for a term ending on September 30, 2024 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

Personnel Actions

C. 18 ADOPT Position Adjustment Resolution No. 25941 to establish the new classification of Geographic Information Systems Analyst and add one position in the Department of Information Technology. (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

C. 19 ADOPT Position Adjustment Resolution No. 26060 to reassign one vacant Accountant III (represented) position from the Hospital Enterprise Fund I General Accounting unit to the Public Health Administration unit in the Health Services Department. (100% Future of Public Health 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

Grants & Contracts

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

C. 20 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept noncompetitive allocations from the California Department of Social Services, in the amount of \$5,543,453 for the CalWORKs Housing Support Program, \$1,079,500 for the Bringing Families Home Program, \$1,382,181 for the Home Safe Program, and \$2,649,735 for the Housing and Disability Advocacy Program, for the period July 1, 2022 through June 30, 2025. (52% Federal; 48% 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

C. 21 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Resources Recycling and Recovery, to pay County an amount up to \$26,112 to support the solid waste facilities, permits, and inspections for the Environmental Health Division Solid Waste Program for the period July 1, 2022 through October 27, 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

C. 22 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Health Care Services, to pay the County at rates set for specialty mental health services for Medi-Cal eligible residents of Contra Costa County for the period July 1, 2022 through June 30, 2027. (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

C. 23 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the State of California, Department of Food and Agriculture, to pay the County in an amount not to exceed \$106,819 for the Healthy Refrigeration Grant Program for the period October 1, 2022 through October 1, 2024. (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

C. 24 ADOPT Resolution No. 2022/367 to approve and authorize the Employment and Human Services Director, or designee, to accept funding in the amount not to exceed \$585,201 from the California Department of Aging to implement the CalFresh Healthy Living Supplemental Nutrition Assistance Program – Education in Contra Costa County for the period October 1, 2022 through September 30, 2025. (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

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

C. 25 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Margaret E. Schilling, in an amount not to exceed \$396,000 to provide Chief Quality Officer services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2022 through October 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

C. 26 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Mental Health Systems, Inc., in an amount not to exceed \$1,114,343 to provide assertive community treatment and other outpatient mental health services for eligible adults in central Contra Costa County under the Mental Health Services Act full-service partnership program 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 \$557,171. (70% Mental Health Services Act, 16% Mental Health Realignment, 14% 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

C. 27 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Mental Health Systems, Inc., in an amount not to exceed \$322,166 to provide socialization and vocational rehabilitative services to adults with severe and persistent mental illness 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 \$161,083. (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

C. 28 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Susan Gutierrez, M.D., in an amount not to exceed \$240,000 to provide pain management services to Contra Costa Health Plan members and County recipients for the period December 1, 2022 through November 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

C. 29 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Zero Foodprint in an amount not to exceed \$30,000 for compost broker pilot project services for the period November 1, 2022 through October 31, 2023, Countywide. (100% Department of Conservation and Development SB 1383 Grant 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

C. 30 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jackson & Coker Locumtenens, LLC, in an amount not to exceed \$1,438,336 to provide psychiatrists for temporary work and recruitment services at the County's Mental Health Outpatient Clinics for the period January 1, 2023 through December 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

C. 31 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with Cepheid in an amount not to exceed \$2,910,000 for the purchase of COVID-19 testing reagents and supplies for the Clinical Laboratory at the Contra Costa Regional Medical Center (CCRMC), for the period from January 15, 2023, through January 14, 2026. (100% American Rescue Plan Act and 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

C. 32 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Hobbs Investments, Inc., effective November 1, 2022, to increase the payment limit by \$100,000 to a new payment limit of \$612,000 to provide additional courier services including transportation of laboratory specimens, transmittals, and pharmacy medications for the Contra Costa Regional Medical Center and Health Centers with no change in the term through January 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

C. 33 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with United Family Care, LLC (dba Family Courtyard), in an amount not to exceed \$334,956 to provide augmented board and care services for mentally disordered County patients for the period December 1, 2022 through November 30, 2023. (100% Mental Health Services Act Housing 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

C. 34 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute an amended software and services agreement with Kronos Incorporated to increase the payment limit by \$295,000 to a new payment limit of \$895,000 for personnel scheduling software and automate payroll functions, and extend the contract expiration from July 10, 2023 to December 31, 2023, with continued monthly service fees until terminated. (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

C. 35 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Cotiviti, Inc., (dba in California as Cotiviti I, Inc.) in an amount not to exceed \$3,000,000 to provide a hosted software solution for Healthcare Effectiveness Data and Information Set measures, and data analysis related to fraud, waste and abuse and member outreach services, for Contra Costa Health Plan for the period November 1, 2022, through October 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

C. 36 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Executive Surgery Center Inc, in an amount not to exceed \$300,000 to provide ambulatory surgery center services to Contra Costa Health Plan members for the period November 1, 2022 through October 31, 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

C. 37 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with BlueTree Network, Inc., effective June 15, 2022, to reflect the corporation's name change from BlueTree Network, Inc., to Tegria Services Group – US, Inc. with no change in the payment limit or term. (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

C. 38 APPROVE and AUTHORIZE the County Auditor-Controller, or designee, to execute a contract with Robert Half International, Inc., in an amount not to exceed \$200,000 for temporary financial and accounting support services for the period November 1, 2022 through June 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

Other Actions

C. 39 APPROVE and AUTHORIZE the County Administrator, or designee, to execute a fifth amendment to the Permit to Enter and Release of Liability Agreement dated January 14, 2021 (PTE), between the County and the City of Richmond, to modify the permitted use to allow the County to use the site to provide all types of vaccines to the public. AUTHORIZE and RATIFY the execution of the third amendment to the PTE, which extends the term of the PTE through June 30, 2023. AUTHORIZE and RATIFY the execution of the fourth amendment to the PTE, which authorizes providing monkeypox vaccinations at the site.

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

C. 40 ADOPT Resolution No. 2022/374 declaring June 19 or "Juneteenth" an official County paid holiday and DIRECT the County Administrator to update the County's holiday policy and employee memoranda of understanding in recognition of this declaration, as recommended by the County Administrator.

Speaker: 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

C. 41 APPROVE amended list of designated positions and disclosure categories for the Conflict of Interest Code for the San Ramon Valley Fire Protection District, 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

C. 42 APPROVE amendments to the Conflict of Interest Code for the Employment and Human Services Department, 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

C. 43 APPROVE amended Conflict of Interest Code for the West County Wastewater 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

C. 44 APPROVE amended Conflict of Interest Code for the Contra Costa Transportation Authority, 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

C. 45 APPROVE amended Conflict of Interest Code for the Ironhouse Sanitary 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

C. 46 APPROVE amended Conflict of Interest Code for the Contra Costa Water 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

C. 47 APPROVE amendments to the list of designated positions of the Mt. View Sanitary District's Conflict of Interest Code, 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

C. 48 APPROVE amended Conflict of Interest Code for the Central Contra Costa Solid Waste Authority, a.k.a. RecycleSmart, 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

C. 49 APPROVE Conflict of Interest Code for the Orinda Union 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

C. 50 APPROVE amended Conflict of Interest Code for Delta Diablo, including the listed 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

C. 51 APPROVE amendments to the list of designated positions in the Conflict of Interest Code for the Department of Child Support Services, 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

C. 52 APPROVE amended Conflict of Interest Code for the Pittsburg Unified 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

C. 53 APPROVE amendments to the Conflict of Interest Code for the Moraga 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

C. 54 APPROVE amendments to the List of Designated Positions of the Conflict of Interest Code of the Department of Conservation and Development, 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

C. 55 APPROVE and AUTHORIZE the County Administrator, or designee, to execute a memorandum of understanding with the Contra Costa Transportation Authority, the Eastern Contra Costa Transit Authority and the Cities of Antioch, Hercules, Martinez, Pittsburg to assess expanded ferry service in the County effective November 14, 2022, and ALLOCATE \$40,000 from the Livable Communities Trust to the Contra Costa Transportation Authority as the County's contribution to the ferry service assessment, as recommended by Supervisor Glover. (100% Livable Communities Trust Fund, District V share)

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

C. 56 ACCEPT the canvass of votes for the October 18, 2022 Election for County Service Area P-6, Zone 506 (Discovery Bay 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

C. 57 ACCEPT status report on CalFresh participation, updates on the CalFresh benefit enhancements and expansions, as well as outreach efforts, 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

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 John Gioia 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 Federal D. Glover and John Gioia) meets quarterly on the first Monday of the month at 10:30 a.m.. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

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

The **Public Protection Committee** (Supervisors Andersen and Federal D. Glover) 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 every other month at 1:00 p.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Candace Andersen and Karen Mitchoff) 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 Syndrome
ALUC Airport Land Use Commission
AOD Alcohol and Other Drugs
ARRA American Recovery & Reinvestment Act of 2009
BAAQMD Bay Area Air Quality Management District
BART Bay Area Rapid Transit District
BayRICS Bay Area Regional Interoperable Communications System
BCDC Bay Conservation & Development Commission
BGO Better Government Ordinance
BOS Board of Supervisors
CALTRANS California Department of Transportation
CalWIN California Works Information Network
CalWORKS California Work Opportunity and Responsibility to Kids
CAER Community Awareness Emergency Response
CAO County Administrative Officer or Office
CCCFPD (ConFire) Contra Costa County Fire Protection District
CCHP Contra Costa Health Plan
CCTA Contra Costa Transportation Authority
CCRMC Contra Costa Regional Medical Center
CCWD Contra Costa Water District
CDBG Community Development Block Grant
CFDA Catalog of Federal Domestic Assistance
CEQA California Environmental Quality Act
CIO Chief Information Officer
COLA Cost of living adjustment
ConFire (CCCFPD) Contra Costa County Fire Protection District

CPA Certified Public Accountant
CPI Consumer Price Index
CSA County Service Area
CSAC California State Association of Counties
CTC California Transportation Commission
dba doing business as
DSRIP Delivery System Reform Incentive Program
EBMUD East Bay Municipal Utility District
ECCFPD East Contra Costa Fire Protection District
EIR Environmental Impact Report
EIS Environmental Impact Statement
EMCC Emergency Medical Care Committee
EMS Emergency Medical Services
EPSDT Early State Periodic Screening, Diagnosis and Treatment Program (Mental Health)
et al. et alii (and others)
FAA Federal Aviation Administration
FEMA Federal Emergency Management Agency
F&HS Family and Human Services Committee
First 5 First Five Children and Families Commission (Proposition 10)
FTE Full Time Equivalent
FY Fiscal Year
GHAD Geologic Hazard Abatement District
GIS Geographic Information System
HCD (State Dept of) Housing & Community Development
HHS (State Dept of) Health and Human Services
HIPAA Health Insurance Portability and Accountability Act
HIV Human Immunodeficiency Syndrome
HOV High Occupancy Vehicle
HR Human Resources
HUD United States Department of Housing and Urban Development
IHSS In-Home Supportive Services
Inc. Incorporated
IOC Internal Operations Committee
ISO Industrial Safety Ordinance
JPA Joint (exercise of) Powers Authority or Agreement
Lamorinda Lafayette-Moraga-Orinda Area
LAFCo Local Agency Formation Commission
LLC Limited Liability Company
LLP Limited Liability Partnership
Local 1 Public Employees Union Local 1
LVN Licensed Vocational Nurse
MAC Municipal Advisory Council
MBE Minority Business Enterprise
M.D. Medical Doctor
M.F.T. Marriage and Family Therapist
MIS Management Information System
MOE Maintenance of Effort
MOU Memorandum of Understanding
MTC Metropolitan Transportation Commission
NACo National Association of Counties
NEPA National Environmental Policy Act
OB-GYN Obstetrics and Gynecology
O.D. Doctor of Optometry
OES-EOC Office of Emergency Services-Emergency Operations Center
OPEB Other Post Employment Benefits
OSHA Occupational Safety and Health Administration
PARS Public Agencies Retirement Services
PEPRA Public Employees Pension Reform Act
Psy.D. Doctor of Psychology
RDA Redevelopment Agency

RFI Request For Information
RFP Request For Proposal
RFQ Request For Qualifications
RN Registered Nurse
SB Senate Bill
SBE Small Business Enterprise
SEIU Service Employees International Union
SUASI Super Urban Area Security Initiative
SWAT Southwest Area Transportation Committee
TRANSPAC Transportation Partnership & Cooperation (Central)
TRANSPLAN Transportation Planning Committee (East County)
TRE or **TTE** Trustee
TWIC Transportation, Water and Infrastructure Committee
UASI Urban Area Security Initiative
VA Department of Veterans Affairs
vs. versus (against)
WAN Wide Area Network
WBE Women Business Enterprise
WCCTAC West Contra Costa Transportation Advisory Committee



Contra
Costa
County

To: Board of Supervisors
From: Lori Cruz, Child Support Services Director
Date: November 1, 2022

Subject: Awards Recognition for Child Support Services

RECOMMENDATION(S):

PRESENTATION to recognize the Contra Costa County Department of Child Support Services (DCSS) receiving the Child Support Director's Association (CSDA) Outstanding Program Award, CSDA Outstanding Group Achievement Award, and National Child Support Enforcement Association (NCSEA) Innovative Collaboration & Partnership Collaboration Award.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

Annually, the child support community recognizes best practices and outstanding programs via its awards process. In 2022, the CSDA recognized Contra Costa County Department of Child Support Services for its consistent efforts in providing quality child support services to its constituency and its community with the Outstanding Program Award. The CSDA also awarded the Outstanding Group Achievement Award to Contra Costa County DCSS Smith/Ostler team for its efforts to ensure that families receive all the support they are entitled to. Additionally, the NCSEA recognized Contra Costa County DCSS for innovation in partnership with Rubicon Programs.

CONSEQUENCE OF NEGATIVE ACTION:

If this action were not approved, the County may not hear about the exemplary efforts of the Department of Child Support Services.

CHILDREN'S IMPACT STATEMENT:

The recommendation supports the following children's outcomes: (1) Children Ready for and Succeeding in School; (2) Children and Youth Healthy and Preparing for Productive Adulthood; and (3) Families that are Economically Self Sufficient.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: June McHuen, Deputy

Contact: Hannah Britton, 925-313-4450

cc:



Contra
Costa
County

To: Board of Supervisors
From: Esa Ehmen-Krause, County Probation Officer
Date: November 1, 2022

Subject: Orin Allen Youth Rehabilitation Facility

RECOMMENDATION(S):

APPROVE the closure of the Orin Allen Youth Rehabilitation Facility, (the "Ranch") located at 4491 Bixler Rd. in the unincorporated area of Byron, California.

DIRECT the County Probation Officer to move to close the facility in accordance with the timeline included in the Staff Report included with the Board Order.

FISCAL IMPACT:

The operating expenses for Orin Allen Youth Rehabilitation Facility total approximately \$6,546,500 for fiscal year 2022-23. The latest estimate on deferred maintenance needs is \$5.4 million based on the facility condition assessment report completed by Gordian in 2021. Additionally, the average annual maintainance for the facility is \$595,579.

BACKGROUND:

The Orin Allen Youth Rehabilitation Facility (OAYRF,) is a discretionary residential commitment program for adolescent males located at 4491 Bixler Rd. in unincorporated Byron, California. This Probation Department facility operates as county juvenile ranch, as per the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: Esa Ehmen-Krause,
925-313-4188

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

ATTESTED: November 1, 2022

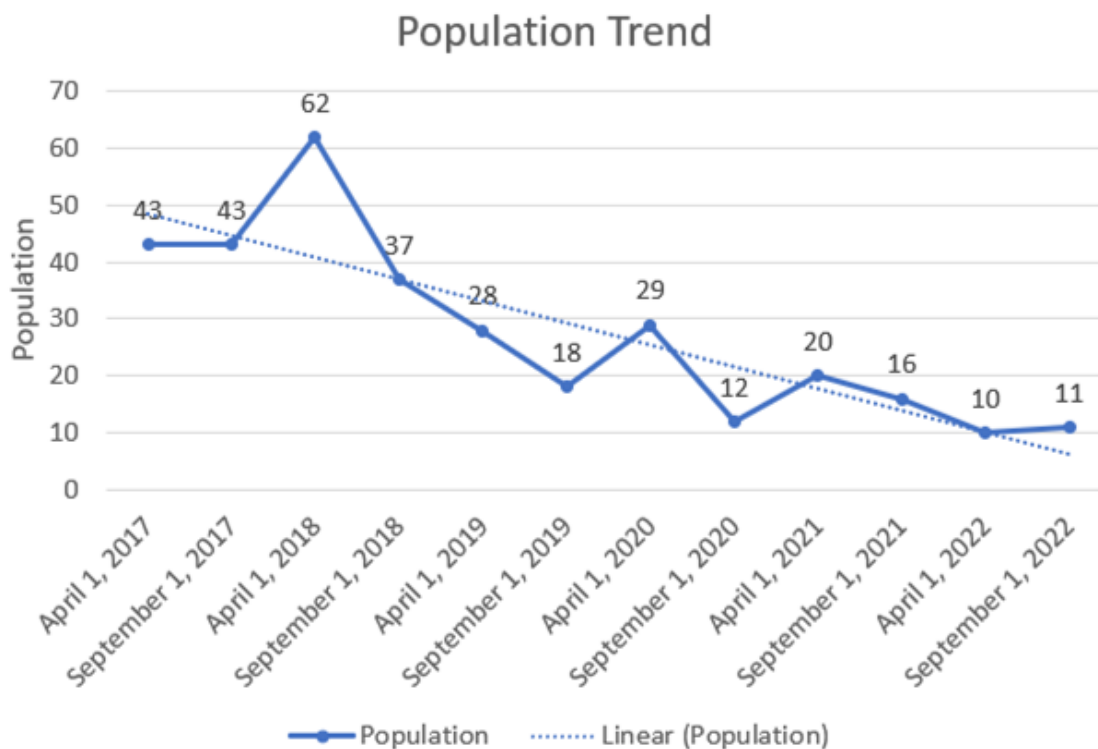
Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

Welfare and Institutions Code §881. As designed, OAYRF is considered minimum security, and is intended to serve low to moderate risk youth. This facility has a Board of State and Community Corrections rated bed capacity of 100, however emerging research related to adolescent brain develop, and increased investments in community programming and services has impacted trends in both charging and sentencing “delinquent” youth. This has resulted in a reduced reliance on juvenile incarceration and a steady decline in the population at OAYRF.



In addition to the reduction in population, deferred maintenance has resulted in the need for significant repairs, updates, and renovations, which have been estimated to be \$5.4 million based on the most recent estimates.

There are currently 36 Probation Department staff assigned to OAYRF, which could be reassigned throughout the Department. Senate Bills 823 and 92 have precipitated the mandated need for increased officers to support the programs and services for realigned youth.

The Briones Youth Academy, Community Path allows youth the opportunity to engage in the same comprehensive evidence-based programs and services that they would have received at Orin Allen, while remaining at home, in their communities. This minimizes the disruption and impact on youth and families, allowing them to focus on rehabilitative services. The Probation Department, in partnership with community based providers, would see youth seven days a week, and will transport youth to regional locations, three nights a week for cognitive behavioral group programming, as well as provide access to the same recreational program options, such as sailing and hiking trips, on the weekends. Intensive, home-based family therapy, and the ability to serve girls, are two additional advantages of the BYA, Community Path that are unable to be replicated at the Orin Allen Youth Rehabilitation Facility.

CONSEQUENCE OF NEGATIVE ACTION:

The Probation Department will continue to invest resources operating an underutilized facility, and will not be able to fully implement the programs required by Senate Bills 823 and 92.

CLERK'S ADDENDUM

Speakers: Carlos Fernandez, Safe Return Project, Juvenile Justice Commission; Tamani Drew; Randy Joseph, RYSE; Lonnie Briscoe, Senior Tutors from Rossmoor; Francisco; No name given; Gigi Crowder, Executive Director of NAMI; Julius Vanhook, Rye Scott, Chair Juvenile Justice Commission; Veronica Martinez, Young Womens Freedom Center; Caller 6770; Addie; Rachel Rosekind; Phil Arnold; Stephanie; Dante, San Pablo; Jane; Doug Leach, Multifaith Action Coalition; Lynn Collins; Cheryl; Teresa Pasquini; Israel; Marisol, Safe Return Project; Jonathon Laba.

Written commentary received from: Meredith Desautels, Youth Attorney; Marisol Cantu (attached).

AGENDA ATTACHMENTS

Probation Presentation

MINUTES ATTACHMENTS

Correspondence Received

Contra Costa County Probation Department



Esa Ehmen-Krause, Chief Probation Officer

Briones Youth Academy



Secure Track Path

- Youth previously eligible to go to DJJ
- 707(b) Serious &/or violent felonies
- Court ordered

Commitment Path

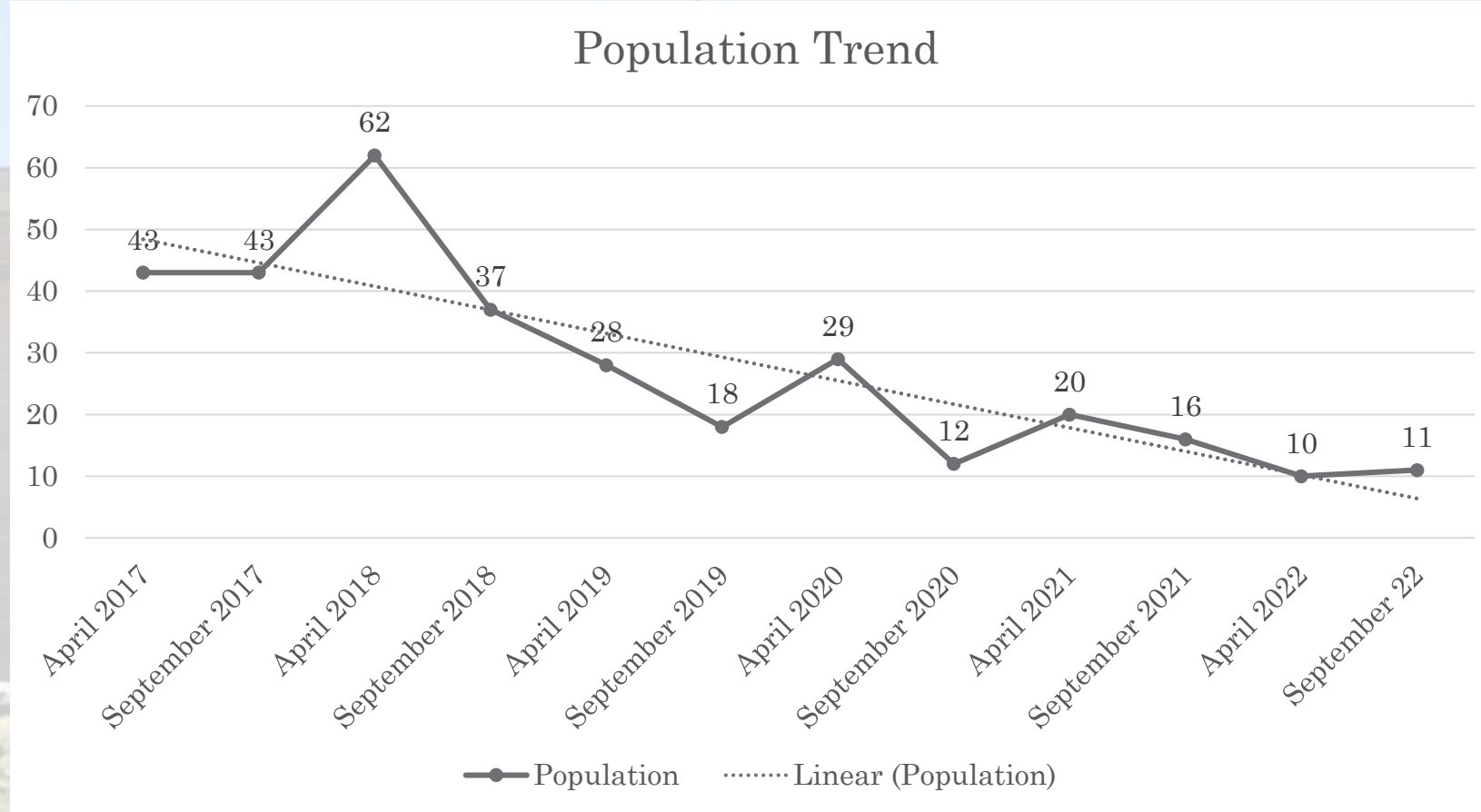
- Replaced Youthful Offender Treatment Program
- 6, 9, or 12 month program
- Court ordered

Community Path

- Home-Based Program
- Alternative to Orin Allen Youth Rehabilitation Facility
- Individualized
- Suitable* for low to moderate risk youth
- Court Ordered
- May be used as court ordered "Step-Down" for Secure Track



Orin Allen Youth Rehabilitation Facility



Orin Allen Youth Rehabilitation Facility

Year	Commitments	Recidivism Rate
2019	72	72.2%
2020	33	54.5%
2021	26	76.9%
2022	18	-



Orin Allen Youth Rehabilitation Facility

FY 22-23 Budget - \$6.5 million

Deferred Maintenance - \$5.4 million

Avg Annual Maintenance - \$0.6 million



Multi-Use Central Youth Campus

- Trauma Informed Design, Trauma Responsive Program
- Natural Lighting
- Hope and Healing Centered
- Enhanced Programming, Academic & Career Technical Educational Space
- State of the Art
- Robust Family Engagement



Proposed Transition Plan

30 - 45 Days	45-60 Days	90 Days	2023	2024-2029
Notice staff, youth, families, and stakeholders	Return youth to community (based on program completion & individual needs)	Fully implement Briones Youth Academy program model	Conduct community forums surrounding campus "vision"	Embark on multi-year demo and construction efforts
Assess outstanding youth needs & finalize transition/reentry plans	Work with Labor Relations to transition staff to alternate work assignments		Seek Approval to Proceed from Board of Supervisors for central youth campus	Open Multi-Use Youth Campus
Meet with families and caretakers to prepare and plan for any outstanding needs			Engage in ongoing planning for central youth campus	



11/01/2022

Karen Mitchoff, Chair, Contra Costa County Board of Supervisors

Diane Burgis, Supervisor

John Gioia, Supervisor

Federal Glover, Supervisor

Candace Andersen, Supervisor

Dear Supervisors:

We are writing to express our extreme frustration and opposition to the proposed closure of the Orin Allen Youth Rehabilitation Facility (OAYRF) in Byron, commonly known as the “Ranch.” Two years ago, in the wake of the call of Black Lives Matter, to reimagine our youth justice and public safety systems, our community demanded the closure of the county’s Juvenile Hall. This was met with a commitment from District Attorney Diane Becton to close the Hall and celebrated by the county as a move towards racial and social equity for our youth. Now, once again, we are urging the Board of Supervisors to listen and respond to the community’s call to vote NO on the closure of the “Ranch” until a complete Community Pathways plan has been implemented and proven successful. This plan must include staffing, community resources, and wraparound services provided by community-based organizations. The community must be involved before a final decision is made to close the “Ranch” and expand the Hall.

The Chief of Probation's resolution to close down the “Ranch” and expand the Hall comes on the same date as the Office of Racial Equity and Social Justice’s formal launch. In doing so, it contradicts the ORESJ's spirit and mission and obstructs the reduction of racial disparities evidenced by the county's systems-impacted youth, where African-American, Native American, and Latino youth are incarcerated at 5, 3, and 1.7 times the rate of white youth, respectively. It is time for the county to DIVEST from incarceration and INVEST in solutions and organizations that serve the community and uphold human dignity. We cannot create spaces of hope and healing within institutions that are inherently punitive and traumatizing.

The Probation Department’s plan to close the “Ranch” and expand the Juvenile Hall has not been a transparent or community-centered process. Probation has not provided sufficient information about the Community Pathways Program, and the proposal to close the “Ranch” appears to be driven exclusively by staffing concerns, with minimal regard for the closure’s impact on the continuum of services available to justice-involved youth in Contra Costa County. The Probation Department must be held accountable for a plan that was created without bringing the key institutional stakeholders together at the decision-making table, including Behavioral Health, the Public Defender’s Office, the District Attorney’s Office, the Juvenile Court, the Juvenile Justice Commission, the Juvenile Justice Coordinating Council, the Racial Justice Oversight Body, the

Reimagining Youth Justice Taskforce, and the Office of Education. Furthermore, Probation staff has not engaged community stakeholders, including youth-serving community and faith based organizations, coalition partners who work towards youth justice, and most importantly, formerly incarcerated or systems-impacted youth and their families. The Office of Probation promised to hold Community Listening Sessions. To our knowledge, they have not fulfilled this promise. If the Board values transparency and accountability and seeks to uphold their commitment to addressing the county's racial and social inequities, a community-centered process must be at the helm *before* such detrimental changes to the Juvenile Justice System are implemented.

We ask the Board to pause efforts to close the facility until a comprehensive discussion, fully informed by stakeholder and community input and contextualized by a full reexamination of the county's youth justice system, can take place. We call for full transparency, inclusion, and accountability. Probation must abide by an implementation plan that incorporates robust and meaningful community involvement. The 3-month timeline is too short without sufficient community input. As it stands, there is only one youth in the Community Pathways Pilot Program. We ask Probation to broaden the pilot over the course of the next two years before closing the Ranch to ensure that judges have a viable, less restrictive option for youth placement. We ask that Probation co-create a Community Pathways option with formerly and currently incarcerated youth and their families to identify and analyze the problems and develop solutions that incorporate their voices and experiences. This must be done in a manner that centers racial justice, prioritizes the funding of community-based service providers, deemphasizes institutional confinement, and promotes health, healing, and wellness. We strongly oppose closure of the "Ranch," particularly if done outside the context of this larger conversation.

Again, we urge the Board of Supervisors to vote NO on the resolution to close the "Ranch" until the Probation Department prioritizes community involvement, transparency, and engagement of key institutional stakeholders.

The Safe Return Project
Carlos Fernandez

Young Women's Freedom Center
Tumani Drew

The following organizations support this message:

California Alliance for Youth and Community Justice
Contra Costa Budget Justice Coalition
Contra Costa Immigrant Rights Alliance
Contra Costa Public Defender's Association
Conscious Contra Costa
Ensuring Opportunity Campaign

Healthy Contra Costa
Lift Up Contra Costa
Monument Impact
Reimagine Public Safety Contra Costa
Reimagine Richmond
Rich City Rides
Richmond Progressive Alliance
Richmond City Council member Gayle McLaughlin
Richmond City Council member Claudia Jimenez
Richmond Vice Mayor Eduardo Martinez
RYSE Youth Center
Standing up for Racial Justice
Urban Tilth
West Contra Costa County Concilio Latino
Yes Nature to Neighborhoods

June McHuen

From: Meredith Desautels <mdesautels@ylc.org>
Sent: Monday, October 31, 2022 3:33 PM
To: John Gioia; Supervisor Candace Andersen; Diane Burgis; Supervisor Mitchoff; District5
Cc: Clerk of the Board
Subject: Public Comment for BOS Meeting 11/1/22 - Agenda Item D1.

Dear Members of the Board and Board Clerk,

Good afternoon and thank you for the opportunity to provide public comment for your meeting on Nov. 1, 2022, Agenda Item D1, Closure of the Orin Allen Youth Rehabilitation Facility (Ranch).

My name is Meredith Desautels and I'm an attorney with the Youth Law Center, a non-profit legal organization that advocates on behalf of system-involved young people. We strongly urge you to VOTE NO on the proposal to close the Ranch. Closing the Ranch and relocating youth to the juvenile hall would result in an increase in the most secure confinement of youth. This is the opposite approach that Contra Costa should be taking at this moment.

As you know, under juvenile justice realignment, every county is receiving a grant under the state Juvenile Justice Realignment Block Grant. The intent of this program is to assist counties in implementing a public health approach to juvenile justice, and to develop a continuum of care to address youth needs.

Under the current proposal, Contra Costa would be closing a less restrictive facility and moving youth into the county's most restrictive facility -- the juvenile hall. The research on youth incarceration shows that the correctional environment of juvenile halls is extremely harmful to young people. The immediate harms are numerous, including increased rates of depression and risk of self-harm and suicide, increased risk of school drop-out and losses in reading and math, traumatic stress from family separation, and interrupted adolescent development. In the long-term, incarcerated youth face a higher risk of adult incarceration, a decreased likelihood of high school graduation, poor employment outcomes and poor health outcomes, including higher rates of mental health issues and early death. And these harms disproportionately impact youth of color, who are overrepresented in the system.

Given the immense negative consequences of incarceration, Contra Costa must invest its resources in less restrictive alternatives to the juvenile hall. This proposal does the opposite. We urge you to reject this proposal and convene a community process to plan for a full continuum of care for justice-involved youth in Contra Costa.

Thank you,
Meredith Desautels

Meredith Desautels
Staff Attorney | Youth Law Center
832 Folsom Street, Suite 700
San Francisco, CA 94107
(415) 543 - 3379, ext. 3921
mdesautels@ylc.org
pronouns: she/her/hers

www.ylc.org

Confidentiality Notice: This email, including any attachments, is intended only for the person or entity to which it is addressed, and may contain information that is privileged, confidential, or otherwise protected from disclosure. Any usage, dissemination, distribution, or copying of this email or the information herein by anyone other than the intended recipient(s) is strictly prohibited. If you have received this email in error, please notify the sender by reply email and destroy the original message and all copies immediately.

ATTN: Clerk of the Board
Supervisor John Gioia
Supervisor Candace Andersen
Supervisor Diane Burgis
Supervisor Karen Mitchoff
Supervisor Federal Glover

1 November 2022

Re Agenda Item D1: Orin Allen Youth Rehabilitation Facility Closure

In 2020, in Contra Costa, Black youths were 14 times more likely than white youths to be arrested, 15 times more likely to be referred to Probation, and 1.6 times more likely to have petitions filed. Even as total numbers of juvenile arrests and detentions have decreased, racial and ethnic commitment disparities remain profound and prevalent. Coming on the heels of the Office of Racial Equity and Social Justice's formal launch, Probation's resolution to close the "Ranch" and expand the Hall violates the Office's spirit and mission *and* obstructs reduction of the racial disparities evidenced in the county's juvenile justice continuum.

Probation's stated vision is to "work collaboratively to create opportunities for those we serve to experience a positive outcome that strengthens the individual and makes the community safe." Yet, its navigation of this effort has been opaque and fragmented. Communication with the public, community-based organizations, relevant county stakeholders, and—in particular—systems-involved youth and their families, has been insufficient and inconsistent. Above all, the swift timeline to close the Ranch, coupled with lack of preparedness, resourcing, and evidence around the Community Pathways program, bodes dire consequences and portends *expansion* not reduction of a confinement setting that is detrimental to young people.

History has shown us that institutions will try to preserve the problem to which they are the solution. Confinement is a punishing, dangerous, and often traumatizing experience for youth, who typically already have a history of trauma and victimization. ***We cannot create spaces of hope and healing within institutions that are inherently punitive and traumatizing.***

Cornel West said, "*Love is what Justice looks like in public.*" **Jails are not Justice.** Please, supervisors, before closing the Ranch, demand that Probation holds robust stakeholder conversations, fully rolls out and evaluates the Community Pathways program, and uplifts the voices of systems-involved youth and families. Thank you.

Sincerely,

Rachel Rosekind



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: Capital Road Improvement and Preservation Program for Fiscal Year 2022/2023 through 2028/2029

RECOMMENDATION(S):

HEARING to consider adoption of Resolution No. 2022/375 to approve the Capital Road Improvement and Preservation Program (CRIPP) for fiscal year 2022/2023 through 2028/2029, as recommended by the Transportation, Water, and Infrastructure Committee, and the Public Works Director, Countywide.

FISCAL IMPACT:

No fiscal impact. Approval and adoption of the CRIPP will provide a programming document that will outline the anticipated expenditures of road-related capital funds in the next seven years. The CRIPP is a working document that programs funds for capital road improvement projects within the County. Preparation of the CRIPP is a requirement of the Growth Management Program and Measure J funding.

BACKGROUND:

The CRIPP is a programming document for the funding of capital road improvement and preservation projects within Contra Costa County. It includes estimated project costs, funding source information, and scheduling information for known potential projects within the next seven fiscal years. It also includes revenue projections and a summary of estimated project-related expenditures for each funding source.

The CRIPP was established by Resolution 89/306 under the County Road Improvement Policy (Policy). The Policy was authorized by Government Code Section 66002 and is required under the Growth Management Element of the Contra Costa Transportation and Growth Management Program Ordinance approved by the voters in November 1988 (Measure C-88) and reaffirmed in 2004 with passage of Measure J. Measure J requires that each participating local agency develop a five-year CRIPP. In 1991, the CRIPP was expanded to cover seven years to conform to the Congestion Management Plan, and in 1992 the CRIPP update was changed to a biennial schedule.

Approval of the CRIPP by the Board of Supervisors does not automatically approve each individual project listed in the CRIPP. Each project in the CRIPP is subject to a separate public review, engineering feasibility analysis, and environmental assessment before the Board of Supervisors will consider final approval of the project. As this is a planning level document, adoption of the CRIPP will not preclude development and construction of projects that have not been identified.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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
Federal D. Glover, District V Supervisor

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

ATTESTED: November 1, 2022

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

ABSENT: Karen Mitchoff, District IV Supervisor

By: June McHuen, Deputy

Contact: Nancy Wein, 925.313.2275

cc:

BACKGROUND: (CONT'D)

As more information is gathered about a project, the Public Works Department may determine that the project will cost more than originally estimated for reasons not known at this time. In such a case, the Public Works Department will study various alternatives to find a solution to the funding shortfall. The Public Works Department will adjust subsequent CRIPPs to reflect any changes in project scope or cost.

Adopting a CRIPP to guide our capital improvements will do several things for the County:

- Increase public awareness of how and where funds will be spent on our road system.
- Enhance public trust and increase funding transparency by demonstrating that funds are programmed and expended in accordance with an approved program.
- Encourage more public involvement in the programming and expenditure of our capital funds.
- Provide accurate "accountability" of whether our transportation system will meet an acceptable level of service to satisfy our growth management policies.
- Provide a basis for projecting staffing needs over the next seven years.
- Provide a budget tool to track expenditures of each type of funding utilized for capital improvements.

Gas Tax is the primary funding source for capital projects and the maintenance program. There are many competing priorities for the fixed amount of gas tax the County annually receives from the State. For many years, the County has had to defer maintenance on its roadways, which means repairs to infrastructure and related assets get delayed and backlogged due to budget limitations and funding constraints. The goal over the next 7 years is to increase the amount of available funding for pavement surface treatments and the budget for routine maintenance of over 660 miles of roadways and related infrastructure like culverts, catch basins, guard rail and bridges to try and address this need.

This goal must be balanced with need for new transportation projects while considering the issues below.

- COVID has resulted in a decrease in expected gas tax revenue of millions of dollars and the roll out of some grant programs, which also has affected available funding for projects over the last two years.

- The County experienced almost \$19 million of unexpected damage to the roadway system caused by storm events in 2017 and 2019.

About half of this cost was covered by state and federal funds but the balance was funded with local funds. These unforeseen projects to restore the roadways after the storm events greatly impacted the schedule and available revenue for other projects through 2022, as the last of these projects are just now being completed.

- The costs of construction materials and labor has increased almost 20% the last two years, and this is expected to continue in the future. This has made currently programmed projects more expensive to build.

- There will be many new opportunities for grants within the next 12 months, but they will all require some local match, which could be in the millions of dollars in gas tax. The road program is financially constrained, which means there is only so much money to go around. Currently there is limited capacity to provide this local match and decisions will have to be made on the best projects to construct while balancing the need to address maintenance needs on the County's existing roadway infrastructure.

In 2021, Congress approved a new federal transportation bill titled "Infrastructure Investment and Jobs Act" (IIJA). This bill creates many competitive funding programs, including categories for transportation in the millions of dollars. In addition, there will be safety grants, programs to fund bicycle and pedestrian projects, and other funding opportunities for projects. The requirement for a local match will need to be balanced with the available funds for the maintenance program.

Through the CRIPP and the Road Program, the County will continue to improve roadway safety through adoption of a Vision Zero Program and the Active Transportation Plan. Vision Zero is a change in how we think about and approach fatalities and major injuries on our roadways. Instead of accepting collisions that result in fatalities and serious injuries as inevitable, Vision Zero requires us to instead think of these collisions as preventable through a Safe System Approach. A Safe System Approach addresses the five elements of a safe transportation system through a shared responsibility and redundancy: safe road users, safe vehicles, safe speeds, safe roads, and post-crash care. The objective of the Active Transportation Plan is to support a mode shift from the single-occupant vehicle to other more active and environmentally friendly modes of transportation like walking, biking, rolling, and using transit.

Our goal is to also create a sustainable transportation network to try and address the impacts of the road system on the environment. Future projects may include cool pavements, porous pavements, complete streets, multi-modal ways to travel, recycled materials, and drought tolerant landscaping where feasible. The County is also required to install green stormwater infrastructure on many projects to treat stormwater to remove sediments and pollutants before the stormwater goes into the storm drain system. A sustainable transportation network will also positively affect climate change, greenhouse gas emissions, and water supply.

The issues of environmental justice will need to be addressed in the development of transportation projects, which is a great concern for residents and stakeholders. Environmental justice is the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income, with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the CRIPP could adversely affect the schedule of road improvements for the next seven years as this document provides direction for project planning and staff requirements.

Measure J and the County's proposed growth management policy requires adoption of a CRIPP be enacted to meet the anticipated needs of new development impacts on the roadway systems. Without an approved CRIPP, the County will not be able to fulfill this requirement, which would jeopardize our Measure J return to source funding.

AGENDA ATTACHMENTS

Resolution No. 2022/375

CRIPP 2022

MINUTES ATTACHMENTS

Signed Resolution No. 2022/375

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

Adopted this Resolution on 11/01/2022 by the following vote:

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

NO: ☐

ABSENT: ☒ **Karen Mitchoff**

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/375

IN THE MATTER OF the approval of the Capital Road Improvement and Preservation Program for fiscal year 2022/2023 to 2028/2029 for unincorporated Contra Costa County, Countywide.

WHEREAS, the Capital Road Improvement & Preservation Program (CRIPP) was established by Resolution 89/306 under the County Road Improvement Policy; and

WHEREAS, the County Road Improvement Policy was authorized by Government Code Section 66002 and is required under the Growth Management Element of the Contra Costa Transportation and Growth Management Program Ordinance approved by the voters in November 1988 (Measure C-88) and reaffirmed in 2004 with passage of Measure J; and

WHEREAS, Measure J requires that each participating local agency develop a five-year CRIPP to meet and/or maintain traffic service and performance standards. In 1991, the CRIPP was expanded to cover seven years to conform to the Congestion Management Plan; and

WHEREAS, the CRIPP is a programming document for the funding of capital road improvement projects within unincorporated Contra Costa County; and

WHEREAS, each project in the CRIPP is subject to a separate public review, engineering feasibility analysis, and environmental assessment before the Board of Supervisors will consider final approval of the project; and

WHEREAS, adoption of the CRIPP will not preclude development and construction of projects that have not been identified; and

WHEREAS, the Public Works Department will study various alternatives to find a solution to funding shortfalls. The Public Works Department will adjust subsequent CRIPPs to reflect any changes in project scope or cost; and

WHEREAS, adopting a CRIPP to guide our capital improvements will do several things for the County:

- Increase public awareness of how and where funds will be spent on our road system.
- Enhance public trust and increase funding transparency by demonstrating that funds are programmed and expended in accordance with an approved program.
- Encourage more public involvement in the programming and expenditure of our capital funds.
- Provide accurate "accountability" of whether our transportation system will meet an acceptable level of service to satisfy our growth management policies.
- Provide a basis for projecting staffing needs over the next seven years.
- Provide a budget tool to track expenditures of each type of funding utilized for capital improvements; and

WHEREAS, the CRIPP was reviewed by the County Transportation, Water and Infrastructure Committee on October 10, 2022, and recommended to the Board of Supervisors for adoption.

WHEREAS, a hearing was held on November 1, 2022 at 9:00 a.m., in the Board of Supervisors' Chambers; and

WHEREAS, the notice of hearing was published and posted pursuant to Government Code Section 66002 and 65090; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Contra Costa County approves the Capital Road

Improvement and Preservation Program for Fiscal Year 2022/2023 to 2028/2029.

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: Nancy Wein, 925.313.2275

ATTESTED: November 1, 2022

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

By: June McHuen, Deputy

cc:

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

Adopted this Resolution on 11/01/2022 by the following vote:

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



Resolution No. 2022/375

IN THE MATTER OF the approval of the Capital Road Improvement and Preservation Program for fiscal year 2022/2023 to 2028/2029 for unincorporated Contra Costa County, Countywide.

WHEREAS, the Capital Road Improvement & Preservation Program (CRIPP) was established by Resolution 89/306 under the County Road Improvement Policy; and

WHEREAS, the County Road Improvement Policy was authorized by Government Code Section 66002 and is required under the Growth Management Element of the Contra Costa Transportation and Growth Management Program Ordinance approved by the voters in November 1988 (Measure C-88) and reaffirmed in 2004 with passage of Measure J; and

WHEREAS, Measure J requires that each participating local agency develop a five-year CRIPP to meet and/or maintain traffic service and performance standards. In 1991, the CRIPP was expanded to cover seven years to conform to the Congestion Management Plan; and

WHEREAS, the CRIPP is a programming document for the funding of capital road improvement projects within unincorporated Contra Costa County; and

WHEREAS, each project in the CRIPP is subject to a separate public review, engineering feasibility analysis, and environmental assessment before the Board of Supervisors will consider final approval of the project; and

WHEREAS, adoption of the CRIPP will not preclude development and construction of projects that have not been identified; and

WHEREAS, the Public Works Department will study various alternatives to find a solution to funding shortfalls. The Public Works Department will adjust subsequent CRIPPs to reflect any changes in project scope or cost; and

WHEREAS, adopting a CRIPP to guide our capital improvements will do several things for the County:

- Increase public awareness of how and where funds will be spent on our road system.
- Enhance public trust and increase funding transparency by demonstrating that funds are programmed and expended in accordance with an approved program.
- Encourage more public involvement in the programming and expenditure of our capital funds.
- Provide accurate "accountability" of whether our transportation system will meet an acceptable level of service to satisfy our growth management policies.
- Provide a basis for projecting staffing needs over the next seven years.
- Provide a budget tool to track expenditures of each type of funding utilized for capital improvements; and

WHEREAS, the CRIPP was reviewed by the County Transportation, Water and Infrastructure Committee on October 10, 2022, and recommended to the Board of Supervisors for adoption.

WHEREAS, a hearing was held on November 1, 2022 at 9:00 a.m., in the Board of Supervisors' Chambers; and

WHEREAS, the notice of hearing was published and posted pursuant to Government Code Section 66002 and 65090; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Contra Costa County approves the Capital Road

Improvement and Preservation Program for Fiscal Year 2022/2023 to 2028/2029.

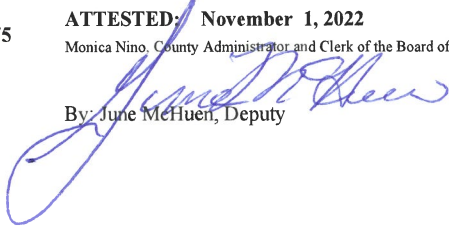
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Nancy Wein, 925.313.2275

ATTESTED: November 1, 2022

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

By: June McHuen, Deputy



cc:

Contra Costa County Public Works Department

CAPITAL ROAD IMPROVEMENT AND PRESERVATION PROGRAM

Planning for the future



2022



INTRODUCTION

The Contra Costa County Capital Road Improvement and Preservation Program (CRIPP) aims to maintain and improve the County's infrastructure within the public road right of way. This includes roadways, bridges, storm drains, traffic lights, bike lanes, sidewalks, curb ramps and roadway landscaping.

The CRIPP is an expenditure plan that lays out the funded transportation projects in the County for the next seven years and is approved by the Board of Supervisors. It is central to the County's Road Program, which is to provide a safe, efficient, and reliable transportation system that balances social, environmental and economic needs of the County.

This capital budget presented in the CRIPP emphasizes:

- ◆ Leveraging federal and state grants with local funds to maximize available funding for new infrastructure.
- ◆ Responsibly managing funds to maintain and improve our existing infrastructure
- ◆ Planning for future demands on the transportation system
- ◆ Effectively managing fiscal resources and seeking funding opportunities.

Public Works Mission Statement: Public Works employees deliver cost effective, safe, reliable and sustainable projects, programs and quality services with a focus on our communities and provide support services that are competitive, attentive, responsive, efficient and safe to enable County Departments to provide high quality services to the public.

TABLE OF CONTENTS

INTRODUCTION – Page 1

WHAT IS A CAPITAL PROJECT – Page 3

WHAT DID WE ACCOMPLISH SINCE THE LAST CRIPP? – Page 4

ACTIVE TRANSPORTATION PLAN – Page 5

VISION ZERO PROGRAM – Page 6

HOW MUCH CAPITAL WORK IS BEING DONE? – Page 7

NEAR-TERM PROJECT OUTLOOK – Page 8

COUNTYWIDE ROADWAY INVENTORY – Page 10

COUNTYWIDE INFRASTRUCTURE NEEDS AND CHALLENGES – Page 11

PAVEMENT CONDITION – Page 11

PEDESTRIAN AND BICYCLE INFRASTRUCTURE – Page 13

COUNTY BRIDGE PROGRAM – Page 15

GREEN STORMWATER INFRASTRUCTURE – Page 15

CLIMATE CHANGE – Page 17

LIMITED RESOURCES, INCREASING COSTS AND CHANGING SOCIAL PRIORITIES – Page 18

WHERE DOES ALL THE MONEY COME FROM FOR OUR PROJECTS? – Page 20

- ◆ The CRIPP is a planning document. When the Board of Supervisors approves the CRIPP, it does not automatically approve each individual project listed in the CRIPP. Each project in the CRIPP is subject to a separate public environmental review, engineering feasibility analysis, and environmental assessment.
- ◆ As information is gathered about each project, the Public Works Department may determine that the project will cost more than originally estimated for reasons not known at the time the CRIPP is published. In such cases, the Public Works Department will study various alternatives to find a solution to address the funding shortfall or by identifying other funding sources. The Public Works Department will then adjust subsequent CRIPPs to reflect any changes in project scope or cost.



**TRANSPORTATION
ENGINEERING**

TABLE OF CONTENTS (cont.)

HOW DO WE ALLOCATE FUNDING TO OUR PROJECTS? – Page 23

BUDGETS ARE COMMUNICATION TOOLS – Page 25

CRIPP OUTLOOK – Page 25

ACTIVE AND COMPLETED PROJECT INTRODUCTION – Page 27

COUNTYWIDE PROJECTS – Page 29

PROJECTS BY SUPERVISOR DISTRICTS:

- **District I – Page 39**
- **District II – Page 57**
- **District III – Page 77**
- **District IV – Page 97**
- **District V – Page 113**

APPENDICES:

- A. Acronym Definitions**
- B. County Road Improvement Program**
- C. Gas Tax Guidelines**
- D. RMRA Information**
- E. Complete Streets Policy**
- F. Vision Zero Policy**
- G. Active Transportation Program**
- H. CRIPP Resolution & Board Order**
- I. Area of Benefit Section**
- J. Unfunded Projects**



WHAT IS A CAPITAL PROJECT?

The Public Works Department builds capital projects to enhance or improve transportation infrastructure in the public right of way. These projects are usually more than \$100,000 and are unique with a complete funding plan. They can range from bicycle and pedestrian improvements, roadway shoulder widening, pavement surface treatments to major bridge replacement projects.

Projects often involve significant public outreach and design work, and some include regulatory permitting, and utility coordination or relocation before construction can begin. A key distinction between a capital project and one that is in the operating budget is that capital projects are distinct, usually multi-year projects that are independently funded by one or many sources that add or modify some facility or feature within the road right-of-way. In contrast, projects in the operating budget chiefly focus on maintaining the facilities we already have.



Marsh Drive Bridge Under Construction



Danville Boulevard/Orchard Court Roundabout Conceptual Drawing

WHAT ABOUT MARSH DRIVE BRIDGE?

This is a major bridge replacement project over the Walnut Creek Channel. The existing 1938 bridge will be replaced with a new one that meets current standards and allows for safe public access with bicycle and pedestrian facilities. This \$17 million project will be completed in 2022.



WHAT ABOUT DANVILLE BOULEVARD ROUNDABOUT?

This will be the first County maintained roundabout and will improve safety and traffic circulation in downtown Alamo. This project is leveraging \$2.7 million in federal funds from the Highway Safety Improvement Program. Construction of this project is scheduled for 2023 with a total estimated cost of \$6.3 million as of November 2021.



WHAT DID WE ACCOMPLISH SINCE THE LAST CRIPP?

Some of the highlights from the past two years include:

- ◆ About **92 miles of the 661 miles** of roadway maintained by the County were surface treated as part of the pavement preservation program
- ◆ **Bailey Road/SR4 Interchange Project** revamped the Caltrans off-ramp to improve pedestrian and bicycle safety and mobility at State Route 4 highway on/off ramps
- ◆ Completed **4.5 miles of centerline rumble strips** on San Pablo Dam Road to reduce crossover collisions
- ◆ **5 storm damage sites** were repaired on Alhambra Valley Road, Bear Creek Road, Happy Valley Road, and Pinehurst Road
- ◆ Approximately **0.5 miles of overhead utilities** were placed underground within Bailey Road and Willow Pass Road in Bay Point
- ◆ Added approximately **1870 feet of bikeway on Oak Road** by Pleasant Hill Bart
- ◆ Completed **2640 feet of Complete Street Improvements** along Fred Jackson Way
- ◆ Countywide Guardrail Project and Kirker Pass Road Safety Projects installed **8.5 miles of improved guardrail** along 30 miles of County roadway
- ◆ **5 sets of pedestrian-actuated flashers** were installed in the Walnut Creek, Rodeo, and Bay Point areas
- ◆ Started the **replacement of Marsh Drive Bridge** over lower Walnut Creek with a new bridge that is wider plus structurally, seismically, and hydraulically improved
- ◆ Constructed about **6000 feet of truck climbing lane** on northbound Kirker Pass Road to improve traffic flow on the steep grade

IS THE CONTRA COSTA COUNTY PUBLIC WORKS THE BEST IN THE BAY AREA?

- In 2001 the County was the first Public Works Department to be accredited in California. It was reaccredited by the American Public Works Association in 2020.
- Pioneer in Vision Zero to actively improve safety on County roads.
- Leader in the Active Transportation Program to improve safety and mobility for pedestrians, bicyclists, and transit users.



ACTIVE TRANSPORTATION PLAN



Contra Costa County is creating an Active Transportation Plan. The Plan will focus on improving walking, biking, and rolling (i.e., wheeled mobility devices used by people with disabilities, strollers, scooters, skateboards, etc.) in the unincorporated areas of the County. Input from community members has helped us develop this Plan. We appreciate everyone who shared experiences, challenges, and visions of walking, biking, and rolling with us.

At the end of the project, the Plan will have a list of prioritized project recommendations that will:

- ◆ Improve roadway infrastructure conditions and create new routes for people to walk, bike, and roll.
- ◆ Make walking, biking, and rolling to parks, schools, stores, and other community destinations safer and more comfortable.
- ◆ Prioritize community engagement efforts and project recommendations in disadvantaged communities.
- ◆ Develop a list of implementable projects to help the County improve safety and comfort for people walking, biking, and rolling.

The Plan Update process was completed in April 2022. Please visit <https://activecontracosta.org/> for more information.





VISION ZERO PROGRAM

Vision Zero is a change in how we think about and approach fatalities and major injuries on our roadways. Instead of accepting collisions that result in fatalities and serious injuries as inevitable, Vision Zero requires us to instead think of these collisions as preventable through a Safe System Approach. A Safe System approach addresses the five elements of a safe transportation system through a shared responsibility and redundancy: safe road users, safe vehicles, safe speeds, safe roads, and post-crash care.



On March 1, 2022, the County adopted the Action Plan from the Vision Zero Final Report that was crafted by the Public Works Department, the Department of Conservation and Development, and the Department of Health Services. Outside agencies and groups, such as the California Highway Patrol, the Contra Costa Transportation Authority (CCTA), 511 Contra Costa, and bicycle advocates, provided important assistance to the County in this effort.

For too long, fatalities and severe injuries from traffic collisions have been viewed as inevitable side effects of modern life. Each year, more than 40,000 people nationwide — the population of a small city — are needlessly killed in traffic collisions on American streets and thousands more are injured. While often referred to as “accidents,” the reality is that these tragedies can be prevented by taking a more proactive, preventative approach that prioritizes traffic safety as a public health issue.

Vision Zero includes capital improvements, but it is more than that. Contra Costa’s commitment to Vision Zero brought together a multi-disciplinary group, including our transportation engineering consultant, Fehr & Peers, the Public Works Department, County Health Services, the County Department of Conservation and Development, the California Highway Patrol, 511 Contra Costa, and Bike East Bay. That group will continue to address key Vision Zero focus areas for the County using elements of the Safe System.

For more information, please visit the County’s website at:
<https://www.contracosta.ca.gov/VisionZero>

HOW MUCH CAPITAL WORK IS BEING DONE?

Public Works staff has been busier than ever the last two years. We have been successful at obtaining grants from federal, state and local funding programs to construct a variety of projects. For example, in 2021, \$20.8 million of grant funding was secured for 8 projects. The total budget for the upcoming program, including projects constructed within the past two years, is about \$282.5 million for 49 projects, including the surface treatment projects and chip seal program.



The chart shows a ratio of project development costs (blue) to construction costs (orange) per fiscal year. The average annual construction cost from FY14/15 to FY26/27 is about \$22 million. The spikes in the orange indicate that major projects or improvements, which coincide with grant cycles, have been or are proposed to be constructed in those years.

Some projects are relatively small in scope and take just a year or two to design and construct. Others have multiple phases including planning, design, environmental documentation, right-of-way acquisition, utility relocation, and the actual construction that may span several years and have multiple phases.

NEAR-TERM PROJECT OUTLOOK

This list of projects shows a snapshot of the “Road Program at Work” and a sample of work in the next 7 years. These multi-phase projects will take a lot of effort, resources, and focus on the part of the Public Works Department to deliver successfully.

- ◆ **Mobility Projects** are Americans with Disabilities Act (ADA) upgrades, pedestrian and bicycle improvements, and pedestrian flashers. Complete Streets projects are listed here:



- Westminster and Kenyon Avenue Accessibility Project
- Iron Horse Trail Crossing Enhancements
- Bixler Road and Regatta Drive Intersection Improvements
- Walnut Boulevard Shoulder Widening
- Mayhew Way and Cherry Lane Trail Crossing Enhancement
- Alves Lane Trail Crossing
- North Bailey Road Active Transportation Corridor
- Treat Boulevard Corridor Improvement
- Curb Ramp Projects

- ◆ **Safety Projects** are based on reducing vehicular collisions. Pedestrian enhancements and other non-vehicular safety projects will be listed under Mobility Project.

- Byron Highway and Byer Road Intersection Improvements
- Danville Boulevard/Orchard Court Roundabout: This is the first roundabout on a County maintained roadway.
- Briones and Crockett Guardrail Upgrades
- Kirker Pass Road Southbound Truck Climbing Lane
- San Pablo Dam Road and Bailey Road Signal Hardware Upgrades
- Norris Canyon Safety Improvements
- Vasco Road Safety – Phase 2
- Franklin Canyon Road Safety Improvements



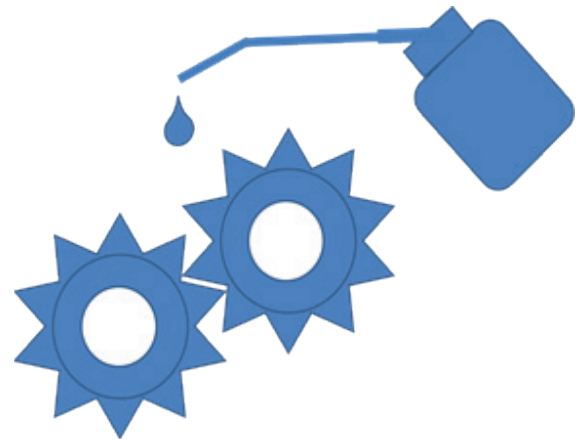
- ◆ **Reliability Projects** are projects to improve or sustain a rating index which is a tool to assess how well something is performing. This will include the pavement condition index (PCI) which is a method to evaluate how well the existing pavement surface on a roadway is performing. It also includes the Bridge Sufficiency rating and Bridge Health Index to evaluate the status of a bridge. Projects will typically include pavement and bridge projects.



- Marsh Drive Bridge Replacement
- Pleasant Hill Road Bridge Rehabilitation
- Byron Highway Bridge Replacement
- Marsh Creek Road Bridge Replacement
- Second Avenue Bridge Replacement
- Annual Pavement Surface Treatment Projects
- Bridge Preventative Maintenance Projects (BPMP) 8 bridges

- ◆ **Efficiency Projects** are projects generated from studies that analyze roadway capacity. These projects tend to be more costly to design and construct since these involve more systematic improvements than typical localized improvement projects.

- Camino Tassajara and Tassajara Road Realignment Project



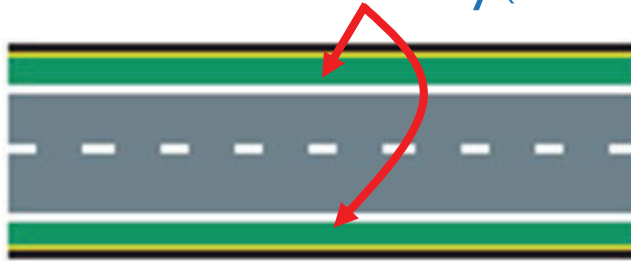
COUNTYWIDE ROADWAY INVENTORY

In order to provide a sense of scale, below is a snap shot of Contra Costa County roadway inventory.

661 miles of publicly maintained roadway (as of 2021)

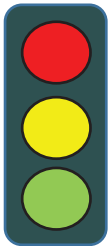


80 miles of Bikeway (Class 1 Trails, Class 2 Bike Lanes, & Class 3 Bike Routes)



Intersections:

100 Traffic
Signalized
Intersections



107 Four-
Way Stop-
Controlled
Intersections



1,234
Two-Way
Stop-
Controlled
Intersections



1,075
Crosswalks



Miscellaneous Items:

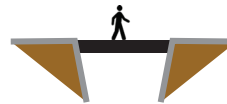
91 Vehicular
Bridges



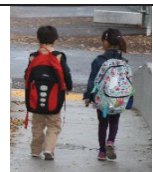
11 Bridges with
less than 20 foot
span



9 Pedestrian
Bridges



439.5
miles of
Sidewalk



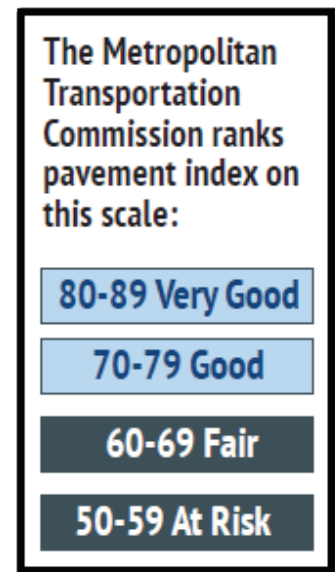
COUNTYWIDE INFRASTRUCTURE NEEDS AND CHALLENGES

With so much geographic area within Contra Costa County, so many different types and conditions of roadway facilities, and such a diverse range of communities, the Public Works Department needs to consider many competing factors in order to identify needs and to generate solutions and capital projects that would meet those needs.

PAVEMENT CONDITION

The Contra Costa County Pavement Management System aims to monitor the roadway pavement condition every two years and keep its pavement condition index (PCI) in the good range of 70 or greater, reduce the \$57.4 million backlog in street maintenance, and encourage transit use, bicycling, walking, and carpooling. The PCI is a standard rating system that all public agencies use to rate their facilities.

This budget includes a maintenance program of more than \$8 million per year for the pavement surface treatment program, with the goal to increase this amount to \$10 million annually over the next 7 years. The County's current PCI is 71. As shown in the chart on the next page, if the County does not fully fund the surface treatment program as planned, the PCI that is projected over the next several years will drop. The budget manager must weigh all of these factors to balance the capital budget with the pavement rehabilitation budget.



Recently, the pavement management goal is to schedule areas for paving based on geographic areas to focus in on entire communities to minimize future construction impacts and to minimize transportation costs by the contractor. This will increase the efficiency and cost effectiveness of the program.

An annual paving program has multiple benefits for all street users. Maintained roadways are safer, with fewer potholes, updated striping, and often provide an opportunity for pedestrians and bicyclists improvements, as exemplified by new curb ramp installation and pavement striping for new bikeways. Every time a roadway receives a new surface, staff evaluates opportunities to install bicycle lanes or identify a street as a bike route. In addition, preventative maintenance of streets is similar to regular oil changes for a vehicle. Studies show that taken over the life cycle of the pavement, it is over twice as expensive to completely rebuild a street than to properly maintain them with a surface treatment program.

Forecasted Pavement Condition Index 2021-2025

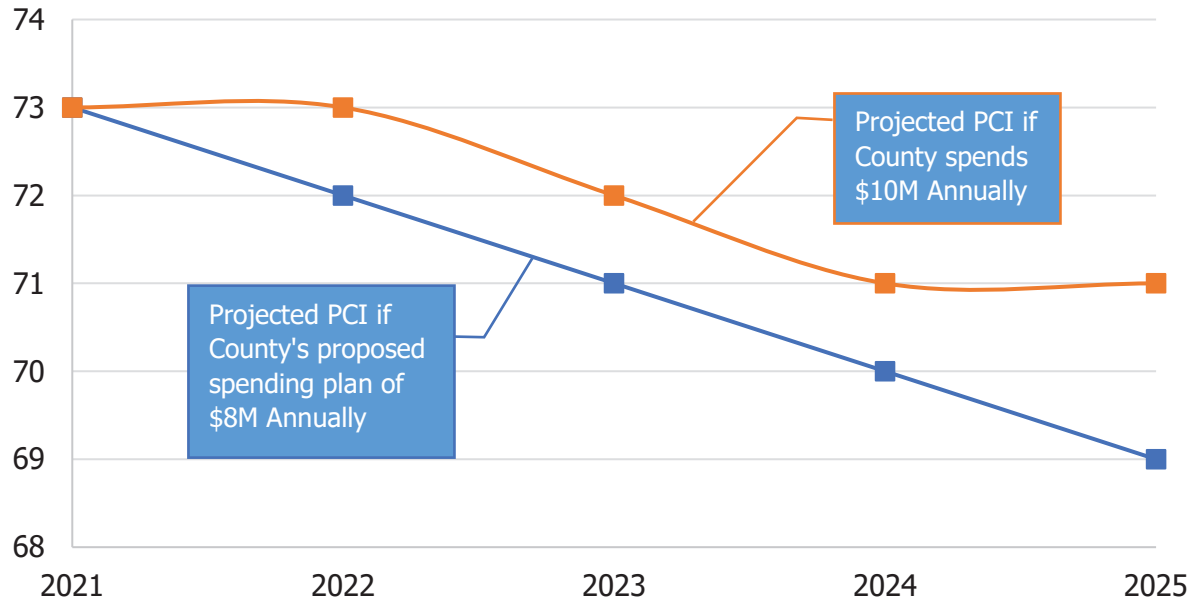


Chart Showing Forecasted Pavement Condition (*)

(*) This chart is useful in determining how the pavement budget forecasted at \$8 Million annually and at \$10 Million annually over the next couple of years affects County's overall pavement condition index. Source: Pavement Management Budget Options Report, dated March 2021



PEDESTRIAN AND BICYCLE INFRASTRUCTURE

Most roads in Contra Costa County were constructed when the car was the primary mode of transportation. Today, as we work to upgrade our facilities, we must give more thought to accommodating pedestrians, especially the disabled, and to building better connections for bicycles. The Active Transportation Plan and the Vision Zero Plan discussed above play a big role in determining which gaps in the pedestrian and bicycle projects should be filled with a project.

Sidewalks and Curb Ramps

Currently, requests for sidewalk and curb ramp installations for ADA access are received by Transportation Engineering and incorporated into a priority list. Missing curb ramps are also installed prior to a street's pavement rehabilitation as directed by State law that requires that when major construction such as a roadway replacement project occurs, pedestrian facilities must be upgraded for compliance with ADA.



The Public Works Department's sidewalk priority list contains over 38,000 feet of sidewalk gaps throughout the County. Contra Costa County roads vary from urban settings like Kensington, Bay Point, and the downtown area of Alamo to rural roads in east County like Marsh Creek Road. Roads without sidewalks are common in the rural portions of the County; however, they are a necessity for the safe mobility of residents within urban settings.

The curb ramp priority list contains about 51 curb ramps requested from the public with a high number in Kensington, Bay Point, and Alamo. These will be installed as funding allows. Also, new curb ramps are typically installed or existing ramps upgraded when a major pavement rehabilitation project that requires removal and replacement of the pavement surface takes place. This is to make the curb returns compliant with ADA requirements.

In addition to our capital project efforts to close gaps in the system, land developers are required to install sidewalks within their developments. Often they are required to construct sidewalks and bike lanes offsite from their development, depending on their impacts to the existing transportation system.

Traffic Signals



The Traffic Section maintains a traffic signal priority list, which compiles those unsignalized intersections that have been found to meet Signal Warrants. A Traffic Signal Warrant basically prequalifies an intersection for adding a traffic signal based on criteria like traffic volumes and collision history. The Public Works Department also has an Area of Benefit (AOB) program that collects fees from developers to offset their transportation impacts and fund certain projects, like signalization, that may or may not have had a warrant analysis done.

The last two major intersections that received signal modifications were the Byron Highway and Camino Diablo intersections and the State Route 4 and Bailey Road interchange intersections. It has been several years since the County installed a new traffic signal at an existing intersection.

The signal priority list contains eight possible intersections that are warranted. A new traffic signal installation that is on the signal priority list will be constructed with the Bailey Road Active Transportation Corridor project.

Bicycle Connectivity

The Contra Costa Transportation Authority, in coordination with the County, has a Bicycle Network Plan that is one tool when evaluating future bicycle projects. There are four main classes of bike facility, ranging from dedicated paths (Class I) to traditional bike lanes in the road shoulders (Class II) to bike routes where bicyclists are allowed the full use of a vehicle lane (Class III) to special bicycle lanes that are separated from vehicular traffic (Class IV).

One project that the County currently has in the planning phase that was recently funded by a grant is the Bailey Road Active Transportation Corridor Project. In this project, a Class IV bike lane will be constructed along Bailey Road between State Route 4 and Willow Pass Road, including traffic signal upgrades and intersection improvements. The public eagerly anticipates this project that will connect the commercial strip on Willow Pass Road to the Pittsburg/Bay Point Bay Area Rapid Transit (BART) station located south of Highway 4. This project is expected to be constructed in 2025.



COUNTY BRIDGE PROGRAM

As noted above, the County has 91 bridges, and they are all in various states of repair. Most of the bridges cross the various creeks and waterways within the County, whereas some cross roadways and railroad tracks. Most bridges were constructed over 50 years ago and require maintenance in order to extend the life of the bridge or are due to be replaced with a new structure.

In the past four years, the County has replaced one bridge on Marsh Creek Road over Marsh Creek, and started one 340-foot long bridge on Marsh Drive crossing the Walnut Creek flood control channel. In FY 2017-2018, County replaced a failed culvert with a new bridge on Alhambra Valley Road over Alhambra Creek, where the existing culvert failed during the rainstorms of 2017. In addition, the County has scheduled to repair or replace 10 bridges in the next 7 years.

Bridges are inspected biannually by the State of California and the County determines what treatment the bridges require. Some bridges are structurally deficient meaning they may not be able to carry the same weight they could when they were constructed. Other bridges are geometrically constrained, meaning they are often narrow and do not meet current road standards or have sharp curves approaching the bridges.

The federal government has funding available for bridge rehabilitation and replacement called the Highway Bridge Program (HBP). These funds are vitally important to maintenance of the bridges within the County. This funding mechanism is rather complex and can take a long time to realize, oftentimes longer than ten years. A local match is usually required for the funding, which is typically 20% of the total cost of the work.



GREEN STORMWATER INFRASTRUCTURE



Green Stormwater Infrastructure (GSI) is a relatively new initiative and requirement for the County on many of our projects, which is a requirement of the Bay Area Municipal Regional Storm Water National Pollution Discharge Elimination System Permit (MRP) issued by the California Regional Water Quality Control Board, Section C.3. Green Stormwater Infrastructure for roadways and new subdivisions typically includes the treatment of stormwater to remove sediments and pollutants before the water goes into the storm drain

system. Facilities like bio-retention basins or swales collect stormwater from the roadway surface and allow it to be filtered through a special soil mix before either being infiltrated into the ground or drained into the storm drain system and into a creek.

While not necessarily a capital project, the Public Works Department has been required to have GSI placed in the right-of-way since the Alamo Creek Subdivision was constructed in 2005. Recently in 2020, the Public Works Department constructed the Rodeo Downtown Infrastructure project where another GSI facility was installed. These facilities look like landscaping and most members of the public may not even recognize its environmental importance.



Recently the Public Works Department constructed bio-retention basins in their two-acre parking lot in order to demonstrate what these facilities are and how they work to people who may visit the Department. Another project that was completed in 2021 is the Kirker Pass Road Northbound Truck Climbing Lane Project where two bio-filtration basins were constructed.

Another element of GSI and storm water treatment specifically is trash capture. In 2012, the Public Works Department began to inventory the amount of trash present in the County road right-of-way, in accordance with Section C.10, Trash Load Reduction, of the MRP. As part of the trash reduction requirements, each year the Public Works Department installs devices that collect trash in many of the drainage inlets, to reduce or eliminate the trash that flows within stormwater from being discharged directly to creeks and waterways. Not only is installation of these devices a new capital expense for the Public Works Department, these devices require enhanced annual maintenance to clean out the trash, which is a new funding challenge for the Public Works Department.

The outlook for GSI is to continue to develop new methods to implement GSI in roadway projects that comply with the MRP and fit within the project scope and budget.



Inside of a drainage inlet retrofitted with a trash capture device.

CLIMATE CHANGE

In 2015 the County has adopted the Climate Action Plan (CAP), which outlines the actions the County will take to address our changing climate. In an effort to meet CAP goals, the Public Works Department looks for ways to incorporate the following concepts and ideas when developing a transportation project and in the administration of existing programs:

1. Expand opportunities for biking and walking to reduce greenhouse gas emissions.
2. Consider Vehicles Miles Travelled (VMT) in our review of Developer Improvement Plans as a new way of viewing impacts of development required by the State.
3. Maintain the existing roadway landscaping to capture and sequester carbon gas emissions that cause global warming.
4. Consider sea level rise as a factor in the development of future projects that could be impacted by rising waters.
5. Support watershed programs for drainage inlet trash capture devices and street sweeping programs.
6. Encourage pedestrian and bicycle modes of travel through safety improvements and bike networks expansion in the next seven years.
 - The forecast is to add about 8,600 feet of bikeways (along centerline of County Roadway) through 2029.
 - Various curb ramp projects and crosswalk/trail crossing projects will be installed with several of the grants that we are applying for and prior to pavement surface treatment projects.
7. Seek opportunities to use porous concrete to increase local groundwater infiltration.
8. Advocate for new concrete mix designs that aim to reduce greenhouse emissions.
9. Construct green infrastructure to help to improve water quality and recharge local water tables.

Some examples of projects we are doing today include:

- The North Bailey Road Active Transportation Corridor project will add about 2,400 feet of dedicated two-way cycle track to the heavily traveled Bailey Road between State Route 4 and Willow Pass Road.
- Treat Boulevard Corridor Improvement Project aims to improve the safety of bicyclists between Main Street and Jones Road for about 2150 feet. This project is in close proximity to the busy I-680 ramps, Iron Horse Trail, and Pleasant Hill BART station.
- Camino Tassajara Realignment Project proposes to add a bikeway and Class I trail to connect with Dublin's trail system along Camino Tassajara from Windemere Parkway to the County Line for about 2500 feet in the County.

LIMITED RESOURCES, INCREASING COSTS AND CHANGING SOCIAL PRIORITIES

The County Road Program has experienced a variety of issues, which has affected the construction of new infrastructure and maintenance of existing infrastructure.

Gas Tax is the primary funding source for capital projects and the maintenance program. There are many competing priorities for the fixed amount of gas tax the County annually receives from the state. The goal over the next seven years is to increase the amount of available funding for pavement surface treatments and the budget for routine maintenance of over 661 miles of roadways and related infrastructure like culverts, catch basins, guard rail and bridges.

How best to balance this goal with the need for new transportation projects while considering the issues below?

- ◆ COVID has resulted in a decrease in expected gas tax revenue of millions of dollars and the roll out of some grant programs, which also has affected available funding for projects over the last two years.
- ◆ The County experienced almost \$19 million of unexpected damage to the roadway system caused by storm events in 2017. About half of this cost was covered by state and federal funds but the balance was funded with local funds. These unforeseen projects to restore the roadways after the storm events greatly impacted the schedule and available revenue for other projects through 2022.
- ◆ The costs of construction materials and labor has increased, almost 20% the past 2 years and is expected to continue in the future. This makes our projects more expensive to build.
- ◆ There will be many new opportunities for grants within the next twelve months, but they will all require some local match, which could be in the millions of dollars in gas tax. The road program is financially constrained, which means there is limited funding available. Currently there is limited capacity to provide this local match and decisions will have to be made on the best projects to submit for grant funding.

In 2021, Congress approved a new federal transportation bill titled “Infrastructure Investment and Jobs Act” (IIJA). This bill creates many competitive funding programs, including categories for transportation in the millions of dollars. In addition, there will be safety grants, programs to fund bicycle and pedestrian projects, and other funding opportunities for projects. *The requirement for a local match will need to be balanced with the available funds for the maintenance program.*

Society is changing and so is how we develop and think about transportation projects.

- ◆ Our goal is to create a sustainable transportation network to try and address the impacts of the road system on the environment. Future projects may include green infrastructure, cool pavements, porous pavements, complete streets, multi-modal ways to travel, recycled materials, and drought tolerant landscaping where feasible. A sustainable transportation network will also *positively* affect climate change, greenhouse gas emissions, and water supply.
- ◆ We need to address issues of environmental justice in the development of our projects, which is a great concern for our residents and stakeholders. Environmental justice is the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income, with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies.
- ◆ Another goal is to support a mode shift from the single-occupant vehicle to other more active and environmentally friendly modes of transportation like walking, biking, rolling, and using transit.



WHERE DOES ALL THE MONEY COME FROM FOR OUR PROJECTS?

An important step in developing a capital budget is to determine available funds, which requires revenue and expense projections. **This section contains a detailed summary of the various funding sources used for projects in the CRIPP.**

- ◆ **Gas Tax Funds**, are revenues paid by the State to cities and counties from the per-gallon motor vehicle fuel tax and is the primary funding source for the road program. The County uses the majority of the Gas Tax funds for road operation and maintenance, but the next most significant portion is used for capital projects. Without it the County would miss an opportunity to obtain additional outside funding to help construct much needed safety, maintenance, and multi-modal transportation improvements. Gas taxes also fund staff time to prepare the actual grant application. Last year for every \$1 dollar spent on staff time to prepare grant applications, the County was able to get about \$15 dollars in return. Appendix B of this CRIPP shows the County-adopted guidelines for the expenditure of Gas Tax revenues following passage of Proposition 111 in 1990.

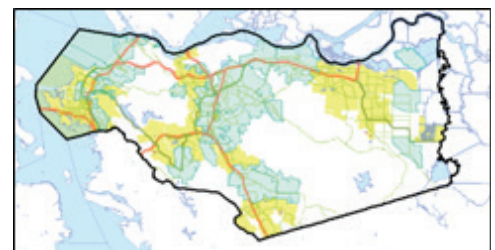


Local Funding:

- ◆ **Measure J (formerly Measure C):** Contra Costa County voters approved the Contra Costa Transportation Improvement and Growth Management Program Ordinance (Measure C) in November 1988. Measure C provide for a 1/2-cent sales tax for transportation projects within Contra Costa County. Measure C had a twenty-year life and expired in 2009. In November 2004, voters approved the continuation of the County's 1/2 - cent sales tax by passing Measure J and extended the transportation funding for 25 more years.

1/2¢

- ◆ **Area of Benefit (AOB).** The County has a total of 14 AOB programs within unincorporated Contra Costa County. An AOB is a development traffic mitigation fee program designed to improve the capacity and safety of the County's road network within a defined boundary as land development occurs. AOB funds are only applied to projects within the AOB boundary and that are on the AOB project list. These funds only supplement a portion of the project; therefore, projects tend to wait until other funding becomes available by applying for grants. For more detailed information on each AOB and the AOB program in general, please see Appendix E about AOBs.
- ◆ **Trust (Traffic Mitigation) Funds:** When a large development makes a significant impact on the roadway system, the developer may be required to contribute to a road improvement fund to mitigate the impacts of the development. The County has three trust funds to be used for specific projects. Navy Mitigation Funds in the Bay Point Area provided \$5 million to help fund new transportation improvements and waterfront access to offset the loss of Port Chicago Highway through the Concord Naval Weapons Station. Other developer fees include the Discovery Bay West Traffic Mitigation Funds, and the Keller Canyon Mitigation Funds. Each of these funds is held in trust by the County and is listed as separate funding sources in this CRIPP.
- ◆ **Other Local Funds:** These funds include monies from other partner agencies that are participating in construction of a project due to a shared responsibility of the facility. In addition, funds also come from several Regional Fee programs throughout the County where the fee program is adopted by several participating jurisdictions and is administered jointly through a separate authority. As these Regional Fee programs are not under the authority of the County, the revenue and expenditures for these programs are not included in the CRIPP. The Regional Fee programs include the East Contra Costa Regional Fee and Financing Authority (ECCRFFA), the Southern Contra Costa (SCC) Fees, West Contra Costa Transportation Advisory Committee Fee (WCCTAC), and the Tri Valley Transportation Development (TVTD) Fee.





State Local Match

- ◆ State Local Match funds are revenues paid by the State to Counties from the State Highway Account. The funds are to be used for transportation purposes to match federally funded transportation projects. The County receives a fixed annual amount every year.



Competitive Grant Funding Sources: ATP, HBP, HSIP, OBAG, and TDA

- ◆ ATP – The Active Transportation (Grant) Program consolidates various federal and state transportation grant programs that are offered every two to three years. The goals of the ATP include, but are not limited to, increasing the proportion of trips accomplished by walking and biking, increasing safety and mobility of non-motorized users, advancing efforts of regional agencies to achieve greenhouse gas reduction goals, enhancing public health, and providing a broad spectrum of projects to benefit many types of users including disadvantaged communities.
- ◆ HBP – The Highway Bridge Program is to replace or rehabilitate public bridges when the State and Federal Highway Administration determine that a bridge is significantly important and qualifies under the HBP program guidelines. Funding is typically ongoing, but the amount of money available compared with the number of bridges needing repair or replacement within the State is small, which means that bridge repair/replacement can remain unfunded for a long period of time.
- ◆ HSIP – The Highway Safety Improvement Program is a federal-aid program that is offered every two to three years with the goal to reduce the number of traffic fatalities and serious injuries on all public roads.

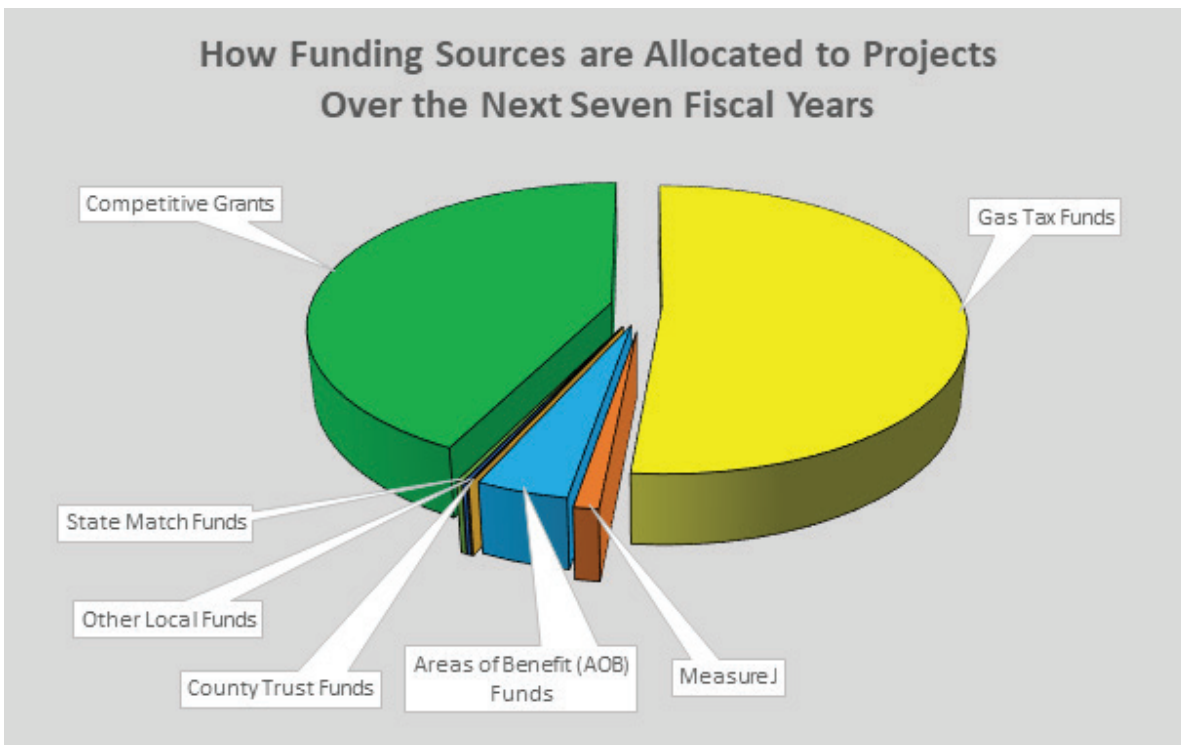


- ◆ OBAG – The One Bay Area Grant program is a Metropolitan Transportation Commission (MTC) funding approach that targets project investments in Priority Development Areas that is available every two to four years. These regional capital projects focus on the following: local street and road maintenance, streetscape enhancements, bicycle and pedestrian improvements, transportation planning, and Safe Routes to School projects.
- ◆ TDA – The Transportation Development Act is an annual competitive, regional, state-funded grant intended for projects to improve pedestrians and bicyclist safety and accessibility.



HOW DO WE ALLOCATE FUNDING TO OUR PROJECTS?

The figure below shows the relative proportions of the various revenue sources that are applied to capital projects in the County.



Once the funding sources are known, it is then possible to project out the expenditures for the various projects within the CRIPP. The budgets for each project are updated at least once a year and at major project milestones such as completing the environmental document, developing construction plans, and awarding a construction contract.

The tables on this page summarize the revenues and expenditures over the next 7 years. Note that the revenues and expenditures shown in the tables do not always match exactly because revenues may be received in a fiscal year before or after the actual expenditure occurs.

Projected Annual Revenue

(values in thousands of dollars)

Funding Source	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Total
Gas Tax Funds	\$ 7,935	\$ 12,894	\$ 17,423	\$ 18,506	\$ 19,465	\$ 12,225	\$ 11,500	\$ 11,300	\$ 111,247
Measure J	\$ 2,425	\$ 978	\$ 0	\$ 434	\$ 0	\$ 0	\$ 0	\$ 0	\$ 3,842
Areas of Benefit (AOB) Funds	\$ 1,482	\$ 1,482	\$ 1,482	\$ 1,482	\$ 1,482	\$ 1,482	\$ 1,482	\$ 1,482	\$ 11,856
County Trust Funds	\$ 47	\$ 47	\$ 47	\$ 47	\$ 47	\$ 47	\$ 47	\$ 47	\$ 376
Other Local Funds	\$ 1,300	\$ 764	\$ 745	\$ 2,905	\$ 782	\$ 0	\$ 3,750	\$ 0	\$ 10,245
State Match Funds	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 800
Competitive Grants	\$ 17,861	\$ 11,879	\$ 18,418	\$ 26,551	\$ 11,043	\$ 5,700	\$ 0	\$ 0	\$ 91,453
Total	\$ 31,150	\$ 28,144	\$ 38,215	\$ 50,025	\$ 32,919	\$ 19,554	\$ 16,879	\$ 12,929	\$ 229,819

Projected Annual Expenditures

(values in thousands of dollars)

Funding Source	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	Total
Gas Tax Funds	\$ 7,935	\$ 12,894	\$ 17,423	\$ 18,506	\$ 19,465	\$ 12,225	\$ 11,500	\$ 11,300	\$ 111,247
Measure J	\$ 2,425	\$ 978	\$ 0	\$ 434	\$ 0	\$ 0	\$ 0	\$ 0	\$ 3,842
Areas of Benefit (AOB) Funds	\$ 466	\$ 452	\$ 323	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,241
County Trust Funds	\$ 759	\$ 567	\$ 0	\$ 329	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,655
Other Local Funds	\$ 1,300	\$ 764	\$ 745	\$ 2,905	\$ 782	\$ 0	\$ 3,750	\$ 0	\$ 10,245
State Match Funds	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Competitive Grants	\$ 17,861	\$ 11,879	\$ 18,418	\$ 26,551	\$ 11,043	\$ 5,700	\$ 0	\$ 0	\$ 91,453
Total	\$ 30,745	\$ 27,535	\$ 36,909	\$ 48,725	\$ 31,290	\$ 17,925	\$ 15,250	\$ 11,300	\$ 219,683

BUDGETS ARE COMMUNICATION TOOLS.

This CRIPP attempts to communicate the challenges, opportunities, and choices presented in maintaining and improving Contra Costa County's public roadway infrastructure.

This document and its projects have been reviewed and input obtained by many people throughout the County. This was done through public workshops and community meetings such as the area Municipal Advisory Councils. Input has also been received from members of the Board of Supervisors and staff from the Public Works Department and the Department of Conservation and Development.

CRIPP OUTLOOK:

The CRIPP provides a generally positive outlook over the next 7-year period. However, there are many competing priorities for the fixed amount of local funding (Gas tax and Measure J) the County annually receives. Gas tax is the primary funding source for the road program, with the majority going towards maintenance and the capital projects presented in the CRIPP. The goal over the next 7 years is to increase the amount of available funding for the pavement surface treatment program and routine maintenance of over 660 miles of County roadway while balancing that with the need for new, updated infrastructure. The past several years have seen also seen many external forces affecting the amount of Gas tax the County has available. These include COVID, roadway repair caused by 2017 storm events, and the increased costs of construction materials and labor of almost 20% in just the past two years.

What does the future hold for the type of projects we deliver? One important goal to create a sustainable transportation network to try and address the impacts of the road system on the environment. We also need to address issues of environmental justice in the development of our projects, which is a great concern for our residents and stakeholders.

The CRIPP is a dynamic document, ever changing and reacting to financial and social changes, legislated requirements, and community desires.

This document and its updates are available at:

<https://www.contracosta.ca.gov/383/Capital-Road-Improvement-Preservation-Pr>.



SECTION II

Capital Road Projects: Countywide and Supervisor Districts

CAPITAL ROAD IMPROVEMENT & PRESERVATION PROGRAM – Active and Completed Project List

The following pages contain the list of proposed projects for the next 2022 CRIPP publication. The **Active and Completed CRIPP project** list is sorted by Board of Supervisor Districts and Countywide projects. There are 52 listed active or completed projects; however, some projects span across two Districts and are listed more than once. Projects are considered active when funding has been secured for the project. Projects that have been completed between the publication of the 2020 CRIPP and this one are also included to ensure the list is a comprehensive representation of the County's Road Program.

The projects are sorted geographically by Countywide projects and then by County Board of Supervisor Districts (District). Each tabbed section generally contains the following information:

County-Wide Projects are introduced before District I. These projects are on-going programs that vary geographically on a yearly basis. For example, a County-Wide Curb Ramp project may focus on one area of the County, and another area in the following year.

Board of Supervisor District-wide project overview map provides a quick reference to locate active projects.

Active project list within the District (excluding countywide projects as discussed above) with project descriptions allow the reader to view the active projects.

Active project data sheets include a project description, funding schedule, and vicinity map. In support of Road Program's four areas of focus, these projects are categorized as follows:

Project Category	Description
Safety	Safety projects are scoped primarily to reduce vehicle, pedestrian, and bicycle collisions. Almost all projects have a safety aspect; however to be categorized as a safety project, it must have been originally scoped to have a safety component rather than specifically for a reliability, efficiency, or accessibility component.
Reliability	Reliability projects are scoped to improve or sustain a rating index such as pavement condition index (PCI), Bridge Sufficiency rating, Bridge Health Index, and Culvert Condition Index (under development). Pavement and bridge projects are typically categorized "Reliability."
Efficiency	Efficiency projects are usually generated from Level Of Service (LOS) studies, from roadway capacity issues, or from traffic signal warrants. LOS studies are often found in Area of Benefit studies. Efficiency projects tend to be more costly to design and construct since these are more systemic improvement than localized improvements.
Mobility	Accessibility project include ADA upgrades, pedestrian and bicycle improvements, and pedestrian flashers. Complete street projects are usually placed in this category.

Countywide Projects

COUNTYWIDE: ACTIVE CRIPP PROJECTS

- C-1. 2022 Countywide Curb Ramp Project – This project is to retrofit existing curb ramps and install new ones throughout Contra Costa County to meet ADA standards. This is part of an annual program to upgrade or install ramps in advance of a pavement surface treatment project in the same area. This project is funded by: Gas Tax.

Preliminary work areas appear to be in Pacheco, Bay Point, Rodeo and Contra Costa Center/Walden.

- C-2. 2022 Countywide Surface Treatment – This is part of the annual pavement surface treatment program and is a project rescheduled from 2022 to 2023. This project is funded by Gas Tax.

Preliminary work areas appear to be in Pacheco, Bay Point, and Contra Costa Center.

- C-3. Tara Hills Full Trash Capture Project (2022 Trash Capture Device Installation) – This project installs prefabricated Trash Treatment Control Devices (TTCD) at three locations in the Tara Hills area. This project is funded by: Gas Tax and CCCFCD-SUA funds

- C-4. Bridge Preventative Maintenance Project (HBP) - This project is to perform maintenance such as surface treatments to various bridges in the County based on the periodic bridge inspections of County bridges. Construction is planned for 2022. This project is funded by: HBP, Gas Tax.

- C-5. Countywide Curb Ramp Program (Maintenance Division) - This program is to retrofit existing curb ramps and install new ones throughout Contra Costa County to meet ADA standards. This is a set-aside budget item to support the annual program. This project is funded by: Gas Tax.

- C-6. Pavement Surface Treatments (Maintenance Division) - This is an annual program to fund surface treatments throughout the County. Surface treatments will be performed over various years in the following areas: (Areas Subject to Change)

- Group 1 – East Richmond Heights, Rodeo, Kensington, Crockett/Walnut Creek, San Pablo Dam Road
- Group 2 – Crockett, Discovery Bay, Marsh Creek Area, Tassajara Valley
- Group 3 – Tara Hills, Saranap, Martinez, Alamo, South Walnut Creek
- Group 4 – Montalvin, Bay View, Bay Point, East Danville & Blackhawk Road

These groups are planned for in upcoming years. This program is funded by: Gas Tax.

COUNTYWIDE: COMPLETED CRIPP PROJECTS

- C-7. 2021 Countywide Surface Treatment – This project will rehabilitate roadway pavement, extend the life of the road, and reduce the long-term maintenance costs.
- C-8. 2021 Curb Ramp Project (Maintenance Division) - This project upgraded existing curb ramps that were not ADA compliant and were within the project limits of a planned pavement treatment project. Construction was finalized in 2022. This project was funded by: Gas Tax.
- Areas included North Richmond Area, Clyde Area, North Concord Area, Castle Hill Area, and Alamo Area
- C-9. Guardrail Upgrade Project (HSIP) - This project upgraded existing guardrail end treatments to the current Caltrans standard. Approximately 167 guardrail ends were upgraded with HSIP Cycle 8 Funds. Construction was completed in 2020. This project was funded by: HSIP, East County Regional AOB.

PROJECT NAME 2022 Countywide Curb Ramp Project

PROJECT DESCRIPTION The curb ramp projects are to improve curb ramps and install new ones per State law where a pavement reconstruction project was performed. Areas for this project may include Contra Costa Center/Walden, Bay Point, Pacheco, and Rodeo areas.

PURPOSE AND NEED Purpose is to improve multi-modal access along public roadways.

SUPERVISOR DISTRICT Countywide

PROJECT CATEGORY mobility

Anticipated Project Expenditures										
Amounts shown in thousands of dollars										
Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	5		5							
Preliminary Engineering	140		140							
Environmental	45		45							
Design Engineering										
+ Right-of-Way	30		30							
+ Construction	2,780		470	2,310						
Total	3,000		690	2,310						
+ Gas Tax (c)	3,000		690	2,310						



PROJECT NAME 2022 Countywide Surface Treatment Project

PROJECT DESCRIPTION Surface Treatment will be at various locations throughout the County. Here is a list of possible treatment areas:

Contra Costa Center, Bay Point, and Pacheco

PURPOSE AND NEED Surface treatment projects will rehabilitate the existing roadway pavement, extend the life of the road, and reduce the long-term maintenance costs.

SUPERVISOR DISTRICT Countywide

PROJECT CATEGORY reliability

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	200		100	100						
Environmental	10			10						
Design Engineering										
+ Right-of-Way										
+ Construction	4,790			50	4,740					
Total	5,000		100	160	4,740					
+ Gas Tax (c)	5,000		100	160	4,740					



PROJECT NAME Tara Hills Full Trash Capture Project (2022 Trash Capture Device Installation)

PROJECT DESCRIPTION This project installs prefabricated Trash Treatment Control Devices (TTCD) at three locations in the Tara Hills area.

PURPOSE AND NEED This is to improve water quality as part of the Municipal Regional Permit.

SUPERVISOR DISTRICT Countywide

PROJECT CATEGORY reliability

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering										
Environmental	2		2							
Design Engineering	20		5	15						
+ Right-of-Way										
+ Construction	70			70						
Total	92		7	85						
CCCFCD-SUA	61			61						
Gas Tax	31		7	24						



PROJECT NAME Bridge Preventative Maintenance Project

PROJECT DESCRIPTION This project is to perform maintenance such as surface treatments to various bridges in the County based on the periodic bridge inspections of County bridges.

PURPOSE AND NEED Ensure the maintenance and safety of the existing bridges throughout the County.

SUPERVISOR DISTRICT Countywide

PROJECT CATEGORY reliability

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	1	1								
Environmental	141	39	103							
Design Engineering	350	221	128							
+ Right-of-Way	25		25							
+ Construction	728		15	713						
Total	1,245	261	271	713						
+ Gas Tax (c)	533	127	98	307						
HBP	712	134	172	406						

PROJECT NAME Countywide Curb Ramp Project

PROJECT DESCRIPTION This program is to retrofit existing curb ramps and install new ones throughout Contra Costa County to meet ADA standards. This is part of an annual program to upgrade or install ramps in advance of a pavement surface treatment project in the same area.

PURPOSE AND NEED The purpose is to improve multi-modal mobility and to provide equal access to all users within the public road right-of-way

SUPERVISOR DISTRICT Countywide

PROJECT CATEGORY mobility

Anticipated Project Expenditures										
Amounts shown in thousands of dollars										
Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
+ ADMIN	11,600	1,200		1,300	1,300	1,300	1,300	1,300	1,300	1,300
Planning/Coordination										
Preliminary Engineering										
Environmental										
Design Engineering										
+ Right-of-Way										
+ Construction										
Operations										
Total	11,600	1,200		1,300	1,300	1,300	1,300	1,300	1,300	1,300
Gas Tax	11,600	1,200		1,300	1,300	1,300	1,300	1,300	1,300	1,300
Measure J RTS										

PROJECT NAME Pavement Surface Treatments

PROJECT DESCRIPTION This is an annual program to fund surface treatments throughout the County. Surface treatments will be performed over various years in the following areas:
(Areas Subject to Change)

East Richmond Heights, Rodeo, Kensington, Crockett/Walnut Creek, San Pablo Dam Road
Crockett, Discovery Bay, Marsh Creek Area, Tassajara Valley
Tara Hills, Saranap, Martinez, Alamo, South Walnut Creek
Montalvin, Bay View, Bay Point, East Danville & Blackhawk Road

PURPOSE AND NEED Surface treatment projects will rehabilitate the existing roadway pavement, extend the life of the road, and reduce the long-term maintenance costs.

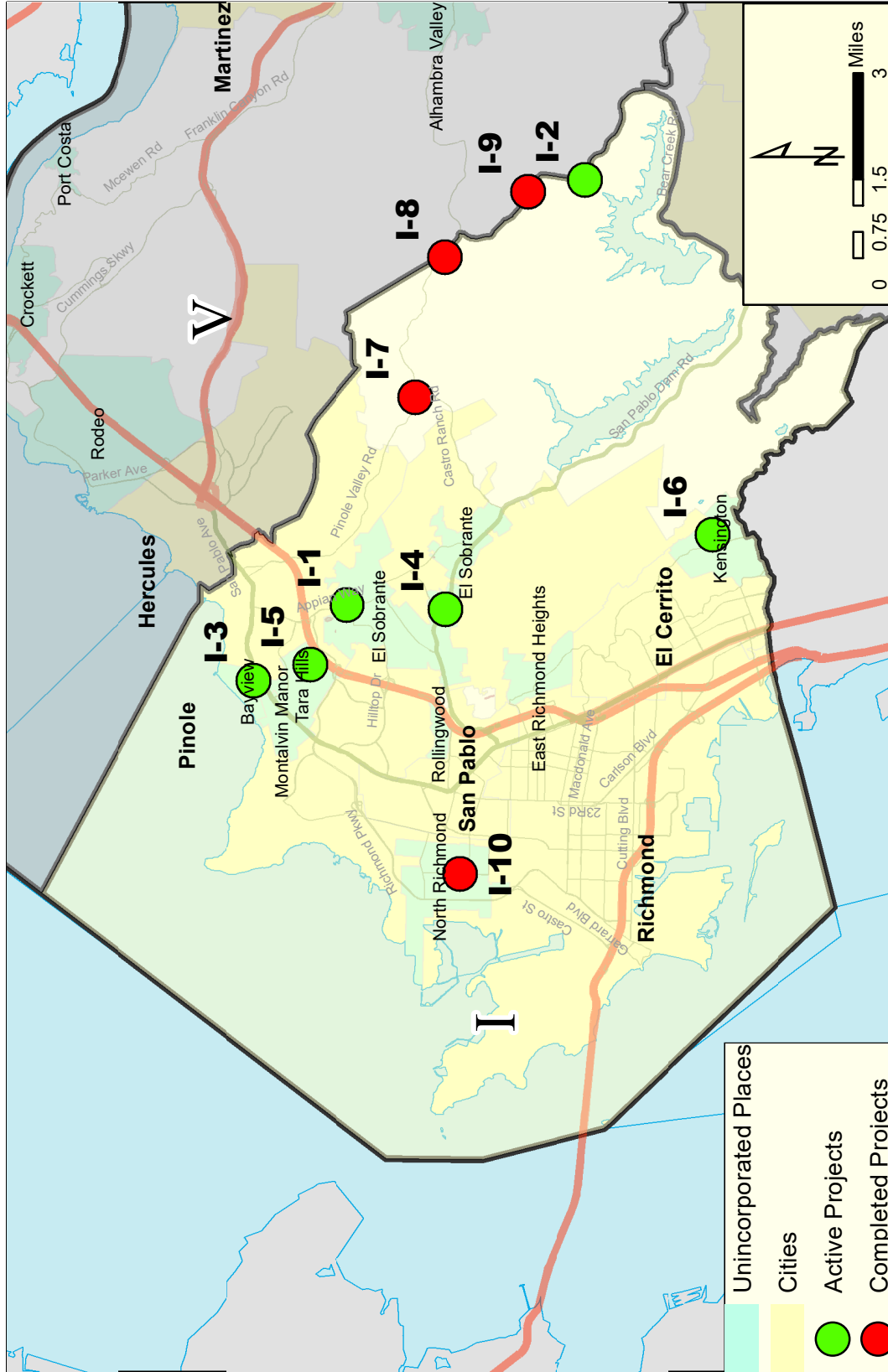
SUPERVISOR DISTRICT Countywide

PROJECT CATEGORY reliability

Anticipated Project Expenditures										
Amounts shown in thousands of dollars										
Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering										
Environmental										
Design Engineering										
+ Right-of-Way										
+ Construction	5,500	5,500								
Operations	70,000				10,000	10,000	10,000	10,000	10,000	10,000
Total	75,500	5,500			10,000	10,000	10,000	10,000	10,000	10,000
Gas Tax	71,900	1,900			10,000	10,000	10,000	10,000	10,000	10,000
Measure J RTS	3,400	3,400								

Board of Supervisors District I

Supervisor District I CRIPP Active Project Map



Note: Projects are identified with Supervisor District number and project number for its District.

SUPERVISOR DISTRICT 1: ACTIVE CRIPP PROJECTS

- I-1. Appian Way Utility Undergrounding Project (PG&E Rule 20A) - This project will underground existing overhead power lines as part of a PG&E program from the City of Pinole to Argyle Road. Construction is planned for 2028. This project is funded by: PG&E Rule 20A (Work Credits spent by PG&E), Gas Tax.
- I-2. Briones Area Guardrail Upgrades (HSIP) - This project will remove approximately 43 guardrails and replace them with new guardrails and end treatments that meet the current Caltrans standard on Bear Creek Road and Alhambra Valley Road in the unincorporated Briones area. Construction is planned for 2023. This project spans three Supervisor Districts (I, II, and V). This project is funded by: HSIP, Gas Tax.
- I-3. Del Monte Drive Bridge Painting and Polyester Concrete Overlay (Bridge No. 28C0207) (HBP) - This project is to repaint and overlay the Del Monte Drive Bridge over Burlington Northern Santa Fe railroad. Construction is planned for 2024. This project is funded by: HBP, Gas Tax.
- I-4. San Pablo Dam Road and Bailey Road Signal Hardware Upgrades (HSIP) - This project will upgrade traffic signal hardware, install Advanced Dilemma Detection Zone systems, and improve pedestrian crossing signal hardware at eleven intersections on San Pablo Dam Road and Bailey Road. Construction is planned for 2024. This project spans District I and V. This project is funded by: HSIP, Gas Tax.
- I-5. Tara Hills Curb Ramps on Shawn Drive (TDA Grant) - This project will install twelve ADA curb ramps at various intersections on Shawn Drive in the Tara Hills area of unincorporated San Pablo. Construction is planned for 2023. This project is funded by: TDA, Gas Tax.
- I-6. Westminster and Kenyon Avenue Accessibility Project (TDA Grant) - The project consists of installing fourteen curb ramps at selected intersections along Westminster Avenue and Kenyon Avenue in Kensington. Construction is planned for 2023. This project is funded by: TDA, Gas Tax

SUPERVISOR DISTRICT 1: COMPLETED CRIPP PROJECTS

- I-7. Alhambra Valley Embankment Repair Site 1 - West of Castro Ranch Road (Maintenance Division) - This project repaired the roadway embankment and restored the roadway shoulder. Project was substantially constructed in 2021 and expected to be completed in 2022. This project was funded by: Measure J Return to Source, Gas Tax.
- I-8. Alhambra Valley Road Embankment Repair (Maintenance Division) - This project realigned Alhambra Valley Road and rebuilt the roadway away from the embankment slide and the creek. Construction was completed in 2021. This project is funded by: Measure J Return to Source, Gas Tax.
- I-9. Bear Creek Road - Road Embankment Repair (Maintenance Division) - This project repaired the roadway embankment along Bear Creek Road. Project was substantially constructed in 2021 and expected to be completed in 2022. This project spans District I and V. This project was funded by: Measure J Return to Source, Gas Tax.
- I-10. Fred Jackson Way, First Mile/Last Mile Connection (ATP) - This project constructed complete street improvements along Fred Jackson Way from Brookside Drive to Grove Avenue. This project was formerly named Fred Jackson Way Improvements – Grove Avenue to Brookside Drive. Project constructed in 2022. This project was funded by: ATP, State Coastal Conservancy Prop 1, North Richmond AOB, Measure J Transportation for Livable Communities.



PROJECT NAME Appian Way Utility Undergrounding Project

PROJECT DESCRIPTION This project will underground existing overhead power lines as part of a PG&E program from the City of Pinole to Argyle Road. Construction is planned for 2028. This project is funded by: PG&E Rule 20A (Work Credits spent by PG&E), Gas Tax.

PURPOSE AND NEED Utilities will be placed underground to improve the aesthetics by removing roadside obstacles along the gateway to the El Sobrante community.

SUPERVISOR DISTRICT 1

PROJECT CATEGORY safety

Anticipated Project Expenditures

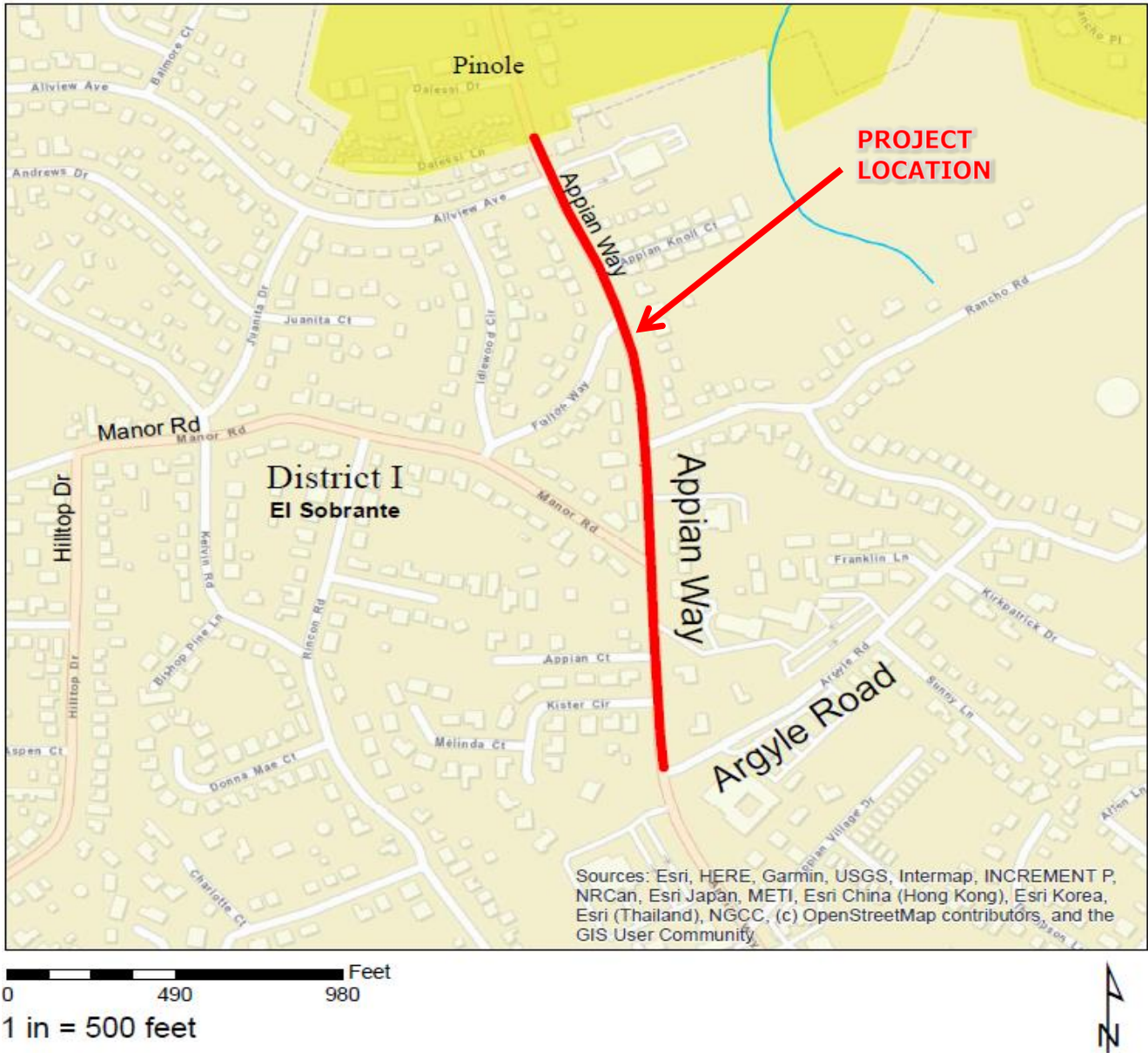
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	225		50	25	25	25	25	25	50	
Preliminary Engineering										
Environmental										
Design Engineering										
+ Right-of-Way	300				300					
+ Construction	3,900								3,900	
Total	4,425		50	25	325	25	25	25	3,950	
+ Gas Tax (c)	675		50	25	325	25	25	25	200	
Rule 20A	3,750								3,750	



PROJECT NAME Appian Way Utility Undergrounding Project

PROJECT NUMBER I-1





PROJECT NAME Briones Area Guardrail Upgrades

PROJECT DESCRIPTION This project will remove approximately 43 guardrails and end treatments and replace them with new guardrails and end treatments that meet the current Caltrans standard on Bear Creek Road and Alhambra Valley Road in the unincorporated Briones area.

PURPOSE AND NEED The County needs to upgrade deficient guardrails to reduce the potential and severity of injuries when vehicles collide with them. The HSIP grant allows the County to leverage its funds and upgrade more guardrails in a more timely manner, providing a safer environment for drivers in the event of a collision.

SUPERVISOR DISTRICT 1, 2, 5

PROJECT CATEGORY safety

Anticipated Project Expenditures

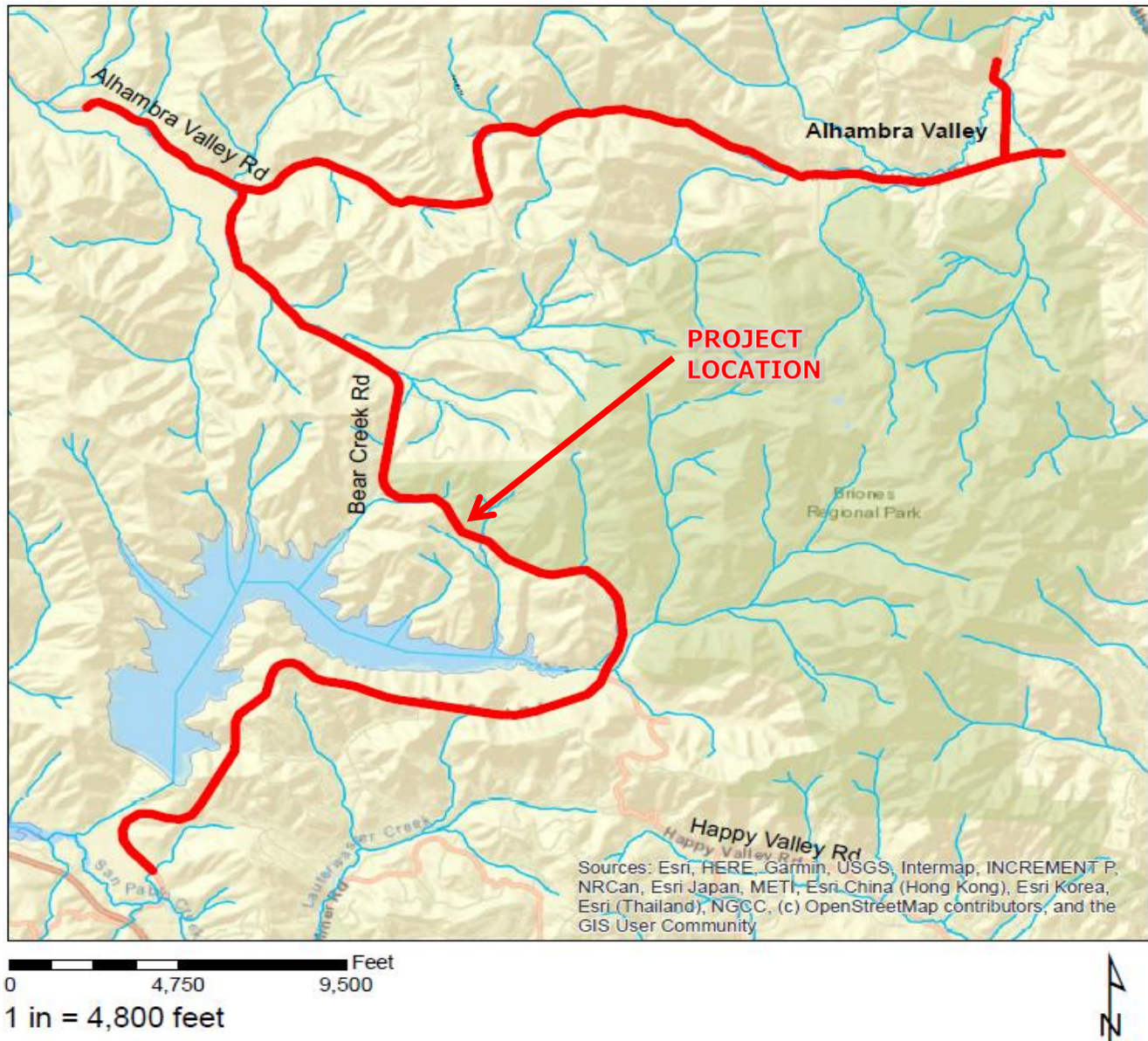
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	15	7	8							
Environmental	75	1	74							
Design Engineering	150		150							
+ Right-of-Way	5		5							
+ Construction	1,437			120	1,317					
Total	1,682	8	237	120	1,317					
+ Gas Tax (c)	690	8	237	8	437					
HSIP	992			113	880					



PROJECT NAME Briones Area Guardrail Upgrades

PROJECT NUMBER I-2





PROJECT NAME Del Monte Drive Bridge Painting and Poly Overlay (Bridge No. 28C0207)

PROJECT DESCRIPTION This project is to repaint and overlay the Del Monte Drive Bridge.

PURPOSE AND NEED The existing bridge requires repair.

SUPERVISOR DISTRICT 1

PROJECT CATEGORY reliability

Anticipated Project Expenditures

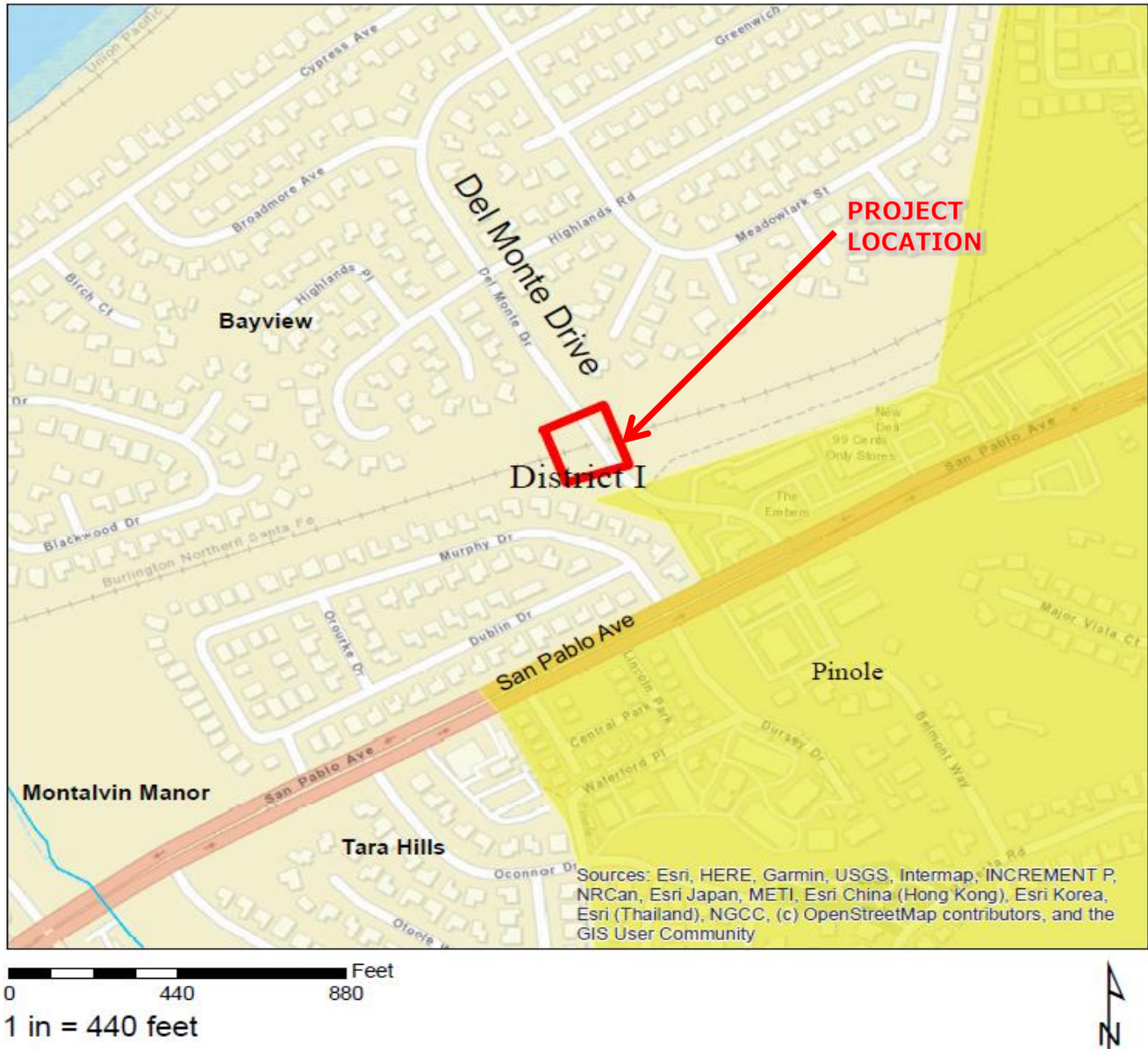
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering										
Environmental										
Design Engineering	355			150	150	55				
+ Right-of-Way	51				51					
+ Construction	761				100	661				
Total	1,167			150	301	716				
+ Gas Tax (c)	374			93	135	146				
HBP	793			57	166	570				



PROJECT NAME Del Monte Drive Bridge Painting and Poly Overlay (Bridge No. 28C0207)

PROJECT NUMBER I-3





PROJECT NAME San Pablo Dam Road and Bailey Road Signal Hardware Upgrades

PROJECT DESCRIPTION This project will upgrade traffic signal hardware, install Advanced Dilemma Detection Zone systems, and improve pedestrian crossing signal hardware at eleven intersections on San Pablo Dam Road and Bailey Road

PURPOSE AND NEED This project improves the safety of eleven intersections along San Pablo Dam Road and Bailey Road by upgrading traffic signal hardware, installing Advanced Dilemma Detection video systems, and upgrading pedestrian signal hardware.

SUPERVISOR DISTRICT 1, 5

PROJECT CATEGORY safety

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	25	7	18							
Preliminary Engineering	30		30							
Environmental	38	1	32	5						
Design Engineering	141		75	66						
+ Right-of-Way										
+ Construction	1,012			120	892					
Total	1,245	8	155	191	892					
Gas Tax	145	8	28	14	95					
HSIP - State	1,100		127	177	797					



PROJECT NAME San Pablo Dam Road and Bailey Road Signal Hardware Upgrades

PROJECT NUMBER I-4



East Richmond Heights

0 1,400 2,800 Feet
1 in = 1,400 feet

Note: Intersections Not Shown:

- Castro Ranch Road
- El Portal Drive
- Hillcrest Road





PROJECT NAME Tara Hills Curb Ramps on Shawn Drive

PROJECT DESCRIPTION This project will install 12 ADA curb ramps on various intersections on Shawn Drive in the Tara Hills area of unincorporated San Pablo.

PURPOSE AND NEED Previously there was a project that installed ADA curb ramps along Dolan Way to create a walkable path leading up to Tara Hills Elementary School. This school also has a south side entrance on Shawn Drive. This project will create a walkable path to the south side entrance of the school.

SUPERVISOR DISTRICT 1

PROJECT CATEGORY mobility

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	10		5	5						
Environmental	5			5						
Design Engineering	55		20	35						
+ Right-of-Way										
+ Construction	263		6	257						
Total	333		31	302						
+ Gas Tax (c)	253			253						
TDA	80		31	49						



PROJECT NAME Tara Hills Curb Ramps on Shawn Drive

PROJECT NUMBER I-5



0 410 820 Feet
1 in = 410 feet





PROJECT NAME Westminster and Kenyon Avenue Accessibility Project

PROJECT DESCRIPTION The project consists of installing fourteen curb ramps at selected intersections along Westminster Avenue and Kenyon Avenue in Kensington.

PURPOSE AND NEED The purpose of this project is to improve the pedestrian infrastructure by providing ADA-compliant curb ramps along portions of Westminster Avenue and Kenyon Avenue in the Kensington area. This project is necessary to improve the safety of pedestrians and to provide ADA access to Kensington Elementary School, Kensington Park, Kensington Community Center, Kensington Library, and public transit for everyone of all capabilities.

SUPERVISOR DISTRICT 1

PROJECT CATEGORY mobility

Anticipated Project Expenditures

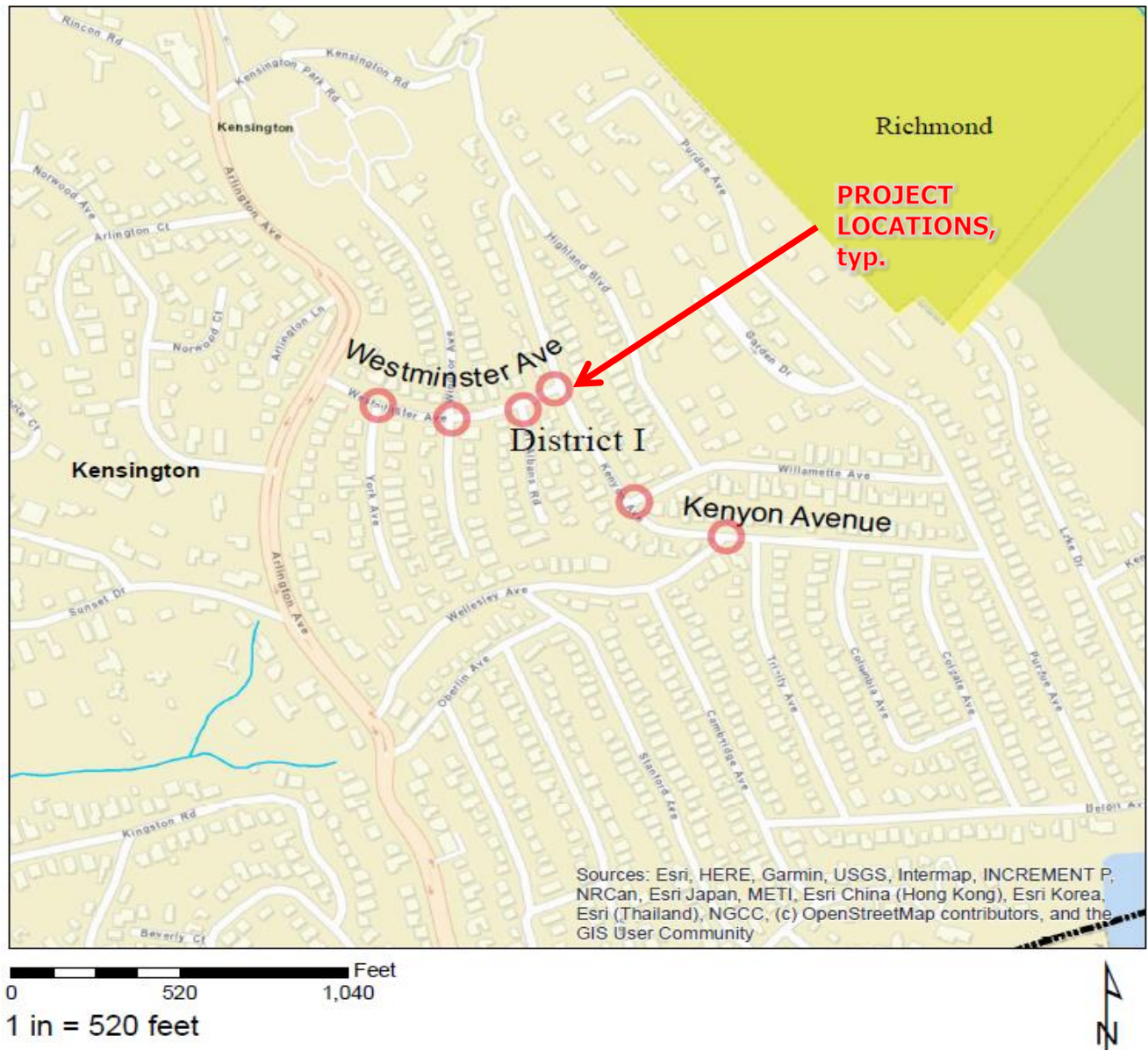
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	19	19								
Preliminary Engineering	11		2	2	7					
Environmental	2				2					
Design Engineering	145		60	50	35					
+ Right-of-Way	10		8	2						
+ Construction	403				403					
Total	590	19	70	54	447					
+ Gas Tax (c)	547	9	38	54	447					
TDA	43	10	32							



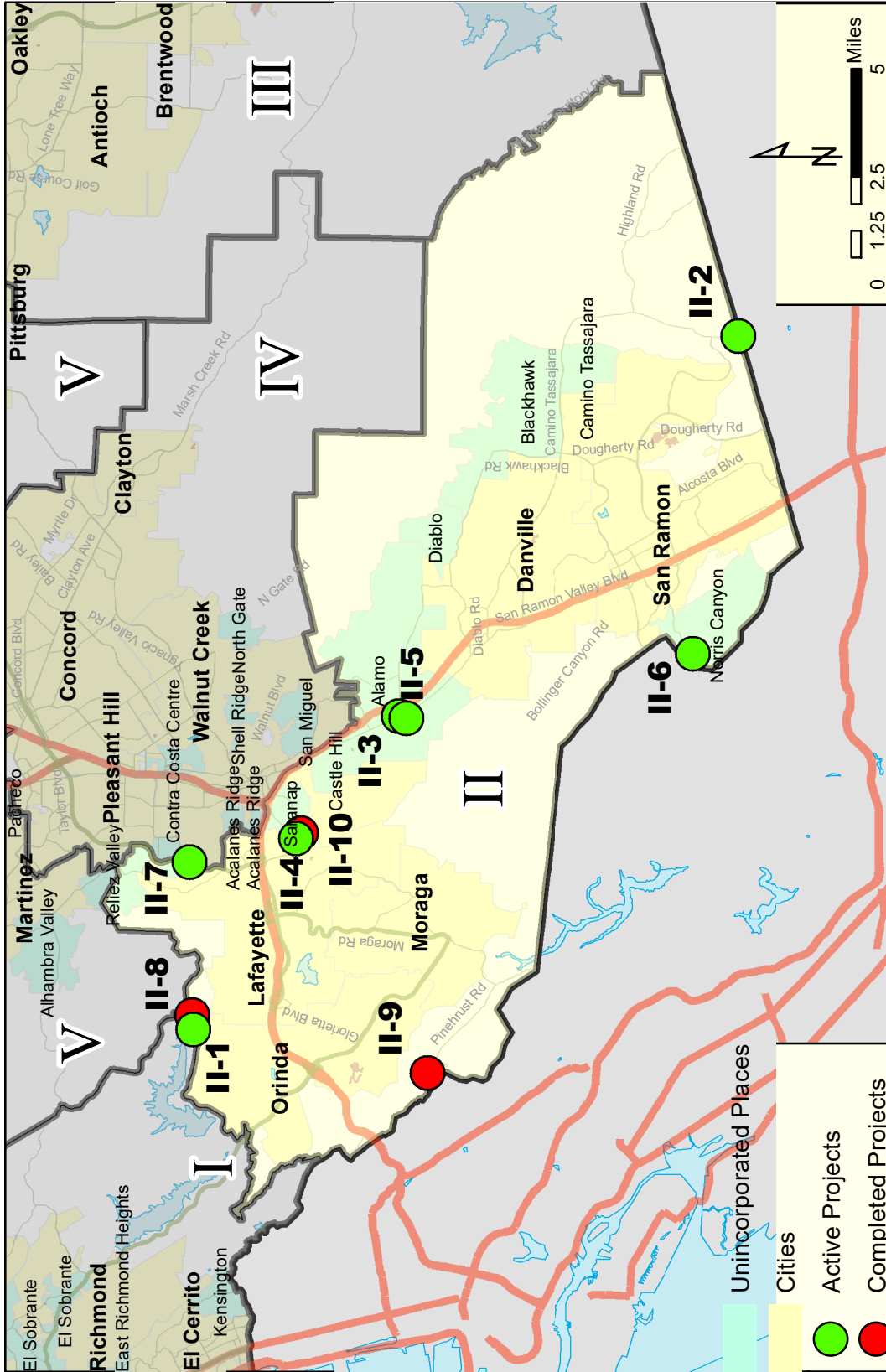
PROJECT NAME Westminster and Kenyon Avenue Accessibility Project

PROJECT NUMBER I-6



Board of Supervisors District II

Supervisor District II CRIPP Active Project Map



Note: Projects are identified with Supervisor District number and project number for its District.

SUPERVISOR DISTRICT 2: ACTIVE CRIPP PROJECTS

- II-1. Briones Area Guardrail Upgrades (HSIP) - This project will remove approximately 43 guardrails and end treatments and replace them with new guardrails and end treatments that meet the current Caltrans standard on Bear Creek Road and Alhambra Valley Road in the unincorporated Briones area. Construction is planned for 2023. This project spans three Supervisor Districts (I, II, and V). This project is funded by: HSIP, Gas Tax.
- II-2. Camino Tassajara/Tassajara Road Realignment Project - This project is to realign and widen Camino Tassajara within Contra Costa County and Tassajara Road within the City of Dublin to improve safety for motorists and increase accessibility for bicyclists and pedestrians. Construction is tentatively scheduled for 2025 subject to funding availability. This project is currently funded by: SCC Sub-Regional, Tassajara JEPA, City of Dublin Funds.
- II-3. Danville Blvd/Orchard Ct Complete Streets Improvements (HSIP) - This project is to construct a roundabout at the Danville Boulevard/Orchard Court intersection and install complete street improvements along Danville Boulevard between Jackson Way and Stone Valley Road in Downtown Alamo. Construction is planned for 2022. This project is funded by: HSIP, Measure J Regional, Trust 8192, Gas Tax.
- II-4. Freeman Road and Briones Valley Road Bridge Maintenance Project (HBP) – This project spans two Supervisor Districts. In District II, Freeman Road Bridge Maintenance Project over Las Trampas Creek is to clean and repaint all structural steel members, replace joint seals at the abutments, backfill any eroded embankment slope paving with concrete, and seal the concrete curbs and roadway deck. In District III, Briones Valley Road Bridge Preventative Maintenance project, over Briones Creek, includes repainting the bridge superstructure and replacing or tightening all bolted connections between the deck and steel plates. Construction is planned for 2026. This project is funded by: HBP, Gas Tax.
- II-5. Iron Horse Trail Crossing Enhancements - Alamo (TDA) - This project will install new rectangular rapid flash beacons (RRFBs) with passive activation systems at the Hillgrade Avenue and Las Trampas Road crossings of the Iron Horse Regional Trail and will add passive activation systems to the existing flasher systems at Stone Valley Road West and Hemme Avenue crossings. Construction is planned for 2022. This project is funded by: TDA, Gas Tax.

- II-6. Norris Canyon Road Safety Improvements (Measure J) - The project will improve safety on Norris Canyon Road by widening and realigning an approximately 1,000-foot segment of Norris Canyon Road located west of Ashbourne Drive and installing a safety rail/guard rail on the south side of the roadway. Construction is planned for 2025. This project is funded by: Measure J, Gas Tax.
- II-7. Pleasant Hill Road Bridge Rehabilitation (Bridge No. 28C0154) (HBP) - This project is to extend the service life of the Pleasant Hill Road Bridge over Taylor Boulevard. This project spans Districts II and IV. Construction is planned for 2023. This project is funded by: HBP, Gas Tax.

SUPERVISOR DISTRICT 2: COMPLETED CRIPP PROJECTS

- II-8. Happy Valley Road - Embankment Repair (Maintenance Division) - This project repaired an existing slide along Happy Valley Road and restored the roadway to its original pavement width. Project was constructed in 2021. This project is funded by: Caltrans Emergency Fund, Measure J Return to Source, Gas Tax.
- II-9. Pinehurst Road - Sinkhole and Culvert Repair (Maintenance Division) - This project repaired the roadway and culvert underneath at Pinehurst Road, 2.5 miles north of Canyon Road. Construction was completed in 2021. This project was funded by: Caltrans Emergency Fund, Measure J Return to Source, Gas Tax.
- II-10. Walnut Creek Crosswalk Improvements (TDA Grant) - This project improved pedestrian safety at two crosswalk locations near unincorporated Walnut Creek. One of the two crossings was located in District II at the intersection of Olympic Boulevard and Bridgefield Road. The other project site was located in District IV at Walden Road and Westcliffe Lane. Construction was completed in 2020. This project was funded by: HSIP, TDA, Gas Tax.



PROJECT NAME Briones Area Guardrail Upgrades

PROJECT DESCRIPTION This project will remove approximately 43 guardrails and end treatments and replace them with new guardrails and end treatments that meet the current Caltrans standard on Bear Creek Road and Alhambra Valley Road in the unincorporated Briones area.

PURPOSE AND NEED The County needs to upgrade deficient guardrails to reduce the potential and severity of injuries when vehicles collide with them. The HSIP grant allows the County to leverage its funds and upgrade more guardrails in a more timely manner, providing a safer environment for drivers in the event of a collision.

SUPERVISOR DISTRICT 1, 2, 5

PROJECT CATEGORY safety

Anticipated Project Expenditures

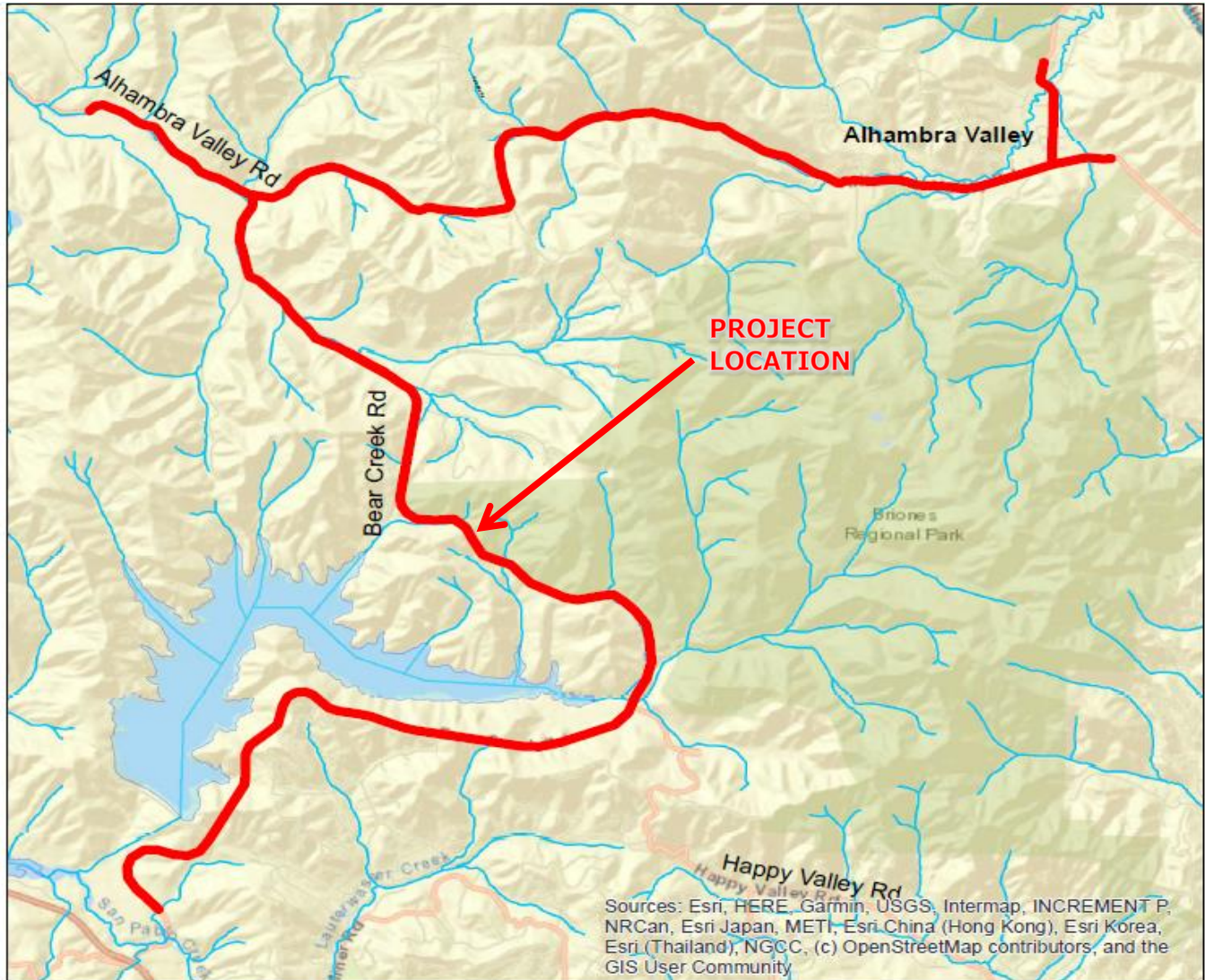
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	15	7	8							
Environmental	75	1	74							
Design Engineering	150		150							
+ Right-of-Way	5		5							
+ Construction	1,437			120	1,317					
Total	1,682	8	237	120	1,317					
+ Gas Tax (c)	690	8	237	8	437					
HSIP	992			113	880					



PROJECT NAME Briones Area Guardrail Upgrades

PROJECT NUMBER II-1



0 4,750 9,500 Feet
1 in = 4,800 feet





PROJECT NAME Camino Tassajara/Tassajara Road Realignment Project

PROJECT DESCRIPTION This project is to realign and widen Camino Tassajara within Contra Costa County and Tassajara Road within the City of Dublin to improve safety for motorists and increase accessibility for bicyclists and pedestrians.

PURPOSE AND NEED The purpose of this project is to realign and widen Camino Tassajara within Contra Costa County (County) and Tassajara Road within the City of Dublin (City) from Windemere Parkway to Kylemore Circle/Palisades Drive. Realignment of the roadway will improve safety for motorists and accessibility for bicyclists and pedestrians along Camino Tassajara. The project will improve sight distance by removing the S-curve. Widening of the roadway from two-lanes to four lanes will also increase capacity to accommodate projected future traffic volumes, consistent with the County General Plan. The additional pavement width will provide Class II bicycle lanes in accordance with the 2018 Contra Costa Countywide Bicycle and Pedestrian Plan. An additional separated shared use path will bridge the City of Dublin's trail network to the County's existing bicycle, sidewalk, and trails along Windemere Parkway and Camino Tassajara.

SUPERVISOR DISTRICT 2

PROJECT CATEGORY mobility

Anticipated Project Expenditures **

Amounts shown in thousands of dollars

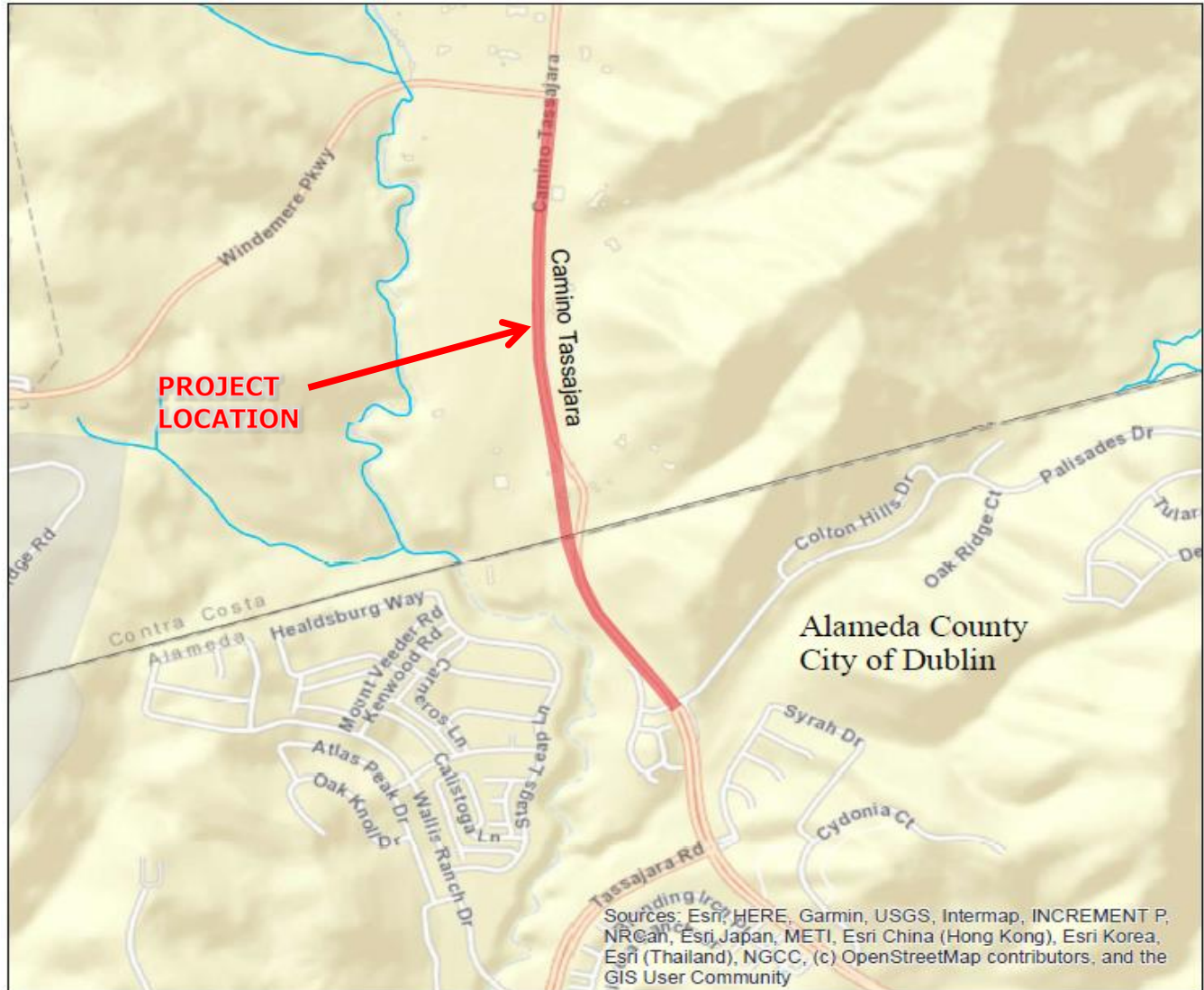
Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	12					12				
Preliminary Engineering	73	48	10	5	5	5				
Environmental	476	23	50	25	100	279				
Design Engineering	2,393	149	200	200	300	1,544				
+ Right-of-Way	450					450				
+ Construction	65					65				
Total	3,469	219	260	230	405	2,355				
City of Dublin funds	1,271	110	130	115	203	714				
SCC Sub-Regional	1,869	110	130	115	203	1,311				
Tassajara JEPA	329					329				

** Only the Design phase is funded; ROW and Construction Activities will proceed when funding is identified and secured.



PROJECT NAME Camino Tassajara/Tassajara Road Realignment Project

PROJECT NUMBER II-2



0 1,200 2,400 Feet
1 in = 1,200 feet



PROJECT NAME Danville Boulevard/Orchard Court Complete Streets Improvements

PROJECT DESCRIPTION	<p>This project is to construct a roundabout at the Danville Boulevard/Orchard Court intersection and install complete street improvements along Danville Boulevard between Jackson Way and Stone Valley Road in Downtown Alamo. Construction is scheduled for the summer of 2022. This project is funded by Highway Safety Improvement Program (HSIP), Measure J, and Developer Fees.</p>
----------------------------	--

PURPOSE AND NEED	<p>The Danville Boulevard/Orchard Court intersection is ranked within the top five locations in the County with the highest number of bicycle and/or pedestrian collisions at an intersection. The increased amount of motorized and non-motorized users is due to this corridor being part of Downtown Alamo, with the Alamo Plaza shopping center on one side and another shopping center across the street. Mature trees in the sidewalk have damaged the existing sidewalks and made them uneven. The project aims to improve safety through the corridor for all users by improving sidewalks to meet ADA requirements and reducing conflicts at this intersection.</p>
-------------------------	--

SUPERVISOR DISTRICT 2

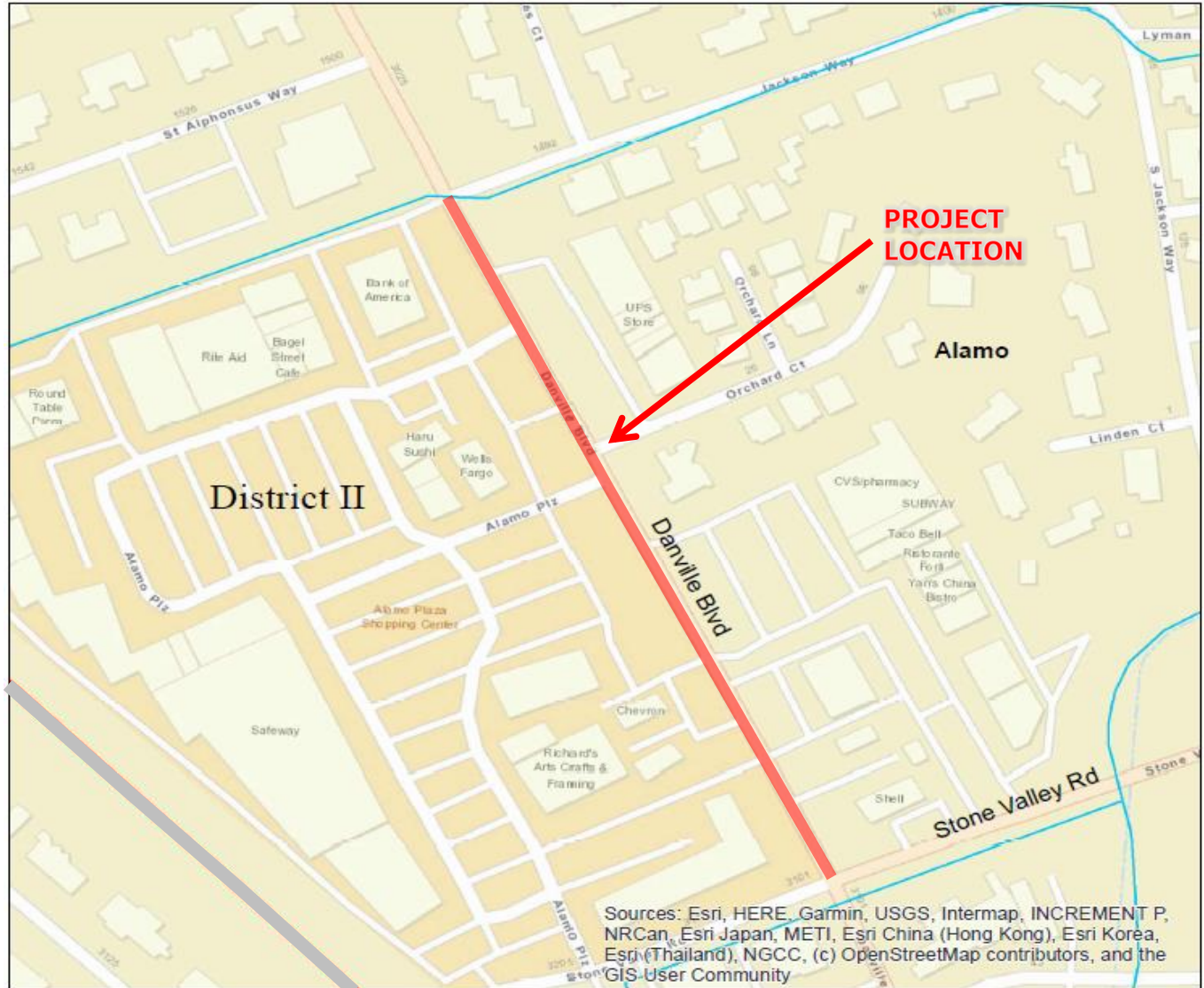
PROJECT CATEGORY safety

Anticipated Project Expenditures										
Amounts shown in thousands of dollars										
Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	9			9						
Preliminary Engineering	91	77	14							
Environmental	152	106	46							
Design Engineering	1,245	1,013	232							
+ Right-of-Way	1,371	1,171	200							
+ Construction	3,441		30	3,411						
Total	7,309	2,367	522	4,420						
+ Gas Tax (c)	3,163	1,319	114	1,730						
HSIP	2,718	399	86	2,233						
Measure J Regional	1,370	591	322	457						
Trust 8192	57	57								



PROJECT NAME Danville Boulevard/Orchard Court Complete Streets Improvements

PROJECT NUMBER II-3



0 240 480 Feet
1 in = 250 feet





PROJECT NAME Freeman Road and Briones Valley Road Bridge Maintenance Project

PROJECT DESCRIPTION In District II, Freeman Road Bridge Maintenance Project over Las Trampas Creek is to clean and repaint all structural steel members, replace joint seals at the abutments, backfill any eroded embankment slope paving with concrete, and seal the concrete curbs and roadway deck.

In District III, Briones Valley Road Bridge Preventative Maintenance project, over Briones Creek, includes repainting the bridge superstructure and replacing or tightening all bolted connections between the deck and steel plates.

PURPOSE AND NEED This is a bridge maintenance project to perform repairs and to paint the bridges for long-term upkeep.

SUPERVISOR DISTRICT 2, 3

PROJECT CATEGORY reliability

Anticipated Project Expenditures

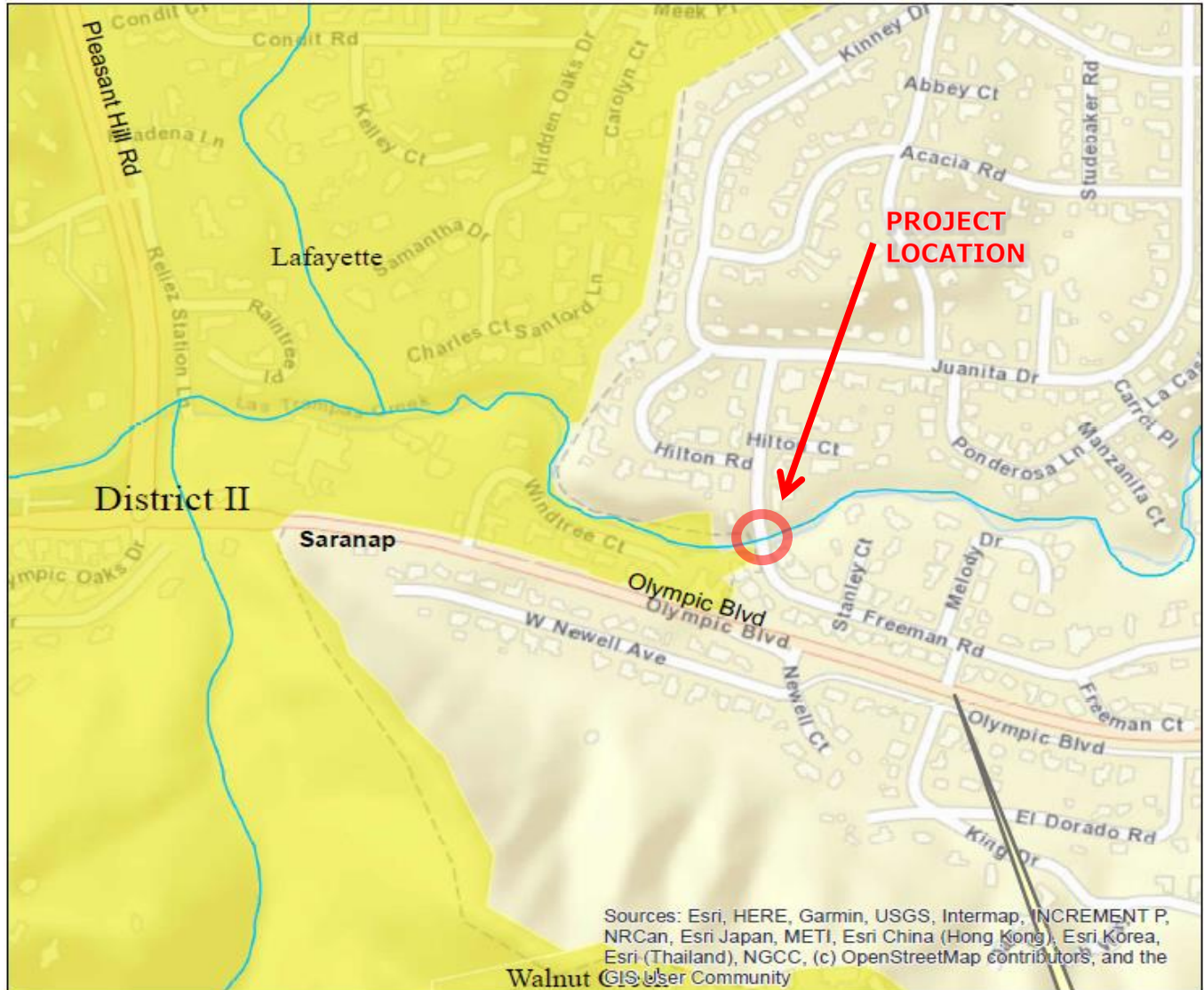
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering										
Environmental										
Design Engineering	200			100	100					
+ Right-of-Way	40				40					
+ Construction	700				100	600				
Total	940			100	240	600				
Gas Tax	217			47	80	90				
HBP	723			53	160	510				



PROJECT NAME Freeman Road and Briones Valley Road Bridge Maintenance Project

PROJECT NUMBER II-4



0 575 1,150 Feet

1 in = 580 feet

Note: See District III for Briones bridge location



PROJECT NAME Iron Horse Trail Crossing Enhancements - Alamo

PROJECT DESCRIPTION This project will install new flashing beacons with passive activation systems at the Hillgrade Avenue and Las Trampas Road crossings of the Iron Horse Regional Trail and will add passive activation systems to the existing flasher systems at Stone Valley Road West and Hemme Avenue crossings.

PURPOSE AND NEED The purpose of this project is to improve safety of trail users at street crossings of the Iron Horse Regional Trail in Alamo. Crossings at Hillgrade Avenue and at Las Trampas Road currently have in-ground flashers to alert motorists to pedestrian and bicyclists crossing the street. The existing in-ground flashers are difficult to see by drivers during daylight hours when the trail is most heavily used, and trail users cannot tell from the trail whether the flashers have been activated. Installing rectangular rapid flashing beacons (RRFBs) will improve bicycle and pedestrian safety at these trail crossings. These crossings, along with two crossings at Stone Valley Road West and Hemme Avenue with existing flasher systems, will be modified to include passive detection to activate the flashers for pedestrians, runners, and bicyclists without requiring them to stop. The passive detection will be in addition to the existing push button actuation. This will encourage more use of the trail by active transportation users.

SUPERVISOR DISTRICT 2

PROJECT CATEGORY mobility

Anticipated Project Expenditures

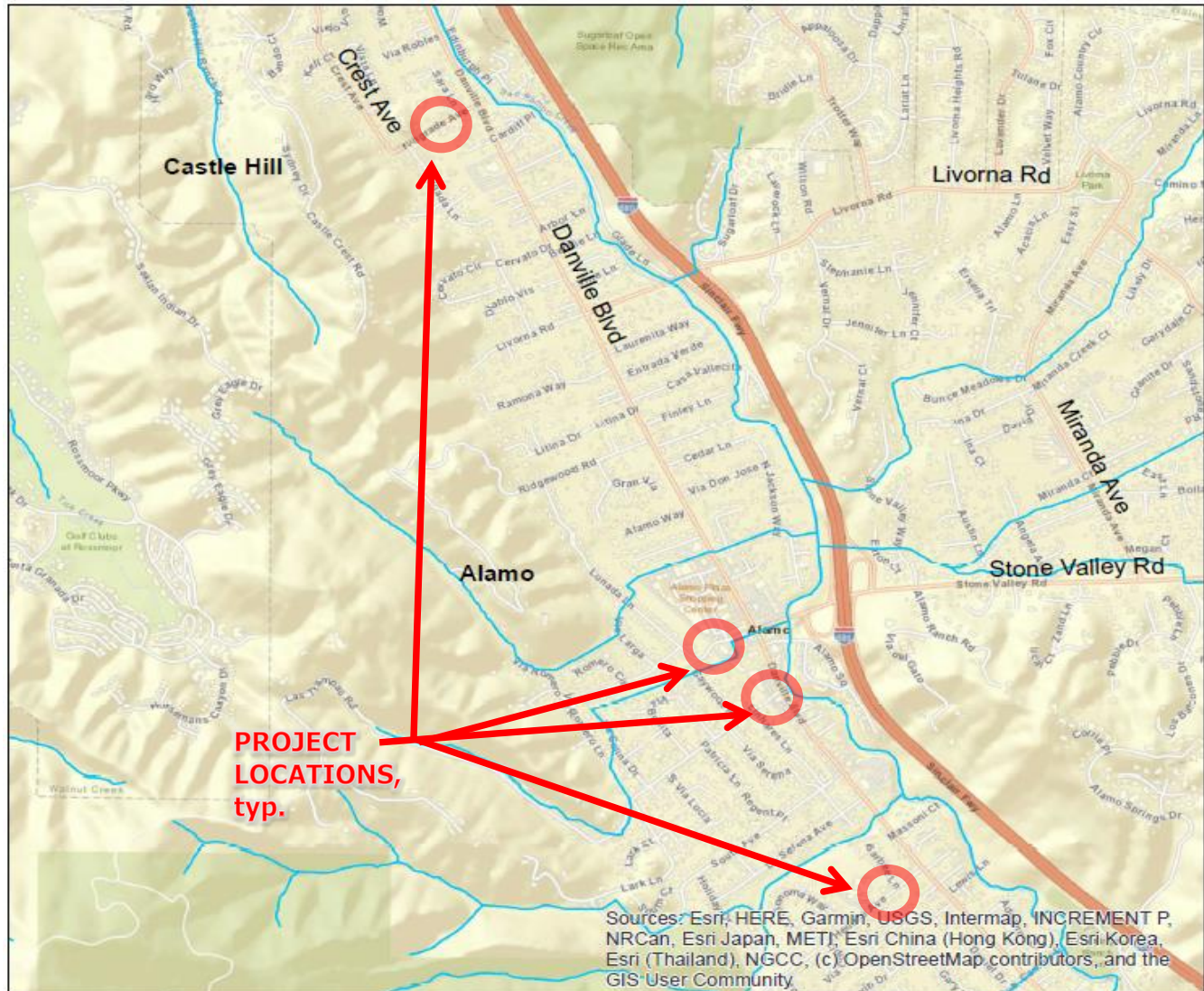
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	5		5							
Environmental										
Design Engineering	5		5							
+ Right-of-Way										
+ Construction	89			89						
Total	99		10	89						
+ Gas Tax (c)	10		10							
TDA	89			89						



PROJECT NAME Iron Horse Trail Crossing Enhancements

PROJECT NUMBER II-5



0 2,100 4,200 Feet
1 in = 2,200 feet



PROJECT NAME Norris Canyon Road Safety Improvements

PROJECT DESCRIPTION The project will improve safety on Norris Canyon Road by widening and realigning an approximately 1,000-foot segment of Norris Canyon Road located west of Ashbourne Drive and installing a safety rail/guard rail on the south side of the roadway. Construction is planned for 2025. This project is funded by: Measure J, Gas Tax.

PURPOSE AND NEED The purpose of this project is to improve safety along Norris Canyon Road by widening and realigning a narrow segment of Norris Canyon Road located west of Ashbourne Drive and installing a guard rail on the south side of the roadway where there has been a history of serious collisions.

SUPERVISOR DISTRICT 2

PROJECT CATEGORY safety

Anticipated Project Expenditures

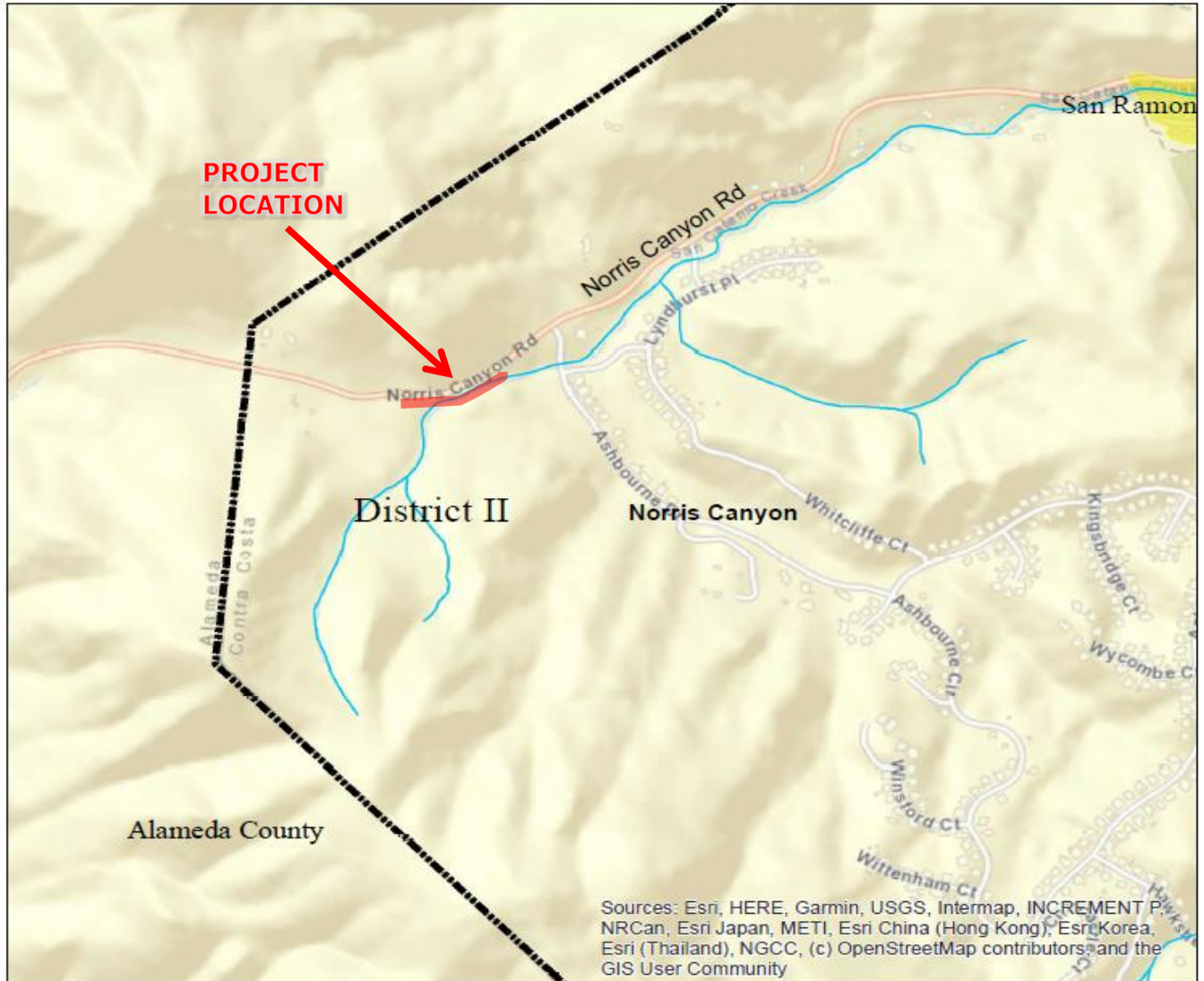
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	144	65	45	18	4	4	8			
Preliminary Engineering	253	253								
Environmental	216	3	100	113						
Design Engineering	410		200	210						
+ Right-of-Way	251	1	70	180						
+ Construction	3,858					1,200	2,658			
Total	5,132	322	415	521	4	1,204	2,666			
+ Gas Tax (c)	3,702	266				770	2,666			
Measure J Regional	1,430	56	415	521	4	434				



PROJECT NAME Norris Canyon Road Safety Improvements

PROJECT NUMBER II-6



0 1,250 2,500 Feet
1 in = 1,300 feet





PROJECT NAME Pleasant Hill Road Bridge Rehabilitation (Bridge No. 28C0154)

PROJECT DESCRIPTION This project is to extend the service life of the Pleasant Hill Road Bridge over Taylor Boulevard.

PURPOSE AND NEED This project is needed in order to extend the service life of the bridge.

SUPERVISOR DISTRICT 2, 4

PROJECT CATEGORY reliability

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	140		140							
Environmental	10		10							
Design Engineering	203		203							
+ Right-of-Way	19		19							
+ Construction	1,856			1,700	156					
Total	2,228		372	1,700	156					
+ Gas Tax (c)	396		94	242	60					
HBP	1,832		278	1,458	96					



PROJECT NAME Pleasant Hill Road Bridge Rehabilitation (Bridge No. 28C0154)

PROJECT NUMBER II-7

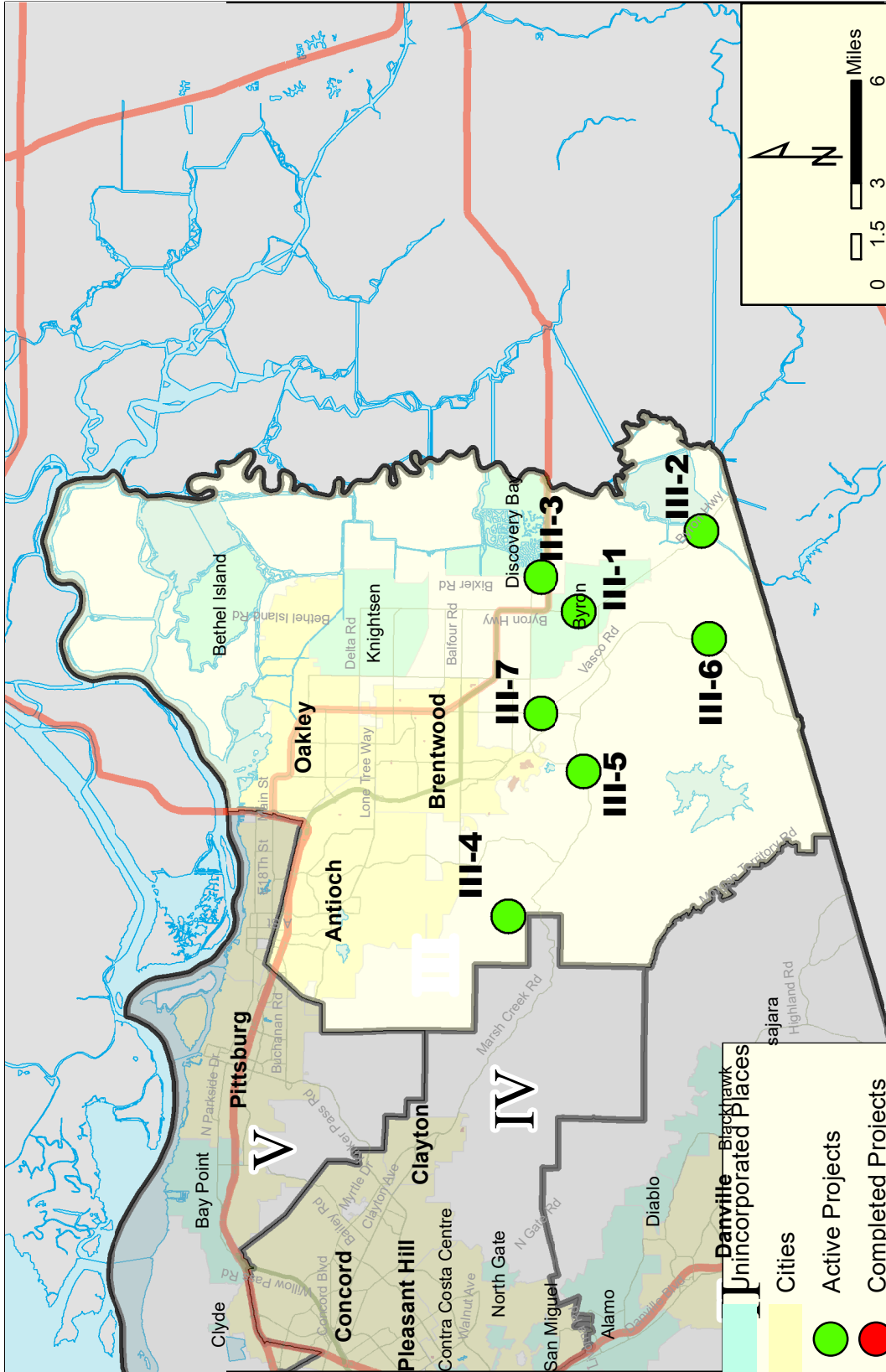


0 2,400 4,800 Feet
1 in = 2,500 feet



Board of Supervisors District III

Supervisor District III CRIPP Active Project Map



Note: Projects are identified with Supervisor District number and project number for its District.

SUPERVISOR DISTRICT 3: ACTIVE CRIPP PROJECTS

- III-1. Bixler Road and Regatta Drive Intersection Improvements (TDA Grant) - This project is to install rapid rectangular flashing beacons at existing crosswalk, reconstruct an existing path, and construct a median refuge island with advanced warning road signs and pavement striping. Construction is planned for 2023. This project is funded by: TDA, Gas Tax.
- III-2. Byron Highway Bridge Replacement over California Aqueduct (Bridge No. 28C0121) (HBP) - This project is to replace the Byron Highway Bridge, approximately 1.4 miles northwest of the Alameda County Line. Construction is planned for 2024. This project is funded by: HBP, funds from Department of Water Resources (DWR), Gas Tax.
- III-3. Byron Highway/Byer Road Intersection Improvements (HSIP) - This project is to install safety improvements along the frontage of Excelsior Middle School. These improvements include the construction of a left turn pocket from southbound Byron Highway to eastbound Byer Road, a two-way left turn lane on Byron Highway, and a widening of the roadway shoulders. Construction is planned for 2022. This project is funded by: HSIP, Discovery Bay West Mitigation Fund, Discovery Bay AOB, East County Regional AOB, Gas Tax.
- III-4. Freeman Road and Briones Valley Road Bridge Maintenance Project (HBP) - This project spans two Supervisor Districts. In District II, Freeman Road Bridge Maintenance Project over Las Trampas Creek is to clean and repaint all structural steel members, replace joint seals at the abutments, backfill any eroded embankment slope paving with concrete, and seal the concrete curbs and roadway deck. In District III, Briones Valley Road Bridge Preventative Maintenance project, over Briones Creek, includes repainting the bridge superstructure and replacing or tightening all bolted connections between the deck and steel plates. Construction is planned for 2026. This project is funded by: HBP, Gas Tax.
- III-5. Marsh Creek Road Bridge Replacement (Bridge No. 28C143 & 28C145) (HBP) - This project is to replace two bridges on Marsh Creek Road, located approximately 3.0 miles east of Deer Valley Road and 7.3 miles east of Morgan Territory Road. Construction is planned for 2024. This project is funded by: HBP, East County Regional AOB, Gas Tax.

- III-6. Vasco Road Safety - Phase 2 (Safety Project) - This project proposes to widen Vasco Road and construct a median barrier for about 1.5 miles of Vasco Road, approximately 3.0 miles to 5.5 miles north of the Alameda/Contra Costa County Line. Construction is planned for 2024; however, the schedule may change based on funding availability. This project is funded by: Prop 1B, RM3, Measure J Regional, Measure J Return to Source, Gas Tax.
- III-7. Walnut Boulevard Shoulder Widening (TDA Grant) - This project is to construct bicycle roadway improvements along Walnut Boulevard (East County) from Marsh Creek Road to Vasco Road. Construction is planned for 2023. This project is funded by: TDA, Gas Tax.

PROJECT NAME Bixler Road and Regatta Drive Intersection Improvements

PROJECT DESCRIPTION This project includes installing a number of infrastructure improvements. Rapid rectangular flashing beacons (RRFBs) will be placed at existing crossing. Construction of center median island along with advanced warning road signs and yield lines. Project also includes the reconstruction of pedestrian path and hatched striping.

PURPOSE AND NEED The purpose of this project is to improve pedestrian safety at the intersection of Bixler Road and Regatta Drive in Discovery Bay.

SUPERVISOR DISTRICT 3

PROJECT CATEGORY mobility

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	31		15	16						
Environmental	5			5						
Design Engineering	33		10	23						
+ Right-of-Way										
+ Construction	161		5	156						
Total	230		30	200						
+ Gas Tax (c)	130			130						
TDA	100		30	70						



PROJECT NAME Bixler Road and Regatta Drive Intersection Improvements

PROJECT NUMBER III-1



0 370 740 Feet
1 in = 370 feet



PROJECT NAME Byron Highway Bridge Replacement over California Aqueduct (Bridge No. 28C0121)

PROJECT DESCRIPTION This project is to replace the Byron Highway Bridge, approximately 1.4 miles northwest of the Alameda County Line. Construction is scheduled for 2024. This project is funded by Highway Bridge Program (HBP) and Gas Tax Funds, and is co-sponsored with the Department of Water Resources.

PURPOSE AND NEED The existing bridge is approaching the end of its service life.

SUPERVISOR DISTRICT 3

PROJECT CATEGORY reliability

Anticipated Project Expenditures

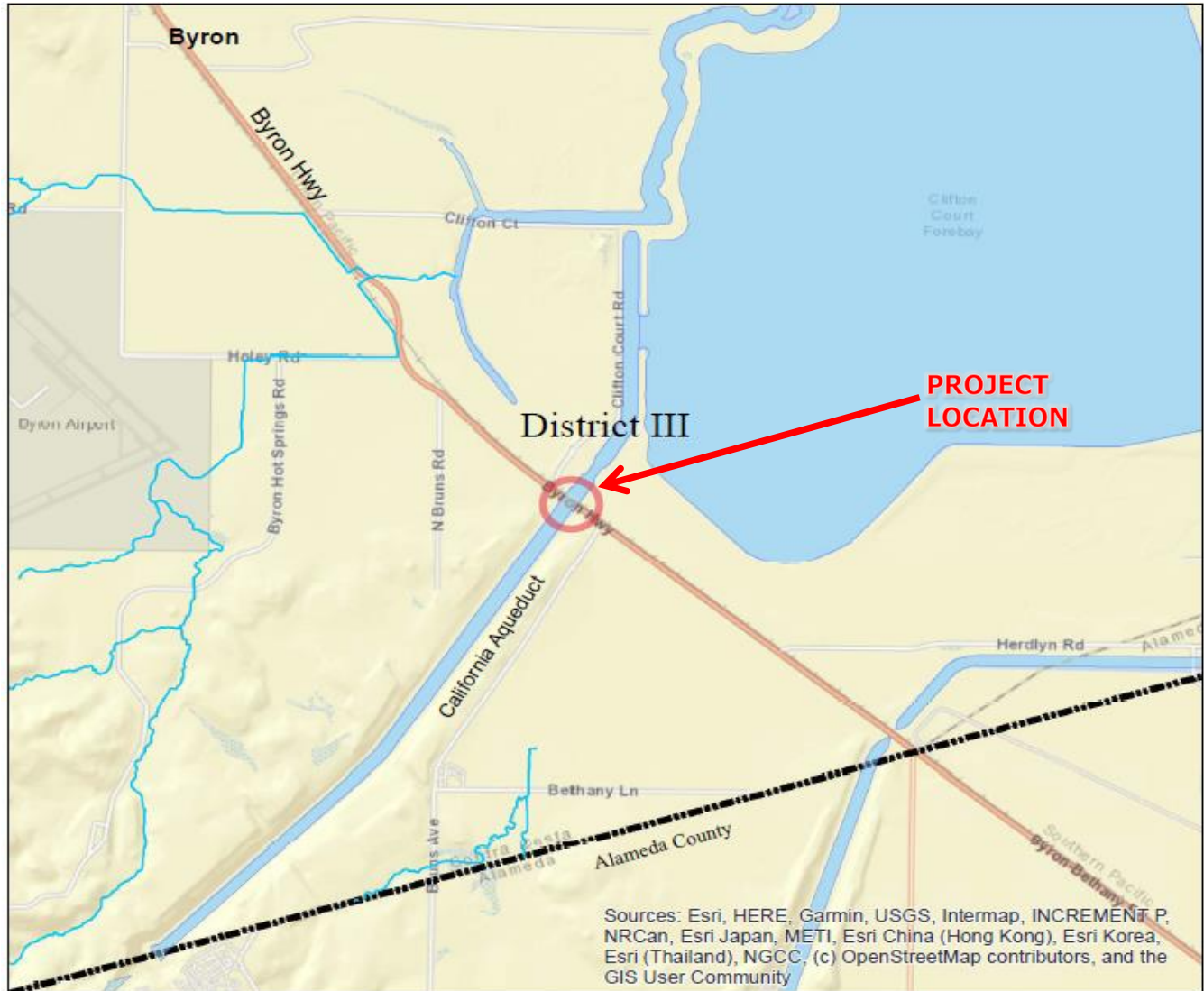
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	30	30								
Environmental	494	494								
Design Engineering	2,138	1,132	300	320	310	76				
+ Right-of-Way	3,858	38	100	1,500	1,995	225				
+ Construction	16,715				760	8,000	7,955			
Total	23,236	1,695	400	1,820	3,065	8,301	7,955			
DWR	2,335	138	118	240	340	717	782			
+ Gas Tax (c)	1,457	730	32	90	90	263	252			
HBP	19,444	827	250	1,490	2,635	7,321	6,921			



PROJECT NAME Byron Highway Bridge Replacement over California Aqueduct (Bridge No. 28C0121)

PROJECT NUMBER III-2



0 2,900 5,800 Feet
1 in = 3,000 feet





PROJECT NAME Byron Highway/Byer Road Intersection Improvements

PROJECT DESCRIPTION This project is to install safety improvements along the frontage of Excelsior Middle School. These improvements include the construction of a left turn pocket from southbound Byron Highway to eastbound Byer Road, a two-way left turn lane on Byron Highway, and a widening of the roadway shoulders.

PURPOSE AND NEED The purpose of this project is to improve traffic circulation along the frontage of the Excelsior Middle School and at the uncontrolled intersection of Byron Highway and Byer Road. The Byron Union School District has requested the County's assistance in addressing a series of collisions that occurred along the frontage of the school.

SUPERVISOR DISTRICT 3

PROJECT CATEGORY safety

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	51	43		8						
Preliminary Engineering	75	68	7							
Environmental	125	116	9							
Design Engineering	722	707	15							
+ Right-of-Way	305	295	10							
+ Construction	1,385		318	1,067						
Total	2,663	1,229	359	1,076						
Disco Bay AOB	165	165								
Disco Bay West	1,465	538	359	567						
East County Regional AOB	417	417								
HSIP	617	109		508						



PROJECT NAME Byron Highway/Byer Road Intersection Improvements

PROJECT NUMBER III-3



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

0 875 1,750 Feet
1 in = 880 feet



PROJECT NAME Freeman Road and Briones Valley Road Bridge Maintenance Project

PROJECT DESCRIPTION In District II, Freeman Road Bridge Maintenance Project over Las Trampas Creek is to clean and repaint all structural steel members, replace joint seals at the abutments, backfill any eroded embankment slope paving with concrete, and seal the concrete curbs and roadway deck.

In District III, Briones Valley Road Bridge Preventative Maintenance project, over Briones Creek, includes repainting the bridge superstructure and replacing or tightening all bolted connections between the deck and steel plates.

PURPOSE AND NEED This is a bridge maintenance project to perform repairs and to paint the bridges for long-term upkeep.

SUPERVISOR DISTRICT 2, 3

PROJECT CATEGORY reliability

Anticipated Project Expenditures

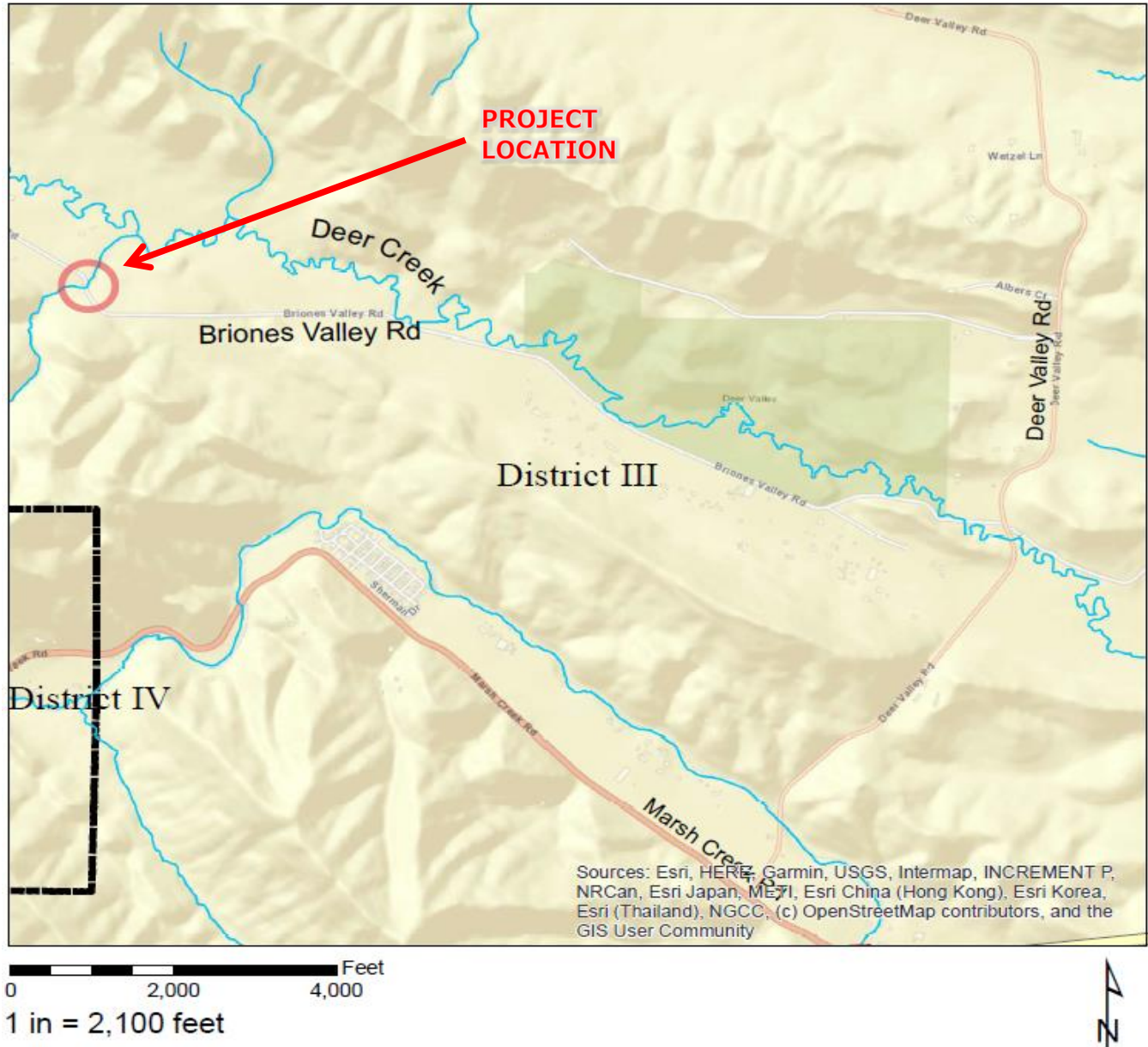
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering										
Environmental										
Design Engineering	200			100	100					
+ Right-of-Way	40				40					
+ Construction	700				100	600				
Total	940			100	240	600				
Gas Tax	217			47	80	90				
HBP	723			53	160	510				



PROJECT NAME Freeman Road and Briones Valley Road Bridge Maintenance Project

PROJECT NUMBER III-4



Note: See District II for Briones bridge location

PROJECT NAME Marsh Creek Road Bridge Replacement (Bridge No. 28C143 & 28C145)

PROJECT DESCRIPTION This project is replace two bridges on Marsh Creek Road, located approximately 3.0 miles east of Deer Valley Road and 7.3 miles east of Morgan Territory Road.

PURPOSE AND NEED The existing bridges are approaching the end of their service life.

SUPERVISOR DISTRICT 3

PROJECT CATEGORY reliability

Anticipated Project Expenditures

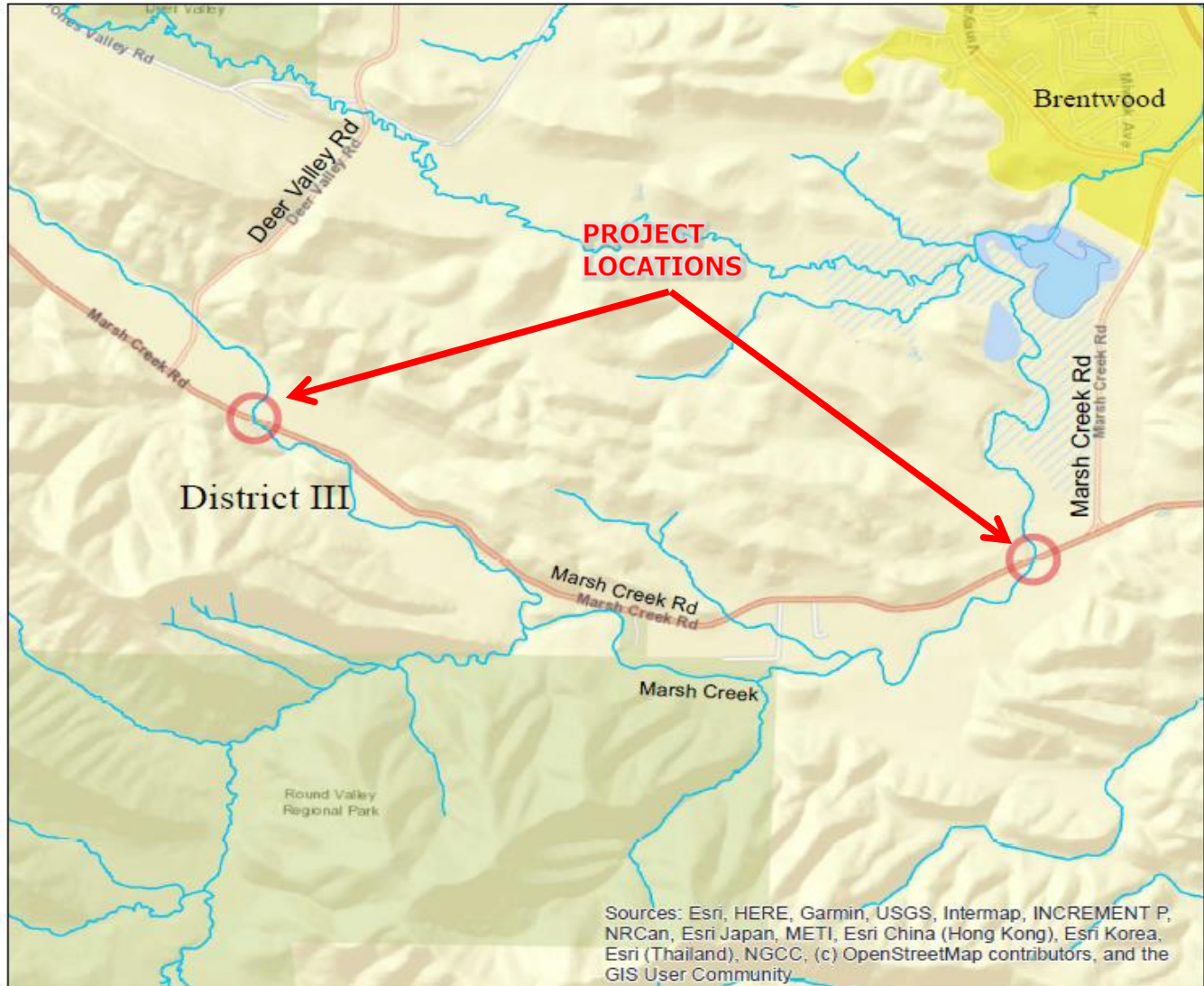
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	5	5								
Environmental	750	740	10							
Design Engineering	2,036	1,392	420	92	123					
+ Right-of-Way	774	436	200	68	70					
+ Construction	15,210			1,090	12,520	1,600				
Total	18,775	2,573	630	1,250	12,713	1,600				
East County Regional AOB	270				270					
+ Gas Tax (c)	4,193	861	363	370	2,270	320				
HBP	14,313	1,713	267	880	10,173	1,280				



PROJECT NAME Marsh Creek Road Bridge Replacement (Bridge No. 28C143 & 28C145)

PROJECT NUMBER III-5



0 2,900 5,800 Feet
1 in = 3,000 feet





PROJECT NAME Vasco Road Safety - Phase 2

PROJECT DESCRIPTION This project proposes to widen the roadway and construct a median barrier for about 1.5 miles of Vasco Road, approximately 3.0 miles to 5.5 miles north of the Alameda/Contra Costa County Line.

PURPOSE AND NEED Vasco Road is a major rural arterial that is heavily traveled by commuters and has a history of severe collisions. The project will improve safety on Vasco Road by reducing cross median crashes. These long term upgrades and improvements will provide substantial safety improvements to the roadway.

SUPERVISOR DISTRICT 3

PROJECT CATEGORY safety

Anticipated Project Expenditures **

Amounts shown in thousands of dollars

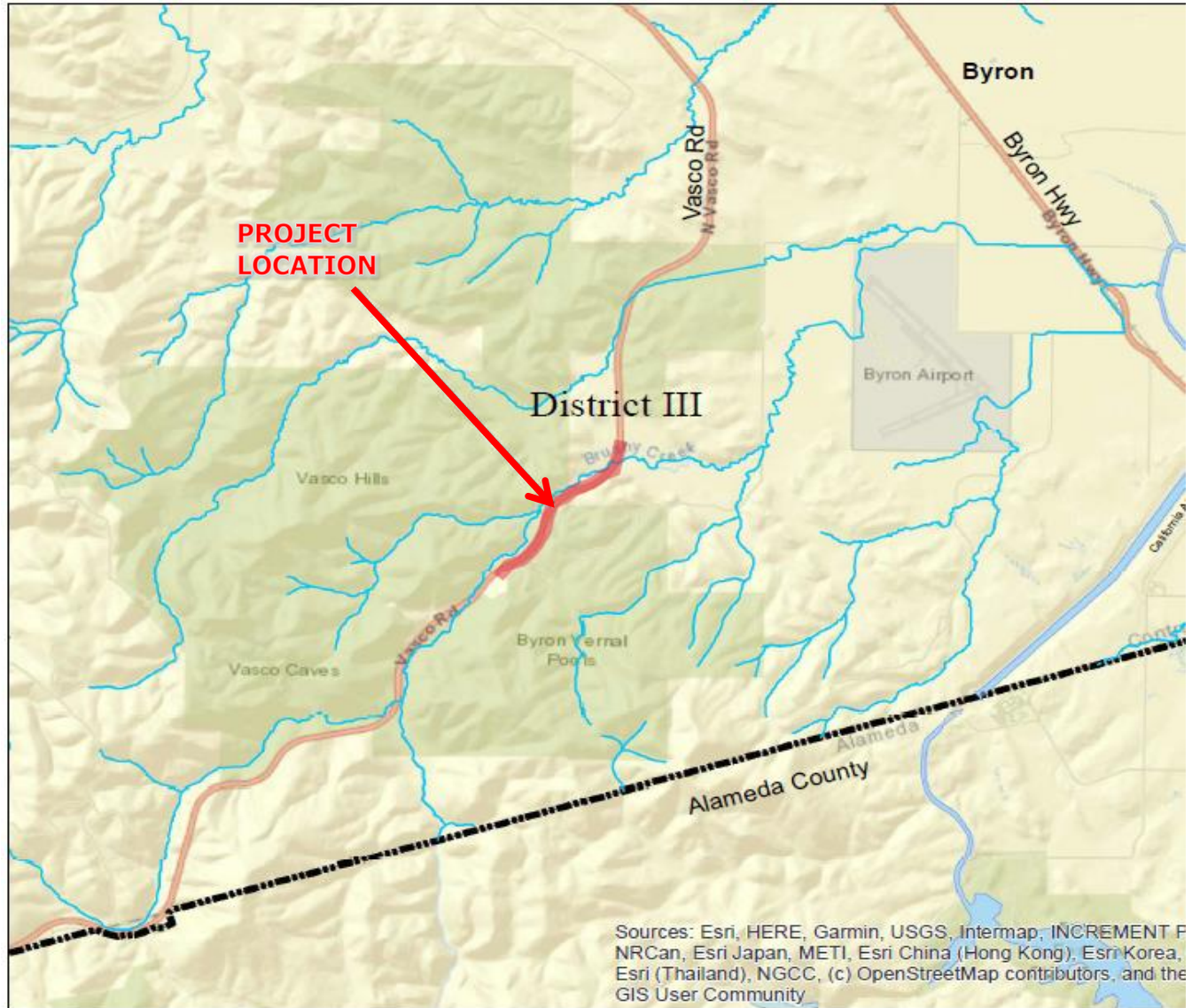
Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	104	100	2	2						
Preliminary Engineering	17	17								
Environmental	763	204	10	29	520					
Design Engineering	1,555	1,335	50	70	100					
+ Right-of-Way	272	247		15	10					
+ Construction	20,438				2,044	16,350	2,044			
Total	23,161	1,916	62	116	2,674	16,350	2,044			
+ Gas Tax (c)	6,554	309	62	116	630	3,394	2,044			
Measure C	327	327								
Measure J RTS	80	80								
Prop 1B	1,200	1,200								
Regional Measure 3	15,000				2,044	12,956				

** Construction schedule is subject to funding availability.



PROJECT NAME Vasco Road Safety - Phase 2

PROJECT NUMBER III-6



0 4,900 9,800 Feet

1 in = 5,000 feet





PROJECT NAME Walnut Boulevard Shoulder Widening

PROJECT DESCRIPTION This project is to construct bicycle roadway improvements along Walnut Boulevard (East County) from Marsh Creek Road to Vasco Road.

PURPOSE AND NEED Improve bicyclist safety along Walnut Boulevard between Marsh Creek Road and Vasco Road in unincorporated Brentwood. Walnut Boulevard is included in the Contra Costa Countywide Bicycle and Pedestrian Plan as a future Class II bike lane, and constructing this project would continue the progress towards creating this bike facility.

SUPERVISOR DISTRICT 3

PROJECT CATEGORY mobility

Anticipated Project Expenditures

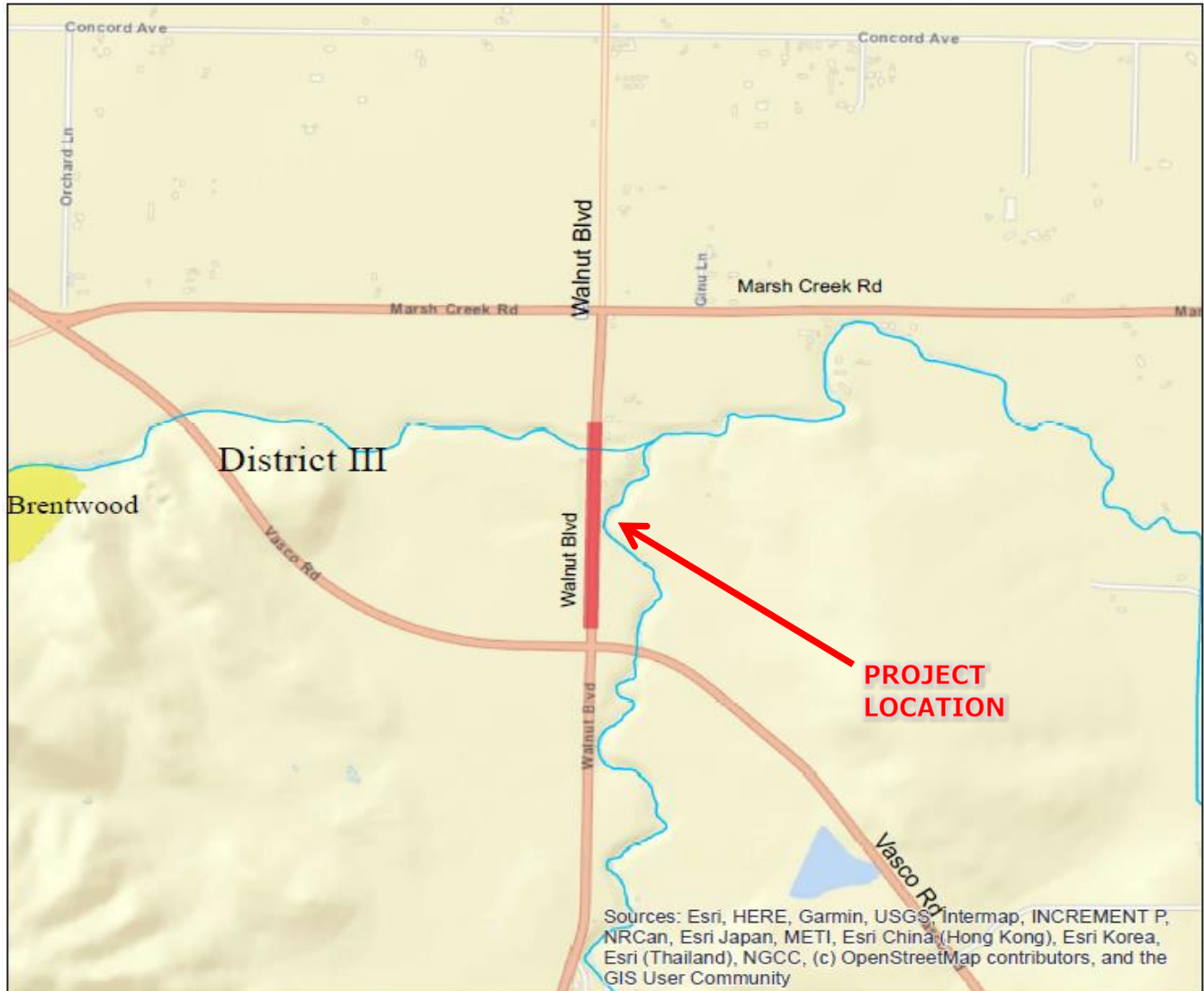
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	29	26		4						
Preliminary Engineering	11	9	2							
Environmental	6	4	2							
Design Engineering	361	111	50	100	100					
+ Right-of-Way										
+ Construction	550				550					
Total	957	149	54	104	650					
+ Gas Tax (c)	882	74	54	104	650					
TDA	75	75								



PROJECT NAME Walnut Boulevard Shoulder Widening

PROJECT NUMBER III-7

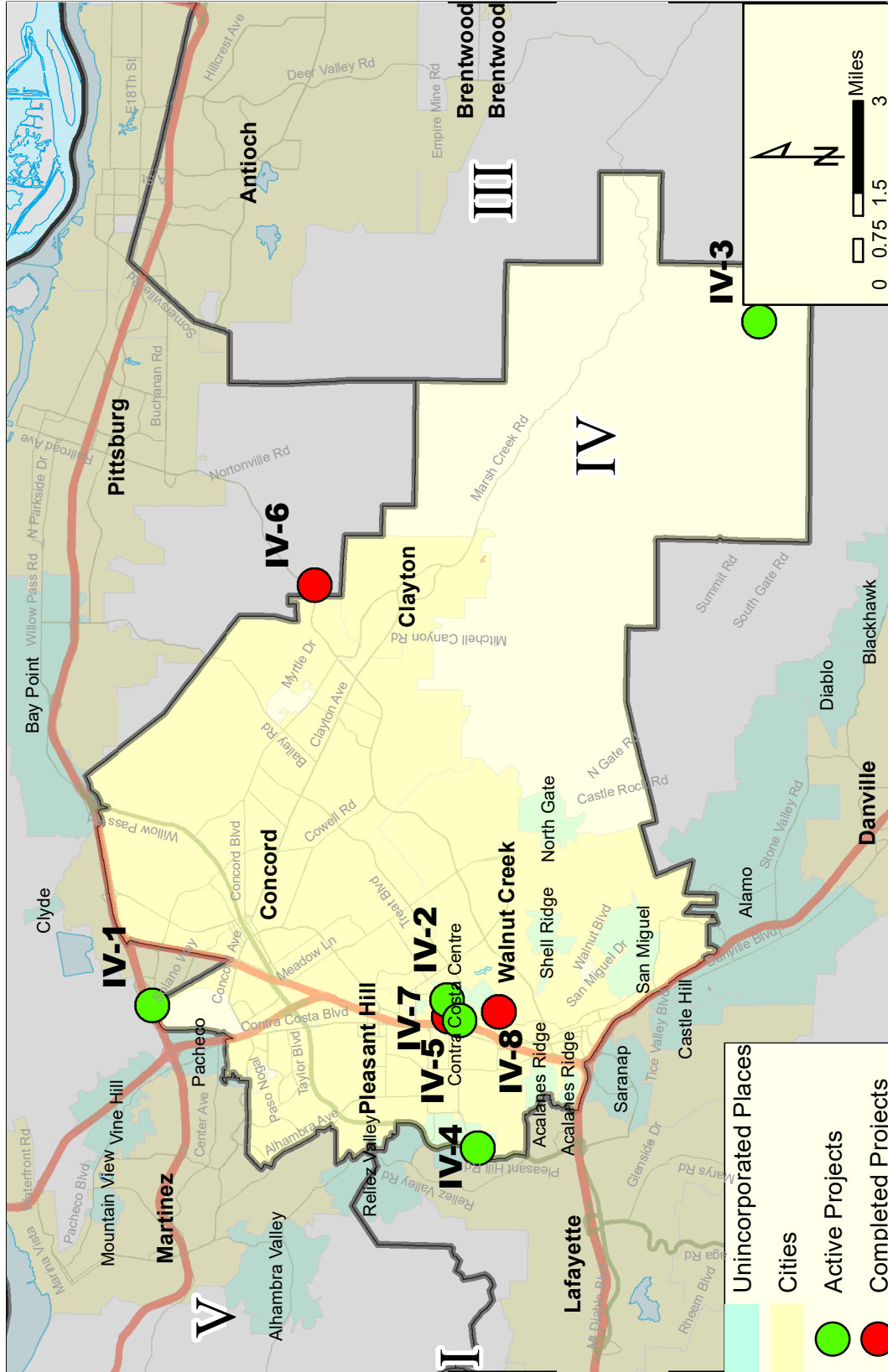


0 1,500 3,000 Feet
1 in = 1,600 feet



Board of Supervisors District IV

Supervisor District IV CRIPP Active Project Map



Note: Projects are identified with Supervisor District number and project number for its District.

SUPERVISOR DISTRICT 4: ACTIVE CRIPP PROJECTS

- IV-1. Marsh Drive Bridge Replacement Over Walnut Creek (HBP) - This project is to remove and replace the existing Marsh Drive Bridge in cooperation with the City of Concord. Construction started in 2021. This project spans District IV and V. This project is funded by: HBP, East Bay Regional Parks District, Pacific Gas & Electric, Contra Costa Water District, Gas Tax.
- IV-2. Mayhew Way and Cherry Lane Trail Crossing Enhancement (TDA Grant) - This project is to improve trail user safety at the intersection of the Iron Horse Trail and Mayhew Way and at the intersection of Contra Costa Canal Trail and Cherry Lane in the Pleasant Hill area. Construction is planned for 2023. This project is funded by: TDA, Gas Tax.
- IV-3. Morgan Territory Road Bridges 5.0 & 5.2 Replacement (Maintenance) - This project will replace the Morgan Territory Road Bridges at the 5.0 and 5.2 mile mark. Construction is planned for 2024. This project is funded by: Gas Tax.
- IV-4. Pleasant Hill Road Bridge Rehabilitation (Bridge No. 28C0154) (HBP) - This project is to extend the service life of the Pleasant Hill Road Bridge over Taylor Boulevard. This project spans Districts II and IV. Construction is planned for 2023. This project is funded by: HBP, Gas Tax.
- IV-5. Treat Boulevard Corridor Improvements (I-680/Treat Blvd Bicycle & Pedestrian Plan) - This project is to improve safety and connectivity for pedestrians and bicyclists along Treat Boulevard between North Main Street and Jones Road. Construction is planned for 2025. This project is funded by: STIP, Former Redevelopment Agency, Gas Tax.

SUPERVISOR DISTRICT 4: COMPLETED CRIPP PROJECTS

- IV-6. Kirker Pass Road Northbound Truck Lanes (STIP and OBAG) - This project widened Kirker Pass Road and added a northbound truck-climbing lane. In addition, this project included pavement rehabilitation on Kirker Pass Road from the City of Concord/County boundary to approximately 4,200 feet east of the northern Hess Road intersection. Construction was completed in 2021. This project spans District IV and V. This project was funded by: STIP, OBAG, Measure J, State Match, Gas Tax.
- IV-7. Oak Road Bikeway Project (TDA) - This project improved bicyclist safety by providing Class II bicycle lanes and related improvements on Oak Road between Treat Boulevard and Buskirk Avenue in unincorporated Walnut Creek. Construction was completed in 2021. This project was funded by: TDA, Gas Tax.
- IV-8. Walnut Creek Crosswalk Improvements (TDA Grant) - This project improved pedestrian safety at two crosswalk locations near unincorporated Walnut Creek. One of the two crossings was located in District II at the intersection of Olympic Boulevard and Bridgefield Road. The other project site was located in District IV at Walden Road and Westcliffe Lane. Project was completed in 2020. This project is funded by: HSIP, TDA, Gas Tax.



PROJECT NAME Marsh Drive Bridge Replacement Over Walnut Creek

PROJECT DESCRIPTION This project is to remove and replace the existing Marsh Drive Bridge in cooperation with the City of Concord. This project is scheduled for construction in 2021. This project is funded by Highway Bridge Program (HBP) and Gas Tax Funds.

PURPOSE AND NEED The existing bridge is approaching the end of its service life.

SUPERVISOR DISTRICT 4, 5

PROJECT CATEGORY reliability

Anticipated Project Expenditures

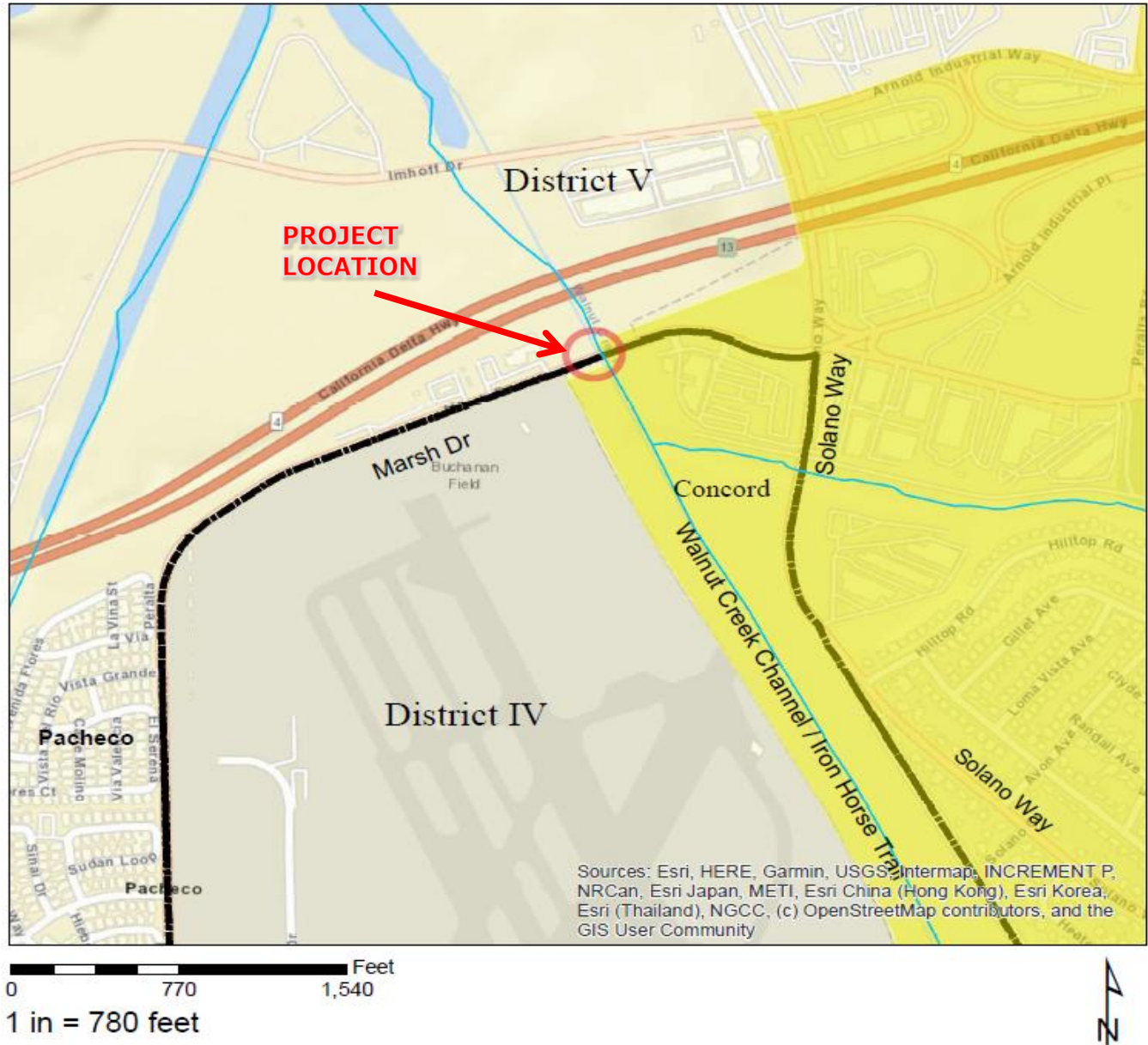
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	36	7	29							
Environmental	349	319	30							
Design Engineering	1,631	1,583	48							
+ Right-of-Way	2,038	405	960	120	553					
+ Construction	12,535	340	8,088	4,107						
Total	16,590	2,655	9,155	4,227	553					
CCWD	29	29								
EBRPD	25		25							
+ Gas Tax (c)	2,156	704	1,008	444						
HBP	13,286	1,611	7,339	3,783	553					



PROJECT NAME Marsh Drive Bridge Replacement Over Walnut Creek

PROJECT NUMBER IV-1





PROJECT NAME Mayhew Way and Cherry Lane Trail Crossing Enhancement

PROJECT DESCRIPTION This project is to improve trail user safety at the intersection of the Iron Horse Trail and Mayhew Way and at the intersection of Contra Costa Canal Trail and Cherry Lane in the Pleasant Hill area.

PURPOSE AND NEED The purpose of this project is to improve trail user safety at the intersection of the Iron Horse Regional Trail and Mayhew Way and at the intersection of the Contra Costa Canal Trail and Cherry Lane in the Pleasant Hill area. Mayhew Way crossing is in the top five Iron Trail Crossing with the highest traffic volume. This is the last one to receive a traffic control device. Cherry Lane's trail crossing has existing in-ground flashers that are no longer effective; RRFBs will upgrade and improve the safety of this trail crossing.

SUPERVISOR DISTRICT 4

PROJECT CATEGORY mobility

Anticipated Project Expenditures

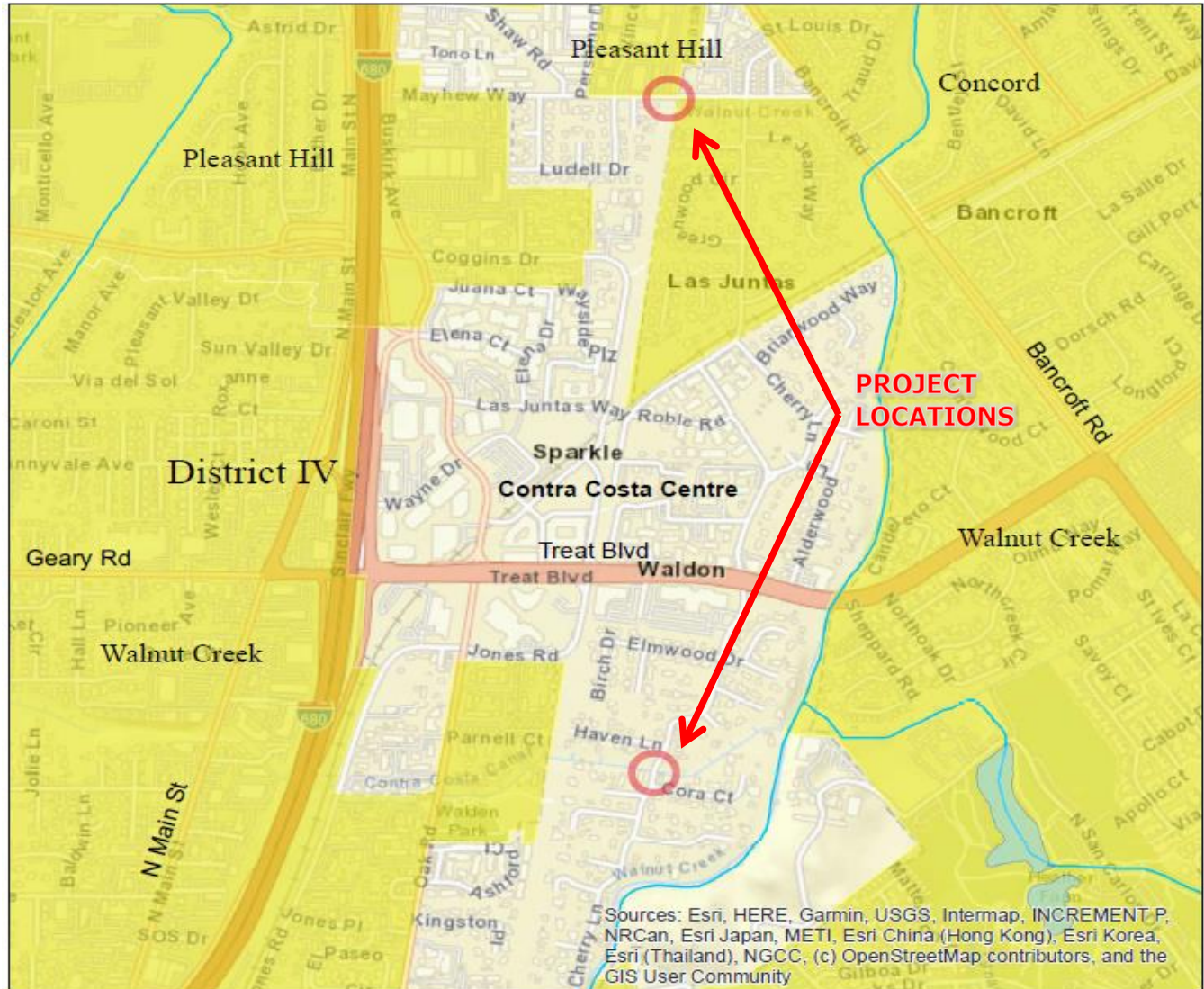
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	19	13		6						
Preliminary Engineering	11		6	5						
Environmental										
Design Engineering	110	1	60	49						
+ Right-of-Way	30		10	20						
+ Construction	231			231						
Total	401	13	76	312						
+ Gas Tax (c)	352	3	37	312						
TDA	50	10	39							



PROJECT NAME Mayhew Way and Cherry Lane Trail Crossing Enhancement

PROJECT NUMBER IV-2



0 1,200 2,400 Feet
1 in = 1,200 feet



PROJECT NAME Morgan Territory Road Bridges 5.0 & 5.2 Replacement

PROJECT DESCRIPTION This project will replace the Morgan Territory Road Bridges at the 5.0 and 5.2 mile mark.

PURPOSE AND NEED The bridges are near the end of their service life and need to be replaced.

SUPERVISOR DISTRICT 4

PROJECT CATEGORY reliability

Anticipated Project Expenditures

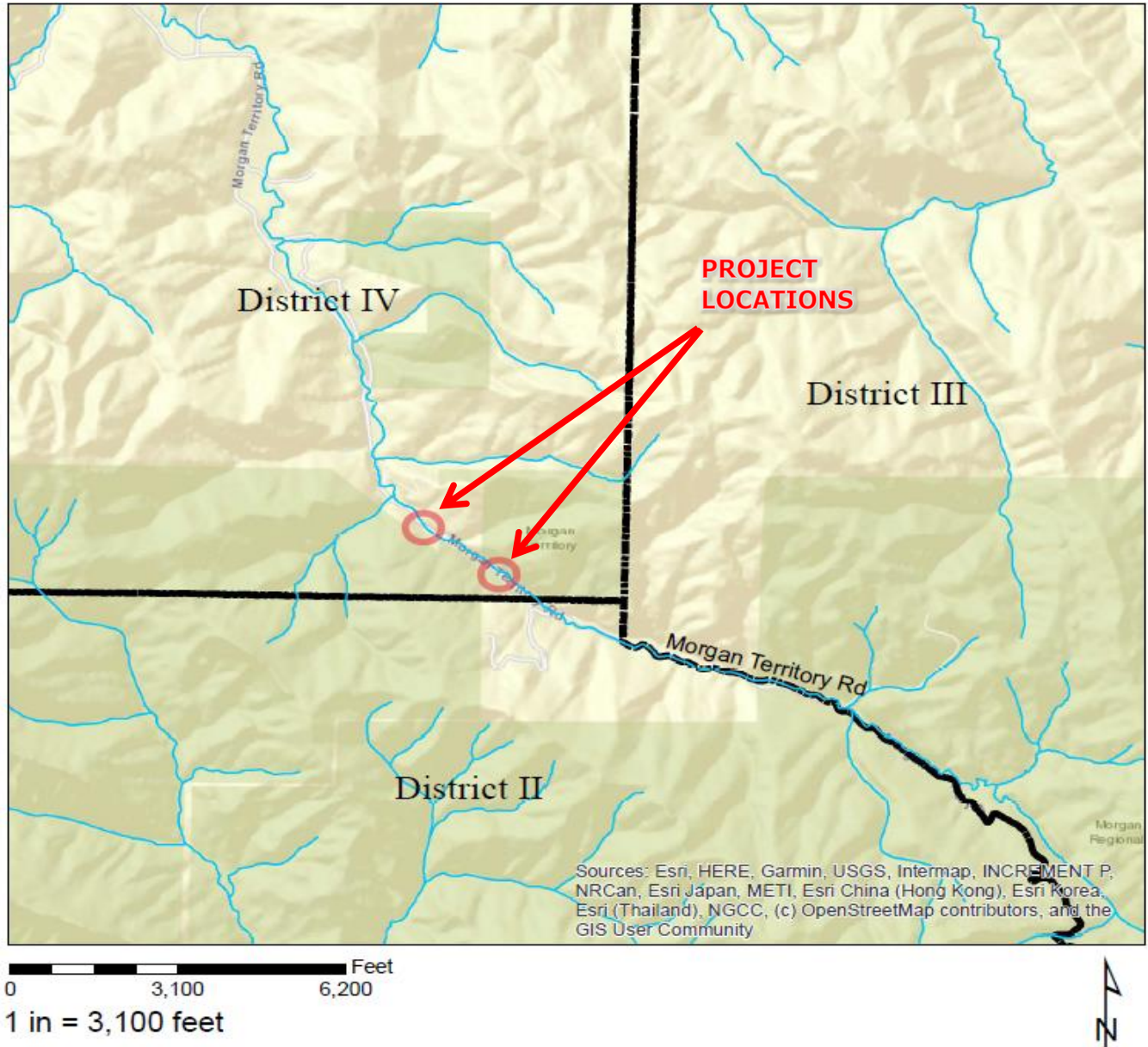
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	251	1	250							
Environmental	252	32	100	100		20				
Design Engineering	472	222		250						
+ Right-of-Way	100			50	50					
+ Construction	2,400				600	1,800				
Total	3,475	255	350	400	650	1,820				
+ Gas Tax (c)	3,475	255	350	400	650	1,820				



PROJECT NAME Morgan Territory Road Bridges 5.0 & 5.2 Replacement

PROJECT NUMBER IV-3



Note: See District II for Briones bridge location



PROJECT NAME Pleasant Hill Road Bridge Rehabilitation (Bridge No. 28C0154)

PROJECT DESCRIPTION This project is to extend the service life of the Pleasant Hill Road Bridge over Taylor Boulevard.

PURPOSE AND NEED This project is needed in order to extend the service life of the bridge.

SUPERVISOR DISTRICT 2, 4

PROJECT CATEGORY reliability

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	140		140							
Environmental	10		10							
Design Engineering	203		203							
+ Right-of-Way	19		19							
+ Construction	1,856			1,700	156					
Total	2,228		372	1,700	156					
+ Gas Tax (c)	396		94	242	60					
HBP	1,832		278	1,458	96					



PROJECT NAME Pleasant Hill Road Bridge Rehabilitation (Bridge No. 28C0154)

PROJECT NUMBER IV-4





PROJECT NAME Treat Boulevard Corridor Improvements

PROJECT DESCRIPTION This project is to improve safety and connectivity for pedestrian and bicyclist along Treat Boulevard between North Main Street and Jones Road.

PURPOSE AND NEED The purpose of this project is to improve safety and connectivity for pedestrians and bicyclists along Treat Blvd. Treat Blvd currently creates challenges for the users of transit as the wide roadways (up to nine lanes) and intersections become barriers for pedestrians to cross. Without bicycle infrastructure, the first/last mile for transit users becomes even more constrained.

SUPERVISOR DISTRICT 4

PROJECT CATEGORY mobility

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	95	71	24							
Preliminary Engineering										
Environmental	70		40	30						
Design Engineering	314		50	264						
+ Right-of-Way										
+ Construction	2,012				28	1,984				
Total	2,491	71	114	294	28	1,984				
Former RDA	641	71	114	294		162				
+ Gas Tax (c)	254					254				
STIP	1,596				28	1,568				



PROJECT NAME Treat Boulevard Corridor Improvements

PROJECT NUMBER IV-5

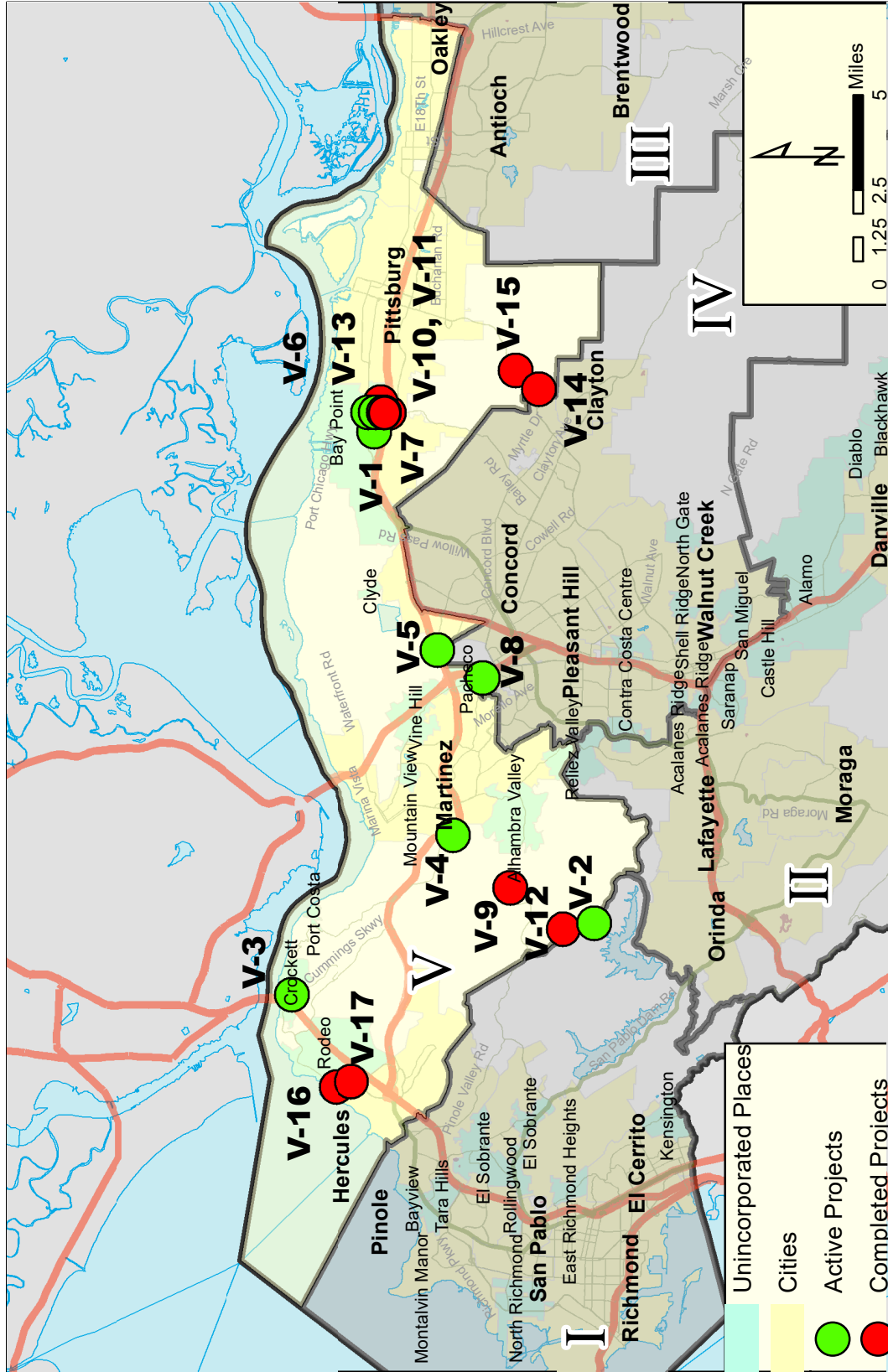


0 620 1,240 Feet
1 in = 630 feet



Board of Supervisors District V

Supervisor District V CRIPP Active Project Map



Note: Projects are identified with Supervisor District number and project number for its District.

SUPERVISOR DISTRICT 5: ACTIVE CRIPP PROJECTS

- V-1. Alves Lane Trail Crossing (TDA Grant) - This project will install a raised crosswalk at the Delta De Anza trail crossing which will slow down traffic and improve safety for pedestrians and bicyclists crossing Alves Lane. The project will also install Rectangular Rapid Flashing Beacons (RRFBs) on both sides of the crosswalk. Construction is planned for 2022. This project is funded by: TDA, Gas Tax.
- V-2. Briones Area Guardrail Upgrades (HSIP) - This project will remove approximately 43 guardrails and replace them with new guardrails and end treatments that meet the current Caltrans standard on Bear Creek Road and Alhambra Valley Road in the unincorporated Briones area. Construction is planned for 2023. This project spans three Supervisor Districts (I, II, and V). This project is funded by: HSIP, Gas Tax.
- V-3. Crockett Area Guardrail Upgrade (HSIP) - This project is to remove existing guardrails and end treatments and to replace them with current Caltrans standard guardrails and end treatments on arterials and major collector roadways in the unincorporated Crockett area. Construction was recently completed in 2022. This project is funded by: HSIP, Gas Tax.
- V-4. Franklin Canyon Road Safety Improvements (HSIP) - This project is to install 12" centerline rumble strips along the unincorporated segment of Franklin Canyon Road between Cummings Skyway and Dutra Road. Construction is planned for 2024. This project is funded by: HSIP, Gas Tax.
- V-5. Marsh Drive Bridge Replacement Over Walnut Creek (HBP) - This project is to remove and replace the existing Marsh Drive Bridge in cooperation with the City of Concord. Construction started in 2021. This project spans District IV and V. This project is funded by: HBP, East Bay Regional Parks District, Pacific Gas & Electric, Contra Costa Water District, Gas Tax.
- V-6. North Bailey Road Active Transportation Corridor (ATP Grant) - This project will construct bicycle and pedestrian improvements along Bailey Road between SR4 and Willow Pass Road. The intersection of Bailey Road with Mary Ann Lane/Placer Drive will be signalized. Construction is planned for 2025. This project is funded by: ATP, Gas Tax, Bay Point AOB.

- V-7. San Pablo Dam Road and Bailey Road Signal Hardware Upgrades (HSIP) - This project will upgrade traffic signal hardware, install Advanced Dilemma Detection Zone systems, and improve pedestrian crossing signal hardware at eleven intersections on San Pablo Dam Road and Bailey Road. Construction is planned for 2024. This project spans District I and V. This project is funded by: HSIP, Gas Tax.
- V-8. Second Avenue Bridge Replacement (Bridge No. 28C0383) (HBP) - This project is to remove and replace the existing Second Avenue Bridge over Grayson Creek. Construction is planned for 2026. This project is funded by: HBP, Gas Tax.

SUPERVISOR DISTRICT 5: COMPLETED CRIPP PROJECTS

- V-9. Alhambra Valley Road - Ferndale Site (Maintenance Division) - This project is to repair storm damage to Alhambra Valley Road east of Ferndale Road. Construction was substantially constructed in 2021 and expected to be completed in 2022. This project is funded by: Measure J, Gas Tax.
- V-10. Bay Point Utility Undergrounding Project (PG&E Rule 20A) - This project relocated overhead utilities into a trench along Bailey Road and Willow Pass Road. Construction started in 2019. This project is funded by: PG&E Rule 20A work credits (paid for by PG&E directly), Navy Mitigation, Gas Tax.
- V-11. Bailey Road/SR 4 Interchange Improvements (ATP) - This project improved safety and circulation of pedestrians and bicyclists along Bailey Road through the SR4 interchange. Construction was completed in 2021. This project is funded by: ATP, Bay Point AOB, Measure J, Navy Mitigation Funds, Keller Canyon fees, Gas Tax.
- V-12. Bear Creek Road - Road Embankment Repair (Maintenance Division) - This project repaired the roadway embankment along Bear Creek Road. Construction was substantially completed in 2022 and expected to be completed in 2022. This project spans District I and V. This project was funded by: Measure J, Gas Tax.
- V-13. Bel Air Trail Crossing Project (TDA Grant) - This project constructed safety improvements at the Bel Air Trail Crossing on Madison Avenue which is behind the Bel Air Elementary School in Bay Point. Sidewalk (gap closure) improvements took place along Madison Avenue where there was once only a dirt shoulder. Construction was completed in 2021. This project is funded by: TDA, Gas Tax.

- V-14. Kirker Pass Road Northbound Truck Lanes (STIP and OBAG) - This project widened Kirker Pass Road to add a northbound truck-climbing lane. In addition, this project included pavement rehabilitation on Kirker Pass Road from the City of Concord/County boundary to approximately 4,200 feet of the northern Hess Road intersection. Construction was completed in 2021. This project spans District IV and V. This project was funded by: STIP, OBAG – LSR, Measure J, State Match, Gas Tax.
- V-15. Kirker Pass Road Safety Project (HSIP) - This project aimed to improve driver safety and awareness and reduce the severity of collisions along 3.1-mile segment of Kirker Pass Road between the city borders of Concord and Pittsburg. Improvements included guardrail installation, streetlights at the two Hess Road intersections, and median reflectors. Construction was completed in 2022. This project is funded by: HSIP, Gas Tax.
- V-16. Rodeo Downtown Infrastructure (Former Redevelopment Agency) - This project constructed sidewalks and curb ramps along Pacific Avenue and a section along Parker Avenue near 7th Street. This project improved pedestrian access to Rodeo Creek Trail on Investment Street and to fill in sidewalk gap segments. Construction was completed in 2020. This project was funded by: Former Redevelopment Act, Measure J, TDA, Gas Tax.
- V-17. Rodeo Pedestrian Enhancement Project (TDA Grant) - This project installed two ADA curb ramps on Parker Avenue at 6th Street and one set of RRFBs. Along 7th Street, pedestrian crossing enhancements were constructed in front of Saint Patrick School. Construction was completed in 2021. This project was funded by: TDA, Gas Tax.



PROJECT NAME Alves Lane Trail Crossing

PROJECT DESCRIPTION This project will install a raised crosswalk at the Delta De Anza trail crossing which will slow down traffic and improve safety for pedestrians and bicyclists crossing Alves Lane. The project will also install Rectangular Rapid Flashing Beacons (RRFBs) on both sides of the crosswalk

PURPOSE AND NEED Motorists used Alves Lane as an alternative commute route, increasing speeds and ADT on this street. Installing a raised crosswalk and RRFBs will decrease the speeds and discourage cut-through traffic on this street as well as increase safety to trail users.

SUPERVISOR DISTRICT 5

PROJECT CATEGORY mobility

Anticipated Project Expenditures

Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	10	8	2							
Environmental										
Design Engineering	50		50							
+ Right-of-Way										
+ Construction	187		187							
Total	247	8	239							
+ Gas Tax (c)	198		198							
TDA	50	8	41							



PROJECT NAME Alves Lane Trail Crossing

PROJECT NUMBER V-1



0 500 1,000 Feet
1 in = 500 feet





PROJECT NAME Briones Area Guardrail Upgrades

PROJECT DESCRIPTION This project will remove approximately 43 guardrails and end treatments and replace them with new guardrails and end treatments that meet the current Caltrans standard on Bear Creek Road and Alhambra Valley Road in the unincorporated Briones area.

PURPOSE AND NEED The County needs to upgrade deficient guardrails to reduce the potential and severity of injuries when vehicles collide with them. The HSIP grant allows the County to leverage its funds and upgrade more guardrails in a more timely manner, providing a safer environment for drivers in the event of a collision.

SUPERVISOR DISTRICT 1, 2, 5

PROJECT CATEGORY safety

Anticipated Project Expenditures

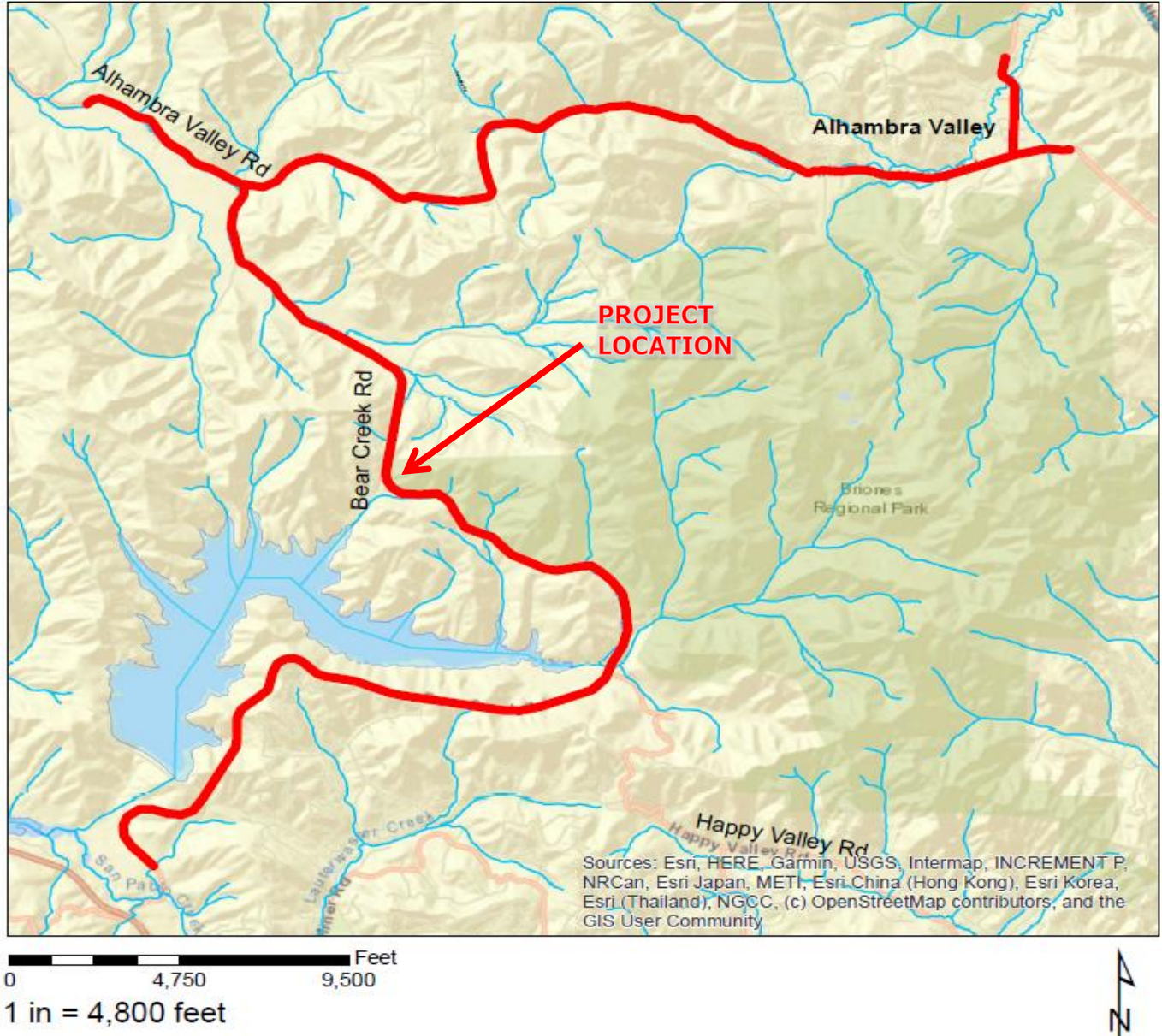
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	15	7	8							
Environmental	75	1	74							
Design Engineering	150		150							
+ Right-of-Way	5		5							
+ Construction	1,437			120	1,317					
Total	1,682	8	237	120	1,317					
+ Gas Tax (c)	690	8	237	8	437					
HSIP	992			113	880					



PROJECT NAME Briones Area Guardrail Upgrades

PROJECT NUMBER V-2



PROJECT NAME Crocket Area Guardrail Upgrade

PROJECT DESCRIPTION This project is to remove existing guardrails and end treatments and replace them with current Caltrans standard guardrails and end treatments on arterials and major collector roadways in the unincorporated Crockett area. Construction is scheduled for 2022. Gas Taxes and the Highway Safety Improvement Program (HSIP) fund this project.

PURPOSE AND NEED The County needs to upgrade deficient guardrails to reduce the potential and severity of injuries when vehicles collide with them. The HSIP grant allows the County to leverage its funds and upgrade more guardrails in a more timely manner, providing a safer environment for drivers in the event of a collision.

SUPERVISOR DISTRICT 5

PROJECT CATEGORY safety

Anticipated Project Expenditures

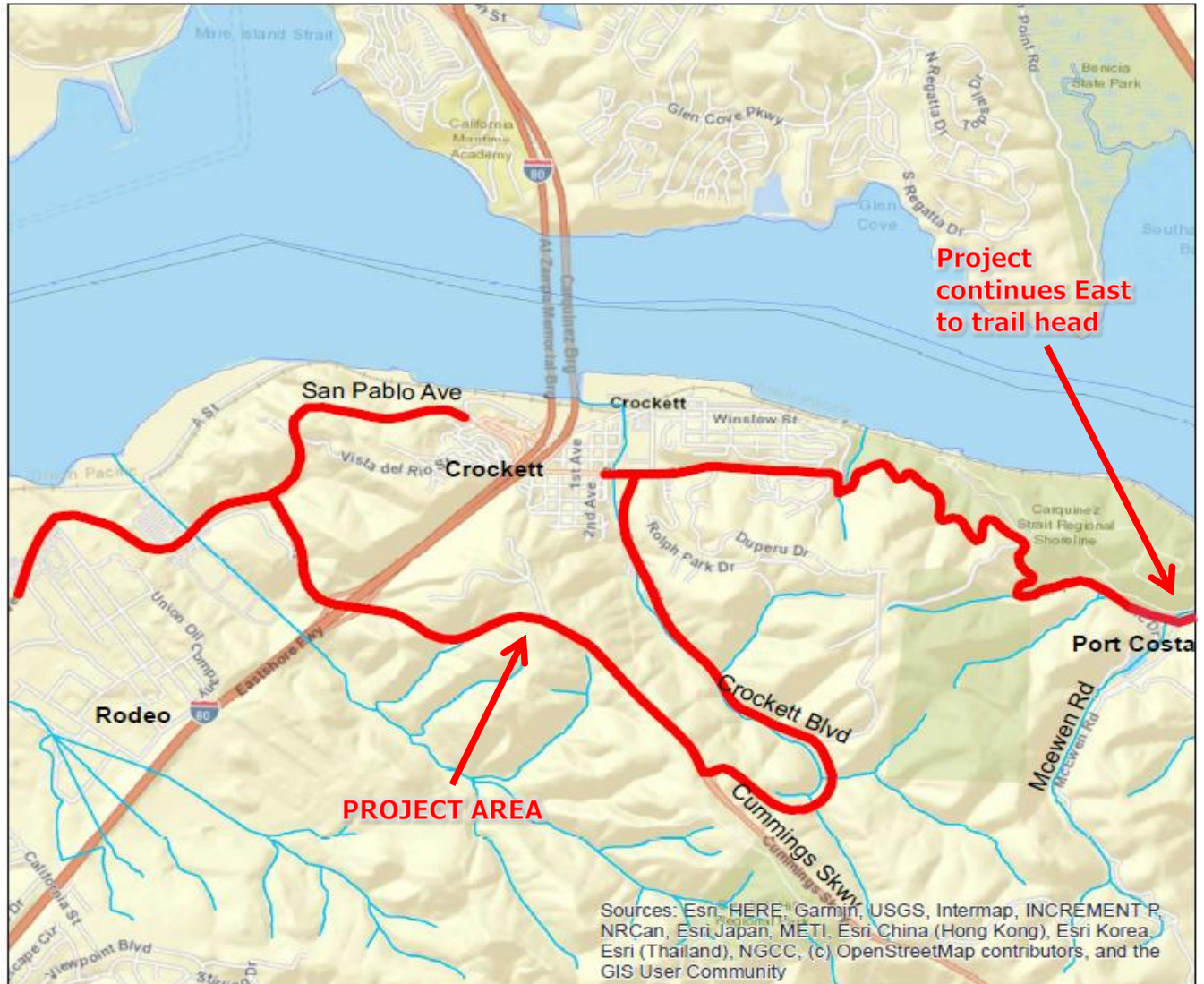
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	26	23	3							
Environmental	28	25	3							
Design Engineering	297	257	40							
+ Right-of-Way	3	1	2							
+ Construction	1,587		1,587							
Total	1,940	305	1,634							
+ Gas Tax (c)	940	305	634							
HSIP	1,000		1,000							



PROJECT NAME Crockett Area Guardrail Upgrade

PROJECT NUMBER V-3



0 3,000 6,000 Feet
1 in = 3,100 feet



PROJECT NAME Franklin Canyon Road Safety Improvements

PROJECT DESCRIPTION This project is to install 12" centerline rumble strips along the unincorporated segment of Franklin Canyon Road between Cummings Skyway and Dutra Road.

PURPOSE AND NEED The purpose is to improve roadway safety on this two-lane, rural, major collector with winding curves, narrow lanes, and narrow shoulders. In over 4 years, 15 collisions have been reported on the unincorporated Contra Costa County segment of Franklin Canyon Road. Among these collisions are 1 fatality, 8 severe injuries, 3 other-visible injuries, 2 complaint-of-pain injuries, and 1 property-damage-only collisions. Approximately 66% of collisions are due to lane departures passing the centerline.

SUPERVISOR DISTRICT 5

PROJECT CATEGORY safety

Anticipated Project Expenditures

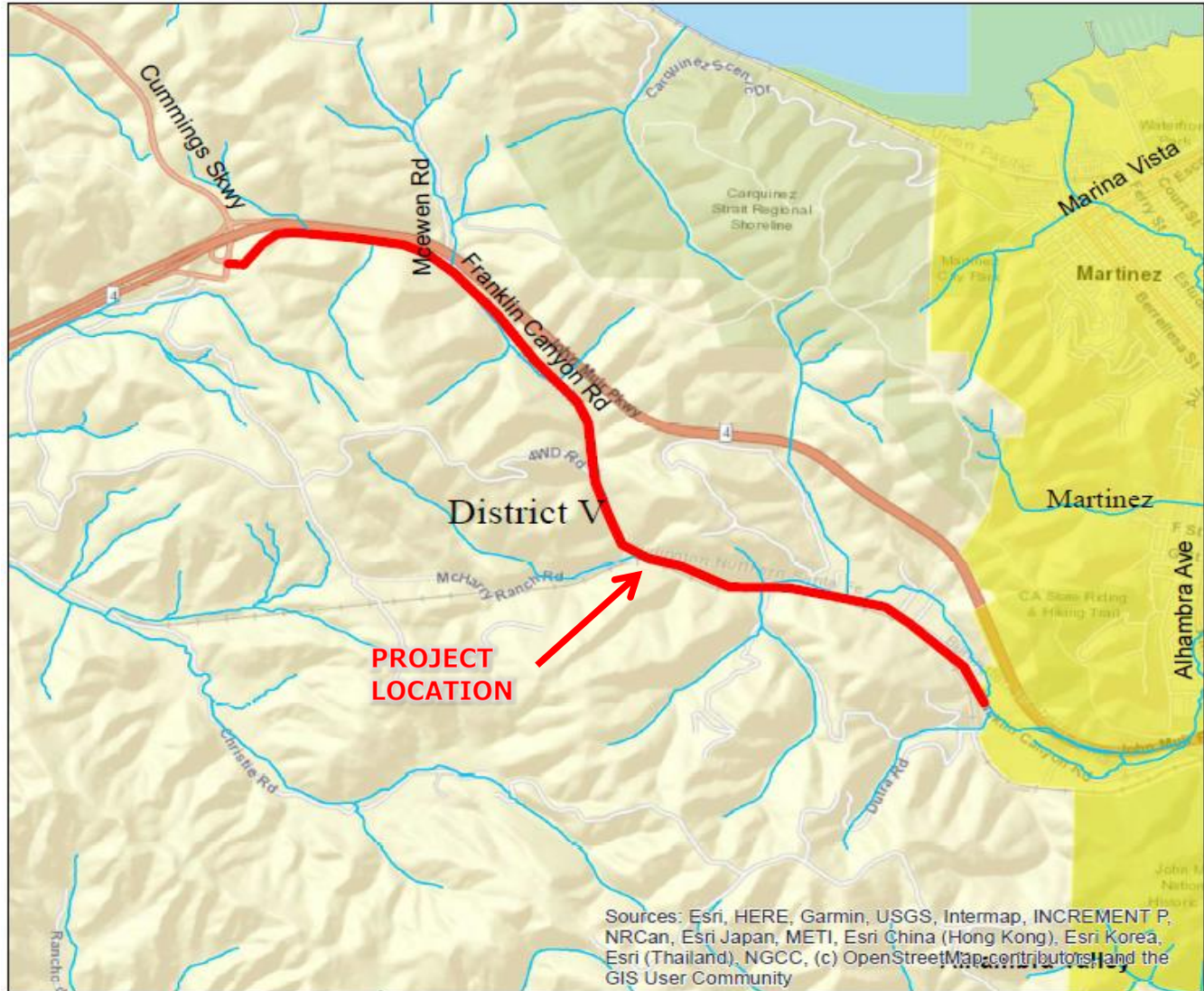
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	15	2	8	3	2					
Environmental	15		15							
Design Engineering	120		80	40						
+ Right-of-Way										
+ Construction	462			15	447					
Total	612	2	103	58	449					
+ Gas Tax (c)	50	2	43	3	2					
HSIP	562		60	55	447					



PROJECT NAME Franklin Canyon Road Safety Improvements

PROJECT NUMBER V-4



0 3,000 6,000 Feet
1 in = 3,100 feet



PROJECT NAME Marsh Drive Bridge Replacement Over Walnut Creek

PROJECT DESCRIPTION This project is to remove and replace the existing Marsh Drive Bridge in cooperation with the City of Concord. This project is scheduled for construction in 2021. This project is funded by Highway Bridge Program (HBP) and Gas Tax Funds.

PURPOSE AND NEED The existing bridge is approaching the end of its service life.

SUPERVISOR DISTRICT 4, 5

PROJECT CATEGORY reliability

Anticipated Project Expenditures

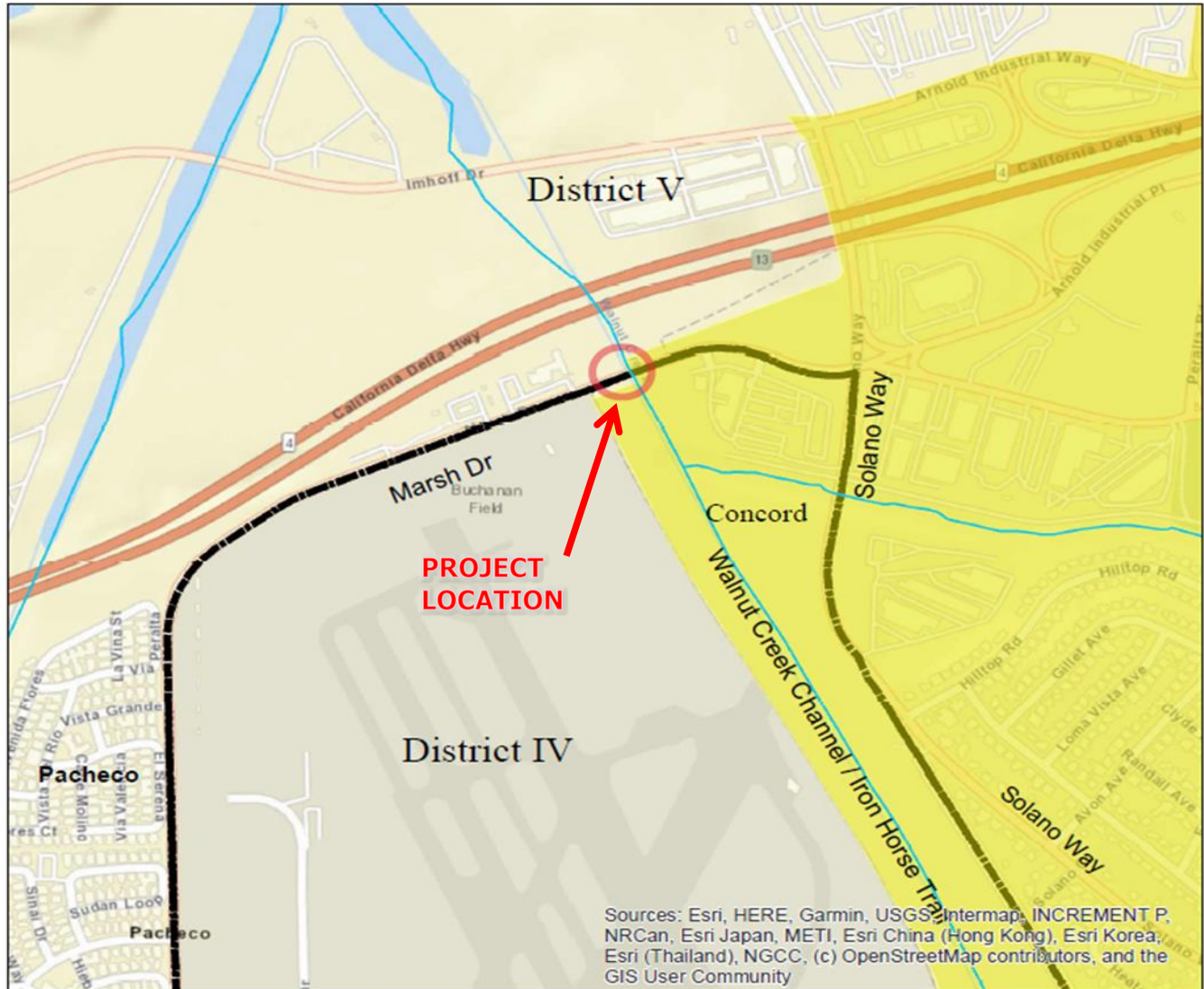
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering	36	7	29							
Environmental	349	319	30							
Design Engineering	1,631	1,583	48							
+ Right-of-Way	2,038	405	960	120	553					
+ Construction	12,535	340	8,088	4,107						
Total	16,590	2,655	9,155	4,227	553					
CCWD	29	29								
EBRPD	25		25							
+ Gas Tax (c)	2,156	704	1,008	444						
HBP	13,286	1,611	7,339	3,783	553					

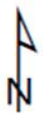


PROJECT NAME Marsh Drive Bridge Replacement Over Walnut Creek

PROJECT NUMBER V-5



0 770 1,540 Feet
1 in = 780 feet





PROJECT NAME North Bailey Road Active Transportation Corridor

PROJECT DESCRIPTION This project constructs bicycle and pedestrian improvements along Bailey Road. These improvements include construction of a two-way cycle track, new landscape areas adjacent to the cycle track and in the roadway median, and intersection improvements. The intersection of Bailey Road with Mary Ann Lane/Placer Drive will be signalized.

PURPOSE AND NEED The goal of this project is to improve the pedestrian and bicycle environment along Bailey Road in Bay Point in accordance with the 2010 Bailey Road Pedestrian and Bicycle Improvement Plan. The Plan provides concepts that fulfill the community's desire for Bailey Road to be safer and more walkable, bikeable, and transit-oriented. This project fulfills a significant portion of the plan.

SUPERVISOR DISTRICT 5

PROJECT CATEGORY mobility

Anticipated Project Expenditures

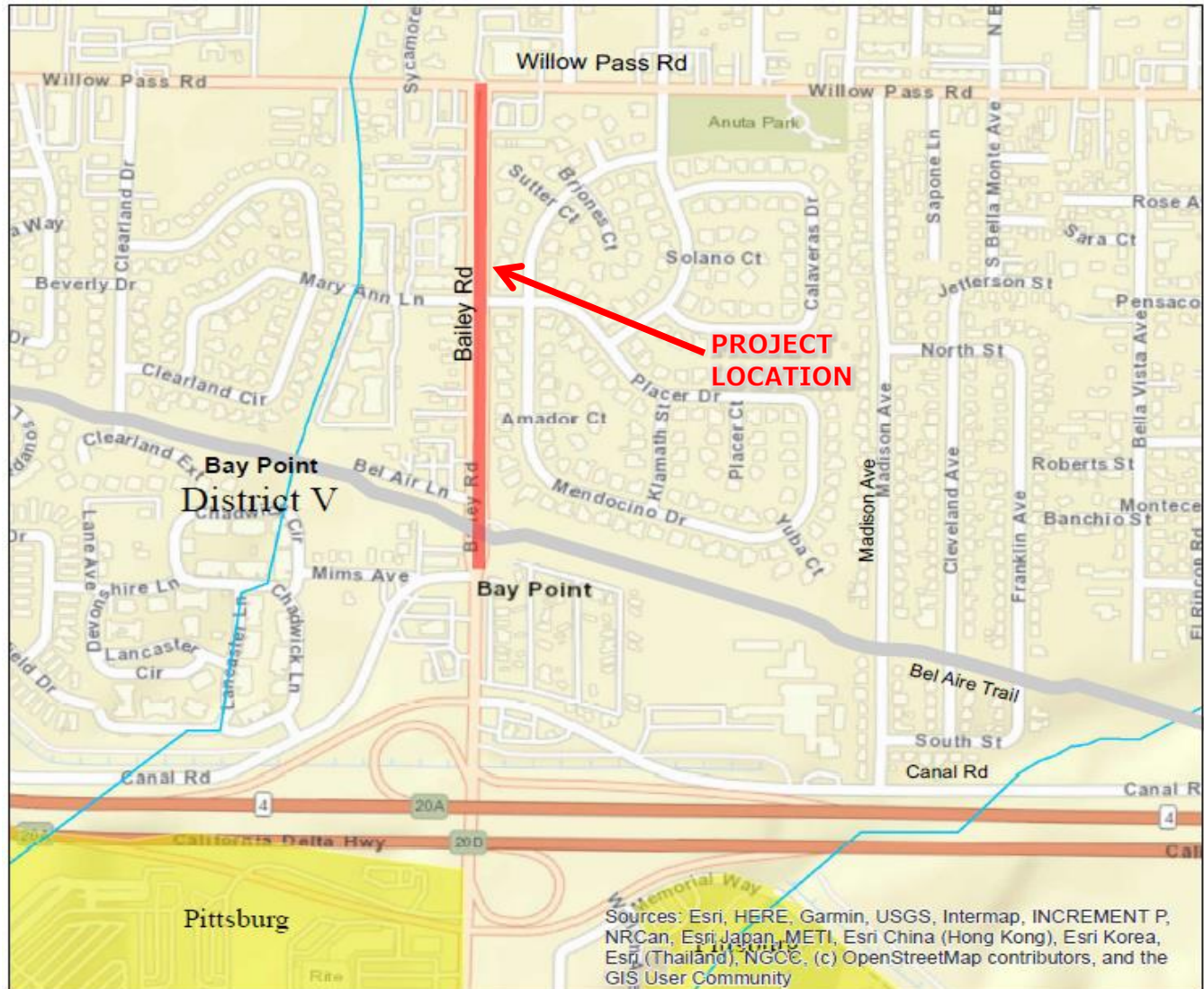
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	83	26	45	4	4	4				
Preliminary Engineering	150		75	75						
Environmental	150		75	75						
Design Engineering	860		129	576	155					
+ Right-of-Way	25			25						
+ Construction	8,738					1,838	6,900			
Total	10,006	26	324	755	159	1,842	6,900			
Bay Point AOB	584		79	452	53					
+ Gas Tax (c)	3,263	26	45	4	106	4	3,078			



PROJECT NAME North Bailey Road Active Transportation Corridor

PROJECT NUMBER V-6



0 620 1,240 Feet
1 in = 620 feet





PROJECT NAME San Pablo Dam Road and Bailey Road Signal Hardware Upgrades

PROJECT DESCRIPTION This project will upgrade traffic signal hardware, install Advanced Dilemma Detection Zone systems, and improve pedestrian crossing signal hardware at eleven intersections on San Pablo Dam Road and Bailey Road

PURPOSE AND NEED This project improves the safety of eleven intersections along San Pablo Dam Road and Bailey Road by upgrading traffic signal hardware, installing Advanced Dilemma Detection video systems, and upgrading pedestrian signal hardware.

SUPERVISOR DISTRICT 1, 5

PROJECT CATEGORY safety

Anticipated Project Expenditures

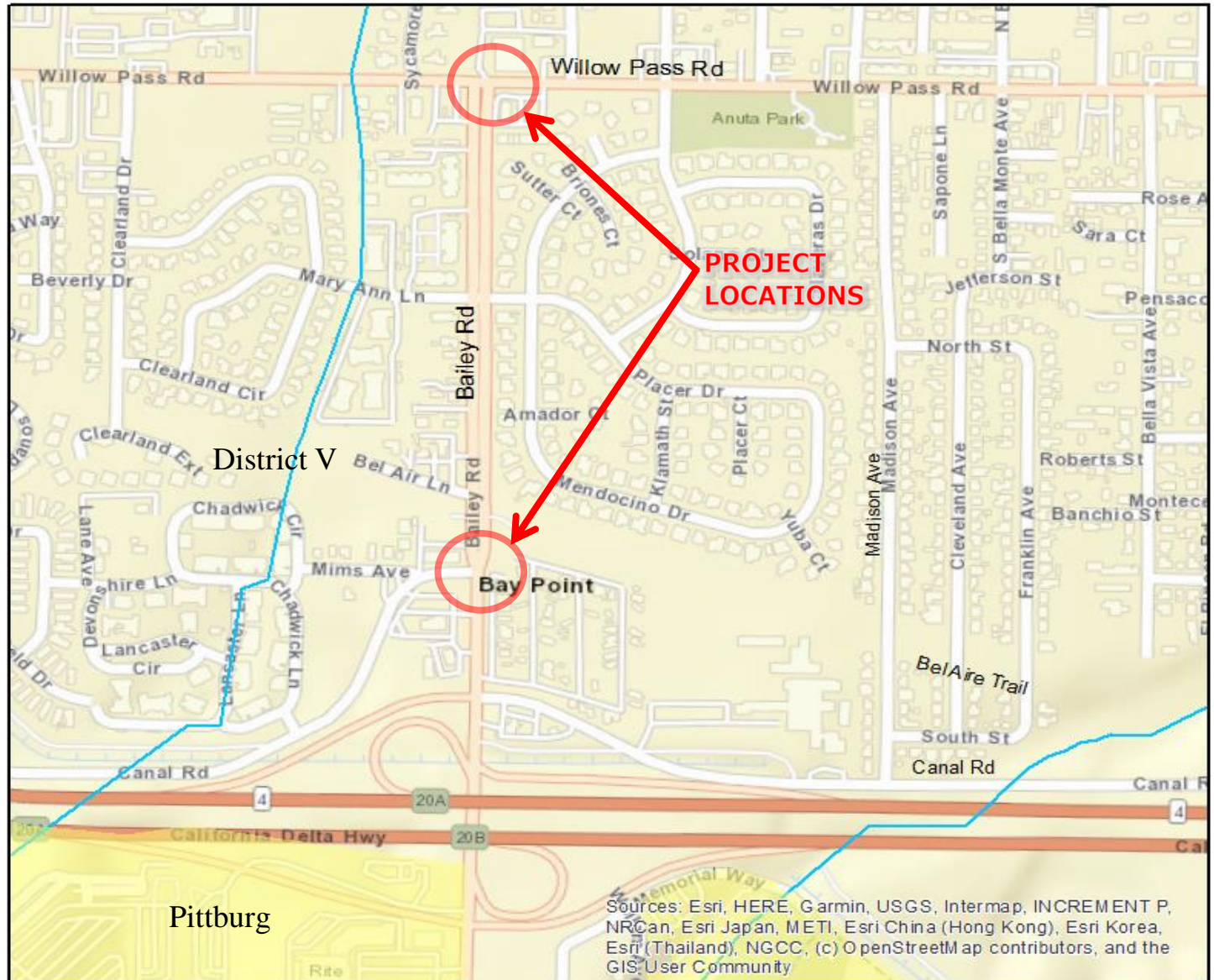
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination	25	7	18							
Preliminary Engineering	30		30							
Environmental	38	1	32	5						
Design Engineering	141		75	66						
+ Right-of-Way										
+ Construction	1,012			120	892					
Total	1,245	8	155	191	892					
Gas Tax	145	8	28	14	95					
HSIP - State	1,100		127	177	797					



PROJECT NAME San Pablo Dam Road and Bailey Road Signal Hardware Upgrades

PROJECT NUMBER V-7



0 610 1,220 Feet
1 in = 620 feet



PROJECT NAME Second Avenue Bridge Replacement (Bridge No. 28C0383)

PROJECT DESCRIPTION This project is to remove and replace the existing Second Avenue Bridge over Grayson Creek. This project is scheduled for construction in 2026. This project is seeking funding approval from the Highway Bridge Program (HBP) and will be supplemented with Gas Tax Funds.

PURPOSE AND NEED Bridge is near the end of its useful life and needs to be replaced.

SUPERVISOR DISTRICT 5

PROJECT CATEGORY reliability

Anticipated Project Expenditures

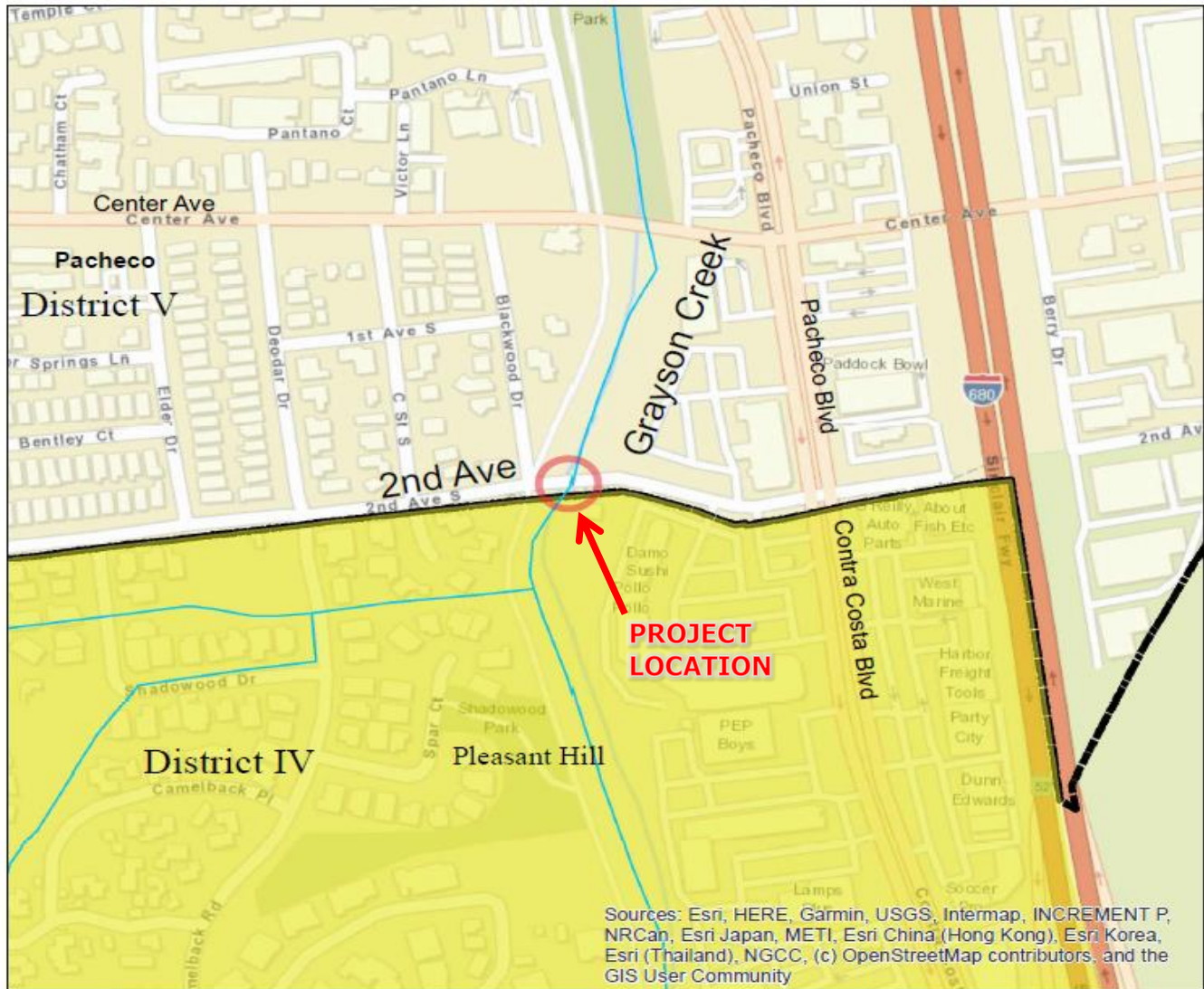
Amounts shown in thousands of dollars

Phase/Funding Source	Cost	Cost to Date	FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Planning/Coordination										
Preliminary Engineering										
Environmental										
Design Engineering	1,200			200	500	500				
+ Right-of-Way	170				50	120				
+ Construction	7,000						400	6,600		
Total	8,370			200	550	620	400	6,600		
+ Gas Tax (c)	1,262			40	110	112	100	900		
HBP	7,108			160	440	508	300	5,700		



PROJECT NAME Second Avenue Bridge Replacement (Bridge No. 28C0383)

PROJECT NUMBER V-8



0 370 740 Feet
1 in = 370 feet



Appendix A: Acronyms & Definitions

Acronym	Description	Funding Type
ADA	<u>Americans with Disabilities Act</u>	N/A
AOB	<u>Area of Benefit</u>	N/A
Alamo AOB	<u>Alamo Area of Benefit</u> – Traffic Mitigation Fees	Local
ATP	<u>Active Transportation Program</u> - Funds for projects/programs that encourage increased use of active modes of transportation to reduce greenhouse gas emissions and to promote healthier communities	Federal
Bay Point AOB	<u>Bay Point Area of Benefit</u> – Traffic Mitigation Fees	Local
Bethel Island AOB	<u>Bethel Island Area of Benefit</u> – Traffic Mitigation Fees	Local
Briones AOB	<u>Briones Area of Benefit</u> – Traffic Mitigation Fees	Local
CCC	<u>Contra Costa County</u>	N/A
CCCFCDD	<u>Contra Costa County Flood Control District</u> also know as Contra Costa County Flood Control Water Conservation District. This acronym was used in the Countywide Trash Capture project	N/A
CCTA	<u>Contra Costa Transportation Authority</u>	N/A
CCWD	<u>Contra Costa Water District</u> - Funds contributed by the Contra Costa Water District	Local
CDBG	<u>Community Development Block Grant</u> - Funds set aside for frontage improvements in economically depressed areas.	Federal
Cent County AOB	<u>Central County Area of Benefit</u> – Traffic Mitigation Fees	Local
CTPL	<u>Comprehensive Transportation Priority List</u> maintained by CCTA	N/A
Disco Bay AOB	<u>Discovery Bay Area of Benefit</u> – Traffic Mitigation Fees	Local
Disco Bay West	<u>Discovery Bay West Mitigation Funds</u> – Traffic Mitigation Fees	Local
DWR	<u>Department of Water Resources</u> – Co-sponsor for Bridge Improvement on Byron Highway	Local
EBRPD	<u>East Bay Regional Park District</u>	N/A

Acronym	Description	Funding Type
ECCRFFA/RTDIM	<u>East Contra Costa Regional Fee & Financing Authority/Regional Transportation Development Impact Mitigation</u>	Local
East County Regional AOB or ECRAOB	<u>East County (Regional) Area of Benefit</u> – Traffic Mitigation Fees	Local
Former RDA	<u>Former Redevelopment Agency</u> - Bond funds designated for former redevelopment areas	Local
Gas Tax	<u>Gas Tax Funds</u> - Sales tax on gasoline used to enhance road operation and maintenance.	Local
GSI	<u>Green Stormwater Infrastructure</u> – Formerly GI or Green Infrastructure	N/A
HBP	<u>Highway Bridge Program</u> - Funds for bridges in need of replacement, and for seismic retrofit program.	Federal
Herc/Rodeo/Crock AOB	<u>Hercules/Rodeo/Crockett Area of Benefit</u> – Traffic Mitigation Fees	Local
HR3	<u>High Risk Rural Road Program</u> - Funds for safety improvements to rural roads defined as high risk.	Federal
HSIP	<u>Highway Safety Improvement Program</u> - Funds for infrastructure-related highway safety improvements that lead to a significant reduction in traffic fatalities and serious injuries on all public roads.	Federal
JEPA	<u>Joint Exercise Powers Agreement</u> - Term used to identify a joint agreement between the County and another agency, Cities, etc. on a particular capital project	N/A
Keller Canyon Mit Fund	<u>Keller Canyon Landfill Mitigation Funds</u> - Mitigation funds from Keller Canyon Landfill. Funds are for pavement maintenance between SR4 and Keller Canyon Landfill Entrance. City of Pittsburg has a fair-share portion of these funds.	Local
Lifeline Grant	<u>Lifeline Grant</u> are funds intended to improve mobility for low-income residents.	Federal
LOS	<u>Level of Service</u> refers to the operational status of an intersection or segment of roadway	N/A

Acronym	Description	Funding Type
Martinez AOB	<u>Martinez Area of Benefit</u> – Traffic Mitigation Fees	Local
Measure J	<u>Measure J</u> - An umbrella name for various CCTA administered local funding source	Local
Measure J PBTF	<u>Measure J Pedestrian, Bicycle and Trail Facilities Program</u> - Funds for pedestrian, bicycle, and trail facilities.	Local
Measure J Regional	<u>Measure J: Regional Funds</u> - Portion of sales tax measure designated for projects of regional significance.	Local
Measure J RTS	<u>Measure J: Return to Source Funds</u> - Portion of sales tax measure returned to local jurisdictions to be used for transportation projects within Contra Costa County.	Local
Measure J TLC	<u>Measure J Transportation for Livable Communities Program</u> - Funds for projects/programs for plans and facilities that encourage more walking, bicycling and transit use.	Local
N Richmond AOB	<u>North Richmond Area of Benefit</u> – Traffic Mitigation Fees	Local
Navy Mit	<u>Navy Mitigation Funds</u> - Mitigation funds from closure of Port Chicago Highway.	Local
OBAG	<u>One Bay Area Grant Program</u> – Grant program that focuses on transportation investments in priority development areas (PDA's).	Federal
OBAG-LSR	<u>One Bay Area Grant (for) Local Streets and Roads</u> - A specific OBAG funding source to support local streets and roads	Federal
OBAG-FAS	<u>One Bay Area Grant (for) Federal Aid Source</u> - A specific OBAG funding source for certain types of capital projects	Federal
Pacheco AOB	<u>Pacheco (West Concord) Area of Benefit</u> – Traffic mitigation fees.	Local
Phillips 66 funds	<u>Conoco Phillips 66</u> - Conoco Phillips grant program to support the community.	Local
Prop 1B	<u>Proposition 1B</u> - These state funds makes safety improvements and repairs to local streets and roads and improves seismic safety of local bridges by providing for a bond issue.	State

Acronym	Description	Funding Type
RDA	<u>Redevelopment Agency</u>	N/A
Rich/El Sobr AOB	<u>Richmond/El Sobrante Area of Benefit</u> – Traffic mitigation fees.	Local
RM3	<u>Regional Measure 3</u> - A supplemental local funding source from the State of California	Local
RRFB	<u>Rectangular Rapid Flash Beacons</u> - A pedestrian actuated feature at crosswalk to notify drivers that a pedestrian is in the vicinity of the crosswalk	N/A
RSS Abatement Fund	<u>Richmond Sanitary Service Abatement Funds</u> - Funds appropriated for the purchase of historic markers on San Pablo Dam Road.	Local
SCC	<u>South Contra Costa</u>	N/A
So County AOB	<u>South County Area of Benefit</u> – Traffic Mitigation Fees	Local
So Walnut Cr AOB	<u>South Walnut Creek Area of Benefit</u> – Traffic Mitigation Fees. This AOB has been incorporated into the Central County AOB	Local
SR	<u>State Route</u>	N/A
SR2S	<u>Safe Routes to School (State)</u> - Funds emphasize construction of infrastructure to aid in safety near schools.	Federal
State Match	<u>State Match Funds</u> - Funds to match federally funded transportation projects.	State
STIP	<u>State Transportation Improvement Program</u> - Funds transportation projects on and off the State Highway System.	Federal
SUA	<u>Stormwater Utility Assessment</u> – This is a Flood Control District funding source.	Local
TDA	<u>Transportation Development Act</u> - Funds for construction of bicycle and pedestrian facilities.	State
TVTC Fee	<u>Tri-Valley Transportation Development Fee</u> - Regional traffic mitigation fees.	Local
West County AOB	<u>West County Area of Benefit</u> – Traffic Mitigation Fees	Local

Appendix B: County Road Improvement Policy

TO: BOARD OF SUPERVISORS
FROM: SUPERVISORS TOM TORLAKSON AND ROBERT SCHRODER
TRANSPORTATION COMMITTEE
DATE: MAY 9, 1989
SUBJECT: ADOPTION OF THE COUNTY ROAD IMPROVEMENT POLICY

Specific Request(s) or Recommendation(s) & Background & Justification

I. RECOMMENDATION

Adopt the attached County Road Improvement Policy and direct the Public Works Director and the Director of Community Development to start developing the five year County Road Improvement Program for the Board's consideration in time for the 1990/91 fiscal year budget process.

II. FINANCIAL IMPACT

Public Works and Community Development staff time will be needed to prepare the County Road Improvement Program Annual Report and Recommendations.

III. REASONS FOR RECOMMENDATION/BACKGROUND

This policy is developed to guide the development of the Contra Costa County Road Improvement Program.

The County Road Improvement Program (CRIP) is needed for the following reasons:

1. The Growth Management Program of Measure "C" requires each participating local agency to develop a Growth Management Element of its General Plan to be applied in the development review process and to develop a five year CRIP to meet and/or maintain Traffic Services and Performance Standards.

Continued on attachment: X yes Signature: 

 Recommendation of County Administrator
 Recommendation of Board Committee
 Approve Other:

Signature(s):

Action of Board on: May 9, 1989
Approved as Recommended X Other


Vote of Supervisors

X Unanimous (Absent:)
Ayes: Noes:
Absent: Abstain:

Orig. Div.: Trans. Comm.
cc: County Administrator
Public Works Director
Director of Community Development
County Counsel

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 DATE SHOWN.

Attested May 9, 1989
PHIL BATCHELOR,
CLERK OF THE BOARD
OF SUPERVISORS AND
COUNTY ADMINISTRATOR

By 
DEPUTY CLERK

Board of Supervisors
May 9, 1989
Page Two

2. Government Code Section 66002 authorizes a local agency, such as the County, to adopt a transportation capital improvement plan to identify the use of developer fees.
3. Development of stable funding sources for transportation and project delivery are of interest to the Board of Supervisors. The CRIP, and the process in developing the CRIP will allow the Board to focus on these issues.

The County Transportation Committee approved the adoption of the CRIP on April 25, 1989.

IV. CONSEQUENCES OF NEGATIVE ACTION

Assuming that the Board will develop and adopt the Growth Management Element of the General Plan, without this policy, there will not be any directions to staff as to the development of the five year CRIP.



THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

Adopted this Order on May 9, 1989 by the following vote:

AYES: Supervisors Powers, Fahden, Schroder, McPeak, Torlakson

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 89/306

SUBJECT: COUNTY ROAD IMPROVEMENT POLICY

This policy shall be known as the County Road Improvement Policy. It will guide the development of the Contra Costa County Road Improvement Program (CRIP) as authorized by Government Code Section 66002 and as required under the Growth Management Element of the Contra Costa Transportation Improvement and Growth Management Program ordinance approved by the voters in November 1988 (Measure "C").

Under Section 15061(b)(3) of the California Environmental Quality Act (CEQA), it can be seen with certainty that there is no possibility that the approval of this policy may have a significant effect on the environment and therefore, the approval of this policy is not subject to CEQA.

The Board of Supervisors FINDS and DECLARES as follows:

1. A shortfall in road maintenance funding in the past has created a \$20 million backlog of road reconstruction and rehabilitation, and this backlog is increasing at a rate of several million dollars a year.
2. The existing revenue from gasoline tax only provides about 50 percent of the funding needed to adequately maintain the County's road system.
3. The existing urban traffic congestion has substantially reduced the quality of life in Contra Costa County.
4. This urban traffic congestion degrades the air quality of Contra Costa County and wastes scarce energy resources.
5. Solutions to the urban traffic congestion problem require coordination and cooperation between the State, regional, and local governments as well as the transit providers. It is the intent of the Board of Supervisors to work closely with the cities in the County, the transit providers, the Metropolitan Transportation Commission, and the State so that the CRIP will become part of the region's effort to solve the congestion problems in the region.
6. The intent of the funds set aside for local streets and roads from Measure "C" is to correct existing maintenance and capacity problems.
7. The Growth Management Program of Measure "C" requires each participating local agency to develop a Growth Management Element of its General Plan to be applied in the development review process and to develop a five year CRIP to meet and/or maintain Traffic Service and Performance Standards.
8. The 1979 Bridge and Thoroughfare Policy of the Board of Supervisors requires new development to mitigate traffic impacts created by the development.



Board of Supervisors
May 9, 1989
Page Two

9. Government Code Section 66002 authorize a local agency, such as the County, to adopt a transportation capital improvement plan to identify the use of developer fees.
10. There is a need to develop additional and stable funding sources for County road maintenance, reconstruction and capital improvement needs.
11. Road improvement projects require years of advance planning, coordination and cooperation between various agencies before construction.
12. The Contra Costa CRIP and the transportation systems management efforts of the County are intended to compliment each other to improve the quality of life, air quality and safety, and to reduce traffic congestion in the County.

NOW, THEREFORE, the Board of Supervisors RESOLVES as follows:

The Board of Supervisors hereby adopts the County Road Improvement Policy set forth in this Resolution. The Policy shall consist of the following elements: I) Program Priority, II) Program Level and III) Program Procedure.

I. PROGRAM PRIORITY

Road funds shall be budgeted and expended to maximize the use of Federal and State funds and shall be based on the following order of priorities.

- A. Maintenance of streets and roads.
- B. Construction and installation of traffic safety improvements.
- C. Reconstruction and rehabilitation of roads.
- D. Relief of traffic congestion which developed prior to November 1988.
- E. Relief of traffic congestion resulting from development after November 1988.

II. PROGRAM LEVELS

Road funds are derived from many sources, and the Board of Supervisors intends that the following priorities shall be used in expending the different sources of road funds:

- A. Highway User Fees (Gas Tax)
 1. Road operation and maintenance
 3. Traffic safety and hazard elimination projects

Sufficient funds shall be budgeted for operation and maintenance at a level not falling below that of FY 1988. If funds are available after operation, and maintenance, they shall be budgeted for safety and hazard elimination projects.

In the event that additional user fees become available, either from State or Federal pass-through or from a locally or regionally imposed user fee, the additional revenue shall be used first to remove the shortfall in maintenance funding, then it shall be used to fund other programs in accordance with the priorities set forth in Section I.



Board of Supervisors
May 9, 1989
Page Three

B. Measure "C" Revenue Priorities.

1. A minimum program level of \$300,000 a year for road safety and hazard elimination projects less any funds from gasoline tax, federal and state grants.
2. Reconstruction of County roads.
3. Rehabilitation of County roads.
4. Traffic congestion relief of problems which existed before November 1988.

Priority shall be given to low cost system management projects that will improve air quality and encourage the use of carpools, van pools, and mass transit.

C. Area of Benefit Revenues.

Developer fees generated through areas of benefit shall be used to fund projects designed to mitigate the traffic impact of developments as identified in the area of benefit program report and as mandated in the growth management program of Measure "C".

D. Additional Funding Sources.

The Board of Supervisors recognizes that existing funding is inadequate to address the County's road maintenance and capital needs. The Public Works Director is hereby directed to develop additional stable funding sources for maintenance, to reduce the reconstruction and rehabilitation backlog, and to improve the County's road system. The Public Works Director is further directed to maximize the use of Federal and State funds. The Public Works Director shall report to the Board periodically on progress in developing additional funding sources.

III. PROGRAM PROCEDURE

- A. As specified in Section 913 of the County Ordinance Code, the Director of Community Development and the Public Works Director shall jointly develop areas of benefit to require payments by developments into trust accounts for improvements to major thoroughfares and bridges as mitigation for their traffic impacts. The areas of benefit shall be developed to implement the circulation element of the County's General Plan. The circulation element of the General Plan is hereby considered to be the long range CRIP.
- B. The following procedure shall be used to develop the five year CRIP.
 1. The five year CRIP is a short range implementation plan of the Circulation Element and Growth Management Element of the General Plan.
 2. Each year no later than June 15, the Director of Community Development shall provide the Public Works Director with a forecast of development trends in the unincorporated areas in Contra Costa County for the five succeeding years.
 3. The Public Works Director and the County Administrator shall compile information on fund estimates from State gasoline tax, local funds, State and Federal grants, developer fees and other sources.



Board of Supervisors
May 9, 1989
Page Four

4. The fund estimate shall be presented to the Transportation Committee of the Board of Supervisors for review and approval by September 15 of each year.
5. After fund estimate approval, the Public Works Director shall prepare, with input from the Director of Community Development and communities in the County, the fifth year additions to the CRIP. All new project additions and revisions will take into consideration this policy, funding limitations, development trends, and the Growth Management Program of Measure "C".
6. Before January 1 of every year the Public Works Director shall prepare a report to the Transportation Committee which will include the following:
 - a. The draft five year CRIP.
 - b. Comparison of the current year's project delivery schedule against the current CRIP.
 - c. Identification of the shortfalls in funding by program categories.
 - d. Information about the progress in development of additional funding sources.
7. The Director of Community Development shall provide an analysis of the proposed CRIP with respect to any applicable Growth Management Program of Measure "C" and the General Plan.
8. Upon approval of the draft report by the Transportation Committee, it shall be circulated for comment and review.
9. The Transportation Committee shall hold a public hearing on the draft CRIP at the conclusion of the public review period.
10. The Transportation Committee shall present the CRIP findings and recommendations to the Board of Supervisors for their action no later than March 1 of each year.

The Board of Supervisors hereby directs the Community Development Department to file a Notice of Exemption with the County Clerk.

This policy was reviewed by the County Transportation Committee on February 27 and approved for adoption on April 25, 1989.

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: May 9, 1989

PHIL BATCHELOR, Clerk of the Board
of Supervisors and County Administrator

By J. Edwards, Deputy

Appendix C: Guidelines for Expenditure of Gas Tax Revenue (Proposition 111 Funds)



TO: BOARD OF SUPERVISORS
FROM: TRANSPORTATION COMMITTEE
DATE: December 3, 1991
SUBJECT: Report on Additional Revenue from Proposition 111

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

I. Recommended Action:

1. Accept the following report from the Transportation Committee on the additional local gas tax revenue from Proposition 111.
2. Approve expenditure of the local gas tax revenue from Proposition 111 according to the following guidelines:
 - 70 percent of Proposition 111 revenue for pavement maintenance;
 - 20 percent of Proposition 111 revenue for capital improvements; and
 - 10 percent of Proposition 111 revenue for safety projects
3. Direct the County Administrator to review the funding of the Congestion Management Program and Growth Management Program with any future updates of the Countywide Fee Study, and, if appropriate, to recommend adjusting development fees to include the Congestion Management and Growth Management compliance costs.

II. Financial Impact:

No overall impact to the General Fund with this recommendation. There are "maintenance of effort" requirements included in Proposition 111 which requires maintaining General Fund appropriation for transportation related programs at the same level as the past several years.

Continued on Attachment: X SIGNATURE: _____

____ RECOMMENDATION OF COUNTY ADMINISTRATOR
X RECOMMENDATION OF BOARD COMMITTEE
____ APPROVE ____ OTHER

SIGNATURE(S):

[Signature] Tom Torlakson

ACTION OF BOARD ON December 3, 1991 APPROVED AS RECOMMENDED X OTHER ____

VOTE OF SUPERVISORS

X UNANIMOUS (ABSENT III)
AYES: _____ NOES: _____
ABSENT: _____ ABSTAIN: _____

RMA:cl:fp
c:bop111.112

attachments

Orig. Div: Public Works (RE)
cc: County Administrator
GMEDA Director
Community Development Department
Accounting } *via CDD*
Maintenance }

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.
December 3, 1991

ATTESTED: PHIL BATCHELOR, Clerk of the Board of Supervisors and County Administrator

By *[Signature]*, Deputy



PROPOSITION 111
Page Two

III. Reasons for Recommendations and Background:

PROPOSITION 111 WILL GENERATE AN ADDITIONAL \$2 MILLION IN REVENUE FOR FISCAL YEAR 1990-1991 AND 2.5 MILLION IN 1991-1992.

Proposition 111, in conjunction with AB 471 (1990) and SB 300 (1990), increased the gas tax by five cents on August 1, 1990 and will add an additional one cent each year for the next four years beginning January 1, 1991. In addition, Proposition 111 increased commercial vehicle weight fees by 40 percent beginning in August 1, 1990 with an additional 10 percent increase on January 1, 1995.

It is estimated that we will receive an additional \$2,000,000 in gas tax revenue in fiscal year 1990/91. That will increase to \$2,500,000 in fiscal year 91/92, \$3,000,000 in fiscal year 92/93, \$3,500,000 in fiscal year 93/94 and \$4,000,000 in fiscal year 94/95. Fiscal year 94/95 will see the last increase in the gas tax which will bring it up to a full 18 cents per gallon. Proposition 111 will provide the County's road program with a significant increase in revenue in the years to come. This report analyzes the impacts of Proposition 111 and recommends guidelines for the use of the funds.

THE COUNTY MUST COMPLY WITH NEW PLANNING REQUIREMENTS IN ORDER TO RECEIVE PROPOSITION 111 FUNDS.

As a requisite to receiving the increased gas tax revenue, Proposition 111 requires preparation of a Congestion Management Program (CMP) for each county that has an urbanized area of 50,000 in population. Contra Costa County qualifies under this definition. The CMP for the County must include each city in the County and be updated annually. The CMP is similar to the Growth Management Program under Measure "C" (1988) which is administered by the Contra Costa Transportation Authority (CCTA). As a result, the County, along with the Cities, has designated the Contra Costa Transportation Authority as the CMP Agency. This way, the CMP for Contra Costa County can be prepared with very little additional cost.

Measure "C" allows the County to use the return to source revenues to administer, monitor and report on the Growth Management program of the Measure. The Board has approved the use of Measure "C" funds for that purpose. Proposition 111 is silent on the funding of CMP compliance costs. This funding void may be corrected by AB 434 which would increase vehicle registration fees to implement certain transportation control projects and provide funding for related planning and technical studies necessary to implement the Clean Air Act. Whether AB 434 gets approved and whether local governments will receive any funding to cover congestion management compliance costs remains to be seen. Any costs to comply with the congestion management planning requirements of Proposition 111, not covered by AB 434 or other proposed legislation, should be incorporated into any future updates of the Countywide Fee Study. The Measure C compliance costs were not included in the Countywide Fee Study recently adopted by the Board. These compliance costs, which are incurred as a result of development in the County, should also be included in any future updates of the Fee Study.

WITHOUT THE PASSAGE OF PROPOSITION 111, OUR ROAD MAINTENANCE AND ROAD ENGINEERING EXPENDITURES WOULD HAVE EXCEEDED OUR GAS TAX REVENUES IN 1994.

The first thing to look at when considering the use of the increased gas tax, is the relationship between our current road fund expenditures and our current road fund revenues, along with the growth projections for each of them. Our current maintenance budget is about 8.3 million dollars per year, while our road engineering budget (including Traffic) is about 1.1 million dollars per year. Both of these budgets have been increasing at about five percent per year over the past several years. On the revenue side, things are a little different in terms of growth. The gas tax is apportioned to the County under Streets and Highways Code Sections 2104, 2105 and 2106. Sections 2104 and 2106 apportion the "historic" gas tax, which is the gas tax revenue prior to the passage of Proposition 111. Section 2105 will apportion the increased gas tax revenue from Proposition 111. The 2106 apportionment, which makes up about 10 percent of our historic gas tax revenue, has remained more or less constant over the last several years. The increases in 2106 funds have been offset by fund reductions due to City annexations in County areas and the resultant reduction in the County's assessed valuation. The 2104 apportionment, which makes up about 90 percent of our current gas tax revenue, has increased slightly over the last several years. The average increase was 1.04 percent over the last three years. The bulk of our revenue, therefore, has been increasing at one percent per year, while our expenditures have been increasing at five percent per year. Prior to Proposition 111

PROPOSITION 111
Page Three

we estimated that by 1994, our maintenance and engineering expenditures would equal our revenue projection, leaving no money for our small capital and safety improvements program. Beyond 1994 we would be in the negative column. This gloomy forecast however has changed now with the passage of Proposition 111.

OUR GAS TAX REVENUE INCREASES ONE PERCENT PER YEAR WHILE OUR EXPENDITURES INCREASE FIVE PERCENT PER YEAR.

For our revenue estimates we have assumed the gas tax will continue to grow at one percent per year. We have also assumed our maintenance and engineering budgets will continue to grow at five percent per year to keep up with inflation. The difference between our total revenue and our expenditures on general road maintenance, road engineering and compliance costs, is the amount available to program for preventative pavement maintenance and capital and safety projects. Table 1 shows our revenue stream, expenditure stream and the resultant amount available for programming for the next 10 years. The revenue side is made up of three components; the historical road fund, Proposition 111 funds and Measure "C" return to source monies. The "historical" road fund includes the revenue from the tax rate imposed on the sale of gasoline and diesel fuel prior to Proposition 111 (historic gas tax), plus future revenue from traffic fines and forfeitures, rental income, and interest income. The bulk of the historic road fund and Proposition 111 funds are estimated assuming a one percent per year increase, which is what we experienced the last three years. Measure "C" is estimated to keep up with an assumed inflation rate of five percent plus three percent actual growth. The Measure "C" forecasts, however, may change in the future as a result of annexations or incorporation.

The expenditure side shows the cost of general road maintenance and road engineering. General road maintenance does not include any preventative maintenance work but provides for routine maintenance to keep the County's 750 miles of roads and 90 bridges safe and functional. Road engineering includes traffic engineering and operations, preparation of the road budget, project programming, alignment studies, project development, project coordination with interested and impacted entities, grant applications, and traffic studies. Planning compliance costs are also shown in Table 1 as an expenditure. These are the costs associated with meeting the Measure "C" growth management requirements and Proposition 111 congestion management requirements, in order to receive Measure "C" return to source monies and Proposition 111 funds. This compliance effort includes maintaining and refining the Circulation/Transportation Element and the County Transportation database, transit planning, TSM, project planning, project development, project programming/prioritization, and monitoring intersection service levels on regional routes. Total expenditures would be reduced if the planning compliance costs were funded by developer fees.

The amount available for programming shown in Table 1 reflects total funds available for preventative pavement maintenance, capital and safety improvements. It does not show anything deducted specifically for safety or capital improvement programs. The data in Table 1 is also shown on Figure 1 in the form of a graph. The dashed lines represent general road maintenance, road engineering and compliance cost expenditures. The solid lines represent revenues from the historic road fund, Proposition 111 funds and Measure "C" return to source monies. The shaded area between the total expenditures and total revenues represents the total funds available for programming. Figure 1 graphically shows that the rate of increase of our revenue is less than the rate of increase of our expenditures.

There has been recent legislative action that will impact our road related revenue stream. The State legislature recently approved a realignment in the State budget that will divert the "fines and forfeitures" revenue that historically went to the County. In exchange, the State will be supporting the court system. This can be seen on Table 1 where after fiscal year 1991/92 the revenue is reduced by the \$500,000 we received each year as "fines and forfeitures."

TO ELIMINATE OUR CURRENT BACKLOG OF ROADS THAT ARE BEYOND PREVENTATIVE MAINTENANCE WOULD COST \$32 MILLION DOLLARS.

The passage of Proposition 13 in 1978 reduced the amount available for our preventative



PROPOSITION 111
Page Four

pavement maintenance program. As a result, we had to prioritize the expenditure of our maintenance dollars for preventative maintenance. Some roads were treated and some were not. Several years after Proposition 13 we began to keep track of the deficiencies in our pavement management program and identified a backlog of roads that were beyond preventative maintenance. This was the subject of a report produced in March 1985, which identified a backlog of \$5,800,000. The report also projected a backlog in fiscal year 89/90 of \$35,000,000 (in 1985 dollars), if the annual road maintenance funding was not increased. The pavement maintenance funding in 1985 was \$2,000,000 per year, which is roughly what we spend today on preventative maintenance. The \$35,000,000 backlog for fiscal year 1989/90 projected in the 1985 report would equate to \$45,000,000 in today's dollars. Information gathered for the 1989-90 Grand Jury investigation of our maintenance program revealed that our 1989-90 backlog was \$32 million. This is less than the projected estimate in our 1985 report, which is due to a reduction in maintained road mileage (853 miles in 1985 vs. 745 in 1989), with the incorporation of Orinda in 1986, and some annexations between then and now. In addition, the passage of SB 300 (1986) several years ago provided a one time windfall of about \$3,000,000 for our pavement maintenance budget.

OUR BACKLOG PROJECTED TO THE YEAR 2000 COULD BE REDUCED TREMENDOUSLY IF MEASURE "C" RETURN TO SOURCE MONIES AND PROPOSITION 111 FUNDS ARE USED TO BOLSTER OUR PAVEMENT MAINTENANCE PROGRAM.

Table 2 shows our annual maintenance backlog with the allocation of 70% of Proposition 111 revenues towards pavement maintenance funding, in conjunction with Measure "C" return to source monies. This shows that by fiscal year 1999/2000, our backlog will be \$275,000,000. Obviously, this size of backlog in the year 2000 is unacceptable and we will need to look for additional funding sources to further reduce the backlog to an acceptable level. However, if no Proposition 111 revenue or Measure "C" return to source monies are infused into our pavement maintenance program at this time, then our backlog in the year 2000 would be \$370,000,000; an increase of approximately 35%.

The revenue estimates shown in Table 2 assume a one percent growth in the gas tax each year and a eight percent growth in the sales tax (Measure "C"). As can be seen, the new source of revenues will not solve our backlog problem. However, it is also evident that if none of the Proposition 111 revenues or Measure "C" monies are spent on our pavement maintenance program, then our backlog will grow tremendously.

WHAT ARE THE CONSEQUENCES OF NOT INVESTING IN OUR PAVEMENT MAINTENANCE PROGRAM?

Most roads are designed for a twenty year life. If no maintenance is performed on a new road, it will, in general, provide good service for ten to fifteen years, at which time failure of the pavement section begins. Between fifteen and twenty years the pavement deteriorates at a rapid rate. By the 20th year the road will have to be repaved or reconstructed, at which time the life/deterioration cycle starts all over again if no maintenance is performed. Our pavement management system is set up to recognize when various roads need a seal coat. Seal coats are applied just prior to the beginning stages of pavement deterioration. When the seal coat is applied prior to the initial stages of pavement deterioration, the pavement life is extended for another five to seven years, at which time another seal coat is applied. By performing these preventative treatments to the pavement, the pavement life can be extended ten to twelve years before the road needs to be repaved. A newly paved road therefore, could last thirty years with preventative maintenance instead of twenty years without maintenance. It costs 50% more to overlay or reconstruct a road every twenty years with no intervening preventative maintenance, than it does to perform preventative maintenance and extend its useful life to thirty years. The consequences, therefore, of not investing in our preventative pavement maintenance program is to incur major capital investment needs to rebuild our road system, rather than a continuous reduced level of funding for preventative maintenance.

THE RECENT GRAND JURY REPORT RECOMMENDS USING MEASURE "C" RETURN TO SOURCE MONIES FOR PAVEMENT MAINTENANCE.

The Board considered the expenditure of Measure "C" return to source monies with the County Road Improvement Policy. This policy, adopted by the Board on May 9, 1989, prioritizes the expenditure of Measure "C" monies as follows:

PROPOSITION 111
Page Five

1. A minimum program level of \$300,000 a year for road safety and hazard elimination projects, less any funds from gasoline tax, federal and state grants.
2. Reconstruction of County roads.
3. Rehabilitation of County roads.
4. Traffic congestion relief of problems which existed before November 1988.

As long as a minimum budget is maintained for safety projects, then the emphasis for expenditure of Measure C funds lies in the pavement maintenance program to reduce the backlog.

The 1989-90 Contra Costa County Grand Jury submitted a report entitled "County Road Preventative Maintenance." This report reveals that the road system in the County is deteriorating at an alarming rate due to declining road maintenance, which has been brought on by escalating maintenance costs and lack of adequate maintenance funding. Their report recommends that the Board of Supervisors pursue ways to generate additional revenue for road maintenance including "priority use of the County's Measure "C" allocation".

PROPOSITION 111 FUNDS, SHOULD BE USED ALONG WITH MEASURE "C" RETURN TO SOURCE MONIES TO BOLSTER OUR PAVEMENT MANAGEMENT SYSTEM AND REDUCE OUR BACKLOG.

The Transportation Committee has discussed the expenditure of Proposition 111 funds and urges the Board to adopt a guideline for expending the new Proposition 111 revenues. For the greatest return on the dollar, the bulk of the revenue should be spent on the pavement maintenance program, however, there is also a desire that some should be expended for safety improvements and for capital improvements. As a result, the Transportation Committee recommends that Proposition 111 funds be spent in the following manner:

1. 70 percent of Proposition 111 revenue for pavement maintenance
2. 20 percent of Proposition 111 revenue for capital improvements
3. 10 percent of Proposition 111 revenue for safety projects

First priority for the additional maintenance revenue will go to arterials and major thoroughfares. Second priority for the additional maintenance revenue is to prevent roads not on the backlog from deteriorating to a backlog condition. The third priority is to remove roads from the backlog.

Currently, we budget approximately \$300,000 for safety projects and \$300,000 for capital projects from the road fund. The expenditure guideline recommended above would increase our safety projects budget to approximately \$500,000 and our capital budget to approximately \$660,000 for fiscal year 90/91. Table 3 shows the breakdown of funding that would be provided for each of these three programs over the next 10 years if our Proposition 111 revenue was distributed as recommended above. It should be noted that these recommendations go hand in hand with the Grand Jury report on County Road Maintenance.

The above expenditure recommendations combine the gas tax and Measure "C" resources, which together will satisfy the list of improvements identified separately in the County Road Improvement Policy as gas tax expenditure priorities and Measure "C" expenditure priorities. In other words, the combined Proposition 111 and Measure "C" expenditures shown in Table 3 will satisfy the intent of the County Road Improvement Policy, which had identified separate expenditures for Measure "C" revenues and gas tax revenues.

SPENDING PROPOSITION 111 FUNDS AND MEASURE "C" RETURN TO SOURCE MONIES ON REBUILDING OUR ROAD SYSTEM WILL GIVE THE PUBLIC THE GREATEST AMOUNT OF ROADWORK FOR THE DOLLAR.

Not only is expending revenue on our pavement maintenance program a sound investment in our road system, but it is also highly visible to the public and will significantly improve the appearance, durability, and the ride quality of roads in each Supervisorial District. The recommendations made in this report would improve ninety-eight miles of County roads in the form of chip seals and slurry seals, and six miles in the form of overlays or reconstruction over



PROPOSITION 111
Page Six

the next two years, if two thirds of the funds were allocated to surface treatments and one third to overlays and reconstruction.

Discussions these days often center around the level of service of our roads in terms of capacity. Nobody discusses the level of service of our roads in terms of maintenance or serviceability. A road that is not maintained and is allowed to deteriorate will effectively have its capacity reduced as cars are forced to reduce their speed due to a broken and rough pavement surface. As the road deteriorates, the safe speed and the capacity of the road decreases. Several years ago MTC did a study which revealed that poor pavement conditions cost the public \$60 per vehicle per year in terms of additional wear and tear. With the County's 640,000 registered vehicles, that equates to a total cost of \$38,400,000.

IV. Consequences of Negative Action:

There would be no guidelines established for the expenditure of revenue from Proposition 111 and the level of service of our road system would suffer.

Appendix D: Road Maintenance and Rehabilitation Account Information



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 28, 2020

Subject: FY 2020/2021 Road Maintenance and Rehabilitation Account Project List for Unincorporated Contra Costa County.

RECOMMENDATION(S):

ADOPT Resolution No. 2020/121 approving a list of projects for Fiscal Year 2020/21 funded by Senate Bill 1 (SB1): The Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account funds, and DIRECT staff to submit the list to the California Transportation Commission. (All Districts)

FISCAL IMPACT:

100% allocation to the Road Fund from Road Maintenance and Rehabilitation Account program under Senate Bill 1 (SB1) in the approximate amount of \$16.4 million.

BACKGROUND:

California cities and counties are seeing a significant influx of new revenue to invest in the local street and road system from Senate Bill 1 (Beall and Frazier), a landmark transportation funding package that was signed by Governor Brown on April 28, 2017. This measure was in response to California's significant funding shortfall to maintain the state's multimodal transportation network.

SB1 increased several taxes and fees to raise over \$5 billion annually in new transportation

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/28/2020** ☒ 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: April 28, 2020

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

By: June McHuen, Deputy

Contact: Nancy Wein,
925.313.2275

revenues. SB1 also includes inflationary adjustments in the revenue to local agencies so that the purchasing power of the funds does not decrease as it has in the past. SB1 prioritizes funding towards maintenance, rehabilitation and safety improvements on state highways, local streets and roads, and bridges and to improve the state's trade corridors, transit, and active transportation facilities.

SB1 Funds were available to cities and counties starting in FY 2017/2018 and are comprised of two parts - an increase in the annual gas tax revenue that local agencies have historically been receiving and a new funding source called Road Maintenance and Rehabilitation Account (RMRA) program funds. The California State Association of Counties (CSAC) annually provides an estimate of the total gas tax revenues the County can expect to see from transportation bill, including the total estimated revenue from RMRA program funds. CSAC estimates the County will receive about \$41.7 million in total transportation funding for FY 20/21 from SB1, approximately double what the County received just a few years ago. About \$16.4 million of that amount is from the RMRA program. This amount will continue to grow in future years with the built-in inflationary index.

SB1 emphasizes the importance of accountability and transparency in the delivery of California's transportation programs. Therefore, in order to be eligible for RMRA funding,

state statute requires cities and counties to provide basic RMRA project reporting to the California Transportation Commission (CTC).

Prior to receiving an apportionment of RMRA funds from the State Controller in a fiscal year, a city or county must submit to the CTC a list of projects proposed to be funded with these funds. All projects proposed to receive funding must be reviewed and approved by the applicable city council or county board of supervisors at a public meeting.

The list of projects must include a description and location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement. The project list does not limit the flexibility of an eligible city or county to fund projects in accordance with local needs and priorities so long as the projects are consistent with RMRA priorities as outlined in the applicable code sections. Some example projects and uses for RMRA funding include, but are not limited to the following:

- Road Maintenance and Rehabilitation
- Safety Projects
- Railroad Grade Separations
- Complete Streets Components (including active transportation purposes, pedestrian

and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project)

- Traffic Control Devices

Streets and Highways Code Section 2030(b)(2) states that funds made available by the program may also be used to satisfy a match requirement in order to obtain state or federal funds for projects authorized by this subdivision.

Staff has developed a recommended list of projects the Board of Supervisors to consider for submitting to CTC.

The following criteria will be used by staff when developing the current and future project lists for RMRA funds:

- Eligibility criteria for RMRA funds
- Emergency storm damage projects that exceeded existing road fund revenue capacity
- Maintenance and rehabilitation priorities
- Roadway safety

- Expiring grants where local funds are necessary to complete the funding package
- Geographic equity
- Projects where expenditures had already occurred for design of the project and had been shelved due to declining gas tax revenues
- Multi-modal benefits in accordance with the Board of Supervisor's Complete Streets policy
- Positive impact to Road Program performance metrics
- Clearing the queue of delayed projects that were a result of declining gas tax revenues
- Meeting customer expectations

With the passage of SB1, the County will now receive about \$41.7 million in total transportation funding in FY 20/21, with approximately \$16.4 million of that amount from the RMRA program. The County currently uses the majority of the Gas Tax funds towards public roadway maintenance and repair for approximately 660 miles of the roadway network in the unincorporated areas of Contra Costa County to ensure a safe and convenient public travel in a variety of modes: driving, walking and bicycling. These funds are also used to improve traffic safety throughout the County by using it as the local match to leverage funds from state and federal grant programs.

The majority of the RMRA funds are designated for maintenance activities but the range of proposed projects in future years is expected to broaden as the amount of RMRA funds increases. It should be noted that project list below is a small subset of projects in overall road program and only focuses on how the RMRA funds will be expended as required by the Commission.

BACKGROUND: (CONT'D)

PROPOSED PROJECTS (Total RMRA = \$16.4 million)

Proposed Project No. 1: Road Drainage Maintenance (RMRA = \$1.2 million)- Countywide

- **Ditch Cleaning** – This routine maintenance item is to perform drainage ditch cleaning to remove debris and vegetation which may obstruct the passage of stormwater and cause local flooding. (RMRA = \$400,000) County Project No.: 0672-6U2303
- **Clean Catch Basin** – This routine maintenance item is to perform cleaning of sediment and prevent obstructions of catch basins (drainage inlets) and related pipe systems. The County has over twenty thousand catch basins throughout the unincorporated portions of the County. (RMRA = \$500,000) County Project No.: 0672-6U2308
- **Inspect Catch Basin** – This routine maintenance item is to perform inspections of catch basins and associated systems. This includes a visual inspection of the drainage inlet and any clean water inserts. Follow-up video inspections may be required for deeper inlets and/or suspected structural issue concerning the inlets. (RMRA = \$300,000) County Project No.: 0672-6U2316

Proposed Project No.2: Traffic Safety Devices Maintenance (RMRA = \$950,000) - Countywide

- **Traffic Signing** – This routine maintenance item is to perform sign repair, replacement, and installation along the unincorporated County roadways. (RMRA = \$450,000) County Project No.: 0672-6U2504
- **Traffic Striping** – This routine maintenance item is to perform new painting, routine painting and replacement of pavement striping along the unincorporated County roadways to enhance public safety. (RMRA = \$500,000) County Project No.: 0672-6U2505

Proposed Project No. 3: Pavement Repairs and Preparation (RMRA = \$4.2 million)- Countywide

- **Pot Hole Patching** – This routine maintenance item is to perform spot pavement repairs of pot holes along the unincorporated County roadways to eliminate surface hazards. (RMRA = \$500,000) County Project No.: 0672-6U2101
- **Pavement Fabric Patching** – This routine maintenance item is to perform pavement fabric patching along the unincorporated County roadways to correct minor pavement defects and prevent further cracking. An area of existing damaged

asphalt will be removed and excavated to allow a fabric patch to be placed. The roadway base will be compacted and leveled to support the new fabric layer and asphalt layer. (RMRA = \$500,000) County Project No.: 0672-6U2102

- **Pavement Failure Repair - Backhoe** – This routine maintenance item is to conduct pavement failure repair along the unincorporated County roadways. This task requires the removal of a larger area of cracked or damaged pavement with a backhoe. The roadway base will be compacted and overlaid with new asphalt. (RMRA = \$500,000) County Project No.: 0672-6U2103
- **Pull Box Paving** – This is a roadway paving operation to place asphalt on localized roadway depressions to provide a smooth riding surface for the motorized public along the unincorporated County roadways. (RMRA = \$525,000) County Project No.: 0672-6U2104
- **Hand Patching** – This is similar to pot hole patching to conduct spot pavement repairs along unincorporated County roadway, but on a smaller scale. (RMRA = \$500,000) County Project No.: 0672-6U2105
- **Crack Sealing** – This pavement preservation task is to seal cracks in the roadway. Cracks are typically filled in to seal the roadway structural section from water penetration. The goal is to prolong the service life of the pavement and/or prepare the roadway surface for an overlay. (RMRA = \$600,000) County Project No.: 0672-6U2106
- **Leveling** – This task is associated with leveling of large settlements, depressions, surface irregularities and recent large pavement repairs. This is to provide a smooth riding surface for the motorized public along unincorporated County roadways. (RMRA = \$475,000) County Project No.: 0672-6U2107
- **Pavement Failure Repair – Grinder** – This task is to remove badly cracked or broken pavement. The roadway is then replaced with new asphalt and roadway base rock. This task supports pavement preservation operations and also extends the service life of the roadway pavement. (RMRA = \$600,000) County Project No.: 0672-6U2123

Proposed Project No. 4: County-Wide Surface Treatments (RMRA = \$6.9 million)

Countywide:

- **Double Chip Seal Project (2019)** – This project will apply a double chip seal to various roads as a pavement preservation project in the unincorporated Contra Costa County. Locations will include Orinda (Bear Creek Road), Franklin Canyon, Knightsen/Brentwood, Bryon and San Ramon areas. Work will also include surface preparation and pavement striping and markings. (RMRA = \$2.200,000) County Project No. 0672-6U2182

- **Asphalt Rubber Cape Seal Project** - The project will apply an asphalt rubber chip seal covered with a type II slurry seal to various roadways in the El Sobrante, North Richmond, and Alamo areas. Work will also include surface preparation and pavement striping and markings. (RMRA = \$4,750,000) County Project No. 0672-6U2184

Proposed Project No. 5: Kirker Pass Road Northbound Truck Lanes (\$3.1 million)

- The project consists of pavement widening for a truck climbing lane with 8 foot paved shoulders; relocation of HMA dike, concrete ditches, and other drainage features; retaining wall construction; installation of signage and striping; construction of two C.3 bioretention areas; relocation of existing roadside features, and pavement rehabilitation on Kirker Pass Road which consists of 0.1 feet grind and overlay of open grade rubberized hot mix asphalt (HMA). There are significant roadway conforms at Hess Road due to change in grade. (RMRA = \$3,100,000) County Project No. 0662-6R4052

With the annual reporting requirement, the Department will begin strategizing how the County can allocate the new funding to achieve the Road Program's mission and improve the program's key performance metrics for safety, efficiency, reliability and accessibility.

CONSEQUENCE OF NEGATIVE ACTION:

If a project list is not approved by the Board of Supervisors and submitted to the CTC by the May 1, 2020 deadline, the County will not be eligible to receive its portion of RMRA funds and the projects listed above will not be constructed.

ATTACHMENTS

Resolution No. 2020/121

Recorded at the request of: Clerk of the Board

Return To: Public Works Department, Transportation Engineering

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

Adopted this Resolution on 04/28/2020 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. 2020/121

IN THE MATTER OF ADOPTING a list of projects for Fiscal Year 2020/21 funded by Senate Bill 1 (SB 1): The Road Repair and Accountability Act of 2017.

WHEREAS, SB 1, the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the County must adopt by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the County, will receive an estimated \$16.4 million in RMRA funding in Fiscal Year 2020/21 from SB 1; and

WHEREAS, this is the fourth fiscal year in which the County is receiving SB 1 funding and will enable the County to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the County has undergone a public process to ensure public input into our community's transportation priorities/the project list; and

WHEREAS, the County used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities' priorities for transportation investment; and

Whereas, the funding from SB 1 will help the County maintain and rehabilitate its roadways at a significantly higher level, add active transportation infrastructure throughout the County this fiscal year and hundreds of similar projects into the future; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic

Location:

Countywide

Proposed Schedule for Completion:

- Anticipated construction year – FY 20/21

Estimated Useful Life:

- 10 years (roadway signage)
- 2 - 4 years (roadway striping - thermoplastic)

Proposed Project No. 3: Pavement Repairs and Preparation (RMRA = \$4.2 million)- Countywide

Description:

· **Pot Hole Patching** – This routine maintenance item is to perform spot pavement repairs of pot holes along the unincorporated County roadways to eliminate surface hazards. (RMRA = \$500,000) County Project No.: 0672-6U2101

· **Pavement Fabric Patching** – This routine maintenance item is to perform pavement fabric patching along the unincorporated County roadways to correct minor pavement defects and prevent further cracking. An area of existing damaged asphalt will be removed and excavated to allow a fabric patch to be placed. The roadway base will be compacted and leveled to support the new fabric layer and asphalt layer. (RMRA = \$500,000) County Project No.: 0672-6U2102

· **Pavement Failure Repair - Backhoe** – This routine maintenance item is to conduct pavement failure repair along the unincorporated County roadways. This task requires the removal of a larger area of cracked or damaged pavement with a backhoe. The roadway base will be compacted and overlaid with new asphalt. (RMRA = \$500,000) County Project No.: 0672-6U2103

· **Pull Box Paving** – This is a roadway paving operation to place asphalt on localized roadway depressions to provide a smooth riding surface for the motorized public along the unincorporated County roadways. (RMRA = \$525,000) County Project No.: 0672-6U2104

· **Hand Patching** – This is similar to pot hole patching to conduct spot pavement repairs along unincorporated County roadway, but on a smaller scale. (RMRA = \$500,000) County Project No.: 0672-6U2105

· **Crack Sealing** – This pavement preservation task is to seal cracks in the roadway. Cracks are typically filled in to seal the roadway structural section from water penetration. The goal is to prolong the service life of the pavement and/or prepare the roadway surface for an overlay. (RMRA = \$600,000) County Project No.: 0672-6U2106

· **Leveling** – This task is associated with leveling of large settlements, depressions, surface irregularities and recent large pavement repairs. This is to provide a smooth riding surface for the motorized public along unincorporated County roadways. (RMRA = \$475,000) County Project No.: 0672-6U2107

· **Pavement Failure Repair – Grinder** – This task is to remove badly cracked or broken pavement. The roadway is then replaced with new asphalt and roadway base rock. This task supports pavement preservation operations and also extends the service life of the roadway pavement. (RMRA = \$600,000) County Project No.: 0672-6U2123

· RMRA Priority: Road Maintenance and Rehabilitation

Location:

Location:

Kirker Pass Road from Concord Pavilion to about 4,200 feet north of North Hess Road

Proposed Schedule for Completion:

- Construction year – FY 20/21

Estimated Useful Life:

- 40 years (roadway widening)

15 years (pavement surface treatment)

Contact: Nancy Wein, 925.313.2275

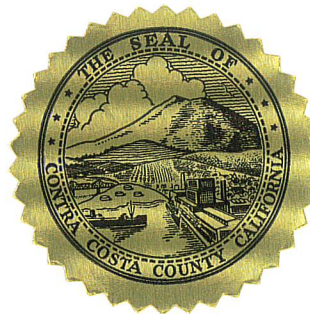
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 28, 2020

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

By: June McHuen, Deputy

cc:





Appendix E: Complete Street Policy

This Complete Streets Policy was adopted by Resolution No. 2016/374 by the Board of Supervisors of Contra Costa County on July 12, 2016.

COMPLETE STREETS POLICY OF CONTRA COSTA COUNTY

A. Complete Streets Principles

1. **Complete Streets Serving All Users.** Contra Costa County expresses its commitment to creating and maintaining Complete Streets that provide safe, comfortable, and convenient travel along and across rights-of-way (including streets, roads, highways, bridges, paths, and other portions of the transportation system) through a comprehensive, integrated transportation network that serves all categories of users, including pedestrians, bicyclists, persons with disabilities, motorists, movers of commercial goods, users and operators of public transportation, seniors, children, youth, students and families.

2. **Context Sensitivity.** In planning and implementing street projects, departments and agencies of Contra Costa County shall maintain sensitivity to local conditions in both residential and business districts as well as urban, suburban, and rural areas, and shall work with residents, merchants, school representatives, and other stakeholders to ensure that a strong sense of place ensues. Improvements that will be considered include sidewalks, shared use paths, separated bikeways/cycle tracks, bicycle lanes, bicycle routes, paved shoulders, street trees and landscaping, planting strips, accessible curb ramps, crosswalks, refuge islands, pedestrian signals, signs, street furniture, bicycle parking facilities, public transportation stops and facilities, transit priority signalization, traffic calming circles, transit bulb outs, road diets and other features assisting in the provision of safe travel for all users and those features and concepts identified in the Contra Costa County Complete Streets General Plan Amendment of April 2008.

3. **Complete Streets Routinely Addressed by All Departments.** All departments and agencies of Contra Costa County shall work towards making Complete Streets practices a routine part of everyday operations, approach every relevant project, program, and practice as an opportunity to improve streets and the transportation network for all categories of users/modes, and work in coordination with other departments, agencies, and jurisdictions to maximize opportunities for Complete Streets, connectivity, and cooperation. Example activities include, but are not necessarily limited to the following: pavement resurfacing, restriping, accessing above and underground utilities, signalization operations or modifications, maintenance of landscaping/related features, and shall exclude minor (catch basin cleaning, sign replacement, pothole repair, etc.) maintenance and emergency repairs.

4. **All Projects and Phases.** Complete Streets infrastructure sufficient to enable reasonably safe travel along and across the right of way for each category of users shall be incorporated into all planning, funding, design, approval, and implementation processes for any construction, reconstruction, retrofit, maintenance, operations, alteration, or repair of streets (including streets, roads, highways, bridges, and other portions of the transportation system), except that specific infrastructure for a given category of users may be excluded if an exemption is approved via the process set forth in section C.1 of this policy.

B. Implementation

1. **Plan Consultation and Consistency.** Maintenance, planning, and design of projects affecting the transportation system shall be consistent with the Contra Costa County General Plan, as well as other applicable bicycle, pedestrian, transit, multimodal, best practices, and other relevant documents. Where such consistency cannot be achieved without negative consequences, consistency shall not be required if the head of the relevant departments, or designees, provides written approval explaining the basis of such deviation.

2. **Street Network/Connectivity.** As feasible, and as opportunities arise, Contra Costa County shall incorporate Complete Streets infrastructure into existing streets to improve the safety and convenience of users, with the particular goal of creating a connected network of facilities accommodating each category of users, increasing connectivity across jurisdictional boundaries, and for accommodating existing and anticipated future areas of travel origination or destination. A well connected network should include non-motorized connectivity to schools, parks,

commercial areas, civic destinations and regional non-motorized networks on both publically owned roads/land and private developments (or redevelopment areas).

3. Countywide Bicycle Advisory Committee (CBAC) Consultation. The CBAC may review the design principles used by staff to accommodate motor vehicle, bicycle, pedestrian, and transit modes of travel when reviewing projects. The CBAC will be engaged early in the planning and design stage to provide an opportunity for comments and recommendations regarding Complete Street features of major public transportation projects.

4. Evaluation. The County will establish a means to collect data and evaluate the implementation of complete streets policies. For example tracking the number of miles of paths, bike lanes and sidewalks, numbers of street crossings, signage etc.

C. Exceptions

1. Required Findings and Leadership Approval for Exemptions. Plans or projects that seek exemptions from incorporating Complete Streets design principles must provide a written explanation of why accommodations for all modes were not included in the project. An exemption may be granted by the Director of Public Works or Director of Conservation and Development upon finding that inclusion of Complete Streets design principles are not possible or appropriate under one or more of the following circumstances: 1) bicycles or pedestrians are not permitted on the subject transportation facility pursuant to state or local laws; 2) inclusion of Complete Streets design principles would result in a disproportionate cost to the project; 3) there is a documented absence of current and future need and demand for Complete Streets design elements on the subject roadway; and, 4) one or more significant adverse effects would outweigh the positive effects of implementing Complete Streets design elements. Plans or projects that are granted exceptions must be made available for public review.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/12/2016 by the following vote:

Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

AYE: ☒ 4

NO: ☐

ABSENT: ☒ 1 **John Gioia**

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2016/374

Resolution of the Contra Costa County Board of Supervisors supporting the adoption of a Complete Streets Policy, and stating that the next substantial revision of Contra Costa County General Plan Transportation and Circulation Element shall incorporate Complete Streets policies and principles consistent with the California Complete Streets Act of 2008 (AB 1358)

WHEREAS, the term "Complete Streets" describes a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel along and across streets for all users, including pedestrians, bicyclists, persons with disabilities, motorists, movers of commercial goods, users and operators of public transportation, seniors, children, youth, students, and families;

WHEREAS, Contra Costa County acknowledges the benefits and value for the public health and welfare of reducing vehicle miles traveled and increasing transportation by walking, bicycling, and public transportation;

WHEREAS, Contra Costa County recognizes that the planning and coordinated development of Complete Streets infrastructure provides benefits for local governments in the areas of infrastructure cost savings, public health, mobility diversification, and environmental sustainability;

WHEREAS, the State of California has emphasized the importance of Complete Streets by enacting the California Complete Streets Act of 2008 (also known as AB 1358), which requires that when cities or counties revise general plans, they identify how they will provide for the mobility needs of all users of the roadways, as well as through Deputy Directive 64, in which the California Department of Transportation explained that it "views all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in California and recognizes bicycle, pedestrian, and transit modes as integral elements of the transportation system";

WHEREAS, the California Global Warming Solutions Act of 2006 (known as AB 32) sets a mandate for the reduction of greenhouse gas emissions in California, and the Sustainable Communities and Climate Protection Act of 2008 (known as SB 375) requires emissions reductions through coordinated regional planning that integrates transportation, housing, and land-use policy, and achieving the goals of these laws will require significant increases in travel by public transit, bicycling, and walking;

WHEREAS, numerous California counties, cities, and agencies have adopted Complete Streets policies and legislation in order to further the health, safety, welfare, economic vitality, and environmental wellbeing of their communities;

WHEREAS, the Contra Costa County General Plan establishes the Complete Streets philosophy by way of the April 2008 Complete Streets Amendments which accomplishes the following:

- Specifies that 'all users' includes pedestrians, bicyclists, transit vehicles and users, and motorists, of all ages and abilities.
- Aims to create a comprehensive, integrated, connected network.
- Recognizes the need for flexibility: that all streets are different and user needs will be balanced.
- Is adoptable by all agencies to cover all roads.
- Applies to both new and retrofit projects, including design, planning, maintenance, and operations, for the entire right of way.
- Makes any exceptions specific and sets a clear procedure that requires high-level approval of exceptions.
- Directs the use of the latest and best design standards.
- Directs that complete streets solutions fit in with context of the community.

- Establishes performance standards with measurable outcomes.

WHEREAS, Contra Costa County therefore, in light of the foregoing benefits and considerations, wishes to further improve its commitment to Complete Streets and desires that its streets form a comprehensive and integrated transportation network promoting safe, equitable, and convenient travel for all users while preserving flexibility, recognizing community context, and using the latest and best design guidelines and standards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Contra Costa County, State of California, as follows:

1. That Contra Costa County adopts the Complete Streets Policy attached hereto as Exhibit B, and made part of this Resolution, and that said exhibit is hereby approved and adopted.
2. That the next substantial revision of the Contra Costa County General Plan Transportation and Circulation Element shall incorporate Complete Streets policies and principles consistent with the California Complete Streets Act of 2008 (AB 1358) and with the Complete Streets Policy adopted by this resolution.

Contact: John Cunningham, 674-7833

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: July 12, 2016

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

By: Stacey M. Boyd, Deputy



cc: Steve Kowalewski, Mary Halle, Will Nelson, Maureen Toms

Appendix F: Vision Zero Street Policy



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 1, 2022

Subject: Contra Costa County Vision Zero Final Report and Vision Zero Action Plan, Countywide.

RECOMMENDATION(S):

CONSIDER accepting the Contra Costa County Vision Zero Final Report dated February 2022, as recommended by the Transportation, Water and Infrastructure Committee; and ADOPT the Vision Zero Action Plan, as recommended by the Public Works Director.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Vision Zero Action Plan demonstrates Contra Costa County's commitment to Vision Zero: the elimination of severe injuries and fatalities resulting from traffic collisions on County roadways. The purpose of Contra Costa County's Vision Zero Action Plan is to identify opportunities for safety for all modes through implementation of a Safe System approach. This builds upon the engineering-focused Systemic Safety Analysis Report (SSAR) to provide a comprehensive, multidisciplinary, and holistic approach to safety. The Vision Zero Final Report summarizes and documents the County's Vision Zero Action Plan.

Between the study years of 2014 and 2018, 2,256 collisions occurred in unincorporated Contra Costa County that resulted in injuries of any severity. The number of annual collisions increased by 18% during this period, with collisions resulting in someone being killed or severely injured (KSI) reaching a peak in 2018, which is the last year in which data was collected for the Vision Zero Final Report. The engineering-focused recommendations in the SSAR are a key step forward in curbing the rise in KSI collisions.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/01/2022** ☒ 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: March 1, 2022

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

By: June McHuen, Deputy

Contact: Monish Sen,
925.313.2187

The Final Report also identifies a High Injury Network (HIN) for the County, establishing a framework for the development of 11 collision profiles and 35 project locations. The resulting ten priority projects were selected from the project locations list by studying the collision data, collision factors, and incorporating feedback from the community (via an interactive webmap).

BACKGROUND: (CONT'D)

While the priority projects focus on infrastructure improvements, the Final Report also discusses infrastructure recommendations, including road users, safe speeds, post-crash care, equity considerations, and emerging technologies. The Safe System approach understands that humans make mistakes and are vulnerable, but the responsibility is shared, safety is proactive, and redundancy is crucial. The Vision Zero Action Plan aims to support a safety culture that includes education and engagement, cross-sector partnerships, emergency response and post-crash care, emerging technology implementation, and data collection and management.

The goal of Vision Zero is the ultimate elimination of fatalities and severe injuries on County roadways through the continuation of existing efforts and programs, along with implementation of the additional recommendations outlined in the Action Plan.

Many municipalities locally, nationally, and worldwide, such as San Francisco and the City of Fremont, have adopted a Vision Zero program. The County began this effort to create an Action Plan, in response to a spike in fatalities on County roads occurring between 2015 and 2017. The Contra Costa Transportation Authority (CCTA) is also concurrently developing a Vision Zero framework on a higher level, whereas the County's Vision Zero Action Plan focuses on unincorporated roadways. Adoption of the Vision Zero Final Report and Action Plan will also qualify as the County's requirement for the Local Road Safety Program (LRSP) that all municipalities in California are required to fulfill in order to receive One Bay Area Grant (OBAG) and Highway Safety Improvement Program (HSIP) grant funding.

The County's Vision Zero Final Report and Action Plan was prepared by transportation engineering consultant Fehr & Peers, under the direction of the Public Works Department. As part of this effort, the team launched a Technical Advisory Committee (TAC), made up of representatives of the Department of Conservation and Development, County Public Health, the California Highway Patrol, CCTA, 511 Contra Costa, and bicycle advocates. This TAC met four times over the course of six months. The TAC produced two documents that were incorporated into the final Plan.

The Systemic Safety Analysis Report (SSAR) laid out the framework for where, when, and how crashes are occurring on unincorporated County roadways. This document was finalized and accepted by the California State Department of Transportation (Caltrans). The SSAR is a more "engineering-focused" document, and while the Vision Zero Final Report contains some of the same technical information as the SSAR, it is more expansive in nature. It builds upon the the SSAR to include a more holistic approach to roadway safety for non-engineering partners, such as County Public Health, Law Enforcement, advocacy groups, and County Planning.

The Contra Costa County's Vision Zero Action Plan and Final Report is the culmination of four years' effort to improve safety on the public roads in the unincorporated areas of Contra Costa County.

On November 8, 2021, the Transportation Water and Infrastructure Committee (TWIC) accepted the draft of the Final Vision Zero Report, dated October 2021, and directed Public Works staff to incorporate comments and present to the full Board of Supervisors for adoption.

Key Takeaways

1. From 2014 to 2018, there were 252 collisions that resulted in people being killed or severely injured (KSI) on Contra Costa County roads (county-owned and maintained non-freeways), and the total number of collisions resulting in injuries increased by 18%. Of all these collisions, 70% occurred on the High Injury Network (HIN), which makes up only 22% of roadway miles.
2. Pedestrian- and bicycle-involved collisions account for a disproportionate share of KSI collisions relative to their travel mode share.
3. Eleven systemic safety profiles highlight the most common, severe, and noteworthy collision patterns in the County. Those with the most associated KSIs include the following:

- Driving Under the Influence
 - Vehicles Crossing into Opposing Lanes on Rural Roads
 - Roadway Departure Collisions on Rural Roads
 - Collisions at Signalized Intersections of Major (5+ Lanes) and Minor (3 Lanes or Fewer) Streets
 - Bicycle-Involved Collisions along Rural Roadways where Bicycle Facilities Do Not Exist
4. From these 11 systemic profiles, 35 projects have been recommended Countywide, with 10 identified as priorities. The projects address critical gaps in pedestrian and bicycle facilities, gateway locations at the rural/suburban edge (some of the busiest intersections in the County), and many locations with opportunities to work with partnering agencies and organizations.
 5. Following the Safe System approach, non-engineering countermeasures have also been identified to address the systemic profiles, including media campaigns, school and community partnerships, data-driven enforcement, post-crash care, and monitoring and evaluation.
 6. Eight of the twelve actions were identified for cross-departmental collaboration that focus on implementation, monitoring, and accountability in support of the Vision Zero goal. This list of actions is envisioned to be refreshed on a periodic basis, as necessary, to support sustained progress.

Guiding Principles

As an equity-focused and community data-driven initiative to proactively implement multimodal transportation safety improvements, this Vision Zero Plan aims to eliminate fatal and severe injuries throughout unincorporated Contra Costa County by 2035. Key elements of this approach include the following:

1. Safety is the highest priority: Motor vehicle collisions should not result in a fatality or serious injury on County roadways. They are preventable and unacceptable incidents.
2. People make mistakes: Errant driver behavior will be taken into consideration for design, construction, operation, and continuous evaluation of roads to determine the impact of such driver behavior on the most vulnerable road users.
3. Safety is a shared responsibility: The goal is to create a roadway system where users, roadway designers, law enforcement, and post-crash care cohesively reinforce safety.
4. A data-driven approach: Ongoing evaluation should continue to identify where and why traffic collisions are occurring and prioritize projects and programs that eliminate fatal and severe collisions. Proactive and reactive data-driven engineering decisions have been and will be made to design and manage roadways to reduce the severity of collisions.
5. Transportation networks must be equitable: The transportation networks in unincorporated Contra Costa County must be equitable to all road users and serve all ages and abilities. Equity Priority Communities will be considered as projects are developed. New safety interventions will not worsen equity concerns, especially as it relates to enforcement.
6. Vision Zero will be accountable and transparent: Evaluation through an equity lens will be ongoing. The County strives to be transparent in its communications on roadway designs, prioritizing competing improvements, and use of resources needed to reduce fatal and severe collisions on County roadways.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to adopt the Vision Zero Final Report will disqualify the County from receiving Highway Safety Improvement Program (HSIP) and One Bay Area Grant (OBAG) funding due to the State's requirement that each jurisdiction adopt a Local Roadway Safety Plan (LRSP), or equivalent, such as a Vision Zero Plan.

CLERK'S ADDENDUM

Speakers: No name given; Caller 6770; Huan, West County resident; Peter;

ATTACHMENTS

Final Vision Zero Report, dated 02.2022

Vision Zero PowerPoint

Vision Zero Projects

Tier Zero: (Projects currently underway.)

1. Camino Diablo from Vasco Road to Byron Highway
2. Franklin Canyon Road from just west of McHarry Ranch Road to Wolcott Lane
3. Kirker Pass Road from Clayton Avenue to Buchanan Road
4. San Pablo Dam Road from Kennedy Grove Entrance to Bear Creek Road
5. Treat Boulevard from Buskirk Avenue to Sheppard Road

Tier One: (Projects that have been scoped and prepared for grant submittals.)

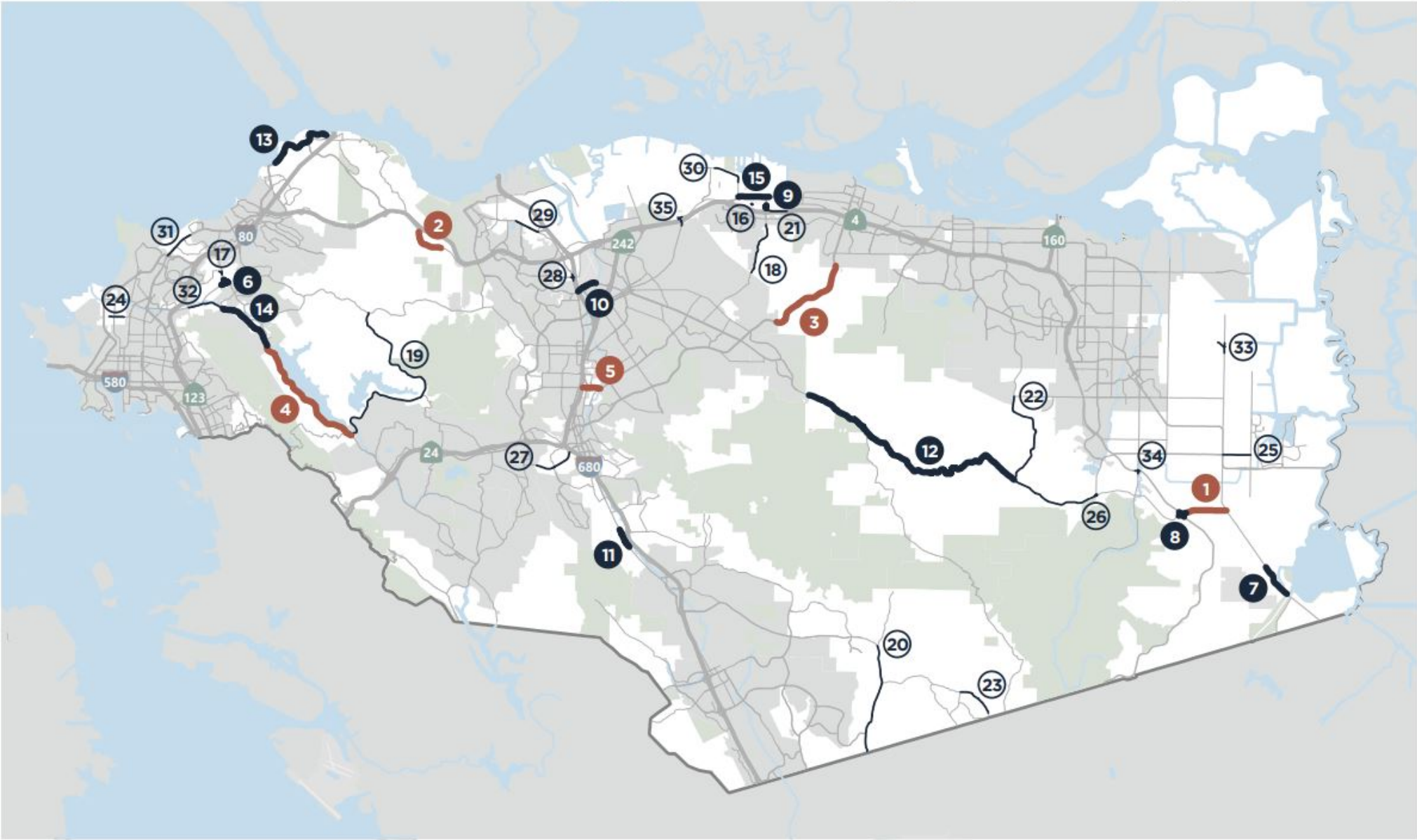
6. Appian Way/Valley View Road/Sobranite Avenue intersection
7. Byron Highway from Clifton Court Road to the California Aqueduct crossing
8. Camino Diablo/Vasco Road intersection
9. Canal Road/Bailey Road intersection and the De Anza Trail crossing
10. Concord Avenue from I-680 to the Walnut Creek channel
11. Danville Boulevard from Jackson Way to La Serena Avenue
12. Marsh Creek Road from west of Deer Valley Road to Clayton city limits
13. San Pablo Avenue from California Street to Merchant Street
14. San Pablo Dam Road from May Road to Kennedy Grove entrance
15. Willow Pass Road from Port Chicago Highway to North Broadway Avenue

Tier Two: (Other potential projects that promote safety.)

16. Alves Lane/Medanos Avenue/Hill Street intersection
17. Appian Way/Manor Road intersection
18. Bailey Road from Concord city limits to Willow Avenue
19. Bear Creek Road from Camino Pablo to Alhambra Valley Road
20. Camino Tassajara from Finley Road to just south of Windmere Parkway
21. Canal Road from Bailey Road to Loftus Road
22. Deer Valley Road from Marsh Creek Road to Balfour Road
23. Highland Road from Carneal Road to Manning Road
24. Market Avenue from Jade Street to UP tracks
25. Marsh Creek Road from Bixler Road to Byron Highway
26. Marsh Creek Road from Deer Valley Road to Camino Diablo
27. Olympic Boulevard from Windtree Court to I-680
28. Pacheco Boulevard/Center Avenue intersection
29. Pacheco Boulevard from Wygal Drive to Arthur Road
30. Port Chicago Highway from Driftwood Drive to Pacifica Avenue
31. San Pablo Avenue from Richmond Parkway to Golden Gate Park
32. San Pablo Dam Road from El Portal Drive to May Road
33. Sunset Road/Byron Highway intersection
34. Walnut Boulevard/Vasco Road intersection
35. Willow Pass Road/Evora Road/SR-4 interchange

Map of Project Locations

5 TIER ZERO PROJECTS 10 TIER ONE PROJECTS 20 TIER TWO PROJECTS



Appendix G: Active Transportation Plan



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 26, 2022

Subject: Contra Costa County Active Transportation Plan Final Report, Countywide.

RECOMMENDATION(S):

CONSIDER accepting the Contra Costa County Active Transportation Plan Final Report dated April 2022, as recommended by the Transportation, Water and Infrastructure Committee, Countywide.

FISCAL IMPACT:

No fiscal impact.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/26/2022** ☒ 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: April 26, 2022

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

By: June McHuen, Deputy

Contact: Jerry Fahy,
925.313.2276

BACKGROUND:

The Active Transportation Plan (ATP) demonstrates that Contra Costa County is committed to enhancing active transportation by promoting access and connectivity for all modes of travel besides automobile travel. By definition, active transportation comprises any self-propelled, human-powered travel, such as walking and bicycling. The purpose of Contra Costa County's ATP is to serve as a roadmap to enhance active transportation safety and mode share for unincorporated areas in Contra Costa County by providing a comprehensive look at the County's active transportation needs and opportunities. The plan outlines investments in new bicycle facilities, upgraded crossings, enhanced trail connections, and improved walkways. These investments prioritize improvements within historically underserved and impacted communities. The ATP Final Report is the culmination of three years of effort by County staff and their consultants.

The process of developing this ATP began with documenting community needs and input and builds off the County's efforts in the recently adopted Vision Zero Action Plan. The Vision Zero Action Plan includes a systemic look at safety and collision history within the County, including improvements for bicyclists and pedestrians. This ATP is intended to serve as an implementing action of the Vision Zero Action Plan, as well as guide future grant applications and funding for active transportation projects that support mode shift to walking and bicycling. Additionally, this ATP is consistent with other documents such as the County's General Plan, the County's Complete Streets Policy, Plan Bay Area 2050, Contra Costa Transportation Authority's (CCTA) Countywide Bicycle and Pedestrian Plan, and the County's Climate Action Plan.

The ATP's vision statement is as follows: Contra Costa County will have an equitable transportation system that supports active transportation for users of all ages and abilities, allowing all to travel conveniently, reliably, and free from harm.

The goals and objectives for the ATP were developed in support of this vision and with consideration of other local and State plans and policies, desires of local residents, and emerging trends and opportunities in active transportation. This ATP was created to facilitate the following goals:

1. Prioritize active transportation investments based on factors such as collision history or systemic risk, location in an impacted community, location near key destinations, and funding opportunities.
2. Shift trip modes by Contra Costa County residents and visitors from motor vehicles to active modes such as walking and biking to create a more sustainable community and reduce greenhouse gas emissions.
3. Provide a vision for arterials and collectors within the unincorporated County roadway network to assist County departments in planning for private development, capital projects, and maintenance efforts.

Obtaining input from Contra Costa County residents was an important component of the ATP development process. A project website was created and a number of community engagement tools were utilized to gather feedback from a wide range of residents with an emphasis on high-priority areas within the County. Community participation was solicited via targeted social media ads, community meetings, pop-up engagement events, sidewalk decals directing residents to the project website, virtual community workshops, online survey, and interactive web map.

The projects proposed in the ATP were developed and prioritized based on a variety of factors such as: fatal or severely injured collision history, projects within CCTA's Pedestrian Priority Areas, projects along CCTA's Bicycle Backbone Network, recommendations from previous regional efforts, feedback from key stakeholders and the community, proximity to key destinations (e.g., schools, hospitals, affordable housing, transit stops, parks), projects within impacted areas as defined by multiple resources (i.e. Metropolitan Transportation Commission's Equity Priority Areas, Healthy Places Index, CalEnviroScreen, American Community Survey data, Community Air Risk Evaluation Program, and the California Department of Education), and ease of constructability.

Given the scope of projects within this ATP, implementation will take many years to complete. Implementation of each project is dependent upon the availability and acquisition of funding. The County will periodically update this plan, ideally on a five-year timeline, to reflect evolving needs and progress toward completion.

On March 14, 2022, the Transportation Water and Infrastructure Committee (TWIC) accepted the draft of the Active Transportation Plan Report, dated March 2022, and directed Public Works staff to incorporate comments and present to the full Board of Supervisors for adoption. Since then this report has been updated and the Final Report is dated April 2022.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to adopt the Active Transportation Plan Final Report will impact the competitiveness of the County in securing granting funding from multiple grant programs such as the Active Transportation Program and One Bay Area Grant Program.

CLERK'S ADDENDUM

Speakers: Caller 6770.

ATTACHMENTS

ATP Report

Power Point Presentation

Active Transportation Plan Projects 1/6

Roadway Name	From	To	Miles	Neighborhood/ Area of Benefit	Project Type	Bikeway Type	Project Description	Cost Estimate	Priority	Supervisor District
4th St	Garretson Ave	Vaqueros Ave	0.28	Rodeo	Complete Streets	Class IIIB	Enhance crosswalks especially where hilly terrain creates challenging sight lines. Consider median islands at uncontrolled crossings with poor sight lines. Implement traffic calming and bicycle boulevard.	\$\$	High	5
7th Street	Willow Ave	Garretson Ave	0.11	Rodeo	Complete Streets	Class III	Construct bicycle boulevard with robust traffic calming for pedestrian comfort. Design expected to include 1-2 neighborhood traffic circles and speed humps along the extent. Update sidewalks and corners as needed for ADA accessibility.	\$	High	5
Appian Way	San Pablo Dam Rd	Valley View Rd	1.19	El Sobrante	Complete Streets	Class IV	Upgrade existing sidewalk for ADA compliance. Install new Class IV bicycle facilities. Provide bicyclist and pedestrian crossings through traffic signal modifications or installation of a roundabout at intersection with Valley View Road.	\$\$\$	High	1
At Canal/Mims and Delta de Anza Trail	--	--	--	Bay Point	Intersection	--	Install crosswalk on north leg at the Canal Road intersection, update clearance intervals and install advanced dilemma zone detection at Canal Road, coordinate (or cluster) Canal Road and the De Anza Trail crossing. Coordinate with Class IV bikeway on Bailey Rd. At Mims, enhance existing crosswalk with high-visibility striping, implement signal modifications like leading pedestrian interval and consider prohibiting eastbound RTOR. Add traffic calming at corner to slow right turning vehicles.	\$\$	High	5
Bella Vista Ave	Willow Pass Rd	End/Delta de Anza	0.45	Bay Point	Complete Streets	Class IIIB	Construct bicycle boulevard with robust traffic calming for pedestrian comfort. Design expected to include 1-2 neighborhood traffic circles and speed humps along the extent. Long-term project would complete continuous sidewalk on one side.	\$	High	5
Brookside Dr	Central St	UPRR	0.64	North Richmond	Complete Streets	Class III	Construct sidewalk on one side, stripe shared lane bikeway markings, and install high-visibility crosswalks at intersections.	\$\$\$	High	1
Canal Rd	Bailey Rd	County Limit	0.75	Bay Point	Bike	Class IIB	Calm traffic and upgrade bike lane to class IIB, improve intersection at Bailey Rd with leading pedestrian interval and two-stage bike turn boxes.	\$	High	5
Central Street	Brookside Dr	Pittsburg Ave	0.14	North Richmond	Pedestrian	--	Install new sidewalk to close gaps along Central Street.	\$\$	High	1
Chesley Ave	Ruby Ave	County boundary	0.55	North Richmond	Complete Streets	Class IIIB	Construct bicycle boulevard with robust traffic calming for pedestrian comfort. Design expected to include 2-3 neighborhood traffic circles and speed humps along the extent. Long-term project would widen sidewalk to a consistent width of 7-8 ft.	\$	High	1
Concord Ave	I-680	Iron Horse Trail/Walnut Creek	0.84	Pacheco	Complete Streets	Class IV	Study road diet along Concord Ave in coordination with the City of Concord. Consider protected bike lanes, protected intersections, and removal of slip lanes, as well as realignment of crosswalks to provide shorter crossing distances. Install protected left turn phasing at John Glen Dr and New Dr.	\$\$\$	High	4
Contra Costa Canal Trail	Driftwood Dr	Bailey Rd	2.49	Bay Point	Trail	Class I	Construct new Class I trail along canal to connect with existing trail. Install high-visibility raised crossings at neighborhood streets and wayfinding signage to bikeway network.	\$\$\$\$	High	5
Cummings Skyway	San Pablo Ave	Franklin Canyon Rd	4.21	Rural	Bike	Class IIB	Close bike lane gaps, widen and buffer bike lanes. Stripe conflict markings through intersections.	\$\$\$	High	5
Fred Jackson Way	Wildcat Creek Trail	Parr Blvd	0.53	North Richmond	Complete Streets	Class IV	Construct streetscape improvements to include new/wider sidewalks, street trees, bike lanes, pedestrian path	\$\$\$	High	1
Giaramita St.	Chesley Ave	Wildcat Creek Trail	0.42	North Richmond	Complete Streets	Class IIIB	Construct bicycle boulevard with robust traffic calming for pedestrian comfort. Design expected to include 1-2 neighborhood traffic circles and speed humps along the extent. Long-term project would widen sidewalk to a consistent width of 7-8 ft on west side of roadway.	\$	High	1
Market Ave	Jade St	County boundary	0.64	North Richmond	Complete Streets	Class I	Install pedestrian improvements and traffic calming improvements along Market Ave between Fred Jackson Way and 7th Street. Potential to construct wide shared use path/sidewalk on one side for bicycle and pedestrian access. Consider 2-3 raised crosswalks at key desire line intersections.	\$\$\$	High	1
Pacifica Ave	Port Chicago Hwy	Driftwood Dr	1.00	Bay Point	Bike	Class IV	Short term project: asphalt berms to close sidewalk gaps, uncontrolled crossing enhancement. Long term project: two-way cycle track on south side- trail to trail connection and safe route to school. Includes concrete sidewalk gap closures.	\$\$\$	High	5

Active Transportation Plan Projects 2/6

Roadway Name	From	To	Miles	Neighborhood/ Area of Benefit	Project Type	Bikeway Type	Project Description	Cost Estimate	Priority	Supervisor District
Parr Blvd	Richmond Parkway	BNSF Rail	0.97	North Richmond	Complete Streets	Class II	Construct sidewalk on one side, stripe Class II bike lanes, and install high-visibility crosswalks at intersections where needed for access to destinations	\$\$	High	1
Pittsburg Ave	Richmond Parkway	Fred Jackson Way	0.37	North Richmond	Complete Streets	Class III	Construct sidewalk on one side and install shared lane bikeway markings. Install wayfinding signage between trail segments from Wildcat Creek Trailhead when undercrossing at Richmond Parkway is flooded.	\$\$	High	1
Pomona St	San Pablo Ave	I-80	0.25	Crockett	Bike	Class IIB	Stripe Class IIB buffered bike lanes to connect San Pablo Ave to Crockett.	\$	High	5
Pomona St	San Pablo Ave	I-80	0.38	Crockett	Trail	Class I	Repave, widen, and provide improved wayfinding for path under I-80	\$\$	High	5
Port Chicago Hwy	Pacifica Ave	McAvoy Rd	0.20	Bay Point	Complete Streets	Class IV	Add separated bikeway and sidewalk connecting to Bay Point Regional Shoreline and future Great Delta Trail.	\$	High	5
Port Chicago Hwy	Willow Pass Rd	Pacifica Ave	0.53	Bay Point	Complete Streets	Class IV	Study and implement road diet to install Class IV separated bikeways, intersection safety improvements, and high-visibility crosswalks. Study slip lane closure at Port Chicago/Willow pass with trail crossing to Delta de Anza Trail.	\$\$	High	5
Richmond Pkwy	County limit (north)	Pittsburg Ave	0.76	North Richmond	Trail	Class I	Upgrade and widen existing Class I path, with ADA and crossing improvements	\$\$\$	High	1
Richmond Pkwy	Pittsburg Ave	W. Gertrude Ave	0.63	North Richmond	Trail	Class I	Upgrade and widen existing Class I path, with ADA and crossing improvements	\$\$	High	1
San Marco Blvd	Willow Pass	County border/Hwy 4	0.22	Bay Point	Complete Streets	Class IV	Improve safety at interchange. Construct Class IV bikeways and coordinate with City of Pittsburg and Caltrans to make bicycle and pedestrian connection to Leland.	\$	High	5
San Pablo Ave	Richmond Parkway	County Boundary (Pinole)	1.04	Tara Hills	Complete Streets	Class IV	Study on-street low-stress bikeway or off-street path. Upgrade sidewalks to meet ADA standards. Close sidewalk gap on east side of roadway from Richmond Parkway to Kay Road.	\$\$\$	High	1
San Pablo Ave	Parker Ave	Pomona Street/I-80 on ramps	2.86	Crockett/Rodeo	Bike	Class IV	Implement road diet and install new two-way barrier-separated shared-use path along roadway to serve as a connection between Bay Trail segments.	\$\$\$\$	High	5
San Pablo Ave	Rodeo Ave	Parker Ave	0.08	Rodeo	Bike	Class III	Add green-back sharrows and wayfinding to connect Bay Trail terminus to San Pablo Ave bike lanes.	\$	High	5
San Pablo Creek Trail	Richmond Pkwy	Fred Jackson Way	0.38	North Richmond	Trail	Class I	Construct Class I path along south side of San Pablo Creek	\$\$	High	1
San Pablo Creek Trail	Wildcat Marsh Trail	Richmond Pkwy	0.28	North Richmond	Trail	Class I	Construct Class I path along south side of San Pablo Creek	\$\$	High	1
San Pablo Dam Rd	El Portal Dr	Appian Way	1.24	El Sobrante	Complete Streets	Class IV	Complete Streets corridor project including low-stress bicycle facility and intersection improvements.	\$\$\$	High	1
Wildcat Creek Trail	At Richmond Pkwy	--	--	North Richmond	Trail	Class I	Upgrade trail undercrossing to prevent flooding or provide at-grade trail crossing	\$\$	High	1
Willow Pass Rd	Port Chicago Hwy	Crivello Ave	1.47	Bay Point	Complete Streets	Class IV	Complete Streets corridor project, including installation of class IV separated bikeways, intersection safety improvements, crosswalk enhancements, and sidewalk gap closures.	\$\$\$	High	5
Willow Pass Rd	Evora Rd	Port Chicago Hwy	0.25	Bay Point	Bike and Ped	Class IV	Construct two-way Class I bike path or Class IV cycle track and sidewalk on south side of Willow Pass Rd.	\$\$	High	5
7th Street	Creek Trail	Willow Ave	0.07	Rodeo	Bike	Class IIB	Stripe Class IIB buffered bike lanes.	\$	Medium	5
Alhambra Valley Rd	County limit	County limit	9.42	Briones	Bike	Class III	Rural route safety project: mark bike lanes and shared lanes, calm traffic (speed feedback/edge lines), provide safety measures like warning or speed feedback signs at key locations.	\$\$\$	Medium	1, 5
Appian Way	Valley View Rd	County Boundary	0.69	El Sobrante	Complete Streets	Class IV	Upgrade existing sidewalk for ADA compliance. Install new Class IV bicycle facilities.	\$\$	Medium	1
Appian Way	At Valley View Rd	--	--	El Sobrante	Intersection	--	Reconstruct intersection with new signal OR roundabout. Remove slip lanes and provide bicycle and pedestrian safety improvements.	\$\$	Medium	1
Appian Way	At Santa Rita Rd	--	--	El Sobrante	Intersection	--	Uncontrolled crosswalk safety improvements - evaluate countermeasure (RRFB or PHB) and potentially include with Appian Complete Streets project.	\$\$	Medium	1
Arlington Blvd	McBryde Ave	Aqua Vista Rd	1.23	East Richmond Heights	Bike	Class III	Install traffic calming and shared lane markings. Traffic calming may include edgeline striping, safety signage, and speed feedback signs.	\$\$	Medium	1
Arlington Blvd	Amherst Ave	Highland Blvd	1.10	Kensington	Bike	Class III	Install traffic calming and shared. lane markings. Traffic calming may include edgeline striping, safety signage, and speed feedback signs.	\$\$	Medium	1

Active Transportation Plan Projects 3/6

Roadway Name	From	To	Miles	Neighborhood/ Area of Benefit	Project Type	Bikeway Type	Project Description	Cost Estimate	Priority	Supervisor District
Arlington Blvd	At McBryde	--	--	East Richmond Heights	Intersection	--	Intersection improvements: stripe crosswalks, close slip lane, study for three-way stop.	\$\$	Medium	1
Bailey Rd	At Maylard St	--	--	Bay Point	Intersection/ Pedestrian	--	Stripe all four legs of crosswalk with high-visibility, upgrade ramps. Coordinate ped improvements with City of Pittsburg.	\$\$	Medium	5
Balfour Rd	Deer Valley Rd	Heritage HS	1.40	East County	Bike	Class IV	Install Class IV bike lanes along Balfour Rd.	\$\$\$	Medium	3
Bay Trail/CSSLT	I-80	Carquinez Scenic Dr. Existing Class I	4.69	Crockett/Port Costa	Trail	Class I	Construct Class I path. Alignment includes segments on Loring Dr. and Carquinez Scenic Dr.	\$\$\$\$	Medium	5
Bay Trail/CSSLT	Carquinez Scenic Dr. Existing Class I	County boundary (Martinez)	1.69	Martinez	Trail	Class I	Construct Class I path. Alignment includes segments on Carquinez Scenic Dr.	\$\$\$	Medium	5
Bixler Rd	Orwood Rd	Hwy 4	3.46	East County/Disco Bay	Bike	Class IIB	Upgrade existing bike lanes to Class II buffered. Pave shoulders and stripe bike lanes where missing	\$\$	Medium	3
Blum Rd	Pacheco Blvd	Imhoff Dr	0.31	Martinez	Bike	Class III	Stripe shared lanes and improve intersections with high visibility crosswalks.	\$	Medium	5
Boulevard Way	Garden Ct	Olympic Blvd	0.47	Saranap	Complete Streets	Class IIIB	Construct traffic calming, close sidewalk gaps, and mark shared lane.	\$\$	Medium	2
Brentwood Blvd/UP tracks/Byron Hwy	Main Canal	County Limit	8.90	East County	Trail	Class I	Construct Class I path along Union Pacific tracks.	\$\$\$\$	Medium	3
Buchanan Field Path	Marsh Dr	Concord Ave	0.62	Pacheco	Trail	Class I	Identify alignment and construct Class I path through golf course to Concord Ave.	\$\$	Medium	4
Byron Hwy	Hwy 4	Camino Diablo	1.31	East County/Byron	Bike	Class IV	Pave shoulders and construct Class II or Class IV bikeway. Construct pedestrian safety improvements in developed areas such as constructing a sidewalk on the west side and high-visibility crosswalks on the stretch between Byers and Holway. Provide traffic calming and multi-modal safety improvements at intersection of Byron Hwy and Holway Dr.	\$\$\$	Medium	3
Camino Diablo	Marsh Creek Rd	Byron Hwy	5.20	East County	Bike	Class II	Add Class II/shoulder bike lanes along Camino Diablo	\$\$\$	Medium	3
Center Ave	Blackwood Dr	Contra Costa Canal	0.53	Pacheco	Complete Streets	Class IV	Close sidewalk gaps, widen sidewalks, upgrade pedestrian crossings, and construct Class IV separated bikeway. Potential for two-way cycle track on south side with fewer driveways and connection to trails. Narrow curb to curb roadway significantly to calm traffic.	\$\$	Medium	2, 5
Center Ave	Pacheco Blvd	Blackwood Dr	0.12	Pacheco	Complete Streets	Class IIB	Stripe buffered bike lanes and close sidewalk gaps. Widen sidewalks and construct accessible ramps	\$	Medium	2, 5
Center Ave	Marsh Dr	Pacheco Blvd	0.21	Pacheco	Complete Streets	Class II	Stripe Class II bike lanes and close sidewalk gaps. Provide improved lighting in freeway overpass for pedestrian comfort and personal security.	\$	Medium	2, 5
Crockett Blvd	Crockett Ranch Trailhead	Cummings Skyway	1.71	Crockett	Bike	Class IIB	Stripe Class IIB or Class IV bike lane.	\$\$	Medium	5
Crockett Blvd	Pomona St	Crockett Ranch Trailhead	0.22	Crockett	Trail	Class I	Construct Class I path connecting Pomona St. and schools to Crockett Ranch Trailhead	\$	Medium	5
Crockett Blvd	At Pomona St	--	--	Crockett	Intersection	--	Update intersection with ADA ramps, crosswalks, and bicycle connections.	\$\$	Medium	5
Danville Blvd	El Portal Dr	Rudgear Rd	3.70	Alamo	Complete Streets	Class IIB	Upgrade to buffered bike lanes and improve intersections to continue bikeways. Design and implement dedicated bicycle facilities at Rudgear Rd, Livorna Rd, and Stone Valley Rd. Implement project recommendations from Vision Zero, including intersection improvements, sidewalk gap closures, and crossing improvements.	\$\$\$	Medium	2
Deer Valley Rd	Antioch city limits	Marsh Creek Rd	4.69	East County	Bike	Class II	Add Class II bike lanes along Deer Valley Rd.	\$\$\$	Medium	3
Diablo Rd	Calle Arroyo	San Andreas Dr	1.30	Blackhawk/Diablo	Bike	Class II	Install Class II bike lanes to close gap.	\$\$	Medium	2
Franklin Canyon Rd	Cummings Skyway	Alhambra Ave	4.36		Trail	Class I	Study feasibility of a Class I side path. Coordinate with regional partners on potential alignments.	\$\$\$\$	Medium	5
Garretson Ave	4th St	1st St	0.29	Rodeo	Bike	Class IIIB	Construct bicycle boulevard with robust traffic calming for pedestrian comfort. Design expected to include 1-2 neighborhood traffic circles and speed humps along the extent. Include wayfinding to Bay Trail.	\$	Medium	5

Active Transportation Plan Projects 4/6

Roadway Name	From	To	Miles	Neighborhood/ Area of Benefit	Project Type	Bikeway Type	Project Description	Cost Estimate	Priority	Supervisor District
Garretson Ave	7th St	4th St	0.39	Rodeo	Complete Streets	Class IIIB	Study school access. Potential to convert parking to angled on one side only with a shared use path. Project assumes significant reconfiguration and some sidewalk construction to address school access and safety.	\$\$	Medium	5
Great Delta Trail	County Limit (east)	McAvoy Rd	1.94	Bay Point	Trail	Class I	Support planning and construction of the Great Delta Trail in collaboration with the Delta Protection Commission and the East Bay Regional Park District.	\$\$\$	Medium	5
Hanlon Way	Bella Vista Ave	County Limit	0.34	Bay Point	Complete Streets	Class IIIB	Construct bicycle boulevard with robust traffic calming for pedestrian comfort. Design expected to include 1-2 neighborhood traffic circles and speed humps along the extent. Long-term project would complete continuous sidewalk on one side.	\$	Medium	5
Hwy 4	Willow Pass Rd	Port Chicago Hwy	1.42	Bay Point	Trail	Class I	Multi-jurisdictional effort needed to close major gap between Central and East County. Opportunity to collaborate with Caltrans via bike superhighway process. Alignment under study as part of the Great California Delta Trail process.	\$\$\$	Medium	5
Imhoff Dr	Blum Rd	Solano Way	1.22	Pacheco/Concord	Bike	Class IV	Construct Class IV separated bikeway. Coordinate with connection to future Iron Horse Trail extension and connection along Hwy 4.	\$\$\$	Medium	5
Iron Horse Trail	Existing Iron Horse Trail (Marsh Drive)	Waterfront Rd	2.96	Martinez	Trail	Class I	Complete Iron Horse Trail to Waterfront Rd in coordination with the East Bay Regional Park District and other regional partners.	\$\$\$\$	Medium	5
Livorna Rd	Iron Horse Trail	Miranda Ave	1.39	Alamo	Bike	Class II	Close Class II bike lane gaps and improve crossings at freeway interchange.	\$\$	Medium	2
Loftus Rd	Canal Rd	Willow Pass RD	0.50	Bay Point	Complete Streets	Class IIIB	Construct bicycle boulevard with robust traffic calming for pedestrian comfort. Design expected to include 1 neighborhood traffic circles (Hanlon project overlap) and speed humps along the extent. Long-term project would complete continuous sidewalk on one side.	\$	Medium	2, 4
Main Canal	Marsh Creek	County Limit	8.44	East County	Trail	Class I	Construct Class I path along both sides of Main Canal up to Bixler Rd. and on north side up to county limit.	\$\$\$\$	Medium	3
Marsh Creek Rd	Clayton city limits	Deer Valley Rd	9.14	East County	Bike	Class II	Add Class II bike lanes along Marsh Creek Rd	\$\$\$\$	Medium	3, 4
Marsh Dr	Iron Horse Trail	Center Ave	1.25	Pacheco	Trail	Class I	Construct Class I path along Buchanan Field.	\$\$\$	Medium	4, 5
May Rd	San Pablo Dam Rd	County border	0.39	El Sobrante	Bike	Class IV	Road diet with Class II buffered or Class IV separated bike lanes, including Safe Routes to School component. Include intersection safety improvements.	\$\$	Medium	1
McAvoy Rd	Port Chicago Hwy	Great Delta Trail	0.13	Bay Point	Complete Streets	Class IV	Construct sidewalks and Class IV bikeways connecting to future Great Delta Trail. Time project with planning of Great Delta Trail.	\$	Medium	5
Muir Rd	County limit (Contra Costa Canal Trail)	Pacheco Blvd	0.19	Pacheco	Bike	Class IV	Study connection from Contra Costa Canal Trail to Pacheco Blvd. Provide safe crossing of Hwy 4 ramps.	\$	Medium	5
Newell Ave	Olympic Blvd	I-680	0.53	Saranap	Pedestrian	--	Close sidewalk gaps between Walnut Creek and Olympic Blvd.	\$\$	Medium	2
Olympic Blvd	Pleasant Hill Blvd	I-680	1.71	Saranap	Complete Streets	Class IV	Implement Olympic Boulevard Corridor Trail Connector (2018 study) with Class IV bikeway. Implement pedestrian crossing and sidewalk gap improvements with project.	\$\$\$	Medium	2
Pacheco Blvd	Blum Rd	2nd Ave S	0.99	Pacheco	Complete Streets	Class IV	Complete Streets corridor project, including Class IV separated bikeways, intersection safety improvements, crosswalk improvements, sidewalk gap closures. Construct protected intersections or bikeway striping at intersections of bike facilities.	\$\$\$	Medium	4, 5
Pacheco Blvd	Martinez Ave	Arthur Rd	1.73	Martinez	Complete Streets	Class IV	Complete Streets corridor project including Class IV separated bikeways, intersection safety improvements, crosswalk improvements, and sidewalk gap closures.	\$\$\$	Medium	5
Pacheco Blvd	Arthur Rd	Blum Rd	1.29	Pacheco/North Concord	Complete Streets	Class IV	Complete Streets corridor project, including Class IV separated bikeways, intersection safety improvements, crosswalk improvements, sidewalk gap closures. Construct protected intersections or bikeway striping at intersections of bike facilities.	\$\$\$	Medium	5
Pinehurst Rd	County limit	County limit	5.05	Canyon	Bike	Class III	Rural route safety project: mark bike lanes and shared lanes, calm traffic, adding speed feedback signs, and provide safety measures at key locations such as widened shoulders in some areas, and potentially some grading changes with repaving.	\$\$\$	Medium	2

Active Transportation Plan Projects 5/6

Roadway Name	From	To	Miles	Neighborhood/ Area of Benefit	Project Type	Bikeway Type	Project Description	Cost Estimate	Priority	Supervisor District
Pomona St	I-80	2nd Ave	0.20	Crockett	Bike	Class III	Stripe Class II bike lane in uphill direction. Update wayfinding signage and implement traffic calming including speed feedback and safety signage in downhill direction.	\$	Medium	5
Pomona St	2nd Ave	Rolph Ave	0.20	Crockett	Bike	Class IIB	Upgrade existing Class II bike lanes to buffered bike lanes.	\$	Medium	5
Port Chicago Hwy	Sussex St	Medburn St	0.10	Clyde	Trail	Class I	Close gap in existing trail.	\$	Medium	5
Richmond Pkwy	At Parr	--	--	North Richmond	Trail	Class I	Install crossing improvements including high-visibility crossing, new ramps, and curb extensions. Include passive actuation for bicyclists.	\$\$	Medium	1
San Pablo Ave	At Willow Ave	--	--	Rodeo	Intersection	--	Install intersection improvements for bicycle and pedestrian safety. Coordinate with Hercules on bicycle and pedestrian connections. Stripe high-visibility crosswalks, study slip lane closure on north and south corners. Provide enhanced bicycle facilities including two-stage turn boxes.	\$\$	Medium	5
San Pablo Dam Rd	Valley View Rd	Castro Ranch Rd	0.77	El Sobrante	Complete Streets	Class IV	Complete Streets project including Class IV bicycle facility and intersection improvements. Close sidewalk gaps.	\$\$\$	Medium	1
San Pablo Dam Rd	May Rd	Valley View Rd	0.86	El Sobrante	Complete Streets	Class IV	Complete Streets project including road diet, Class IV bicycle facility, uncontrolled crosswalks at bus stops, and intersection improvements. Close sidewalk gaps.	\$\$\$	Medium	1
San Pablo Dam Rd	Castro Ranch Rd	Existing Bike Lane (37.942893, -122.266069)	0.95	El Sobrante	Complete Streets	Class IIB	Install buffered bike lane to connect to existing bicycle facility.	\$	Medium	1
Shell Rd	County limit (north)	Pacheco Blvd	0.53	Martinez	Bike	Class II	Pave shoulder and stripe bike lane in uphill direction. Coordinate with Martinez to connect to Marina Vista Ave.	\$\$	Medium	5
Stone Valley Rd	Danville Blvd	Green Valley Rd	3.09	Alamo	Bike	Class IIB	Upgrade to buffered bike lanes.	\$\$	Medium	2
Tice Valley Blvd	Tice Valley Ln	Crest Ave	0.89	Alamo	Bike	Class II	Extend Class II bike lanes to Crest Ave.	\$\$	Medium	2
Valley View Rd	San Pablo Dam Rd	County limit at De Anza High School	0.65	El Sobrante	Bike	Class II	Study road diet, lane narrowing, and/or parking removal to close bike lane gaps for school access. Provide minimum Class II buffered bike lanes. Widen and buffer existing bike lanes.	\$	Medium	1
Walnut Blvd	Armstrong Rd	Camino Diablo	3.05	East County	Bike	Class II	Add Class II bike lanes along Walnut Blvd.	\$\$\$	Medium	3
Willow Pass Rd	Avila Rd	Evora Rd	0.29	Bay Point	Bike	Class IV	Coordinate with Caltrans on a bicycle safety project through interchange.	\$	Medium	5
Willow Pass Rd	At Evora Rd and Willow Pass Ct (west)	--	--	Bay Point	Intersection	Class I	With extension of Delta de Anza Trail, reconstruct intersection with trail crossing.	\$\$	Medium	5
Willow Pass Rd	At Evora Rd and San Marco Blvd (east)	--	--	Bay Point	Intersection	--	Reconstruct, potentially as a protected intersection. Provide bike/ped crossings on all legs. With Willow Pass cycle track project, construct two-way bike crossings.	\$\$	Medium	5
Balfour Rd	Sellers Ave	Bixler Rd	3.01	East County	Bike	Class IIB	Upgrade to buffered Class II bike lanes where possible.	\$\$	Low	3
Bear Creek Rd	Alhambra Valley Rd	San Pablo Dam Rd	8.30	Rural	Bike	Class II and III	Rural route safety project: mark bike lanes where space in shoulder and shared lanes where not, calm traffic, adding speed feedback and warning signs, and provide safety measures at key locations such as widened shoulders in some areas. Repair pavement where needed for safety. Coordinate with neighboring jurisdictions where ROW is not continuous.	\$\$\$\$	Low	1
Bethel Island Rd	Wells Rd	Gateway Rd	0.63	Bethel Island	Complete Streets	Class II	Consider road diet and install Class II or Class IV bike lanes. Close sidewalk gaps and enhance pedestrian crossings.	\$	Low	3
Boulevard Way	County limit Del Hambre Cir	Garden Ct	0.48	Saranap	Complete Streets	Class IIB	Implement road diet, upgraded pedestrian crossings, and buffered bike lanes.	\$	Low	2
Canyon Rd	Pinehurst Rd	Valle Vista trailhead	0.66	Canyon	Bike	Class II	Close bike lane gap between Valle Vista trailhead and Pinehurst Rd.	\$	Low	2
E Cypress Rd	Knighten Ave	Jersey Island Rd	0.50	East County/Oakley	Bike	Class IIB	Repave and stripe Class II bike lanes, and upgrade buffered bike lanes where ROW permits.	\$	Low	3
Franklin Canyon Rd	Sycamore Ave	Cummings Skyway	3.51	Rural		Class I	Study feasibility of a Class I side path. Coordinate with regional partners on potential alignments. Potential Class I connection along Hwy 4 with Caltrans partnership.	\$\$\$\$	Low	5
Gateway Rd	Bethel Island Rd	Stone Rd	1.68	Bethel Island	Trail	Class I	Construct Class I shared use path on north side.	\$\$\$	Low	3

Active Transportation Plan Projects 6/6

Roadway Name	From	To	Miles	Neighborhood/ Area of Benefit	Project Type	Bikeway Type	Project Description	Cost Estimate	Priority	Supervisor District
Grayson Creek Trail	2nd Ave	Aspen Dr	0.12	Pacheco	Trail	Class I	Pave existing path and coordinate with Concord to connect trail corridor.	\$	Low	4
Hemme Ave	Danville Blvd	End (Ringtail Cat Staging Area)	0.50	Alamo	Complete Streets	Class IIIB	Complete sidewalks on north side between Danville Blvd and La Sonoma Way. Provide bike boulevard traffic calming along entire length, including speed humps and shared lane markings. Enhance and traffic calm Iron Horse trail crossing and strip high visibility crosswalks at Danville Blvd.	\$	Low	2
Holway Dr	Byron Hwy	Main Street	0.17	Byron	Pedestrian	--	Construct sidewalk on one side, with high-visibility crosswalks at Main St and close sidewalk gap on Main St between the intersection and the post office.	\$\$	Low	3
Los Vaqueros Watershed Trail	Walnut Blvd	Los Vaqueros Blvd	11.11	East County	Trail	Class I	Coordinate with Contra Costa Water District to provide bicycle/pedestrian access through watershed.	\$	Low	3
Marsh Creek Rd	Deer Valley Rd	Vasco Rd	5.11	East County	Trail	Class I	Construct Class I path along Marsh Creek Rd	\$\$\$\$	Low	3
Marsh Creek Trail	Concord Ave	Marsh Creek Rd	0.76	East County	Trail	Class I	Complete Marsh Creek Trail.	\$\$\$	Low	3
Miranda Ave	Stone Valley Rd	Livorna Rd	1.24	Alamo	Bike	Class IIB	Upgrade to buffered bike lanes.	\$\$	Low	2
Mokelumne Coast to Crest Trail	Garin Pkwy	County Limit	7.07	East County	Trail	Class I	Construct Class I path along pipeline right of way.	\$\$\$\$	Low	3
Mountain View Blvd	Palmer Rd	Mynah Ct	0.06	Rudgear	Pedestrian	--	Close sidewalk gaps and provide crosswalks for access to bus stops.	\$\$	Low	4
Pacheco Blvd	At Arthur Rd	--	--	Vine Hill	Intersection	--	Intersection safety project including high-visibility crosswalks, curb ramps, and potentially slip lane closure with further study.	\$\$	Low	5
Palmer Rd	Mountain View Blvd	Holly Hill Dr	0.33	Rudgear	Pedestrian	--	Close sidewalk gaps on one side and provide high-visibility crosswalks at Mountain View Blvd, Hawthorne Dr, and Holly Hill Dr where needed to transition between sidewalks. Prioritize sidewalk connections to bus stops.	\$\$	Low	4
Piper Rd	Gateway Rd	Willow Rd	0.95	Bethel Island	Trail	Class I	Construct Class I shared use path on east side.	\$\$\$	Low	3
Pleasant Hill Rd	Camino Verde	Rancho View Dr	1.09	West Pleasant Hill	Bike	Class II	Close gaps for continuous Class II bike lane on Pleasant Hill Rd and study protected/off-street facilities	\$\$	Low	2, 4
Pleasant Hill Rd	At Taylor Blvd	--	--	Pleasant Hill	Intersection	--	Reconfigure intersection to improve bicycle and pedestrian safety. Provide controlled and separated crossings.	\$\$	Low	2, 4
Pomona St	Rolph Ave	Baldwin Ave	0.59	Crockett	Bike	Class II	Install traffic calming and uphill bike lanes. Update wayfinding signage and implement traffic calming including speed feedback and safety signage in downhill direction.	\$	Low	5
Reliez Valley Rd	County limit (near Brookwood)	Alhambra Valley Rd	0.57	Briones	Bike	Class III	Rural route safety project: mark bike lanes and shared lanes, calm traffic (speed feedback/edge lines), provide safety measures like warning signs at key locations.	\$	Low	5
Reliez Valley Rd	Grayson Rd	Gloria Ter	0.70	West Pleasant Hill	Trail	Class I	Construct Class I path along Reliez Valley Rd	\$\$	Low	2
Sellers Ave	Delta Rd	Brentwood Blvd	3.93	East County	Bike	Class II	Pave shoulder and stripe Class II bike lanes. Upgrade to buffered bike lanes where feasible within existing right of way. Coordinate with Brentwood on implementation.	\$\$\$\$	Low	3
Sycamore Ave	Franklin Canyon Rd	County Border	0.35	Hercules	Bike	Class IIB	Stripe Class IIB buffered bike lanes to connect to Franklin Canyon Trail.	\$	Low	5
Waterbird Way	Waterfront Rd	Meadowlark Ridge Loop	0.18	Martinez	Bike	Class II	Stripe bike lanes.	\$	Low	5
Waterfront Rd	I-680	Waterbird Way	0.59	Martinez	Bike	Class IIB	Pave shoulder and stripe Class II buffered bike lanes. Connect to the Iron Horse Trail extension and the planned Pacheco Marsh Park.	\$	Low	5
Waterfront Rd	Waterbird Way	Future Iron Horse Trail	1.15	Martinez	Bike	Class II	Extend bike lanes on Waterfront Rd to future Pacheco Marsh Park.	\$\$	Low	5

Appendix H: Board Order Approving the 2022 Capital Road Improvement and Preservation Program and the 2022 TWIC Report

Information to be provided after BOS
review and approval of the CRIPP

Appendix I: Areas of Benefit Project Lists, Maps, and Revenue Forecast

AREA OF BENEFIT PROGRAM

The unincorporated areas of Contra Costa County are divided into several Areas of Benefit (AOBs) for road improvements focused on mitigating impacts of new development on the transportation network. This appendix shows the following information for each AOB: current ordinance number, project list, boundary map, and forecast of revenues and expenditures. If the AOB is funding an active project, the project is listed with the funding amount and the fiscal year in which the expenditures will occur.

Within each AOB, road improvement projects to alleviate known traffic congestion or traffic safety problems have been identified and prioritized. An AOB fee is charged to all developments that create additional traffic in the area to pay for these projects. The fee amount varies depending on which AOB the property is located in, the amount of traffic generated by the development, and the cost of the projects identified on that AOBs project list.

HOW DOES THE AOB PROGRAM FIT INTO THE CRIPP?

As explained in the CRIPP Introduction, the CRIPP is a planning document for funded projects in the next 7 years that the Department has scheduled at the time of this publication. The AOB is one funding source for County road projects. Road improvement projects funded by AOB revenues must be identified on an AOB Nexus study that is adopted by the County Board of Supervisors.

Projects on the AOB project lists appear in either the active project list in the main body of this CRIPP or in the unfunded list contained in Appendix J. Some of the projects on the AOB project lists fall outside of the seven-year, active-project, planning window but are included in the unfunded CRIPP project lists.

Each AOB project list was approved with each respective AOB ordinance. In order to update an AOB project list, a separate update process will need to occur. Projects within each AOB program may be removed or added when each AOB ordinance is updated and adopted by the Board of Supervisors. The update of a CRIPP is not the process in which the County updates an AOB.

For reference, the following information for each adopted AOB is included:

- Ordinance number
- Approved/Proposed Project List
- Boundary Map for the AOB
- Approximate Project Location on the AOB Boundary Map

The AOB program consists of 14 separate areas that cover the entire County. At any given time, several of these areas may be in the process of a program update. These updates may include revisions to the AOB project list; thus, a draft of a pending project list may be included in this section of the CRIPP but are yet to be approved by the Board of Supervisors.

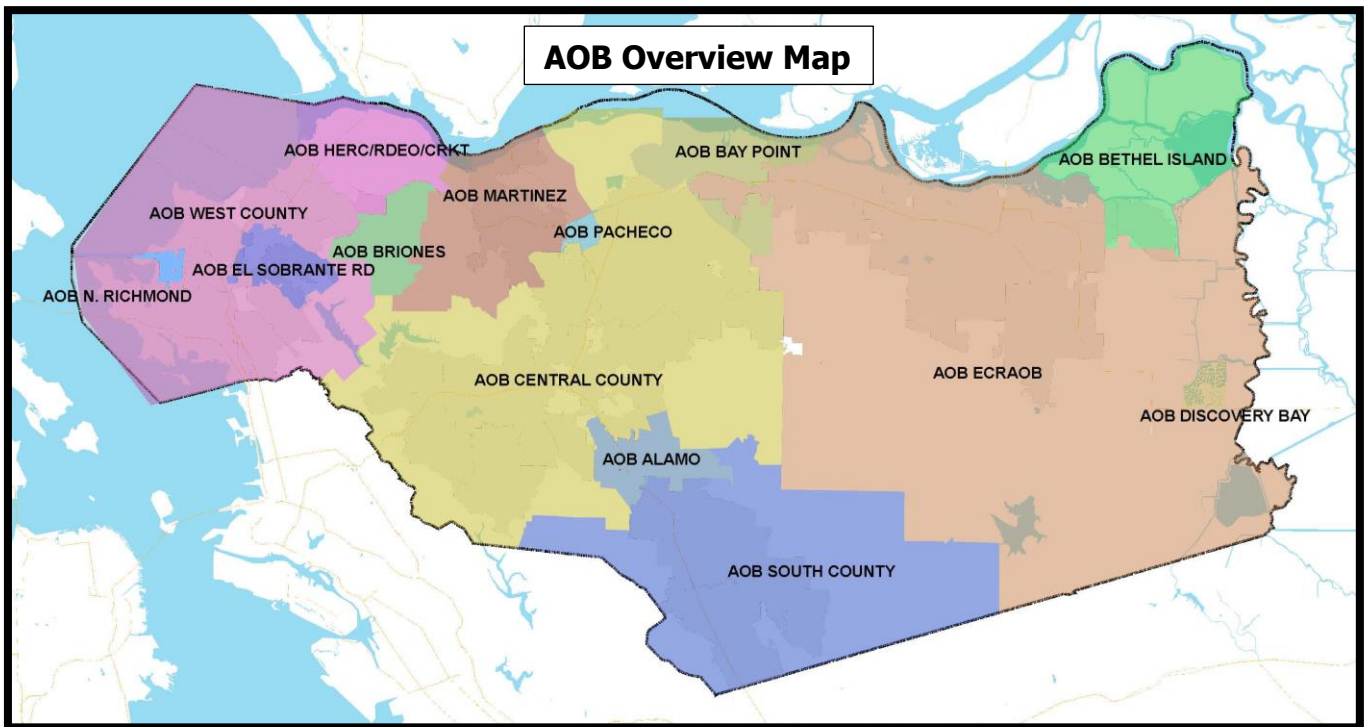
The following AOBs have active capital projects within the next seven-year outlook.

- East County (Regional) AOB
- North Richmond AOB

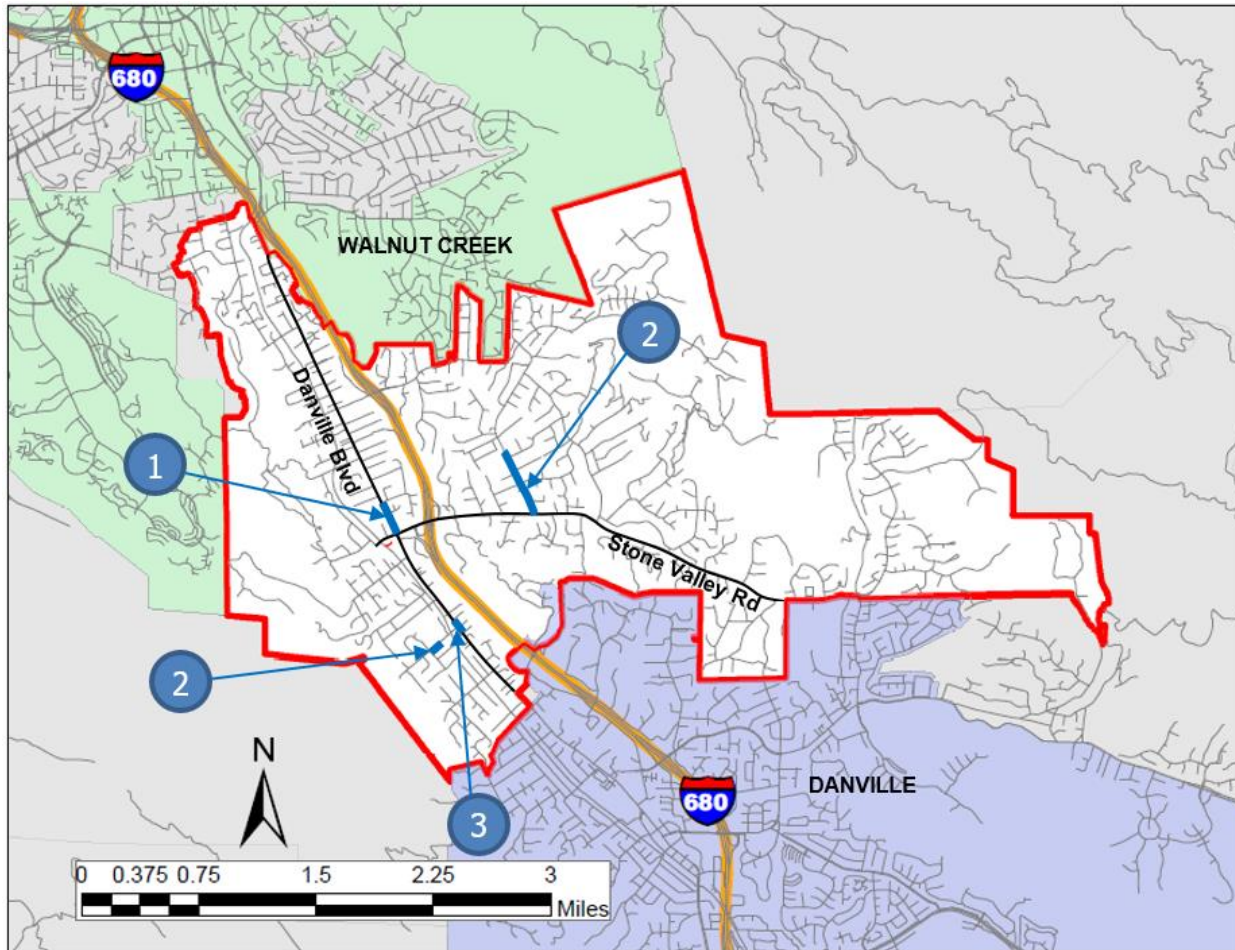
In the past CRIPP, AOB administrative expenditures were shown but are no longer considered as a capital improvement project. As a result, the following AOBs have no active projects, but will be shown for the potential revenue forecast and their respective balance:

- Alamo AOB
- Bay Point AOB
- Bethel Island AOB
- Briones AOB
- Central County AOB
- Discovery Bay AOB
- Hercules/Crockett/Rodeo AOB
- Martinez AOB
- Pacheco (West) AOB
- Richmond/El Sobrante AOB
- South County AOB
- West County AOB

For more information about the Areas of Benefit Program, contact the AOB manager at (925) 313-2000 or visit the AOB website, <http://www.cccounty.us/AOB>.



Alamo Area of Benefit



Current Ordinance 2016-25 PROJECT LIST SCHEDULE

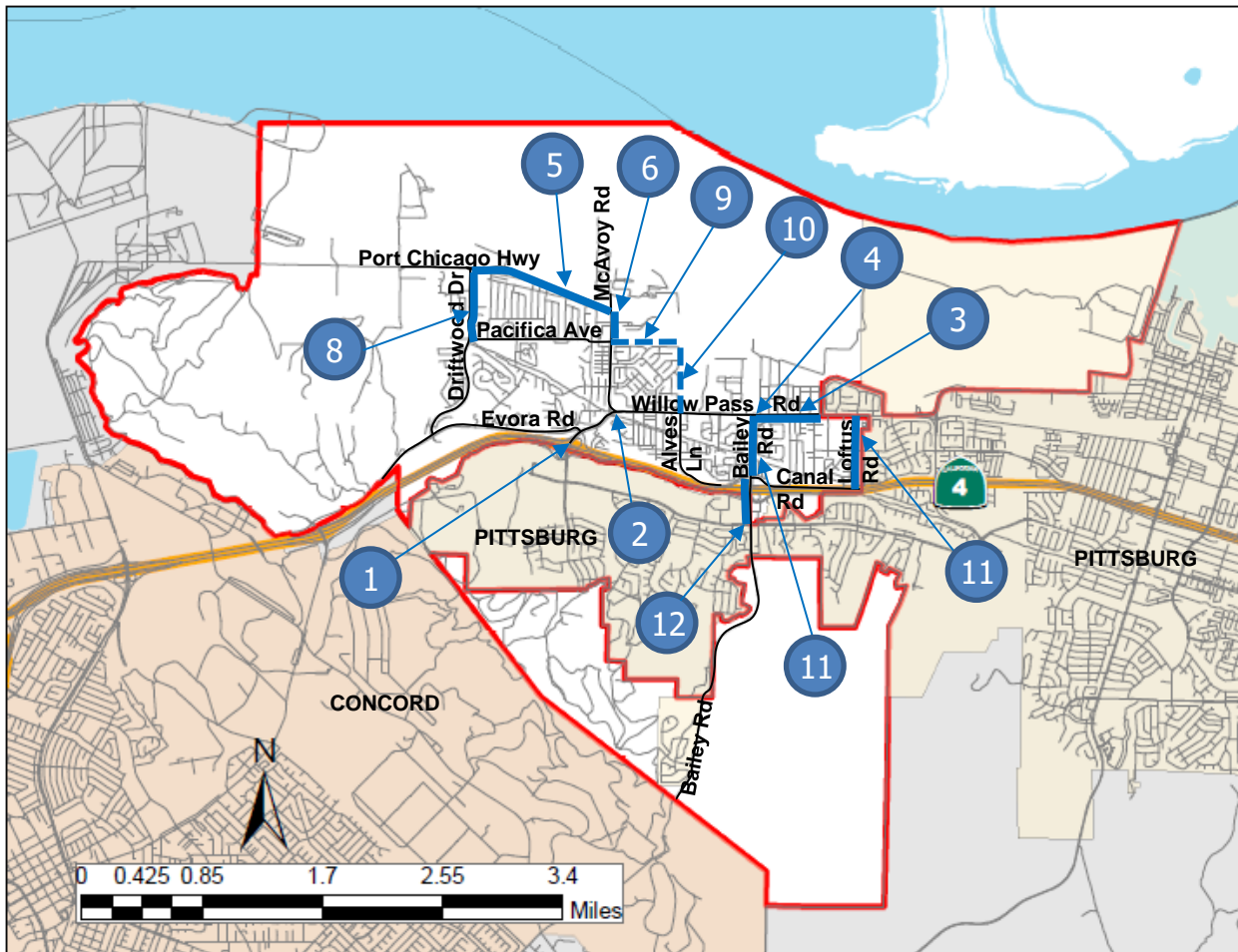
Item	Location	Description	Project Status
1	Danville Boulevard/Orchard Court Complete Streets Improvements	Construct roundabout and complete streets features	In Design
2	Alamo Schools	Construct pedestrian safety improvements at Stone Valley Middle School, Alamo Elementary School, and Rancho Romero Schools. 1) Hemme Avenue Sidewalk (between Rancho Romero Elem. and La Sonoma Way) 2) Miranda Avenue Natural Pathway (betw. Stone Valley Middle and Stone Valley Road) 3) Livorna Road Sidewalk Improvements – (Completed)	Pending
3	Danville Boulevard at Hemme Avenue	Intersection safety improvements.	Pending

Alamo AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 1,139	\$ 1,239	\$ 1,339	\$ 1,439	\$ 1,539	\$ 1,639	\$ 1,739	\$ 1,839	\$ 1,939

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 800	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100

Bay Point Area of Benefit



Current Ordinance 2016-18 PROJECT LIST SCHEDULE

Item	Location (Nexus Id)	Description	Project Status
1	Willow Pass Road (1.1)	Signalize EB and WB off-ramps at west interchange of SR4	Pending
2	Willow Pass Road (1.2)	Intersection improvements at Willow Pass Road and Evora Road to facilitate traffic flow to WB SR 4.	Pending
3	Willow Pass Road (2.1)	Restriping from Bailey Road to Pittsburg City Limits to improve capacity.	Pending
4	Willow Pass Road (2.2)	Bailey Road intersection improvements.	Pending
5	Port Chicago Highway (3.1)	Widen to accommodate bicycle and pedestrian improvements from Driftwood Drive to west of McAvoy Road.	Pending

6	Port Chicago Highway (3.2)	Realign from west of McAvoy Road to Pacifica Avenue.	Pending
7	Port Chicago Highway & Willow Pass Rd Intersection (4)	Construct multi-modal safety improvements through intersection from Lynbrook Drive to Weldon Street.	Complete
8	Driftwood Drive (5)	Construct pedestrian and bicycle safety improvements from Port Chicago Highway to Pacifica Avenue.	Pending
9	Pacifica Avenue (6)	Extend roadway from Port Chicago Highway to Alves Lane extension.	Pending
10	Alves Lane (7)	Extend roadway from Willow Pass Road to Pacifica Avenue extension.	Pending
11	Loftus Road (8)	Construct bicycle and pedestrian safety improvements from Canal Road to Willow Pass Road.	Pending
12	Bailey Road (9)	Bicycle and pedestrian improvements from Willow Pass Road to Canal Road.	In Design Phase
13	Bailey Road (10)	Bicycle and pedestrian improvements from Canal Road to BART.	Complete

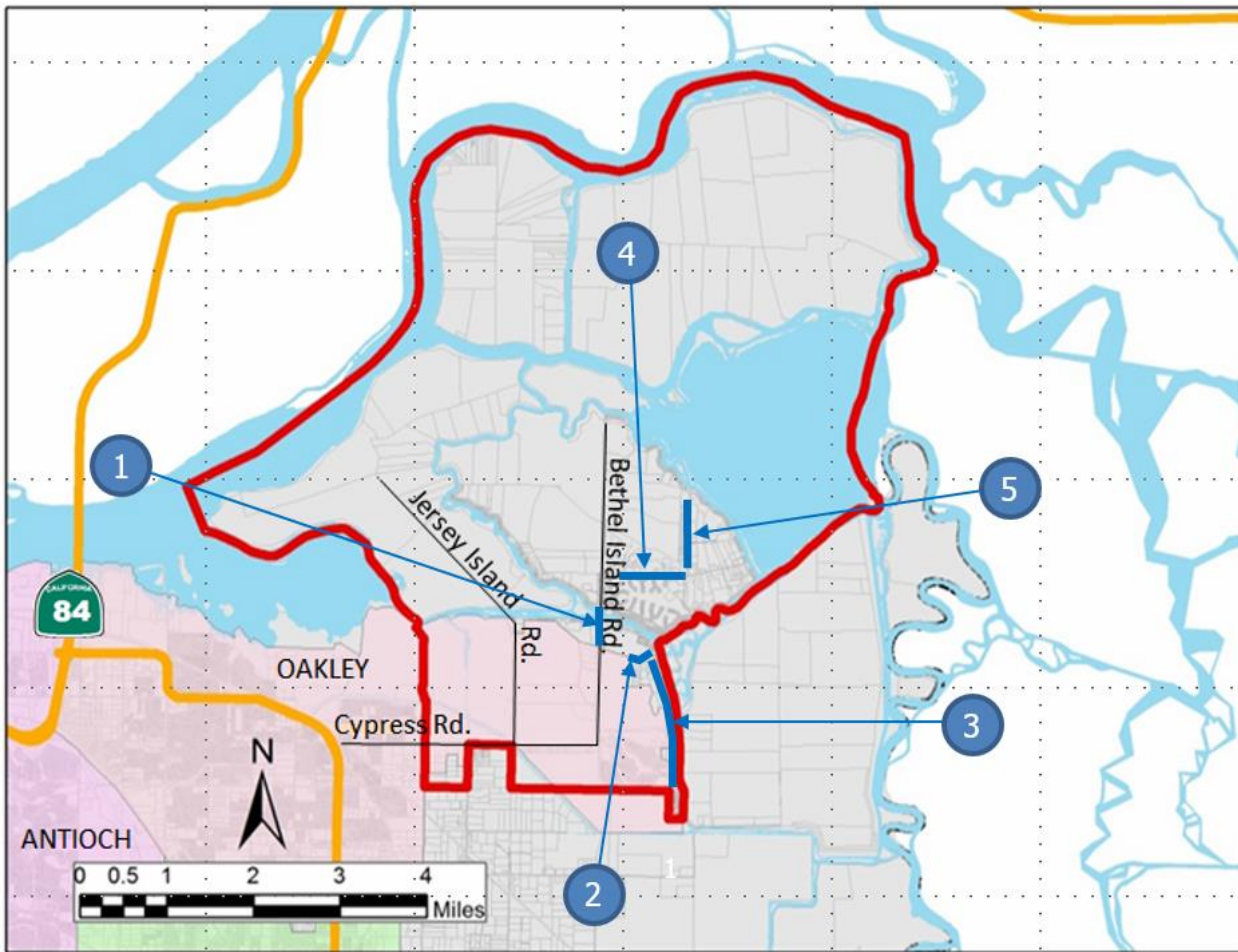
Bay Point AOB Revenue & Expenditure Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 1,993	\$ 2,014	\$ 1,662	\$ 1,709	\$ 1,809	\$ 1,909	\$ 2,009	\$ 2,109	\$ 2,209

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 800	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100

Estimated Project Expenditures (in 1,000's of Dollars)	Expenditure Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Total of All Projects	\$ 584	\$ 79	\$ 452	\$ 53	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
North Bailey Road Active Transportation Corridor	\$ 584	\$ 79	\$ 452	\$ 53	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

Bethel Island Area of Benefit



Current Ordinance 2016-12 PROJECT LIST SCHEDULE

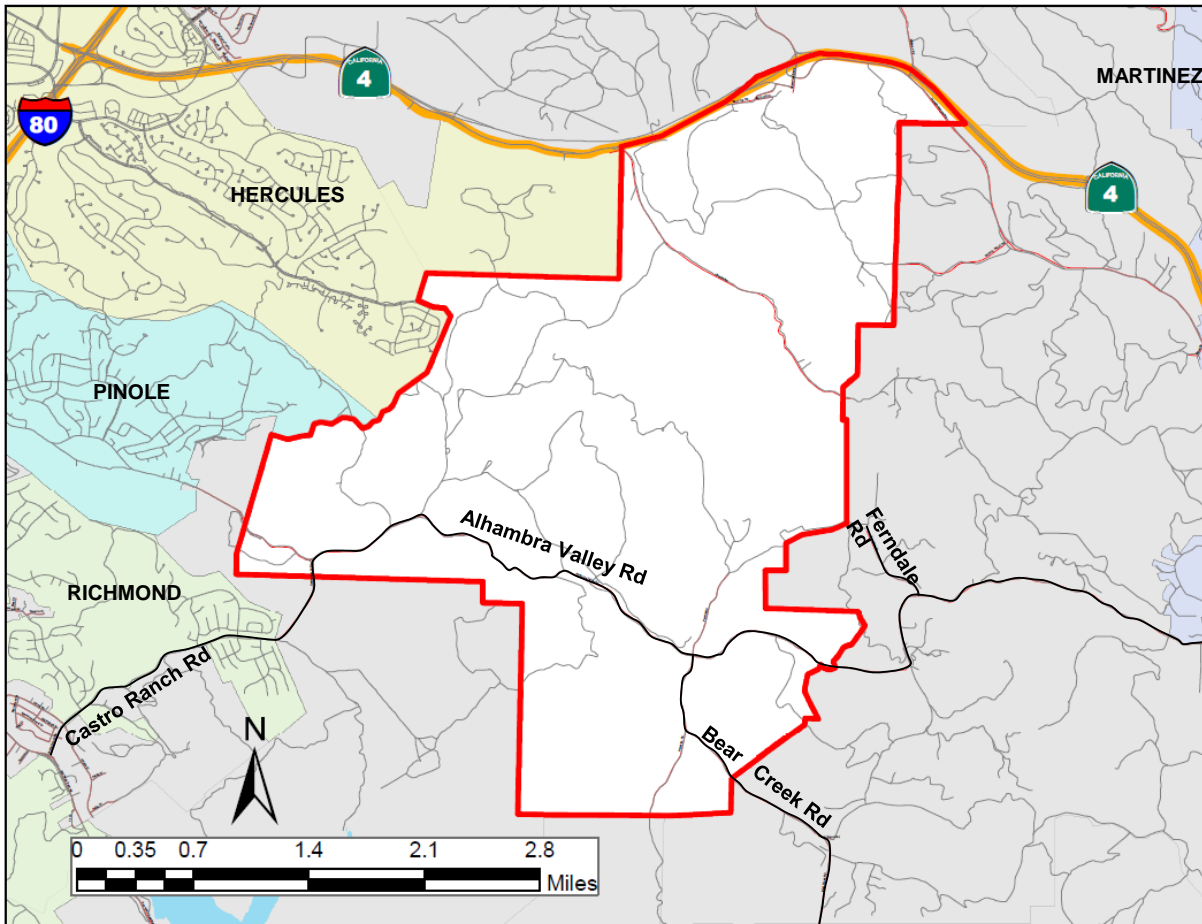
Item	Location	Description	Project Status
1	Bethel Island Road	Add bicycle and pedestrian improvements from Taylor Road to Sandmound Boulevard	Pending
2	Sandmound Boulevard	Add bicycle and pedestrian improvements from Oakley City Limits to Mariner Road	Pending
3	Sandmound Boulevard	Add bicycle and pedestrian improvements from Mariner Road to Cypress Road.	Pending
4	Gateway Road	Add bicycle and pedestrian improvements from Bethel Island Road to Piper Road	Pending
5	Piper Road	Add bicycle and pedestrian improvements from Gateway Road to Willow Road	Pending

Bethel Island AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 304	\$ 314	\$ 324	\$ 334	\$ 344	\$ 354	\$ 364	\$ 374	\$ 384

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 80	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10

Briones Area of Benefit



Current Ordinance 88-27 PROJECT LIST SCHEDULE

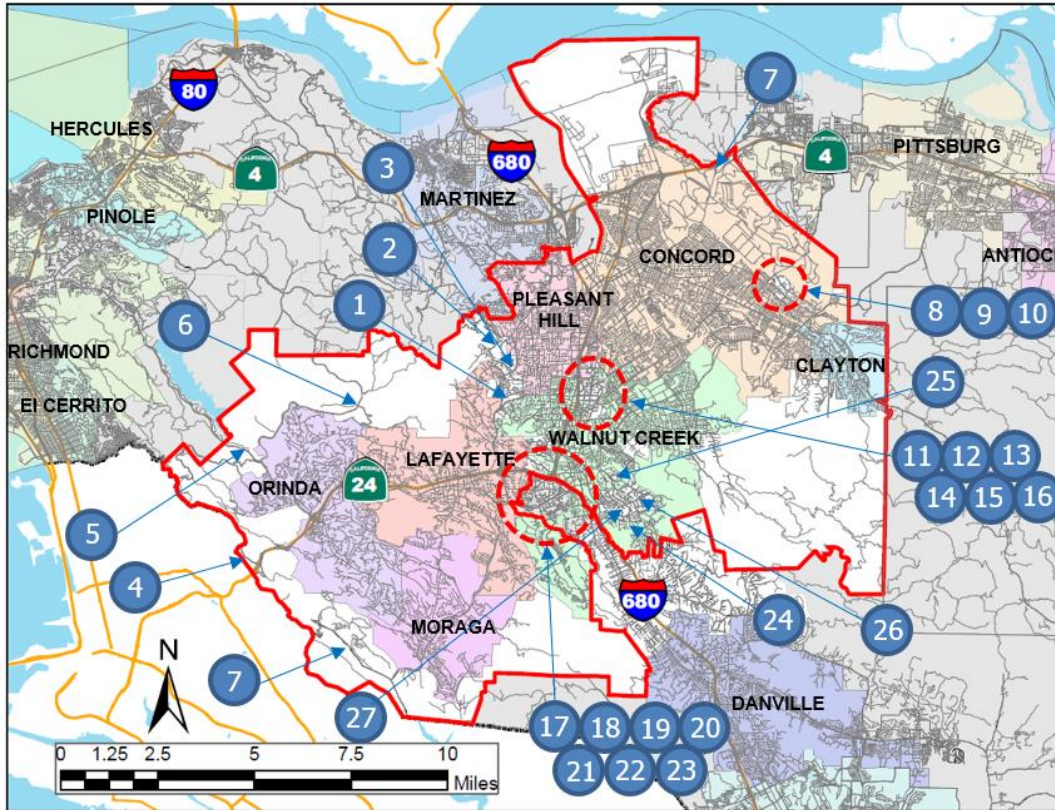
Item	Location	Description	Project Status
1	Alhambra Valley Road	Realign curves at Ferndale Road (mile post 5.6), Main Road (mile post 6.2), and 4000 feet northwest of Bear Creek road (mile post 2.9)	Pending

Briones AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 541	\$ 542	\$ 543	\$ 544	\$ 545	\$ 546	\$ 547	\$ 548	\$ 549

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 8	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1

Central County Area of Benefit



Current Ordinance 2021-37 PROJECT LIST SCHEUDLE

Item	Location/Roadway (Nexus ID)	Description	Project Status
1	Pleasant Hill Road (WPH2)	Bicycle improvements from Geary Road to Taylor Boulevard	Pending
2	Reliez Valley Road (WPH3)	Bicycle improvements from North of Grayson Road to Withers Avenue	Pending
3	Taylor Boulevard (WPH4)	Safety improvements at the Intersection at Gloria Terrace	Pending
4	Fish Ranch Road (NL1)	Safety improvements from SR-24 to Grizzly Peak Road	Pending
5	San Pablo Dam Road (NL2/3)	Roadway safety improvements, West of Camino Pablo	Pending
6	Bear Creek Road (NL5)	Intersection improvements at the Intersection at Happy Valley Road	Pending
7	Pinehurst Road (SL1)	Bicycle improvements, West of Canyon Road	Pending
8	Ayers Road (EC2)	Intersection improvements at the Intersection at Concord Avenue	Pending

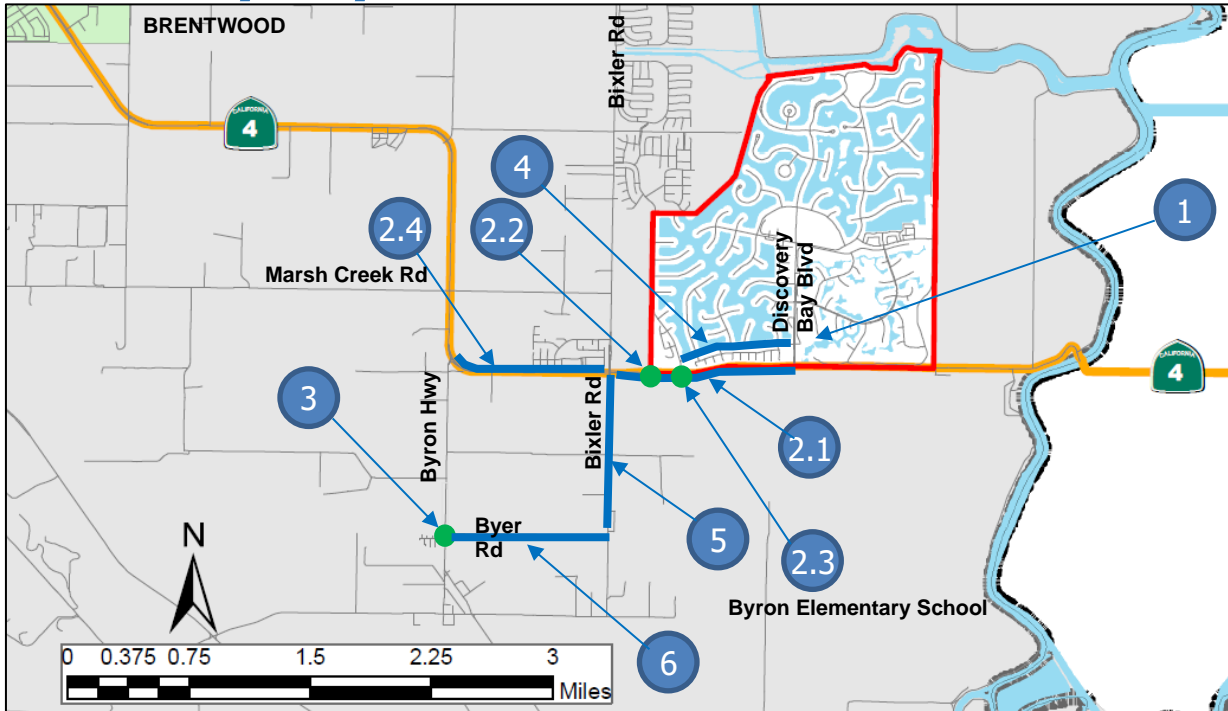
9	Ayers Road (EC3)	Intersection improvements at the Intersection at Laurel Avenue	Pending
10	Bailey Road (EC4/6)	Intersection Improvements at the Intersection and segment at Myrtle Drive to include adding shoulder	Pending
11	Las Juntas Road (CCC1)	Intersection improvements at the Intersection at Coggins Drive	Pending
12	Buskirk Avenue (CCC2)	Roadway improvements, North of Treat Boulevard	Pending
13	Treat Boulevard (CCC3/5)	Complete Street Improvements From I-680 Overpass to Jones Road	In-Progress
14	Treat Boulevard (CCC4)	Complete Street Improvements From Jones Road to Walnut Creek Bridge	Pending
15	Treat Boulevard (CCC6)	Intersection improvements at the Intersection at Jones Road	In-Progress
16	Mayhew Way (CCC8)	Pedestrian improvements, West of Bancroft Avenue	Pending
17	Olympic Boulevard (SWC2)	Intersection improvements at the Intersection at Boulevard Way/Tice Valley Boulevard	Pending
18	Olympic Boulevard (SWC7)	Intersection improvements at the Intersection at Bridgefield Road	Pending
19	Olympic Boulevard (SWC9)	Bicycle and pedestrian improvements from Windtree Court to I-680	Pending
20	Dewing Lane (SWC3)	Connection of South Walnut Creek to Iron Horse Trail Between Dewing Lane and So Villa Way	Pending
21	Tice Valley Boulevard (SWC4)	Complete Street Improvements from Tice Valley Lane to 200' east of Tice Hollow Court	Pending
22	Springbrook Road (SWC6)	Complete Street Improvements from 170 ft east of Gilmore Street to 460 ft east of Regency Court	Pending
23	Boulevard Way (SWC8)	Sidewalk project from Warren Road to Olympic Boulevard	Pending
24	Rudgear Rd (SM1)	Intersection safety improvements at the Intersection at San Miguel Dr	Pending
25	Walnut Blvd (SM2)	Pedestrian improvements from View Lane to 250' northwest of Walnut Ct	Pending
26	Mountain View Blvd (SM3)	Pedestrian improvements from Blackwood Dr to Walnut Blvd	Pending
27	San Miguel Dr (SM4)	Pedestrian improvements from Rudgear Rd to Blackwood Dr	Pending

Central County AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 5,288	\$ 5,388	\$ 5,488	\$ 5,588	\$ 5,688	\$ 5,788	\$ 5,888	\$ 5,988	\$ 6,088

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 800	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100

Discovery Bay Area of Benefit



Current Ordinance 2018-16 PROJECT LIST SCHEDULE

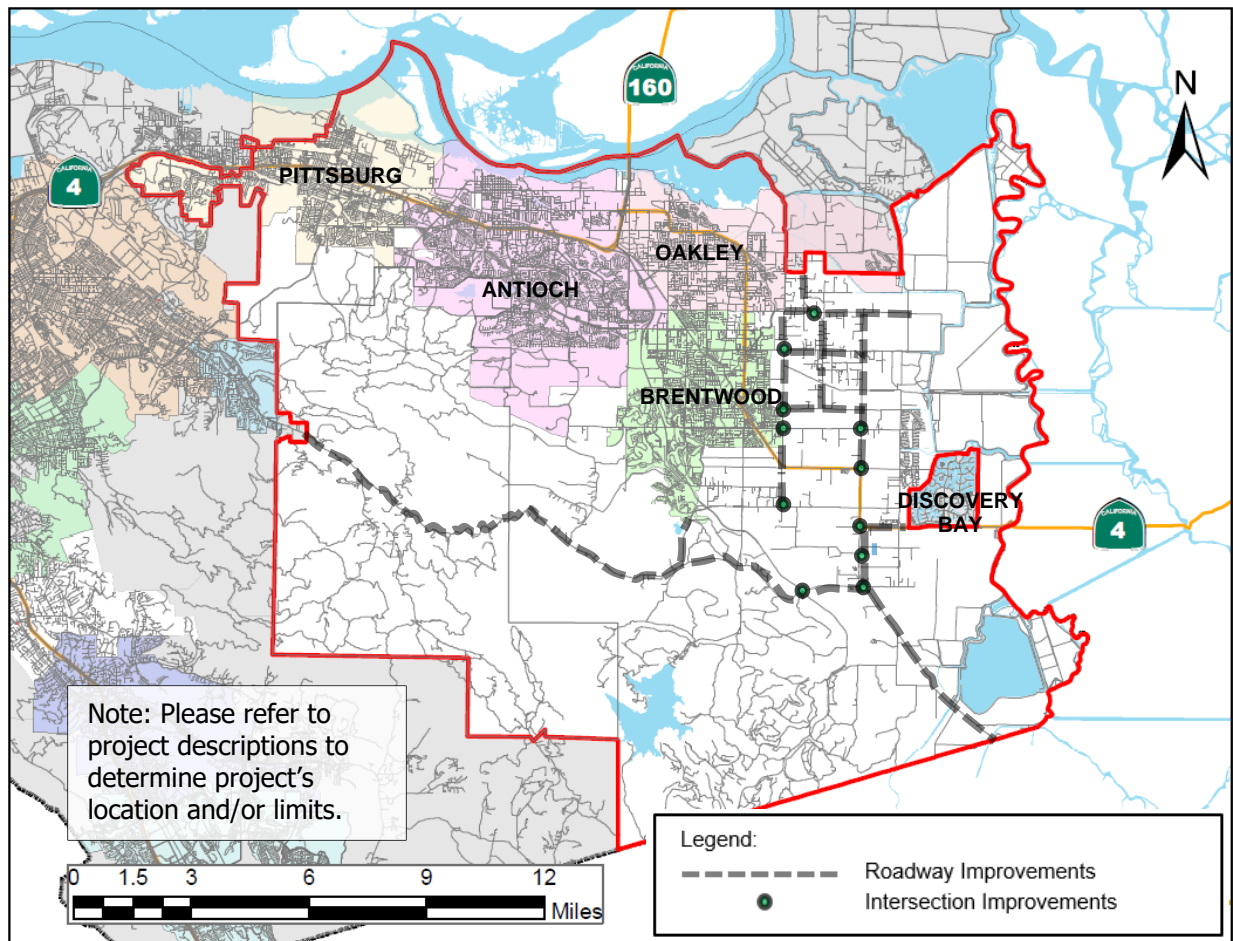
Item	Location	Description	Project Status
1	Discovery Bay Boulevard	Construct intersection improvements at Clipper Drive	Pending
2.1	State Route 4	Widen and provide pedestrian and bicycle improvements between Bixler Road and Discovery Bay Boulevard	Pending
2.2		Rebuild bridge to accommodate four lanes between Bixler Road and Discovery Bay Blvd	Pending
2.3		Construct intersection improvements at Newport Drive	Pending
2.4		Widen roadway between Byron Highway and Bixler Road	Pending
3	Byron Highway	Construct school safety improvements at the intersection with Byer Road	Pending
4	Clipper Drive	Construct traffic calming measures between Newport Drive and Discovery Bay Boulevard	Pending
5	Bixler Road	Construct complete street improvements between SR-4 and Byer Road	Pending
6	Byer Road	Construct complete street improvements between Bixler Road and Byron Highway	Pending

Discovery Bay AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 92	\$ 142	\$ 192	\$ 242	\$ 292	\$ 342	\$ 392	\$ 412	\$ 432

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 340	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 20	\$ 20

East County Regional Area of Benefit Boundary



East County (Regional) Area of Benefit

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 4,397	\$ 4,618	\$ 5,218	\$ 5,548	\$ 6,148	\$ 6,748	\$ 7,348	\$ 7,948	\$ 8,548

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 4,800	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600

Estimated Project Expenditures (in 1,000's of Dollars)	Expenditure Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Total of All Projects	\$ 649	\$ 379	\$ 0	\$ 270	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Countywide Guardrail Upgrades	\$ 379	\$ 379	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Marsh Creek Road Bridge Replacement (Bridge No. 28C143 & 28C145)	\$ 270	\$ 0	\$ 0	\$ 270	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

8	Byron Highway	Construct two way left turn lane at Byron Elementary School	Pending
9	SR 4/Byron Highway intersection	Widen southern intersection of Byron Highway with SR 4 (Phase 2)	Pending
10	Knightsen Avenue	Widen roadway from East Cypress Rd to Delta Rd	Pending
11	Delta Road	Widen roadway from Sellers Ave to Byron Highway	Pending
12	Sellers Avenue	Widen roadway from Delta Rd to Chestnut St	Pending
13	Sellers Avenue	Widen roadway from Main canal to Marsh Creek Rd	Pending
14	Byron Highway	Widen roadway from Delta Rd to Chestnut St	Pending
15	Byron Highway	Widen roadway from Chestnut St to SR 4	Pending
16	Byron Highway	Widen roadway from SR 4 to Camino Diablo	Pending
17	Camino Diablo	Widen roadway from Vasco Rd to Byron Highway	Pending
18	Knightsen Ave/Delta Rd intersection	Construct intersection improvements	Pending
19	Byron Highway/Camino Diablo intersection	Construct intersection improvements	Pending
20	Byron Highway/SR 4 /Point of Timber intersection	Construct intersection improvements	Pending
21	Sellers Ave/Marsh Creek Rd intersection	Construct intersection improvements	Pending
22	Balfour Rd/Byron Highway intersection	Construct intersection improvements	Pending
23	Sellers Ave/Sunset Rd intersection	Construct intersection improvements	Pending
24	Sellers Ave/Chestnut St intersection	Construct intersection improvements	Pending
25	Sellers Ave/Balfour Rd intersection	Construct intersection improvements	Pending

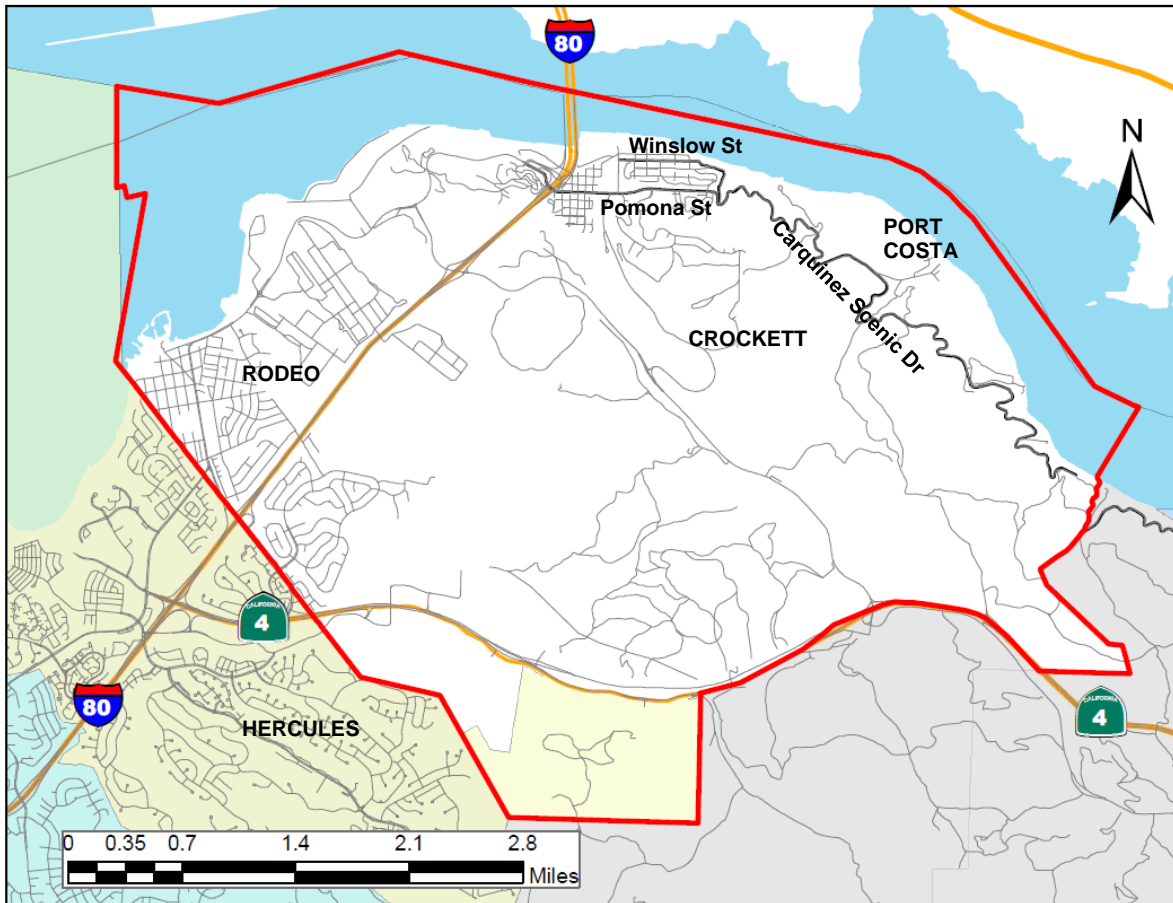
East County Regional AOB Revenue & Expenditure Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 4,397	\$ 4,618	\$ 5,218	\$ 5,548	\$ 6,148	\$ 6,748	\$ 7,348	\$ 7,948	\$ 8,548

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 4,800	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600	\$ 600

Estimated Project Expenditures (in 1,000's of Dollars)	Expenditure Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Total of All Projects	\$ 649	\$ 379	\$ 0	\$ 270	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Countywide Guardrail Upgrades	\$ 379	\$ 379	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Marsh Creek Road Bridge Replacement (Bridge No. 28C143 & 28C145)	\$ 270	\$ 0	\$ 0	\$ 270	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

Hercules/Rodeo/Crockett AOB Revenue Forecast



Current Ordinance 88-27 PROJECT LIST SCHEDULE

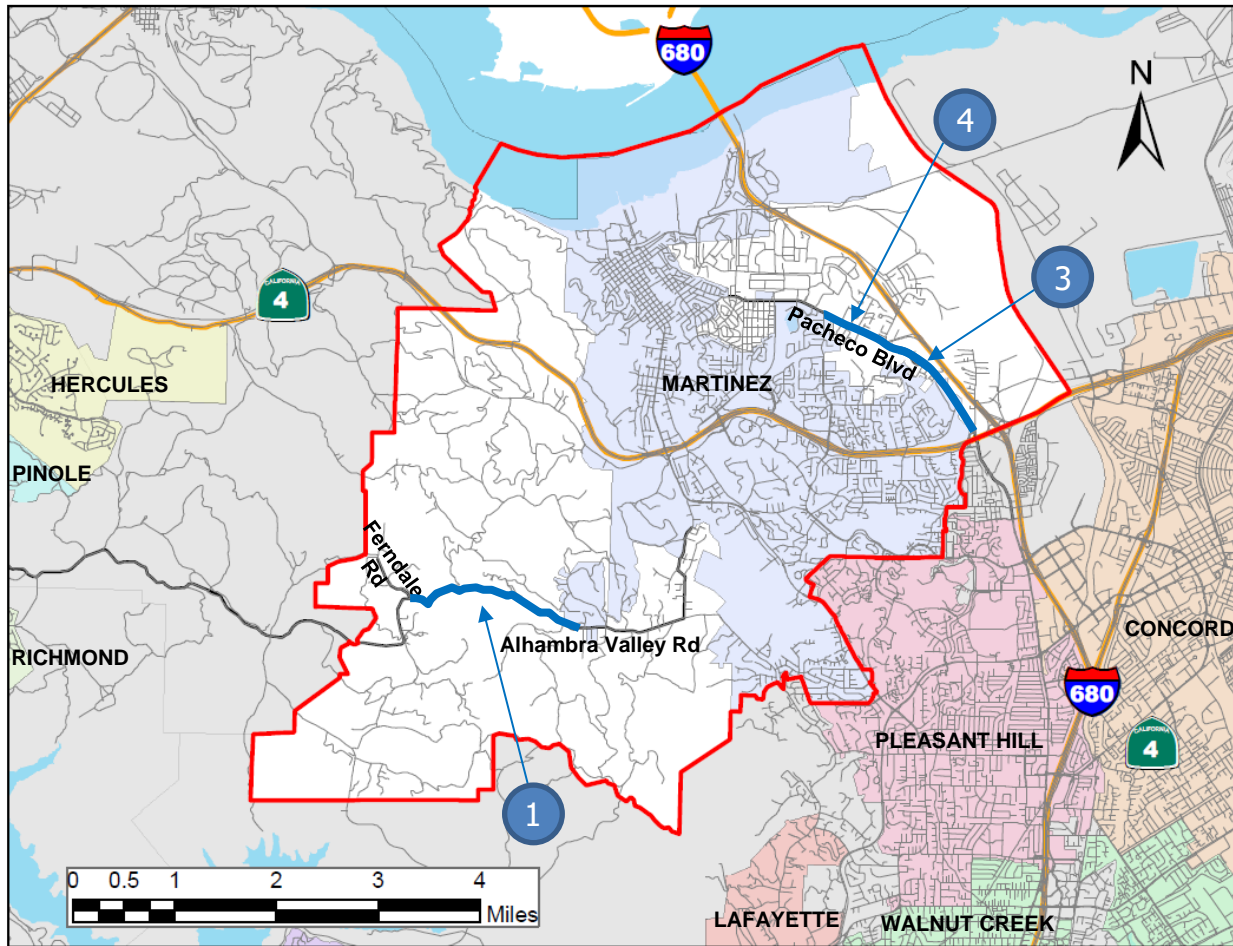
Item	Location	Description	Project Status
1	Pomona Street	Widen to provide shoulder from Crockett Boulevard to 2nd street	Complete
2	Pomona St / Winslow Ave / Carquinez Scenic	Alignment study	Pending
3	Crockett Boulevard	Widen to three lane arterial to provide for truck climbing lane from Pomona Street to Cummings Skyway	Complete
4	San Pablo Ave	Modify signal at Union Oil entrance	Complete
5	Pomona St	Modify signal at 2nd Ave	Complete
6	Parker Ave / San Pablo Avenue / Willow Intersection	Modify intersection and install signal	Complete
7	Parker / Fourth	Modify intersection and install signal	Complete
8	Willow / Hawthorne	Modify intersection and install signal	Complete

Hercules/Rodeo/Crockett AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 21	\$ 22	\$ 23	\$ 24	\$ 25	\$ 26	\$ 27	\$ 28	\$ 29

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 8	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1

Martinez Area of Benefit



Current Ordinance 95-38 PROJECT LIST SCHEDULE

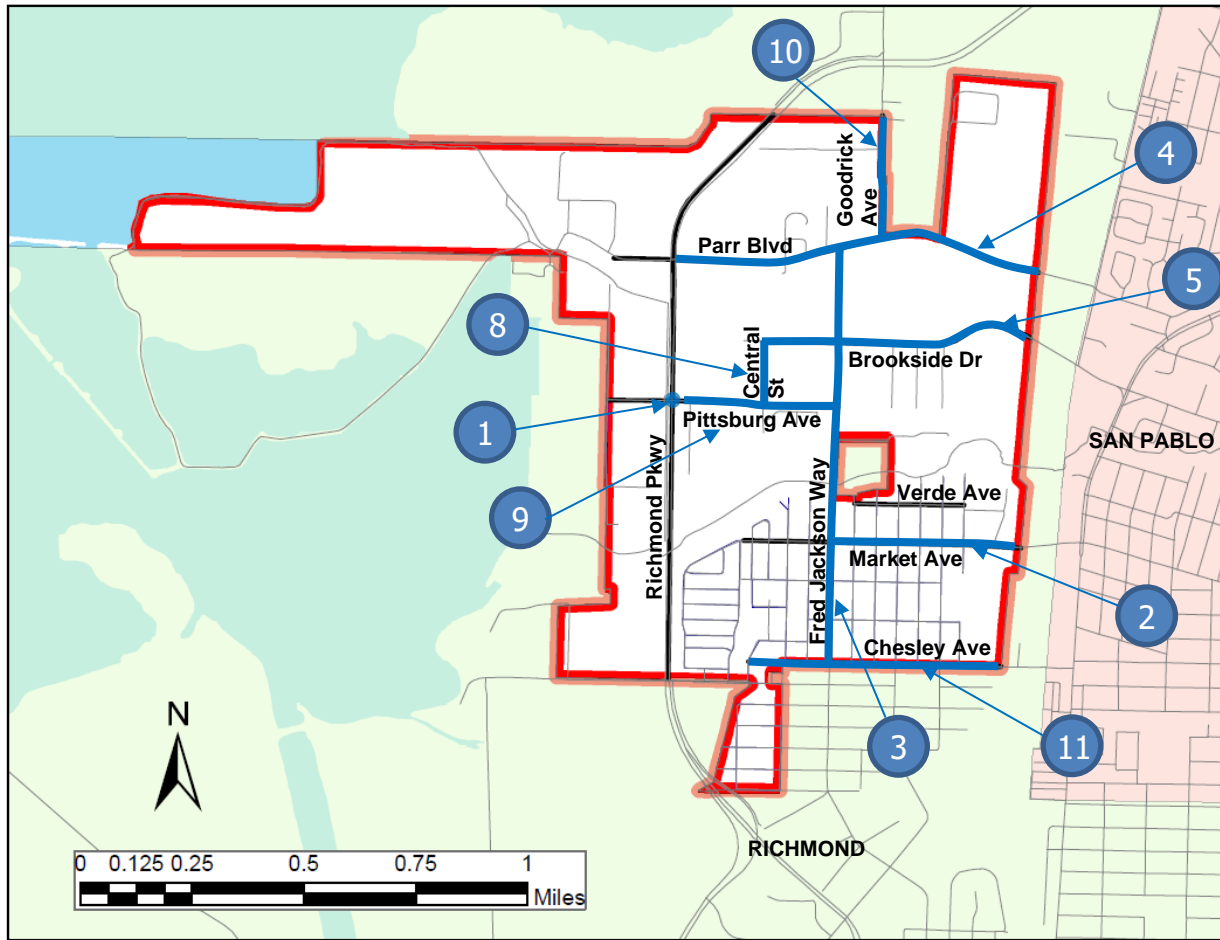
Item	Location	Description	Project Status
1	Alhambra Valley Road	Safety and capacity improvements from Martinez city limit to Ferndale Road	Pending
2	Alhambra Valley Road	Realign curves at Ferndale Road	Complete
3	Pacheco Boulevard	Realign grade crossing with AT&SF	Pending
4	Pacheco Boulevard	Widen to arterial standard	Pending

Martinez AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 2,592	\$ 2,692	\$ 2,792	\$ 2,892	\$ 2,992	\$ 3,092	\$ 3,192	\$ 3,292	\$ 3,392

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 800	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100

North Richmond Area of Benefit



Current Ordinance 2017-22 Project List Schedule

Item	Location	Description	Project Status
1	Pittsburg Avenue at Richmond Parkway Intersection	Improve intersection operations which may include modification to traffic signal, additional turn lanes, or other safety improvements	Pending
2	Market Avenue Complete Streets Project	Improvements to include pedestrian infrastructure and traffic/truck calming measures	Pending
3	Fred Jackson Way	Improvements to include pedestrian and bicycle infrastructure and traffic/truck calming measures between Chesley Avenue and Parr Boulevard.	Pending
4	Parr Boulevard	Improvements to include pedestrian and bicycle infrastructure between Richmond Parkway and BNSF railroad tracks.	Pending
5	Brookside Drive	Improvements to include pedestrian and bicycle infrastructure between Central Street and AT&SF railroad tracks.	Pending

6	Truck route between Verde Avenue and Parr Boulevard	Determine a bypass route for trucks to minimize truck traffic through the residential area.	Pending
7	Circulation and safety improvements for Verde Elementary School	Improve circulation and safety to Verde Elementary School including a potential secondary access.	Pending
8	Safety improvements on Central Street, between Brookside Drive and Pittsburgh Avenue	Provide safety improvements to provide a roadway that meets County standards and provides for bicycle and pedestrian safety.	Pending
9	Pittsburgh Avenue Complete Streets Project	Improvements to include pedestrian and bicycle infrastructure between Richmond Parkway and Fred Jackson Way.	Pending
10	Safety improvements on Goodrick Avenue, between Parr Boulevard and AOB Boundary (550' South of Richmond Parkway)	Provide safety improvements to provide a roadway that meets County standards and provides for bicycle and pedestrian safety.	Pending
11	Chesley Avenue	Install traffic calming measures on Chesley Avenue to create a pedestrian friendly environment.	Pending

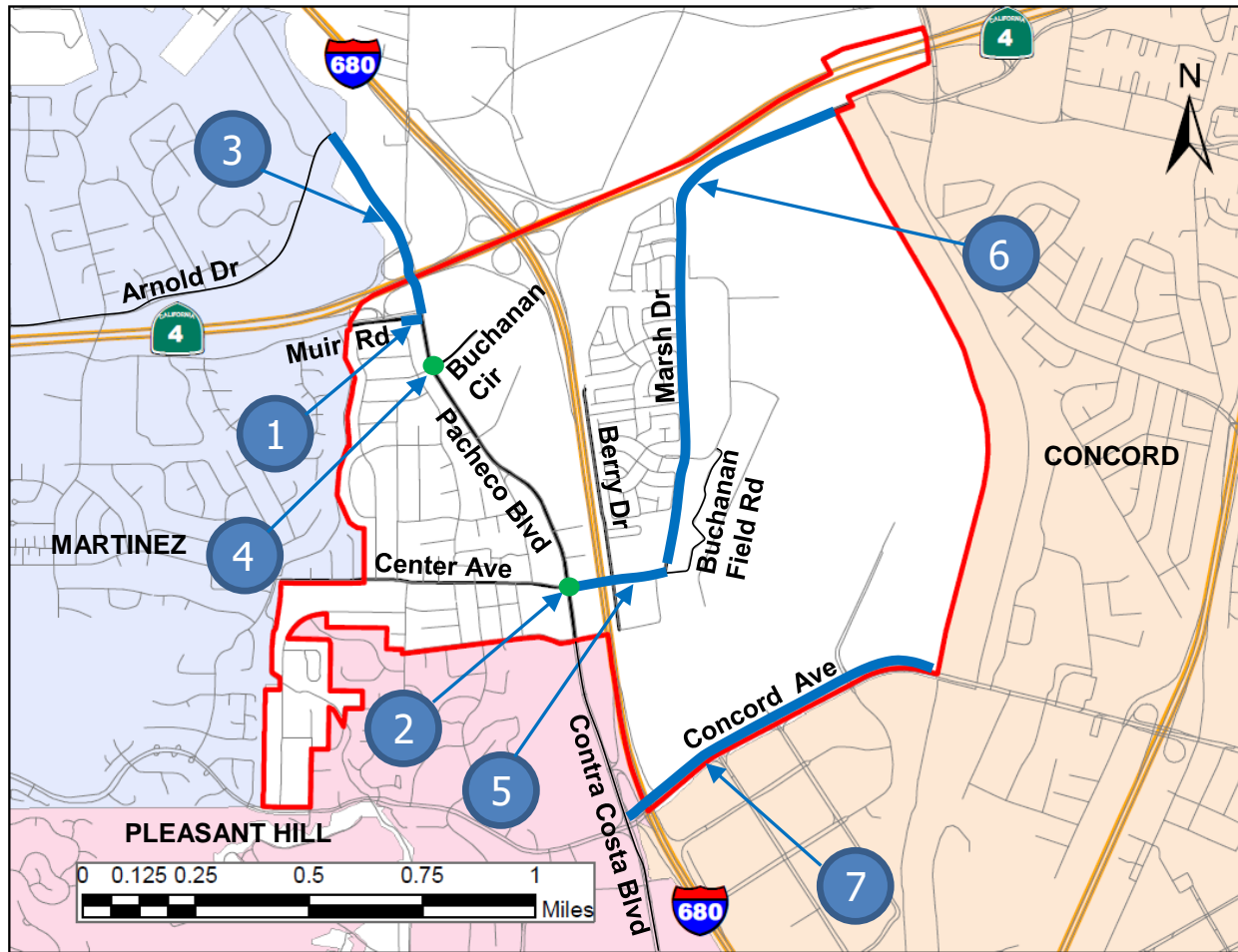
North Richmond AOB Revenue& Expenditure Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 4,168	\$ 4,360	\$ 4,560	\$ 4,760	\$ 4,960	\$ 5,160	\$ 5,360	\$ 5,560	\$ 5,760

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 1,600	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200

Estimated Project Expenditures (in 1,000's of Dollars)	Expenditure Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Total of All Projects	\$ 8	\$ 8	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Fred Jackson Way, First Mile/Last Mile Connection	\$ 8	\$ 8	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

Pacheco Area of Benefit



Current Ordinance 2021-12 Project List Schedule

Item	Location	Description	Project Status
1	Pacheco Boulevard and Muir Road	Construct 2 nd right turn lane and reconstruct/relocate bike pedestrian and traffic signal improvements	Pending
2	Pacheco Boulevard and Center Avenue	Improve traffic circulation improvements at the intersection of Pacheco Boulevard and Center Avenue	Pending
3	Pacheco Boulevard from Arnold Drive to Muir Road	Construct bike lanes from Arnold Drive to Muir Road	Pending
4	Pacheco Boulevard and Carolos Drive/N. Buchanan Circle	Construct traffic signal at intersection of Pacheco Boulevard and Carolos Drive/N. Buchanan Circle	Pending
5	Center Avenue from Pacheco Boulevard to Marsh Drive	Construct continuous multi-modal infrastructure improvements on Center Avenue from Pacheco Boulevard to Marsh Drive	Pending

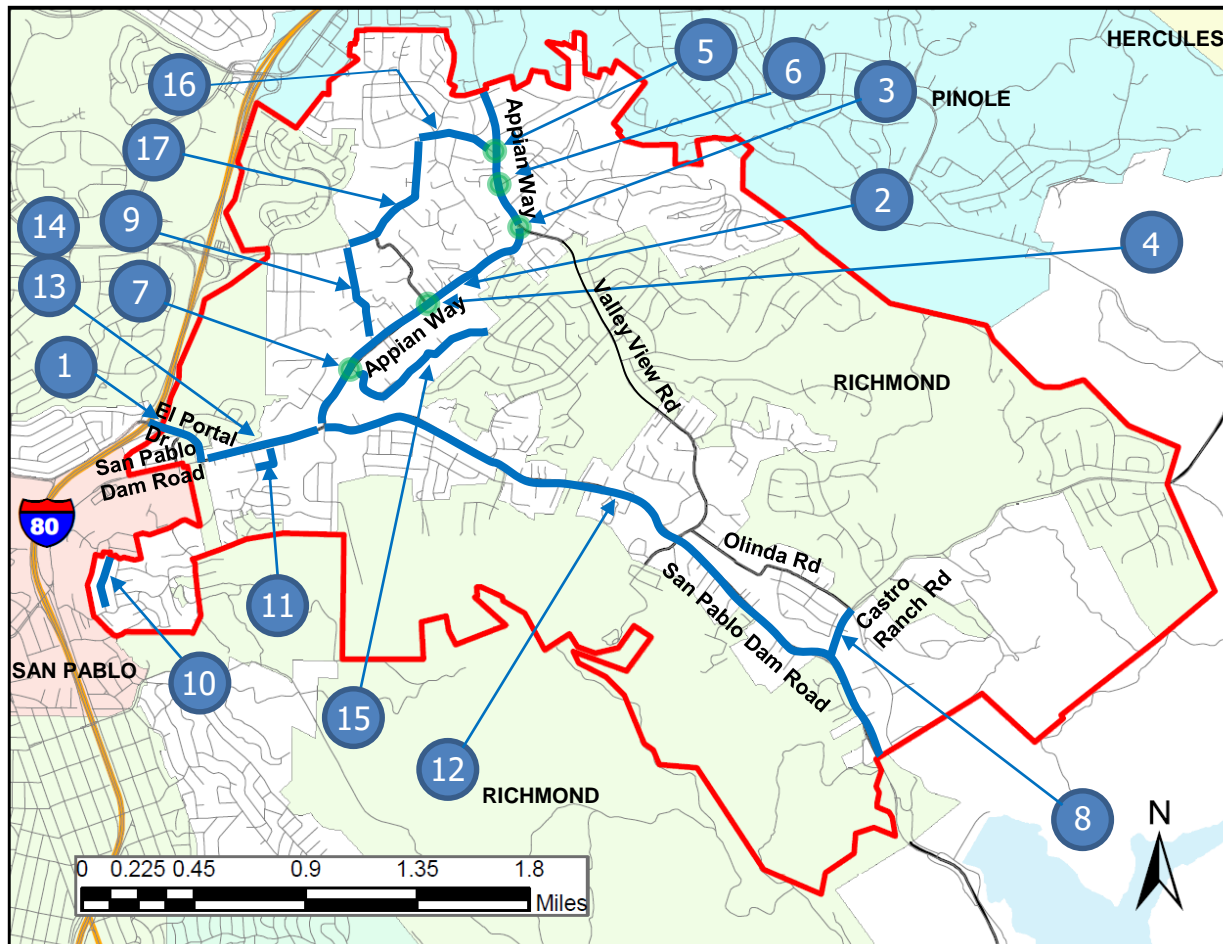
6	Marsh Drive from Center Avenue to the bridge near the Iron Horse Regional Trail	Construct shoulders and bike lanes along Marsh Drive from Center Avenue to Iron Horse Trail	Pending
7	Concord Avenue from Contra Costa Boulevard to the Iron Horse Regional Trail	Construct a shared-use path along Concord Avenue starting near Contra Costa Boulevard to the Iron Horse Regional Trail	Pending

Pacheco AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 416	\$ 421	\$ 426	\$ 431	\$ 436	\$ 441	\$ 446	\$ 451	\$ 456

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 40	\$ 5	\$ 5	\$ 5	\$ 5	\$ 5	\$ 5	\$ 5	\$ 5

Richmond / El Sobrante Area of Benefit



(Current Ordinance 91-27 – not shown)
DRAFT Project List Schedule dated 2021 below

Item	Location	Description	Project Status
1	El Portal Drive (RES2)	Provide Uniform Roadway Adjoining City of Richmond between i-80 and San Pablo Dam Road	Pending
2	Appian Way (RES3)	Complete Streets Improvements from Allview Ave to San Pablo Dam Road	Pending
3	Appian Way (RES3.1)	Intersection Improvements at the intersection with Valley View Road	Pending
4	Appian Way (RES1)	Intersection Improvements at the intersection with Pebble Drive	Pending
5	Appian Way (RES5)	Intersection Improvements at the intersection with Manor Road	Pending
6	Appian Way (RES6)	Intersection Improvements at the intersection with Argyle Road	Pending
7	Appian Way (RES7)	Intersection Improvements at the intersection with Santa Rita Road	Pending

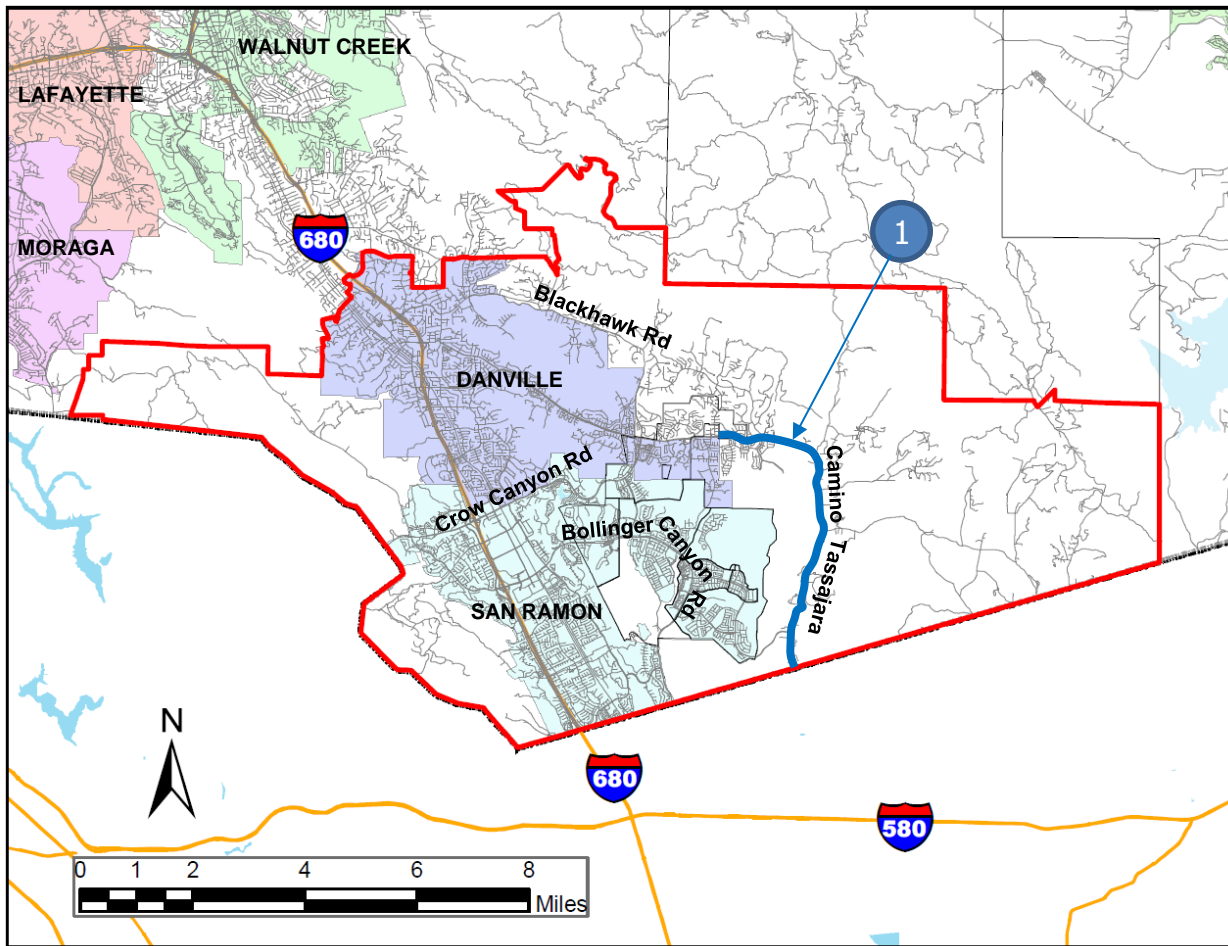
8	Castro Ranch Road (RES8)	Complete Streets and Safety Improvements between San Pablo Dam Road and Hillside Drive	Pending
9	La Paloma Road (RES9)	Complete Streets Improvements from Hilltop Drive to Appian Way	Pending
10	Hillcrest Road (RES11)	Complete Streets Improvements between Morrow Drive to Alpine Road	Pending
11	Hillcrest Road (RES12)	Build New Connecting Roadway between Hillcrest Road and Pitt Way	Pending
12	San Pablo Dam Road (RES10)	Complete Streets and Safety Improvements from east of Appian Way to AOB limits	Pending
13	San Pablo Dam Road (RES13)	Complete Street Improvements between El Portal Drive, Hill Crest Road and Appian Way	Pending
14	San Pablo Dam Rd (RES14)	Shared Use Path across San Pablo Creek From the Richmond city limits (east of El Portal Drive) to Appian Way	Pending
15	Santa Rita Road (RES15)	Complete Streets and Safety Improvements between Appian Way and Richmond city limits	Pending
16	Manor Road (RES 16)	Complete Streets and Safety Improvements between Hilltop Drive and Appian Way	Pending
17	Hilltop Drive (RES17)	Complete Streets and Safety Improvements between La Paloma Road and Manor Road	Pending

Richmond/El Sorbrante AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 373	\$ 398	\$ 423	\$ 448	\$ 473	\$ 498	\$ 523	\$ 548	\$ 573

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 200	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25

South County Area of Benefit



Current Ordinance 96-27 Project List Schedule

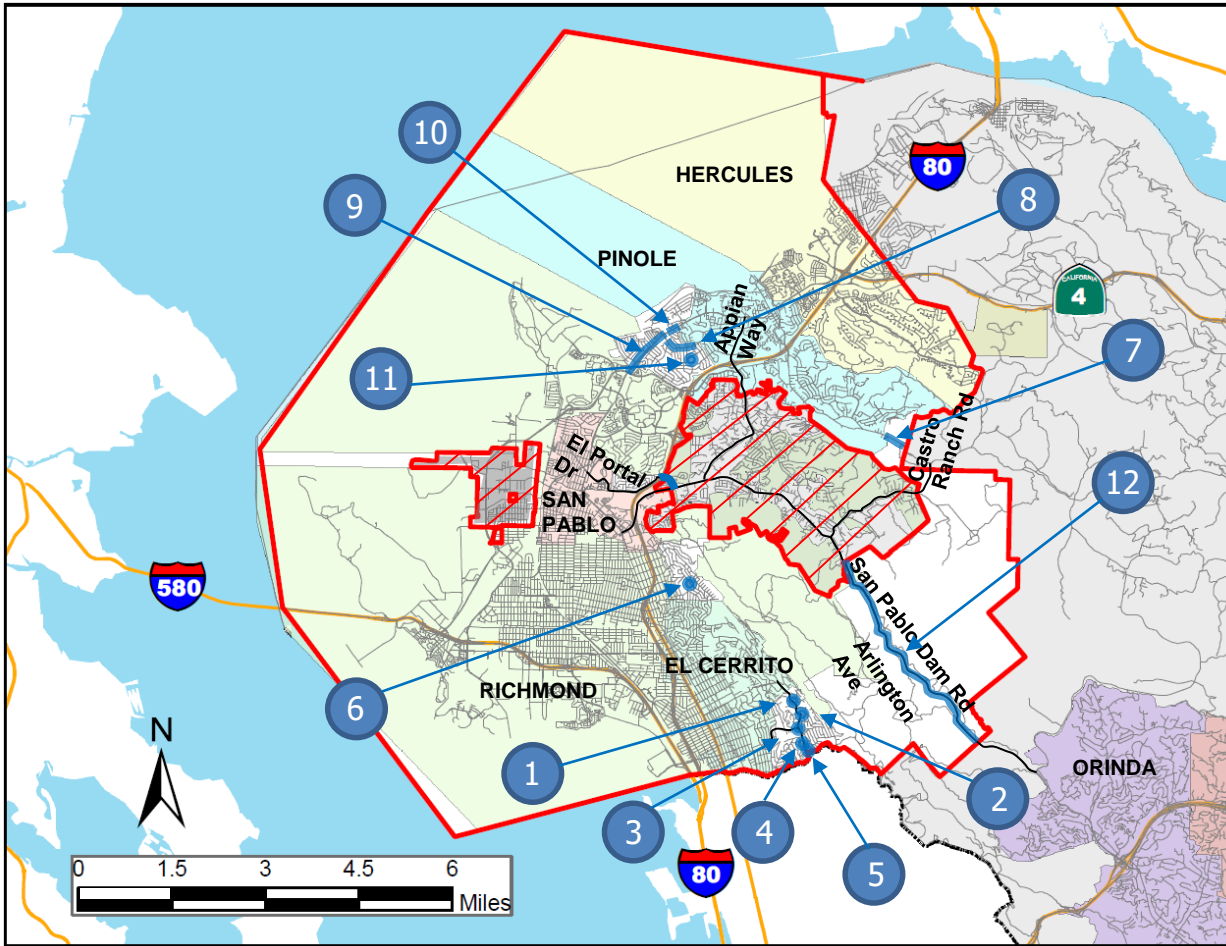
Item	Location	Description	Project Status
1	Camino Tassajara	Improve County portion to two lane rural highway standard	Pending
2	Crow Canyon Road	Various safety and capacity improvements, including a truck climbing lane (* Crow Canyon Road Incorporated into the City of San Ramon)	N/A*

South County AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 2,681	\$ 2,831	\$ 2,981	\$ 3,131	\$ 3,281	\$ 3,431	\$ 3,581	\$ 3,731	\$ 3,881

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 1,200	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150

West County Area of Benefit



Pending West County AOB update expected in 2023 Proposed Project List Schedule

Item	Location	Description	Project Status
1	Arlington Avenue, Intersection with Rincon Road and Kensington Road	Intersection Safety Improvements	Pending
2	Arlington Avenue, Intersection with Westminster Avenue	Intersection Safety Improvements	Pending
3	Arlington Avenue, Intersection with Sunset Drive	Intersection Safety Improvements	Pending
4	Arlington Avenue, Intersection with Coventry Road	Intersection Safety Improvements	Pending
5	Arlington Avenue, Intersection with Amherst Avenue	Intersection Safety Improvements	Pending
6	Arlington Boulevard, Intersection with Vine Avenue and Highland Avenue	Intersection Safety Improvements	Pending

7	Pinole Valley Road, Between Pinole City Limits and AOB boundary	Safety Improvements	Pending
8	Tara Hills Drive, Between San Pablo Avenue and Pinole City Limits	Pedestrian Safety Improvements and Traffic Calming	Pending
9	San Pablo Avenue, Between Kay Road and Pinole City Limits	Bicycle Improvements	Pending
10	San Pablo Avenue, Between Eire Drive and the Pinole City Limits	Striped Pedestrian Crossing with Beacons	Pending
11	Tara Hills Elementary School, Shannon Elementary School, Pinole Middle School	Striped Pedestrian Crossing with Beacons	Pending
12	San Pablo Dam Road, Between the top of the San Pablo Dam Reservoir and the AOB Boundary	Safety Improvements	Pending

West County AOB Revenue Forecast

End of Year Cash Balance (in 1,000's of Dollars)	End of FY 20/21 Balance	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
End of Year Balance	\$ 128	\$ 138	\$ 148	\$ 158	\$ 168	\$ 178	\$ 188	\$ 198	\$ 208

Projected Revenue (in 1,000's of Dollars)	Revenue Total	FISCAL YEAR (F.Y.)							
		FY 21/22	FY 22/23	FY 23/24	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Projected Revenue	\$ 70	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10

Appendix J: Unfunded Project List

UNFUNDED PROJECT LIST

The following is a list of projects that have varying levels of project scoping and either have an incomplete funding plan or do not have funding identified. Many projects have not been evaluated for consistency with County Planning documents, policies, or goals. The unfunded project list varies widely in the range of scoping. For example, some preliminary engineering has been performed on projects that are in the County Area of Benefit program, which include Nexus Studies. Other projects are more of a “wish list” where little to no scoping has occurred. In all of the cases, funding sources have not been identified, with the exception of Area of Benefit funding that only partially funds the given projects. However, the list remains a ready source for potential projects when grant opportunities come up from time to time. In total, the unfunded project list is a list of project “ideas” from various sources, presented “for informational purposes only.”

The unfunded project list has been compiled from many sources, including the County Area of Benefit Program, Transportation Studies, and internal County sources (County Board of Supervisors, Department of Conservation and Development, and the various divisions and work groups within the Public Works Department). These unfunded projects are within the purview of the Transportation Engineering Division to support improving and preserving the County’s network of roadways, sidewalks, bicycle lanes, and other modes of travel. There are 242 unfunded projects listed.

This list will act as a reminder of project concepts to be further evaluated when funding opportunities become available and the project becomes a Public Works Department priority.

List of Unfunded Projects (in alphabetical order):

1. 6th Street Rodeo Sidewalk Project - Parker Avenue to Garretson (Traffic Section) - This project proposes to provide sidewalk along one side of 6th Street between Parker Avenue and Garretson Avenue. Supervisor District: 5
2. 7th Street Sidewalk Project - Parker Avenue to Garretson (Traffic Section) - This project proposes to provide sidewalk along one side of 7th Street between Parker Avenue and Garretson Avenue. Supervisor District: 5
3. Alamo Area Pedestrian and Bicycle Improvements (PWD) - This project proposes to construct pedestrian and bicycle improvements in the Alamo area. Supervisor District: 2
4. Alhambra Valley Road Realignment near Wanda Way and Millthwait Drive (Martinez/Briones AOB Update) - This project proposes to realign the reversing curves of Alhambra Valley Road to improve drivers' safety and sight distance. Supervisor District: 5
5. Alhambra Valley Road Safety Improvements (Various Locations) (PWD) - This project proposes to construct safety improvements along Alhambra Valley Road. Supervisor District: 1, 5
6. Alves Lane Extension - Willow Pass Road to Pacifica Avenue (Bay Point AOB) - This project is to construct a new roadway extension and modify the existing traffic signal at Alves Lane and Willow Pass Road. Supervisor District: 5
7. Appian Way & Argyle Drive Intersection Improvements (Richmond/El Sobrante AOB) - This project proposes to construct signal improvements to improve the safety at the intersection of Appian Way and Argyle Drive. Supervisor District: 1
8. Appian Way & Manor Road Intersection Improvements (Richmond/El Sobrante AOB) - This project proposes to construct intersection improvements at the intersection of Appian Way and Manor Road. Supervisor District: 1
9. Appian Way and Pebble Drive Intersection Improvements (Richmond/El Sobrante AOB) - This project proposes to construct signal improvements to improve safety at the intersection of Appian Way and Pebble Drive. Supervisor District: 1
10. Appian Way and Santa Rita Road Intersection Improvements (Richmond/El Sobrante AOB) - This project proposes to construct signal improvements to improve the safety at the intersection of Appian Way and Santa Rita Road. Supervisor District: 1
11. Appian Way at Valley View Intersection Project (Appian Way Corridor Study) - This project proposes to construct complete street safety improvements at the intersection. Supervisor District: 1
12. Appian Way Complete Streets Project - San Pablo Dam Road to Valley View Road (Richmond/El Sobrante AOB) - This 'Complete Streets Project' proposes to improve pedestrian and bicycle safety along Appian Way from San Pablo Dam Road to Valley View Road. Supervisor District: 1



13. Appian Way Complete Streets Project - Valley View Road to Pinole City Limits (Richmond/El Sobrante AOB) - This 'Complete Streets Project' proposes to improve pedestrian and bicycle safety along Appian Way from Valley View Road to the Pinole city limit. Supervisor District: 1
14. Arlington Avenue & Amherst Avenue Intersection Safety Improvements (West County AOB) - This project proposes to construct safety improvements at the intersection. Supervisor District: 1
15. Arlington Avenue & Coventry Road Intersection Safety Improvements (West County AOB) - This project proposes to construct safety improvements at the intersection. Supervisor District: 1
16. Arlington Avenue & Rincon Road/Kensington Park Road Intersection Safety Improvements (Proposed West County AOB) - This project proposes to construct safety improvements at the intersection. Supervisor District: 1
17. Arlington Avenue & Sunset Drive Intersection Safety Improvements (West County AOB) - This project proposes to construct safety improvements at the intersection. Supervisor District: 1
18. Arlington Boulevard & Vine Avenue/Highland Avenue Intersection Safety Improvements (Proposed West County AOB) - This project proposes to construct safety improvements at the intersection. Supervisor District: 1
19. Ayers Road & Concord Boulevard Intersection Improvements (Central County AOB) - This project proposes to add a southbound right-turn lane and sidewalk at the intersection of Ayers Road and Concord Boulevard. Supervisor District: 4
20. Ayers Road & Laurel Avenue Intersection Improvements (Central County AOB) - This project proposes to widen the approaches to the intersection at Ayers Road and Laurel Drive and to install new curb, gutter, sidewalk, and traffic signal. Improvements require coordination with the City of Concord. Supervisor District: 4
21. Bailey Road & Myrtle Drive Intersection Improvements (Central County AOB) - This project is to improve safety at the intersection at Bailey Road and Myrtle Drive by widening Bailey Road for a new through-lane and westbound left turn pocket. Supervisor District: 4
22. Bailey Road Bicycle and Pedestrian Improvements - Canal Road to BART (PWD) - This project is to construct bicycle and pedestrian improvements along the Bailey corridor to service the Bay Point BART station. Supervisor District: 5
23. Bailey Road Overlay Project - SR4 to Keller Canyon Landfill Entrance (Developer Fee) - This project is to overlay Bailey Road. Supervisor District: 5
24. Bailey Road Shoulder Improvements (Central County AOB) - This project is to provide bicycle improvements. Supervisor District: 4, 5
25. Balfour Road & Byron Highway Intersection Improvements (East County Regional AOB) - This project proposes to install a traffic signal and exclusive left-turn lanes at the intersection of Balfour Road and Byron Highway. Left turn lanes will be installed with Balfour Road Shoulder widening (see also Balfour Road Shoulder Widening - Sellers Avenue to Bixler Road). Supervisor District: 3
26. Balfour Road Shoulder Widening - Deer Valley Road to Brentwood City Limits (ECCRFFA) - This project proposes to widen about 1.2 miles of Balfour Road between Deer Valley Road and Brentwood City Limits. Supervisor District: 3

27. Bay Point Bicycle and Pedestrian Improvements (CTPL) - This project proposes to improve bicycle and pedestrian safety in Bay Point area. Supervisor District: 5
28. Bay Trail Gap Closure (Various Locations) (Study) - This project proposes to assist and close gaps in the Bay Trail. Supervisor District: 5
29. Bear Creek Road & Happy Valley Road Intersection Improvements (Central County AOB) - This project proposes to install an all-way stop at the T-intersection of Happy Valley Road and Bear Creek Road. Supervisor District: 1, 2
30. Bear Creek Road Safety Improvements (CTPL) - This project proposes to construct safety improvements along Bear Creek Road between Alhambra Valley Road and the City of Orinda. Supervisor District: 1, 5
31. Bella Vista Infrastructure Improvements (Study) - This project is to construct capital improvements in accordance with the Bella Vista Infrastructure Study. Supervisor District: 5
32. Bethel Island Road Bicycle and Pedestrian Improvements - Taylor Road to Sandmound Boulevard (Bethel Island AOB) - This project proposes to add bicycle and pedestrian improvements along Bethel Island Road between Sandmound Boulevard and Taylor Road. Supervisor District: 3
33. Bixler Road Widening and Bicycle Improvements, between SR4 and Byer Road (Discovery Bay AOB) - This project proposes to widen Bixler Road to include shoulders and bike lane from SR4 south to Byer Road. Supervisor District: 3
34. Boulevard Way Bicycle and Pedestrian Project (PWD) - This project is to construct bicycle and pedestrian improvements along Boulevard Way. Supervisor District: 2
35. Boulevard Way Bridge Repair at Las Trampas Creek (CTPL) – This project is to repair degraded creek invert and armor the banks. Supervisor District: 2
36. Boulevard Way Sidewalk Project (Central County AOB) - This project is to construct pedestrian improvements along Boulevard Way. Supervisor District: 2
37. Brookside Drive Complete Streets Project - Central Street to BNSF Railroad (North Richmond AOB) - This project proposes to widen Brookside Drive from Central Street to the Union Pacific Railroad and provide complete street improvements. Supervisor District: 1
38. Bryon Highway Extension: Delta Road to north of Rock Slough (CTPL) - Extend Byron Highway northward, from its current northern terminus at Delta Road, to the City of Oakley boundary at the north end of Rock Slough. Project requires construction of a bridge over Rock Slough. Supervisor District: 3
39. Bryon Highway Safety Improvements (ECCRFFA) - This project proposes to improve safety to Byron Highway by improving intersections and by adding shoulder to the road. Supervisor District: 3
40. Buskirk Avenue Improvements - Treat Boulevard to Pleasant Hill City Limits (Central County AOB) - This project proposes to widen the roadway along Buskirk Avenue from Treat Boulevard to the Pleasant Hill City limit. Supervisor District: 4

41. Byer Road Widening and Bicycle Improvements (Discovery Bay AOB) - This project proposes to widen Byer Road to include shoulder and bike lane from Byron Highway east to Bixler Road. Supervisor District: 3
42. Byron Highway & Point of Timber Intersection Improvements (East County Regional AOB) - This project is to improve the intersection. Supervisor District: 3
43. Byron Highway Safety Improvements (Various Locations) (CTPL) - This project proposes to construct safety improvements at various locations along Byron Highway to include shoulder widening, drainage improvements, and intersection improvements. Supervisor District: 3
44. Byron Highway Widening - Camino Diablo to the Alameda County Line (East County Regional AOB) - This project proposes to widen 5 miles of roadway shoulders on Byron Highway from Camino Diablo to the Alameda County Line. Supervisor District: 3
45. Byron Highway Widening - Chestnut Street to SR4 (East County Regional AOB) - This project proposes to widen shoulders for 1.6 miles of Byron Highway from Chestnut Street to SR4. Supervisor District: 3
46. Byron Highway Widening - Delta Road to Chestnut Street (East County Regional AOB) - This project proposes to widen shoulders for 2.5 miles of Byron Highway from Delta Road to Chestnut Street. Supervisor District: 3
47. Byron Highway Widening - SR4 to Camino Diablo (East County Regional AOB) - This project proposes to widen shoulders along Byron Highway from SR4 south to Camino Diablo. Supervisor District: 3
48. Camino Diablo Widening - Vasco Road to Byron Highway (East County Regional AOB) - This project proposes to widen shoulders on Camino Diablo from Vasco Road east to Byron Highway. Supervisor District: 3
49. Camino Tassajara Safety Improvements (Various Locations) (CTPL) - This project proposes to construct various roadway and intersection improvements along Camino Tassajara to include shoulder widening and drainage improvements. Supervisor District: 2
50. Canal Road Sidewalk Project (CTPL) - This project proposes to construct sidewalk along a segment of Canal Road between Chadwick Lane and 420 feet south of Winterbrook drive. Supervisor District: 5
51. Castro Ranch Road Pedestrian Safety Improvements - San Pablo Dam Road to Hillside Drive (Richmond - El Sobrante AOB) - This project proposes to install complete streets improvements and safety improvements. Supervisor District: 1
52. Center Avenue Complete Streets Improvements (Pacheco AOB) - This project is to construct bike lanes, widen the roadway by reducing the existing sidewalk, and construct new sidewalk to provide a continuous path of travel along Center Avenue. Supervisor District: 5
53. Center Avenue Widening (Pacheco AOB) - This project is to construction intersection modifications at Pacheco Boulevard and Center Avenue and westerly along Center Avenue. Supervisor District: 5

54. Central Street Complete Street - Brookside Drive and Pittsburg Avenue (North Richmond AOB) - This project is to construct complete streets improvements along Central Avenue between Brookside Drive and Pittsburg Avenue. Supervisor District: 1
55. Chestnut Street Widening - Sellers Avenue to Byron Highway (East County AOB) - This project proposes to widen shoulders along Chestnut Street from Sellers Avenue east to Byron Highway. Supervisor District: 3
56. Clifton Court Road Bridge Repair (Bridge No. 28C0403) (Bridge Inspection) - This project proposes to repair and maintain the bridge on Clifton Court Road. Supervisor District: 3
57. Clipper Drive Traffic Calming Measures (Discovery Bay AOB) - This project proposes to construct traffic-calming measures along Clipper Drive from Newport Drive east to Discovery Bay Boulevard. Supervisor District: 3
58. Clyde Extensions - Essex Street and Middlesex Street to Port Chicago Highway (CTPL) - This project proposes to extend both Essex Street and Middlesex Street one block westward to Port Chicago Highway. Supervisor District: 5
59. Colusa Avenue Complete Streets Project (CTPL) - This 'Complete Streets Project' proposes to improve pedestrian and bicycle safety along a 0.5 mile stretch of Colusa Avenue. Supervisor District: 1
60. Concord Avenue Bicycle Improvements - I-680 off-ramp to Iron Horse Trail (Pacheco AOB) - This project is to construct a 10' wide Class 1 shared use path on the south side of Concord Avenue from Contra Costa Boulevard to the Iron Horse Trail. Supervisor District: 4
61. Concord Avenue Improvements Project (Pacheco AOB) - This project is to construct safety roadway improvement to support Complete Streets along Concord Avenue. Supervisor District: 4
62. Countywide Safe Routes to Schools Program (County) (CTPL) - This is a program to study Safe Routes to Schools in the County. Supervisor District: Countywide
63. Countywide Surface Treatments (PWD) - This is a program to maintain streets with a surface treatment throughout the County. Supervisor District: Countywide
64. Countywide Traffic Betterment - New Sign and Striping Program (CTPL) - This is a program to maintain signing and striping. Supervisor District: Countywide
65. Countywide Traffic Calming (PWD) - This program is to install traffic-calming elements. Supervisor District: Countywide
66. Countywide Traffic Program (CTPL) - This program provides for safety and efficient movement of vehicular and pedestrian traffic while preserving neighborhood character and minimizing disruption to the residents. This includes Safety Investigation, Traffic Operation, Traffic Data & Records, and Traffic Signal & Traffic Management. Supervisor District: Countywide
67. Crockett Downtown Upgrade Project (PWD) - This project will upgrade the pedestrian facilities in the Downtown Crockett Area. Supervisor District: 5

68. Cummings Skyway - Widen Interchange at I-80 (CTPL) - This project is to improve the Cummings Skyway interchange at I-80 to provide bicycle lanes and turn pockets. Supervisor District: Countywide
69. Cummings Skyway Truck Lane Extension (CTPL) - This project is to extend the existing eastbound truck-climbing lane on Cummings Skyway. Supervisor District: 5
70. Danville Boulevard & Hemme Avenue Intersection Improvements (Alamo AOB) - This project is to extend the existing northbound left turn lane on Danville Boulevard at the intersection of Danville Boulevard and Hemme Avenue. This is also located near Rancho Romero Elementary School. Supervisor District: 2
71. Danville Boulevard at Hemme Avenue Intersection Safety Improvements (Alamo AOB) - This project is to construct safety improvements at the intersection. Supervisor District: 2
72. Danville Boulevard Improvements (Alamo AOB) - Construct bicycle and pedestrian improvements along Danville Boulevard. Supervisor District: 2
73. Deer Valley Road Safety Improvements (Various Locations) (ECCRFFA) - This project proposes to construct safety improvements along Deer Valley Road at various locations. Supervisor District: 3
74. Deer Valley Road Widening Project (ECCRFFA) - This project proposes to widen the road from northern Antioch City limit to Empire Mine Road. Supervisor District: 3
75. Del Monte Drive Bridge Replacement (Bridge No. 28C0207) (PWD) - This project is to replace the bridge. Supervisor District: 1
76. Delta De Anza Trail Crossing Project (PWD) - This project improves the remaining intersection crossings of the Delta De Anza Trail between Port Chicago Highway and Bailey Road. Supervisor District: 5
77. Delta De Anza Trail Gap Closure (Various Locations) (PWD) - This project is to provide gap closures to the Delta De Anza Trail. Supervisor District: 5
78. Delta Road Widening - Byron Highway to Holland Tract Road (East County Regional AOB) - This project proposes to widen shoulders for about 1.7 miles of Delta Road from Byron Highway to Holland Tract Road. Supervisor District: 3
79. Delta Road Widening - Sellers Avenue to Byron Highway (East County Regional AOB) - This project proposes to widen shoulders for about 2.0 miles of Delta Road from Sellers Avenue to Byron Highway. Supervisor District: 3
80. Dewing Lane Pedestrian Bridge over Las Trampas Creek (Central County AOB) - This project is to construct a pedestrian bridge over Las Trampas Creek in the vicinity of Dewing Lane (unincorporated Walnut Creek). Supervisor District: 2
81. Diablo Road Widening - Avenida Nueva to Blackhawk Road (Proposed South County AOB) - Widen approximately 925 feet of Diablo Road to two-lane rural road standard. Supervisor District: 2
82. Discovery Bay Boulevard & Clipper Drive Intersection Improvements (Discovery Bay AOB) - This project proposes to modify intersection traffic control to improve level of service at the intersection of Discovery Bay Boulevard and Clipper Drive. Supervisor District: 3



83. Driftwood Drive Pedestrian and Bicycle Safety Improvements - Port Chicago Highway to Pacifica Avenue (Bay Point AOB) - This project proposes to construct six-foot shoulders and six-and-a-half-foot wide sidewalks on both sides of Driftwood Drive. Supervisor District: 5
84. Eden Plains Road Widening - Sunset Road to Marshall Court (CTPL) - This project proposes to widen Eden Plains Road to two-lane arterial standard design, with two 12-foot lanes and paved shoulders on both sides of the street. Supervisor District: 3
85. El Portal Drive Improvements - I-80 to San Pablo Dam Road (Richmond-El Sobrante AOB) - This project proposes to provide uniformity between the existing roadway and the segment of City of Richmond. Supervisor District: 1
86. Evora Road Extension - Current western terminus of Evora Road to Port Chicago Highway (Evora Road Extension Traffic Study) - This project proposes to extend Evora Road westward to Port Chicago Highway in Concord. Supervisor District: 5
87. Evora Road Widening - Willow Pass Road (Bay Point) to Willow Pass Road (Concord) (ECCRFFA) - This project proposes widening of Evora Road to four lanes. Supervisor District: 5
88. Fish Ranch Road Safety Improvements - SR 24 to Grizzly Peak Road (Central County AOB) - This project is to enhance vehicle and bicycle safety by widening Fish Ranch Road to provide roadway shoulders between Grizzly Peak Road to SR24. Supervisor District: 2
89. Franklin Canyon Undercrossing -- Sobrante Ridge to Carquinez Strait Trail (CTPL) - This project proposes to construct a Franklin Canyon undercrossing to facilitate regional trail access. Supervisor District: 5
90. Fred Jackson Way/Goodrick Avenue Realignment (CTPL) - This project proposes to realign these streets to form one intersection instead of two offset intersections. Supervisor District: 1
91. Fred Jackson Way Complete Streets Project - Intersection with Chesley Avenue (North Richmond AOB) - This project proposes to install traffic calming improvements at the intersection of Fred Jackson Way and Chesley Avenue. This project is intended to meet the County's Complete Street Policy. Supervisor District: 1
92. Fred Jackson Way Complete Streets Project - Between Chesley Avenue and Parr Boulevard (North Richmond AOB) - This project is to install pedestrian and bicycle improvements along Fred Jackson Way between Chesley Avenue and Parr Boulevard. This project is to meet the County's Complete Street Policy. Supervisor District: 1
93. Fred Jackson Way Improvements (North Richmond AOB) - This project is to install pedestrian and bicycle improvements along Fred Jackson Way between Chesley Avenue and Parr Boulevard. This project is to meet the County's Complete Street Policy. Supervisor District: 1
94. Gateway Road Bicycle and Pedestrian Improvements - Bethel Island Road to Piper Road (Bethel Island AOB) - Project work includes widening Gateway Road to County standards and provide bicycle and pedestrian improvements. Travel lanes will be widened from 10 feet to 12 feet, and 8-foot shoulders will be constructed along both sides of the roadway. Supervisor District: 3
95. Gateway Road Widening - Piper Road to Stone Road (CTPL) - This project proposes to widen travel lanes and provide walkable shoulders along Gateway Road. Supervisor District: 3

96. Gloria Terrace Sidewalk Project -- Taylor Boulevard to Reliez Valley Road (CTPL) - This project proposes to provide a sidewalk or walkable shoulders on Gloria Terrace. Supervisor District: 2
97. Goodrick Avenue Safety Improvements - Parr Boulevard to AOB Boundary (550' South of Richmond Parkway) (North Richmond AOB) - This project would enhance vehicle, bicycle, and pedestrian safety by providing bike lanes and sidewalks along Goodrick Avenue. Supervisor District: 1
98. Hemme Avenue Sidewalk Improvements (Alamo AOB) - This project proposes to extend the existing sidewalk on the north side of Hemme Avenue from Barbee Lane to La Sonoma Way, just west of Rancho Romero Elementary School. Supervisor District: 2
99. Highland Road Improvements - Camino Tassajara to Alameda County Line (CTPL) - This project proposes to construct safety improvements along Highland Road from Camino Tassajara to the Alameda County Line. Supervisor District: 2
100. Hillcrest Road Safety Improvements - Morrow Drive to Alpine Road (Richmond-El Sobrante AOB) - This complete street projects proposes to improve safety. Supervisor District: 1
101. Hilltop Drive Complete Streets Intersection Improvements - La Paloma Road to Manor Road (Richmond-El Sobrante AOB) - This project proposes to implement complete street and intersection improvements. Supervisor District: 1
102. Holway Drive Safety Improvements - Main Street to Camino Diablo Road (CPTL) - This project proposes to connect sidewalks, curb ramps, and crosswalks along Holway Drive. Supervisor District: 3
103. Iron Horse Trail Flashers and Signage (CTPL) - This project proposes to install flashers and signage at select locations along the full length of the Iron Horse Trail. Supervisor District: 2
104. Jones Road Bikeway (CTPL) - This project proposes to provide a Class III bike route along Jones Road. Supervisor District: 4
105. Kirker Pass Road Bikeway (CTPL) - This project is to construct a bikeway between the City of Concord and the City of Pittsburg. Supervisor District: 5
106. Kirker Pass Road Northbound Runaway Truck Ramp (BOS) - This project is to construct a northbound trunk runaway truck ramp along Kirker Pass Road prior to the City of Pittsburg. Supervisor District: 5
107. Kirker Pass Road Safety Improvements (PWD) - This project is to construct safety improvements at various locations. Supervisor District: 5
108. Kirker Pass Road Southbound Truck Lanes (ECCRFFA) - This project is to construct a southbound truck-climbing lane along Kirker Pass Road. Supervisor District: 5
109. Knightsen Avenue & Delta Road Intersection Improvements (East County Regional AOB) - This project proposes to install a new traffic signal and exclusive left turn lanes at the intersection of Knightsen Avenue and Delta Road. Supervisor District: 3
110. Knightsen Avenue and Eden Plains Road Widening - Delta Road to Chestnut Street (East County Regional AOB) - This project is to widen Knightsen Avenue and Eden Plains Road. Supervisor District: 3

111. Knightsen Avenue Widening - East Cypress Road to Delta Road (East County Regional AOB) - This project proposes to widen shoulders on Knightsen Avenue for about 1.6 miles from East Cypress Road to Delta Road. Supervisor District: 3
112. La Paloma Road Pedestrian and Roadway Improvements (Richmond/El Sobrante AOB) - This project proposes to install traffic safety and pedestrian improvements along La Paloma Road. Supervisor District: 1
113. Las Juntas Way & Coggins Drive Intersection Improvements (Central County AOB) - This project is to improve the intersection level of service through intersection modifications at Las Juntas Way and Coggins Drive near the Pleasant Hill Bart Station. Supervisor District: 4
114. Livorna Road Bikeway (PWD) - Widen Road to create space for Bike Lanes on Livorna Road from Douglas Court to Acacia Lane. Supervisor District: 2
115. Loftus Road Bicycle and Pedestrian Improvements - Willow Pass Road to Canal Road (Bay Point AOB) - This project is to provide pedestrian and bicycle facilities close to the Willow Cove Elementary School. Supervisor District: 5
116. Lone Tree Way (Anderson Lane) Bike Lane Gap Closure - Anderson Lane to Virginia Drive (CTPL) - This project is to provide bike lanes for the last County-maintained portion of Lone Tree Way for a quarter-of-a-mile stretch of roadway. Coordination with the City of Brentwood may be required. Supervisor District: 3
117. Manor Road Pedestrian Safety Improvements - Hilltop Drive to Appian Way (Richmond/El Sobrante AOB) - This project will construct pedestrian safety improvements on Manor Road from Hilltop Drive to Appian Way. Supervisor District: 1
118. Market Avenue Complete Streets - Fred Jackson Way to AOB Boundary (North Richmond AOB) - This project proposes to install pedestrian improvements and traffic calming improvements along Market Avenue between Fred Jackson and 7th Street. Supervisor District: 1
119. Marshall Drive Sidewalk -- Indian Valley Elementary School/City of Walnut Creek line to El Verano Drive (CTPL) - This project proposes to construct sidewalk on both sides of Marshall Drive. This is about a one-mile segment of roadway. Supervisor District: 4
120. Marsh Creek Road & Camino Diablo Intersection Improvements (CTPL) - This project proposes to construct safety improvements at the intersection of Marsh Creek Road and Camino Diablo. Supervisor District: 3
121. Marsh Creek Road & Deer Valley Road Intersection Improvements (PWD) - This project proposes to widen the roadway and construct turn pockets at the intersection of Marsh Creek Road and Deer Valley Road. Supervisor District: 3
122. Marsh Creek Road and Morgan Territory Road Intersection Improvements (CTPL) - This project is to improve the intersection. Supervisor District: 3
123. Marsh Creek Road Improvements - Clayton City Limits to Brentwood City Limits (East County Regional AOB) - This project is to construct various roadway and intersection improvements along Marsh Creek Road that includes shoulder widening to enhance bicycle use and drainage improvements. Supervisor District: 3, 4

124. Marsh Creek Road Safety Enhancements (ECCRFFA) - This project proposes to construct safety improvements along Marsh Creek Road. Supervisor District: 3, 4
125. Marsh Creek Trail (DCD) - Marsh Creek Trail – This project is to close the 15-mile bike and pedestrian gap along Marsh Creek Road between Clayton and Brentwood. This project is to construct a bicycle and pedestrian facility from the City of Clayton to East Bay Regional Park District's Round Hill Park. The existing trail in Brentwood is to be extended by others to Round Hill Park. The overall intent is to provide a commuter bicycle trail, which connects Central County to East County. Supervisor District: 3, 4
126. Marsh Drive Bicycle and Safety Improvements - Center Avenue to Walnut Creek Channel Bridge (Pacheco AOB) - This project is to provide bicycle and pedestrian improvements. Supervisor District: 4
127. Mayhew Way Pedestrian Improvements - West of Bancroft Road (Central County AOB) - This project will construct pedestrian safety improvements along Mayhew Way. Supervisor District: 4
128. Miranda Avenue Natural Pathway (Alamo AOB) - This project proposes to construct a path along Miranda Avenue from Stone Valley Middle School to Stone Valley Road and install bike lanes. Supervisor District: 2
129. Mitchell Canyon Road Bike Lanes (PWD) - This project is to improve safety along Mitchell Canyon Road near the Mitchell Canyon Visitor Center. Supervisor District: 4
130. Monterey Street Safety Improvements - Veale Avenue to Palm Avenue (CTPL) - This project proposes to pipe an existing ditch, conduct drainage improvements and provide walkable shoulders. Supervisor District: 5
131. Morgan Territory Road Safety Improvements (CTPL) - This project proposes to construct safety improvements at various locations along Morgan Territory Road. Supervisor District: 3
132. Mountain View Boulevard Complete Streets Improvements - San Miguel Drive to Walnut Boulevard (Central County AOB) - This project proposes to construct pedestrian and bicycle facilities along Mountain View Boulevard from San Miguel Drive to Walnut Boulevard. Supervisor District: 4
133. Norris Canyon Road Safety Improvements (PWD) - This project will construct safety improvements along the roadway at various locations. Supervisor District: 2
134. Northern Waterfront Goods Movement Infrastructure (CCTA) – This project is to construct and improve intermodal and arterial connections between economic development centers along the Northern Waterfront area of Contra Costa County. Supervisor District: 4
135. North Richmond Area Infrastructure Improvements (PWD) – This project is to construct various Infrastructure Improvements for motorists and bike/pedestrian throughout North Richmond. Supervisor District: 1
136. North Richmond Circulation and Safety Improvements for Verde Elementary School (North Richmond AOB) - Construct Pedestrian improvements for the Verde Elementary School. Supervisor District: 1

137. North Richmond Improvements - Pittsburg Avenue Extension 3rd Street to the proposed 7th Street extension (CTPL) - This project proposes to extend Pittsburg Avenue from Fred Jackson Way to the projection of 7th Street. Supervisor District: 1
138. North Richmond Sidewalk Replacement (PWD) - This project is to construct sidewalk/curb improvements in North Richmond. Supervisor District: 1
139. North Richmond Truck Route - Parr Boulevard to Market Avenue (North Richmond AOB) - This project proposes to reduce truck traffic in the residential area of North Richmond by upgrading existing roadways or constructing new roads to accommodate truck traffic from Parr Boulevard to Market Avenue. Supervisor District: 1
140. Olinda Road Pedestrian Improvements - Valley View Road to 850 ft. south of Valley View Road (CTPL) - The project proposes to close a gap of sidewalk along Olinda Road in order to provide pedestrian facilities to De Anza High School and Olinda Elementary School. Supervisor District: 1
141. Olympic Boulevard & Boulevard Way/Tice Valley Boulevard Intersection Improvements (Central County AOB) - This project is to improve the intersection. Supervisor District: 2
142. Olympic Boulevard and Boulevard Way/Tice Valley Boulevard Intersection Improvements (Central County AOB) - This project is to provide a traffic signal at the intersection. Supervisor District: 2
143. Olympic Corridor Pedestrian and Bicycle Improvements - Long Term (Central County AOB) - This project is to construct long-term pedestrian and bicycle improvements along the Olympic Boulevard Corridor to connect South Walnut Creek to the Iron Horse Trail. Supervisor District: 2
144. Olympic Corridor Pedestrian and Bicycle Improvements - Short Term (Central County AOB) - This project is to construct pedestrian and bicycle improvements along the Olympic Boulevard Corridor to connect South Walnut Creek to the Iron Horse Trail. Supervisor District: 2
145. Pacheco Boulevard & Center Avenue Intersection Improvements (Pacheco AOB) - This project is to construct modifications to the intersection of Pacheco Boulevard and Center Avenue. Supervisor District: 5
146. Pacheco Boulevard & Muir Road Intersection Improvements (Pacheco AOB) - This project is to construct an intersection modification at Pacheco Boulevard and Muir Road. Supervisor District: 5
147. Pacheco Boulevard & North Buchanan Circle Intersection Improvements (Pacheco AOB) - This project is to signalize the intersection at Pacheco Boulevard and Carlos Drive/North Buchanan Circle. Supervisor District: 5
148. Pacheco Boulevard Grade Crossing Improvements at BNSF Railroad (CTPL) - This project is to realign Pacheco Boulevard and reconstruct the railroad overcrossing, Supervisor District: 5
149. Pacheco Boulevard Improvements - Arnold Drive to Muir Road (Pacheco AOB) - This project is to construct complete streets improvements in accordance with the Pacheco Planning Study and Pacheco AOB. Supervisor District: 5
150. Pacheco Boulevard Improvements - Arthur Road to BNSF Railroad (Pacheco AOB) - This project is to construct complete streets improvements in accordance with the planning study. Supervisor District: 5

151. Pacheco Boulevard Improvements - BNSF Railroad to Arnold Drive (Pacheco AOB) - This project is to construct complete streets improvements in accordance with the Pacheco Planning Study and in coordination with the City of Martinez. Supervisor District: 5
152. Pacheco Boulevard Improvements - Morello Avenue to Arthur Road (Pacheco AOB) - This project is to construct complete street improvements and roadway widening according to the Pacheco Planning Study. Supervisor District: 5
153. Pacifica Avenue Extension - Port Chicago Highway to Alves Lane (Bay Point AOB) - This project proposes to construct a new roadway and to modify the existing traffic signal at Pacifica Avenue and Port Chicago Highway. Supervisor District: 5
154. Pacific Avenue Bridge Replacement (Bridge No. 28C0379) (PWD) - This project is to replace the Pacific Avenue Bridge over the Union Pacific Railroad (UPRR) right-of-way. Supervisor District: 1
155. Parr Boulevard Complete Streets Project -- Richmond Parkway to BNSF Railroad (North Richmond AOB) - This project proposes to widen Parr Boulevard from Richmond Parkway to the UPRR crossing and to provide complete street improvements. Supervisor District: 1
156. Peach Street Closure Project (CTPL) - This project proposes to barricade Peach Street to prevent traffic from cutting through from Shell Avenue to Pacheco Boulevard. Supervisor District: 5
157. Pedestrian and Bicycle Improvements on Livorna Road, Stone Valley Road, and Danville Boulevard (Alamo AOB) - This project is to construct pedestrian and bicycle improvements along Livorna Road, Stone Valley Road, and Danville Boulevard. Supervisor District: 2
158. Pedestrian Improvements near Rodeo Hills Elementary School (PWD) - This project is to construct pedestrian improvements near the Rodeo Hill Elementary School in Rodeo. Supervisor District: 1
159. Pinehurst Road Bicycle Improvements (Central County AOB) - This project is to construct bicycle turnouts/rest stops every half-mile along Pinehurst Road and Canyon Road. Supervisor District: 2
160. Pinehurst Road Roadway Stabilization Project (BOS) – This project is to rehabilitate Pinehurst Road in Canyon. Supervisor District: 2
161. Pinole Valley Road Safety Improvements - Pinole City Limits to AOB boundary (West County AOB) - This project proposes safety improvements on Pinole Valley Road between the Pinole City Limits and the AOB Boundary. Supervisor District: 1
162. Piper Road Improvements - Gateway Road to Willow Road (Bethel Island AOB) - This project proposes to widen the travel lanes from 10 feet to 12 feet and to construct 5-foot shoulders and 2-foot shoulder backing along Piper Road. Supervisor District: 3
163. Pittsburg Avenue at Richmond Parkway Intersection Improvements (North Richmond AOB) - This project aims to construct intersection improvements at the Pittsburg Avenue and Richmond Parkway intersections. Supervisor District: 1
164. Pittsburg Avenue Complete Streets Project - Richmond Parkway to Fred Jackson Way (North Richmond AOB) - This project proposes to construct complete street improvements on Pittsburg Avenue from Richmond Parkway to Fred Jackson Way. Supervisor District: 1

165. Pitt Way Roadway Improvements (Richmond/El Sobrante AOB) - This project proposes to construct a new collector roadway along Pitt Way from San Pablo Dam Road to Hillcrest Road in the future town square area of El Sobrante. Supervisor District: 1
166. Pleasant Hill Road Pedestrian and Bicycle Improvements (Central County AOB) - This project proposes to construct curb, gutter and sidewalk and prohibit curbside parking to create bicycle lanes along Pleasant Hill Road. Supervisor District: 4
167. Pleasant Hill Road Sidewalk Project - 1700 Block to Diablo View Road west side (CTPL) - This project proposes to construct a sidewalk on the west side of Pleasant Hill Road. Supervisor District: 4
168. Pomona Street/Winslow Avenue/Carquinez Scenic Drive Safety Alignment Study (Hercules/Rodeo/Crockett AOB) - This project is to conduct a safety alignment study along Pomona Street, Winslow Avenue, and Carquinez Scenic Drive. Supervisor District: 5
169. Pomona Street Sidewalk Project - 3rd Avenue to Rolph Park Drive (south side of road) (CTPL) - This project is to construct sidewalk on the south side of Pomona Street. Supervisor District: 5
170. Port Chicago Highway Bicycle and Pedestrian Improvements - Driftwood Drive to McAvoy Road (Bay Point AOB) - This project proposes to construct a bike lane/shoulder along both sides of Port Chicago Highway, and a sidewalk along the south side. Supervisor District: 5
171. Port Chicago Highway Improvements (PWD) - This project proposes to construct safety, pedestrian and bicycle improvements along Port Chicago Highway. Supervisor District: 5
172. Port Chicago Highway Realignment Project - McAvoy Road to Pacifica Avenue (Bay Point AOB) - This project will realign the sharp horizontal curve on Port Chicago Highway, add an eastbound left turn pocket at McAvoy Road, and add sidewalks along both sides of Port Chicago Highway. Supervisor District: 5
173. Reliez Valley Road Bicycle Improvements. (Central County AOB) - This project proposes to construct bicycle lanes by widening the shoulders along Reliez Valley Road. There are drainage modifications and parking considerations to be resolved. Supervisor District: 5
174. Reliez Valley Road Complete Streets - Alhambra Valley Road to Grayson Road (Martinez AOB) - This project will widen the roadway to two lanes and add left turn pockets/lanes to Reliez Valley Road from Alhambra Valley Road to Grayson Road. Supervisor District: 5
175. Reliez Valley Road Improvements and Multi-Use Path - Alhambra Valley Road to 0.25 Miles North of Carter Acres Lane (Martinez/Briones AOB Update) - This project is to widen Reliez Valley Road to construct a pedestrian/bicycle path and a left turn pocket/lane to match the County's precise alignment plan. Supervisor District: 5
176. Rincon Road Widening and Pedestrian Improvements Project - Arlington Avenue to Arlington Avenue (CTPL) - This project proposes to widen Rincon Road and construct pedestrian improvements between the two Arlington Avenue intersections. Supervisor District: 1
177. Rudgear Road & San Miguel Drive Intersection Improvements (Central County AOB) - This project would install a mini-roundabout at the intersection of Rudgear Road and San Miguel Drive. Supervisor District: 4

178. Rudgear Road/San Miguel/Walnut Boulevard/Mountain View Boulevard Safety Improvements (CTPL) - This project will construct safety improvements on the listed roads. Supervisor District: 4
179. Sandmound Boulevard Bicycle and Pedestrian Improvements -- Mariner Road to Cypress Road (Bethel Island AOB) - This project proposes to install bicycle and pedestrian improvements along 1.1 miles of Sandmound Boulevard from Mariner Road to Cypress Road. Supervisor District: 3
180. Sandmound Boulevard Bicycle and Pedestrian Improvements - Oakley City Limits to Mariner Road (Bethel Island AOB) - This project proposes to widen travel lanes and improve shoulders for about 0.3 miles of Sandmound Boulevard from the Oakley City Limits to Mariner Road. Supervisor District: 3
181. San Miguel Drive Bicycle and Pedestrian Improvements (Central County AOB) - This project is to construct a pedestrian path along the west side of San Miguel Drive from Blackwood Drive to Rudgear Road. Supervisor District: 4
182. San Pablo Avenue/Parker Avenue Sidewalk (Board of Supervisors) – This project adds 800 feet of sidewalk at the border between the City of Hercules and Rodeo. Supervisor District: 5
183. San Pablo Avenue Bicycle Improvements - Kay Road to City of Pinole (West County AOB) - Construct Bicycle improvements on San Pablo Avenue from Kay Road to City of Pinole. Supervisor District: 1
184. San Pablo Avenue Complete Streets Project - Rodeo to Crockett (Study) - This project is to construct improvement in accordance with the San Pablo Avenue Complete Streets Feasibility Report from Rodeo to Crockett. Supervisor District: 5
185. San Pablo Avenue Pedestrian Safety Improvements - Eire Drive to Pinole City Limits (West County AOB) – This project is to construct pedestrian improvements on San Pablo Avenue from Eire Drive to City of Pinole. Supervisor District: 1
186. San Pablo Avenue Transit Corridor Improvements - Various Locations (WCCTAC) - This project will improve various sections of the San Pablo Avenue corridor. This project includes costs in the cities. Supervisor District: 1, 5
187. San Pablo Creek Trail - Richmond City Limit (East of El Portal) to Appian Way (Richmond- El Sobrante AOB) - This project proposes the construction of a shared use path. Supervisor District: 2
188. San Pablo Dam Road & Greenridge Drive Signal Improvements (Signal Priority List) - This project proposes to install a new traffic signal at the intersection of San Pablo Dam Road and Greenridge Drive. Supervisor District: 1
189. San Pablo Dam Road Bicycle and Pedestrian Improvements - Tri Lane to Appian Way (CTPL) - This project proposes to install pedestrian and bicycle improvements along San Pablo Dam Road from Tri Lane to Appian Way. This project will be built with other San Pablo Dam Road projects. Supervisor District: 1
190. San Pablo Dam Road Bicycle Improvements -- Orinda City Limit to Northerly AOB Boundary (Central County AOB) - This project proposes bicycle improvements along San Pablo Dam Road. Supervisor District: 1

191. San Pablo Dam Road Downtown Improvements -- El Portal Drive to Castro Ranch Road (WCCTAC) - This project proposes complete street improvements on San Pablo Dam Road. Supervisor District: 1
192. San Pablo Dam Road Improvements (Various Locations) (PWD) - This project proposes to construct safety improvements and bicycle improvements along San Pablo Dam Road. Supervisor District: 1
193. San Pablo Dam Road Intersection Improvements (Various Locations) (CTPL) - This project proposes to construct intersection improvements along San Pablo Dam Road. Supervisor District: 1
194. San Pablo Dam Road Multimodal and Safety Improvements - Appian Way to AOB Boundary (Richmond - El Sobrante AOB) - This project proposes to construct safety improvements and bicycle improvements along San Pablo Dam Road and within the West County AOB limit. Supervisor District: 1
195. San Pablo Dam Road Pedestrian Crossing Safety Improvements -- El Portal Drive to Hillcrest Road/Appian Way (Richmond-El Sobrante AOB) - This project proposes complete streets improvements by providing additional pedestrian crossing. Supervisor District: 1
196. San Pablo Dam Road Roadway Safety Improvements -- City of Orinda Limit to Northerly AOB Boundary (Central County AOB) - This project proposes Roadway improvements along San Pablo Dam Road. Supervisor District: 1
197. San Pablo Dam Road Safety Improvements - San Pablo Reservoir to AOB Boundary (West County AOB) - This project proposes to install safety improvements along San Pablo Dam Road from the San Pablo Reservoir to the AOB Boundary. Supervisor District: 1
198. Santa Rita Road Pedestrian Safety Improvements - Appian Way to Richmond City Limit (Richmond-El Sobrante AOB) - This project proposes to implement complete streets principles and improve pedestrian safety. Supervisor District: 1
199. Sellers Ave & Balfour Road Intersection Improvements (East County Regional AOB) - This project proposes to install a new traffic signal and exclusive left-turn lanes at the intersection of Sellers Avenue and Balfour Road. Supervisor District: 3
200. Sellers Avenue & Chestnut Avenue Intersection Improvements (East County Regional AOB) - This project proposes to install a new traffic signal and exclusive left-turn lane at the intersection of Sellers Avenue and Chestnut Avenue. Supervisor District: 3
201. Sellers Avenue & Marsh Creek Road Intersection Improvements (East County Regional AOB) - This project proposes to install a new traffic signal at the intersection of Sellers Avenue and Marsh Creek Road in cooperation with Caltrans. Supervisor District: 3
202. Sellers Avenue & Sunset Road Intersection Improvements (East County Regional AOB) - This project proposes to install a new traffic signal and exclusive left-turn lanes at the intersection of Sellers Avenue and Sunset Road. Supervisor District: 3
203. Sellers Avenue Intersection Improvements (Various Locations) (PWD) - This project is to improve various intersections. Supervisor District: 3
204. Sellers Avenue Widening - Main Canal to Marsh Creek Road (East County Regional AOB) - This project is to widen Sellers Avenue. Supervisor District: 3

205. Sellers Avenue Widening - Brentwood City Limits to Marsh Creek Road (East County Regional AOB) - This project proposes to widen shoulders for about 1.5 miles of Sellers Avenue from the East Contra Costa Irrigation District (ECCID) canal south to Marsh Creek Road. Supervisor District: 3
206. Sellers Avenue Widening - Delta Road to Chestnut Street (East County Regional AOB) - This project proposes to widen about 2.5 miles of Sellers Avenue from Delta Road to Chestnut Street. Supervisor District: 3
207. Springbrook Road Bicycle and Pedestrian Improvements (Central County AOB) - This project is to construct sidewalk improvements and stripe shoulder along Springbrook Road starting near Gilmore Court to about Regency Court. Supervisor District: 2, 4
208. SR239 - Preconstruction Activities (ECCRFFA) - Preconstruction activities includes full environmental approval, design and ROW protection. No construction costs are in this phase. This project also excludes all activities associated with the Vasco Road-Byron Highway Connector segment. Supervisor District: 3
209. SR239: Vasco Road – Byron Highway Connector Segment (ECCRFFA) - New 2-lane roadway between Vasco Road and Byron Highway and associated local improvements. Supervisor District: 3
210. SR4 & Byron Highway Intersection Improvements South (East County Regional AOB) - This project is to improve the intersection. Supervisor District: 3
211. SR4 & Discovery Bay Boulevard Intersection Improvements (CTPL) - This project is to improve the intersection. Supervisor District: 3
212. SR4 & Newport Drive Intersection Improvements (Discovery Bay AOB) - This project proposes to signalize the intersection of SR4 and Newport Drive to address a future LOS deficiency. Supervisor District: 3
213. SR4 Bicycle Facilities Improvements - Newport Drive to Discovery Bay Boulevard (Discovery Bay AOB) - This project is to study and construct bicycle facilities along SR4 in the Discovery Bay area. Supervisor District: 3
214. SR4 Bridge Widening at Bixler Road and Discovery Bay Boulevard (Discovery Bay AOB) - This project is to widen the bridges on SR4. Supervisor District: 3
215. SR4 West Bikeway (CTPL) - The project will construct a bicycle path parallel to SR4 West. Supervisor District: 5
216. SR4 Widening - Byron Highway and Regatta Drive (Discovery Bay AOB) - Project will widen SR4 to provide four 12-foot travel lanes between Byron Highway and Regatta Drive. Supervisor District: 3
217. SR4 Widening - Bixler Road to Discovery Bay Boulevard (Discovery Bay AOB) - This project proposes to widen about 1.2 miles of R 4 from Bixler Road to Discovery Bay Boulevard in cooperation with Caltrans. Supervisor District: 3
218. SR4 Widening Project - Marsh Creek Road to San Joaquin County (CTPL) - This project will widen SR4 from a 2-lane roadway to a 4-lane arterial from Marsh Creek Road to the San Joaquin County line. Supervisor District: 3

- 219. Stone Valley Road & Roundhill Road Intersection Improvements (CTPL) - This project proposes to construct crosswalk improvements at the Roundhill Road intersection. Supervisor District: 2
- 220. Stone Valley Road & Smith Road Intersection Improvements (CTPL) - This project proposes to install a left turn lane at Smith Road. Supervisor District: 2
- 221. Sunset Road Widening - Sellers Avenue to Byron Highway (East County Regional AOB) - This project proposes to widen shoulders for about 2.0 miles of Sunset Road from Sellers Avenue to Byron Highway. Supervisor District: 3
- 222. Tara Hills Drive Pedestrian Safety Improvements and Traffic Calming - San Pablo Avenue to City of Pinole (West County AOB) - This project proposes to install vehicle and pedestrian improvements along Tara Hills Drive in the Tara Hills area. Supervisor District: 1
- 223. Tice Valley Boulevard Bicycle and Pedestrian Improvements (Central County AOB) - This project is to construct complete streets improvements along Tice Valley Boulevard. Supervisor District: 2
- 224. Treat Boulevard & Jones Road Intersection Improvements (Central County AOB) - This project modifies the intersection of Treat Boulevard and Jones Road to improve its level of service. The project will construct an additional left turn bay to the southbound approach of Jones Road, as well as a new right turn lane to northbound Jones Road. Supervisor District: 4
- 225. Treat Boulevard Bicycle Improvements - Jones Road to Walnut Creek City Limits (Central County AOB) - This project is to improve bicycle accessibility and safety along Treat Boulevard east of Jones Road. Supervisor District: 4
- 226. Valley View Road Improvements - Appian Way to City of Richmond (CTPL) - This project proposes to improve Valley View Road from Appian Way to the City of Richmond. Supervisor District: 1
- 227. Valley View Road Improvements - City of Richmond to San Pablo Dam Road (CTPL) - This project proposes to widen Valley View Road from City of Richmond to San Pablo Dam Road. Supervisor District: 1
- 228. Vasco Road/Camino Diablo Intersection Improvements (PWD) - This project will construct additional features to improve the safety of the Vasco Road/Camino Diablo intersection. Supervisor District: 3
- 229. Vasco Road Safety Improvements (Phase 2) (PWD) - This project proposes to widen the roadway and to construct a median barrier for about 1.5 miles of Vasco Road. Work also includes widening a single span bridge, constructing wildlife crossings, and constructing mechanically stabilized earth (MSE) retaining walls. Supervisor District: 3
- 230. Vasco Road Safety Improvements (Various Locations) (PWD) - This project will construct multiple safety improvements along Vasco Road. Supervisor District: 3
- 231. Vasco Road Widening (ECCRFFA) - This project widens Vasco Road to four lanes from Marsh Creek Road to the County line. Supervisor District: 3
- 232. Via Verde - San Pablo Creek Bridge to downtown San Pablo Dam Road (Richmond/El Sobrante AOB) - This project is to construct a pedestrian bridge over San Pablo Creek between Via Verde and Appian Way. Supervisor District: 1

- 233. Walnut Boulevard Bicycle and Pedestrian Improvements (ECCRFFA) - This project is to provide bicycle and pedestrian improvements to Walnut Boulevard. Supervisor District: 4
- 234. Walnut Boulevard Road Widening Project - City of Brentwood to Marsh Creek Road (CTPL) - This project is to widen Walnut Boulevard between Marsh Creek Road and the City of Brentwood line to four lanes. Supervisor District: 3
- 235. Walnut Boulevard Pedestrian Improvements (Central County AOB) - This project is to install sidewalks on both sides of Walnut Boulevard from View Lane to 250 feet northwest of Walnut Court. Supervisor District: 4
- 236. Waterfront Road Grade Change Project (PWD) - This project is to raise the roadway in anticipation of global sea level rise. McNabney Marsh and other wetlands that occasionally spill onto the roadway border a portion of the roadway. Supervisor District: 5
- 237. West County Striped Intersection with Beacons - Various Schools (West County AOB) - This project is improve pedestrian crossing at two schools in the Tara Hills area. Supervisor District: 1
- 238. Whyte Park Avenue Sidewalk Project - Boulevard Way to Bridge Road (CTPL) – This project proposes to construct sidewalk between Boulevard Way and Bridge Road. Supervisor District: 2
- 239. Willow Pass Road and Evora Road Intersection Improvements (Bay Point AOB) - This project proposes intersection improvements, including signal modifications and the addition of second left turn lanes at westbound Evora Road and northbound Willow Pass Road, and a right turn lane at eastbound Evora Road. Supervisor District: 5
- 240. Willow Pass Road (West) and SR4 Interchange Improvements (Bay Point AOB) - This project is to install new traffic signals at the interchange of Willow Pass Road (West) and SR4 westbound and eastbound off ramps. Supervisor District: 5
- 241. Willow Pass Road Improvements - Bailey Road to Pittsburg City Limits (ECCRFFA) - This project proposes to widen Willow Pass Road to provide four travel lanes and an application of slurry. Supervisor District: 5
- 242. Willow Pass Road Improvements - Evora Road to SR4 (Bay Point AOB) - This project is to widen Willow Pass Road to add a second right turn on southbound Evora Rd onto the westbound SR4 on-ramp and two left turn pockets onto the SR4 eastbound on-ramp. The project also modifies the signal at the Evora Road/Willow Pass Road intersection. Supervisor District: 5
- 243. Willow Pass Road Restriping - Bailey Road to Pittsburg City Limit (Bay Point AOB) - This project proposes to restripe Willow Pass Road to provide four travel lanes and an application of slurry. Supervisor District: 5



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: Contract Amendment #3 for the On-Call Contract(s) for Various Road, Flood Control, and Airport Maintenance Work, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with A. Teichert & Son, Inc., effective November 1, 2022, to increase the payment limit by \$110,000 to a new payment limit of \$1,010,000 to provide additional services for various road, flood control, and airport maintenance work with no change to the term, Countywide.

FISCAL IMPACT:

This amendment is funded by various Local Road, Flood Control District and Airport Enterprise funds. (100% Various Funds)

BACKGROUND:

On May 12, 2020, the County awarded four (4) on-call contracts for various road, flood control, and airport maintenance work to supplement Public Works Maintenance crews during routine and emergency work, and to perform work that may be time-sensitive and may require specialized equipment and skills. These contracts have a term of one year, with the option of two one-year extensions.

The contracts were awarded and became effective on May 12, 2020. Then, on May 11, 2021, the Board of Supervisors approved

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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)

Contract Amendment #1 for each contract, extending the completion date for each contract from May 12, 2021 to May 12, 2022. There were no changes to the maximum payment limits.

On May 24, 2022, the Board of Supervisors approved Contract Amendment #2, for each contract, extending the completion date for each contract from May 12, 2022 to May 12, 2023. There were no changes to the maximum payment limits.

To retain the services of, and to enable timely payment to, A. Teichert & Son, Inc., the Public Works Director recommends that the Board approve Contract Amendment #3 and authorize the Public Works Director, or designee, to sign Contract Amendment #3 for the County. This amendment will increase the payment limit by \$110,000 to a new payment limit of \$1,010,000.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the contract amendment may prevent the Public Works Department from completing routine and emergency road, flood control, and airport maintenance work in a timely manner.



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: MOU with City of San Ramon to participate in the San Ramon Valley Street Smarts Program, San Ramon area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Memorandum of Understanding with the City of San Ramon (City) to pay the City \$20,000 for the County's share of program costs, to participate in the San Ramon Valley Street Smarts Program (Street Smarts Program), for the period of November 1, 2022 through June 30, 2023, San Ramon area. (District II)

FISCAL IMPACT:

In addition to the \$20,000 payment to the City, the County will incur labor and administration costs, which include staff time attending program meetings. All labor and administration costs will be charged to the Local Road Fund.

An allocation of \$20,000 has been approved to be transferred from The Livable Communities Trust Fund to the Local Road Fund.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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 Street Smarts Program is a collaborative effort between the Contra Costa County Public Works Department, the City of San Ramon (City), the Town of Danville, the San Ramon Valley Unified School District, and the San Ramon Valley Fire Protection District to support traffic, bicyclists, and pedestrian safety for school children. It supports goal five of the Smart Growth Action Plan to help fund transit and other transportation improvements that foster smart growth principles. The County has participated in this program since 2004 by funding a share of the costs to implement the program. During Fiscal Year 2022/23, the City is administering the program and is requesting that the County fund a total of \$20,000 for program development and administrative support services. On May 10, 2022, the Board of Supervisors approved an allocation of \$40,000 from the Livable Communities Trust Fund to the Public Works Department to participate in the Street Smarts program for FY2021/22 and FY2022/23.

The Public Works Director, or designee, will execute on behalf of the County, a Memorandum of Understanding (MOU) with the City to participate in the Street Smarts Program for the period July 1, 2022 through June 30, 2023. The MOU is attached in its substantially final form and will be executed in a form approved by County Counsel.

The Street Smarts Program campaign is implemented through the collaborative effort of the Street Smarts Advisory Committee ("Advisory Committee"), which meets periodically to implement the following program components:

- Elementary School Safety Assembly: Street Smarts devised an elementary school safety assembly designed to teach students the basics of pedestrian and bicycle safety. For the 2022/23 school year, a contest is offered for students to have the opportunity to learn about traffic safety through short, interactive, and entertaining bike and pedestrian themes.
- Community Bike Rodeo/Festival: As a component of Street Smarts' Safe Routes to School Efforts, a community bike rodeo/festival is tentatively scheduled for Spring 2023 that allows students to practice their cycling and traffic safety skills in a controlled, supervised environment.
- Community Outreach Efforts: Street Smarts staff attends over two dozen community events as part of its outreach efforts. At the events, Street Smarts representatives staff an informational booth with traffic safety educational program materials and activities for children and teen drivers.

The Street Smarts Program advances traffic, bicyclists, and pedestrian safety within the San Ramon Valley. For these reasons, Supervisor Andersen recommends that the Board of Supervisors approve continuing participation in the program during Fiscal Year 2022/2023 and allocating an award of \$20,000 for program support and administrative services.

CONSEQUENCE OF NEGATIVE ACTION:

Contra Costa County will no longer be a participant in the Street Smarts Program.

CHILDREN'S IMPACT STATEMENT:

The Street Smarts Program supports Outcome 5: Communities are Safe and Provide a High Quality of Life for Children and Families.

ATTACHMENTS

MOU

Attachment A

Attachment B



CITY OF SAN RAMON

7000 BOLLINGER CANYON ROAD
SAN RAMON, CALIFORNIA 94583
PHONE: (925) 973-2500
WEB SITE: WWW.SANRAMON.CA.GOV

October 3, 2022

Brian Balbas
Public Works Director
Contra Costa County Public Works Department
255 Glacier Drive
Martinez, CA 94553

RE: **Memorandum of Understanding – 2022/2023 Street Smarts Program,
Program Development and Administration Staffing Services**

Dear Mr. Balbas:

The City of San Ramon ("City") is pleased to continue to partner with Contra Costa County ("County") in the implementation of programs, such as the Street Smarts Program, that are of importance to the San Ramon Valley and on issues, which do not recognize political boundaries.

This Memorandum of Understanding (MOU) outlines the apportionment of duties and responsibilities between the City and County regarding the provisions of the Street Smarts Program development, materials, and administrative staffing services for the 2022/2023 Program Year.

1. Program Background

The Street Smarts Program is a traffic safety public education campaign that is implemented valley-wide through the collaborative efforts of the City of San Ramon, Town of Danville, Contra Costa County, San Ramon Valley Unified School District, and the San Ramon Valley Fire Protection District.

The Program is funded and directed by the five primary public agencies listed above with additional funds provided by private sponsors, including the San Ramon Valley Council of PTAs. The federal Safe Routes to School Program will fund significant components of the Street Smarts efforts during the 2022/2023 Program Year. On an annual basis, each of the five public agencies appropriate funds for Program development, materials, and administrative costs.

This MOU outlines the provisions of Program development, materials, and Program administrative services to the County, by the City, for the 2022/2023 Program Year.

2. Responsibilities of the City and the County

A. The City shall:

- a. Program staffing services within unincorporated Contra Costa County (in the geographic area known as the San Ramon Valley and as defined by the San Ramon Valley Unified School District) as outlined in the Street Smarts Program 2022/2023 Work Plan (Attachment A) and 2022/2023 Financial Plan (Attachment B).
- b. Continue to participate in the Street Smarts Advisory Committee and contribute staff time towards the ongoing implementation of the Program.

B. The County shall:

- a. Contribute Ten Thousand Dollars (\$10,000.00) in funds to the City of San Ramon for its share of the Program's administrative staffing costs outlined in Attachments A and B for the 2022/2023 Program Year.
- b. Contribute Ten Thousand Dollars (\$10,000.00) in funds to the City of San Ramon for its share of the Program's general support costs for the 2022/2023 Program Year.
- c. Continue to participate in the Street Smarts Program Advisory Committee and contribute staff time towards the ongoing implementation of the Program during the 2022/2023 Program Year.

3. Unsanctioned Programs

A public agency partner may choose to conduct programs or activities within their jurisdiction using the Street Smarts brand. These are known as Unsanctioned Programs and are individual agencies' efforts to promote Traffic Safety Education or enhance the Street Smarts brand beyond those identified in the 2022/2023 Work Plan.

Examples of Unsanctioned Programs include the Town of Danville's efforts to include the Street Smarts logo on Traffic Safety Education pamphlets at schools or the City of San Ramon's Safe Routes to School My Beat / My School Officer Program.

All financial and human resources used to implement Unsanctioned Programs must be borne by the sponsoring agency. The Valley-wide Street Smarts Program budget and other resources shall not be used.

4. Modifications

The Program Work Plan may be augmented at any time during the Program year, subject to the review and agreement of both parties. All Work Plan modifications shall be documented in writing and shall be executed with an amended MOU.

5. Termination

This MOU is in effect beginning July 1, 2022 and ending June 30, 2023.

6. Renewal

This MOU may be renewed beyond this Program Year, subject to the review and agreement of both parties. All MOU renewals shall be documented in writing and shall be executed with an amended MOU.

If you agree to the terms and conditions above, please execute this MOU on both originals to indicate your acceptance and return one original for our files.

We look forward to continuing our collaboration on programs of regional significance. Please do not hesitate to contact Steven Spedowski, Deputy City Manager at (925) 973-2632 if you have any questions.



X

Steven Spedowski
Deputy City Manager
City of San Ramon

X

Brian Balbas
Public Works Director
Contra Costa County

Date: 10/3/22

Date: _____

2022/2023 PROGRAM WORK PLAN

Revised: October 4, 2022

PROGRAM AREA

1. Elementary School Safety Assembly

Roles & Responsibilities for Street Smarts Coordinator:

- Serve as the primary point of contact and personal interface with San Ramon Valley Unified School District (SRVUSD) Administrative Staff, Principal and school office staff for scheduling;
- Produce and develop Traffic Safety Presentations; and
- Purchase and order Traffic Safety prizes and supplies, as needed for assemblies.

Roles & Responsibilities for Street Smarts Assistant:

- Assist and deliver Traffic Safety to students at school site assembly; and
- Provide assistance with data entry and follow up.

Roles & Responsibilities for Advisory Committee Members:

- Advisory Committee will support and attend School Assemblies, if possible.
- Advisory Committee will support and attend Bike Safety Assemblies, if possible.

2. Community Bike Rodeo

Roles & Responsibilities for Street Smarts Coordinator:

- Serve as the lead in coordinating Community Bike Rodeo;
- Make regular posts to social media accounts, including Facebook, Instagram and Twitter;
- Design and upload flyers to Street Smarts website;
- Develop and promote event through local Press Releases, SRVUSD (Peach Jar) distribution email system and Town and City Activity Guides and newsletters;
- Coordinate participating vendors, agencies, Police and Fire Departments, Bike Organizations, and sponsors for participation;
- Coordinate and recruit volunteers from local schools, groups and City Programs; and
- Purchase Traffic Safety prizes and supplies, as needed.

Roles & Responsibilities for Street Smarts Assistant:

- Assist with the coordination of planning event;
- Provide assistance to Program Coordinator on day of event; and

Roles & Responsibilities for Advisory Committee Members:

- Advisory Committee will support and attend Bike Rodeo, if possible; and
- Coordinate and recruit volunteers from local City/Town/County Groups and Programs.

3. Middle School Bike Safety Assemblies

Roles & Responsibilities for Street Smarts Coordinator:

- Schedule and coordinate the Bike Safety Assemblies with middle school Principals at each of the eight San Ramon Valley District (SRVUSD) campuses;
- Coordinate schedule with staff leading the assembly; and
- Purchase Traffic Safety prizes and supplies, as needed.

Roles & Responsibilities for Street Smarts Assistant:

- Assist and deliver Traffic Safety message to students at school site assembly; and
- Provide assistance with data entry and follow up.

Roles & Responsibilities for Advisory Committee Members:

- Advisory Committee will support and attend Bike Safety Assemblies, if possible.

4. Middle and High School “Be Reel” Video Contest

Roles & Responsibilities for Street Smarts Coordinator:

- Serve as the primary point of contact and personal interface with the community (including schools and cable stations) for the Video Contest;
- Serve as the lead in coordinating Video Contest submittals, issuing invitations, etc.;
- Make regular posts to social media accounts, including Facebook and Twitter;
- Maintain and upload flyers, marketing, promotion and videos to Street Smarts website;
- Coordinate, plan, and implement the Video Contest Awards Ceremony, online or in person; and
- Purchase awards and prizes.

Roles & Responsibilities for Street Smarts Assistant:

- Provide assistance with dissemination of Video Contest information and collection of banners; and
- Provide assistance with data entry for Video Contest and related special events.

Roles & Responsibilities for Advisory Committee Members:

- Advisory Committee will continue to support and attend the Video Contest Awards Ceremony, if available.

5. High School “Start Smart” Classes

Roles & Responsibilities for Street Smarts Coordinator:

- Schedule and coordinate the “Start Smart” events with high school Principals at each of the four (SRVUSD) campuses;
- Support (SRVUSD) with the dissemination of high school program information, etc.;
- Maintain and upload flyers, marketing and promotion to Street Smarts website;
- Serve as liaison with (SRVUSD) and California Highway Patrol (CHP); and

- Serve as lead in purchasing prizes, subject to approval of current program sponsor.

Roles & Responsibilities for Street Smarts Assistant:

- Provide assistance with dissemination of Event information as needed.

Roles & Responsibilities for City of San Ramon Staff:

- San Ramon police will attend on-campus “Start Smart” events, when possible.

Roles & Responsibilities for Town of Danville Staff:

- Danville police will attend and present at on-campus “Start Smart” events, when possible.

Roles & Responsibilities for Advisory Committee Members:

- Advisory Committee will continue to support, attend and present introduction at a “Start Smart” Class, if available.

6. Federal Safe Routes to School Component

Roles & Responsibilities for Street Smarts Coordinator:

- Serve as the primary point of contact for Street Smarts’ federally funded Safe Routes to School education and encouragement program components, such as assemblies and bike rodeos, when possible; and
- Manage temporary part-time employee.

Roles & Responsibilities for Street Smarts Assistant:

- Implement bike rodeo event, assemblies, encouragement and education program components, under the direction of the Street Smarts Coordinator;
- Develop Safe Routes to School toolkits for bike rodeos, for use by community members, community groups, schools and PTAs;
- Develop more efficient delivery models for Safe Routes to School Program components, including assemblies and rodeos, under the direction of the Street Smart Coordinator;
- Deliver assemblies and bike rodeo event; and
- Attend and represent the Street Smarts Program at Community Outreach Events.

Roles & Responsibilities for City of San Ramon Staff:

- San Ramon police will attend on-campus educational events, such as assemblies and bike rodeos, when possible.

Roles & Responsibilities for Town of Danville Staff:

- Danville police will attend on-campus educational events, such as assemblies and bike rodeos, when possible.

7. Community Marketing: News Articles & Media

Roles & Responsibilities for Street Smarts Coordinator:

- Serve as the primary Street Smarts Program newsletter article and press release writer;

- Serve as coordinator to distribute press releases to the media;
- Serve as the primary editor for written work of contractors; and
- Serve as the primary Street Smarts Program website editor and coordinator.

Roles & Responsibilities for Advisory Committee Members:

- Serve as internal editors to modify generic newsletter articles, with additional Street Smarts information, to suit their agencies' needs, as applicable; and
- Forward news articles to their Public Information Officers IT departments for upload onto agency websites and distribution through internal and external newsletters.

8. Community Marketing: Community Events

Roles & Responsibilities for Street Smarts Coordinator:

- Determine which events Street Smarts will participate in during the year;
- Schedule coordinator and temporary part-time employee to deliver Safe Routes to School Program components at community outreach events; and
- Manage inventory of promotional and informational items.

Roles & Responsibilities for Street Smarts Assistant:

- Oversee the delivery of Safe Routes to School Program components at community outreach events; and
- Serve as the primary Street Smarts personnel responsible for distributing program materials to public places, such as community centers and libraries.

Roles & Responsibilities for Advisory Committee Members:

- Attend community events as Street Smarts representatives, when possible.

9. Administration

Roles & Responsibilities for Street Smarts Coordinator:

- Serve as primary contact person for the Street Smarts Program;
- In concert with City of San Ramon Deputy City Manager, develop the annual Street Smarts Financial Plan and present to San Ramon Valley Street Smarts Advisory Committee;
- Maintain and update the Street Smarts website;
- Oversee the social media elements of the Street Smarts Program;
- Maintain inventory of Street Smarts Program supplies;
- Coordinate fundraising efforts on an as-needed basis with the City of San Ramon; and
- Attend meetings within the San Ramon Valley wide including the following:
 - Town of Danville: Approximately 6 hours per year (including transportation staff meetings – as permitted),
 - Contra Costa County: Approximately 4 hours per year, as permitted; and
 - Attend public agency council meetings and present annual Street Smarts

Program accomplishments.

Roles & Responsibilities for City of San Ramon Staff:

- Serve as treasurer for Street Smarts Program (holds Street Smarts funds); and
- Process invoices, donations, contracts and financial transactions.
- Serve as the primary point of contact for administration of the federal Safe Routes to School grant ; and
- Coordinate fulfillment of the federal Safe Routes to School grant requirements.



2022-2023 Estimated Budget

Revenue (Est.)

	City of San Ramon	Town of Danville	Contra Costa County	SRVUSD	SRVFPD	TOTAL
Public Agency Contributions						
General Program Support	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
Administrative Support	\$25,000	\$10,000	\$10,000			\$45,000
Total Public Agency Contributions	\$35,000	\$20,000	\$20,000	\$10,000	\$10,000	\$95,000
Community Contributions / Sponsorships						
Safe Routes to School Federal Grant	\$97,750					
San Ramon Valley Council of PTAs	\$750					
State Farm	\$15,000					
	\$113,500					
Total Revenue Contributions	\$208,500					

Expenditures (Est.)

	FY2022-2023 Budget
Corporate and Community Contributions	
SRTS Program Leaders	
Street Smarts Coordinator (Salary/Benefits)	\$155,030
Part-time Program Assistant	\$12,500
Mileage	\$1,500
Total SRTS Program Leaders	\$169,030
Professional Services	
Photography Services	\$1,500
Video Production Services	\$1,500
Marketing & Promotional Items	\$12,000
Printing & Advertising Services	\$2,000
Web Site/Development Services	\$2,500
Graphic Design Services	\$4,000
Event Production Services	\$2,000
Online Services	\$2,500
Total Professional Services - Other	\$28,000
Operations	
Office Equipment / Supplies	\$5,670
Program Incentives	\$6,500
Postage	\$300
Rents and Leases - Events 2	\$1,000
Equipment and Supplies	\$0
Meetings, Conferences, Trainings	\$1,000
Total Operations	\$14,470
Total Expenses	\$211,500



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: Accepting completion of private improvements for road improvement agreement RA04-01180, Bethel Island area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/365 accepting completion of private improvements for road improvement agreement RA04-01180 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company, as recommended by the Public Works Director, Bethel Island area. (District III)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The developer has completed the improvements per the Road Improvement Agreement, and in accordance with the Title 9 of the County Ordinance Code.

CONSEQUENCE OF NEGATIVE ACTION:

The completion of improvements will not be accepted.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Larry Gossett (925)313-2016

By: Stacey M. Boyd, Deputy

AGENDA ATTACHMENTS

Resolution No. 2022/365

MINUTES ATTACHMENTS

Signed: Resolution No.
2022/365

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

Adopted this Resolution on 11/01/2022 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/365

IN THE MATTER OF: Accepting completion of private improvements for road improvement agreement RA04-01180 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company as recommended by the Public Works Director, Bethel Island area. (District III)

The Public Works Director has notified this Board that the improvements in road improvement agreement RA04-01180 (cross-reference subdivision SD80-06013) have been completed.

WHEREAS, these improvements are approximately located near Gateway Road and Windsweep Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of November 1, 2022 thereby establishing the six month terminal period for the filing of liens in case of action under said road improvement agreement:

DATE OF AGREEMENT: January 8, 2013

NAME OF SURETY: Lexon Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$101,000.00, Bond No. 1075682 issued by the above surety be RETAINED for the six month lien guarantee period until May 1, 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 improvements have been constructed in accordance with the road improvement agreement and are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to refund the \$1,000.00 cash security for performance (Auditor's Deposit Permit No. 617180, dated November 6, 2012) plus interest in accordance with Government Code Section 53079, if appropriate, to SDC Delta Coves, LLC a Delaware Limited Liability Company pursuant to the requirements of the Ordinance Code, the Road Improvement Agreement and surety bond, Bond No. 1075682, dated January 8, 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.

Contact: Larry Gossett (925)313-2016

ATTESTED: November 1, 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, Chris Hallford -Mapping , Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company

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

Adopted this Resolution on 11/01/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/365

IN THE MATTER OF: Accepting completion of private improvements for road improvement agreement RA04-01180 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company as recommended by the Public Works Director, Bethel Island area. (District III)

The Public Works Director has notified this Board that the improvements in road improvement agreement RA04-01180 (cross-reference subdivision SD80-06013) have been completed.

WHEREAS, these improvements are approximately located near Gateway Road and Windsweep Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of November 1, 2022 thereby establishing the six month terminal period for the filing of liens in case of action under said road improvement agreement:

DATE OF AGREEMENT: January 8, 2013

NAME OF SURETY: Lexon Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$101,000.00, Bond No. 1075682 issued by the above surety be RETAINED for the six month lien guarantee period until May 1, 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 improvements have been constructed in accordance with the road improvement agreement and are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to refund the \$1,000.00 cash security for performance (Auditor's Deposit Permit No. 617180, dated November 6, 2012) plus interest in accordance with Government Code Section 53079, if appropriate, to SDC Delta Coves, LLC a Delaware Limited Liability Company pursuant to the requirements of the Ordinance Code, the Road Improvement Agreement and surety bond, Bond No. 1075682, dated January 8, 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: November 1, 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, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Chris Hallford - Mapping, Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: Accepting completion of private improvements for road improvement agreement RA04-01181, Bethel Island area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/366 accepting completion of private improvements for road improvement agreement RA04-01181 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company, as recommended by the Public Works Director, Bethel Island area. (District III)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The developer has completed the improvements per the Road Improvement Agreement, and in accordance with the Title 9 of the County Ordinance Code.

CONSEQUENCE OF NEGATIVE ACTION:

The completion of improvements will not be accepted.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Chris Hallford -Mapping , Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company

AGENDA ATTACHMENTS

Resolution No. 2022/366

MINUTES ATTACHMENTS

Signed: Resolution No.
2022/366

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

Adopted this Resolution on 11/01/2022 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. 2022/366

IN THE MATTER OF: Accepting completion of private improvements for road improvement agreement RA04-01181 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company as recommended by the Public Works Director, Bethel Island area. (District III)

The Public Works Director has notified this Board that the improvements in road improvement agreement RA04-01181 (cross-reference subdivision SD80-06013) have been completed.

WHEREAS, these improvements are approximately located near Gateway Road and Windsweep Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of November 1, 2022 thereby establishing the six month terminal period for the filing of liens in case of action under said road improvement agreement:

DATE OF AGREEMENT: January 8, 2013

NAME OF SURETY: Lexon Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$120,000.00, Bond No. 1075683 issued by the above surety be RETAINED for the six month lien guarantee period until May 1, 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 improvements have been constructed in accordance with the road improvement agreement and are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to refund the \$1,000.00 cash security for performance (Auditor's Deposit Permit No. 617180, dated November 6, 2012) plus interest in accordance with Government Code Section 53079, if appropriate, to SDC Delta Coves, LLC a Delaware Limited Liability Company pursuant to the requirements of the Ordinance Code, the Road Improvement Agreement and surety bond, Bond No. 1075683, dated January 8, 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.

Contact: Larry Gossett (925)313-2016

ATTESTED: November 1, 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, Chris Hallford -Mapping , Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company

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 11/01/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/366

IN THE MATTER OF: Accepting completion of private improvements for road improvement agreement RA04-01181 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company as recommended by the Public Works Director, Bethel Island area. (District III)

The Public Works Director has notified this Board that the improvements in road improvement agreement RA04-01181 (cross-reference subdivision SD80-06013) have been completed.

WHEREAS, these improvements are approximately located near Gateway Road and Windsweep Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of November 1, 2022 thereby establishing the six month terminal period for the filing of liens in case of action under said road improvement agreement:

DATE OF AGREEMENT: January 8, 2013

NAME OF SURETY: Lexon Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$120,000.00, Bond No. 1075683 issued by the above surety be RETAINED for the six month lien guarantee period until May 1, 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 improvements have been constructed in accordance with the road improvement agreement and are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to refund the \$1,000.00 cash security for performance (Auditor's Deposit Permit No. 617180, dated November 6, 2012) plus interest in accordance with Government Code Section 53079, if appropriate, to SDC Delta Coves, LLC a Delaware Limited Liability Company pursuant to the requirements of the Ordinance Code, the Road Improvement Agreement and surety bond, Bond No. 1075683, dated January 8, 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: November 1, 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, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Chris Hallford -Mapping , Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: Accepting completion of improvements for road improvement agreement RA07-01238, Bethel Island area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/368 accepting completion of improvements for road improvement agreement RA07-01238 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company, as recommended by the Public Works Director, Bethel Island area. (District III)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The developer has completed the improvements per the Road Improvement Agreement, and in accordance with the Title 9 of the County Ordinance Code.

CONSEQUENCE OF NEGATIVE ACTION:

The completion of improvements will not be accepted.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Chris Hallford -Mapping , Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company

AGENDA ATTACHMENTS

Resolution No. 2022/368

MINUTES ATTACHMENTS

Signed: Resolution No.
2022/368

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

Adopted this Resolution on 11/01/2022 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/368

IN THE MATTER OF: Accepting completion of improvements for road improvement agreement RA07-01238 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company as recommended by the Public Works Director, Bethel Island area. (District III)

The Public Works Director has notified this Board that the improvements in road improvement agreement RA07-01238 (cross-reference subdivision SD80-06013) have been completed.

WHEREAS, these improvements are approximately located near Gateway Road and Windsweep Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of November 1, 2022, thereby establishing the six month terminal period for the filing of liens in case of action under said road improvement agreement:

DATE OF AGREEMENT: January 8, 2013

NAME OF SURETY: Lexon Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$288,000.00, Bond No. 1075687 issued by the above surety be RETAINED for the six month lien guarantee period until May 1, 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 Windsweep Road for the hereinafter described public improvements, as shown and dedicated for public use on the Final Map of subdivision SD80-06013 filed March 22, 2005 in Book 476 of Final Maps at Page 37, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$1,450.00 cash deposit (Auditor's Deposit Permit No. 617180, dated November 6, 2012) made by SDC Delta Coves, LLC a Delaware Limited Liability Company, and the performance surety for \$574,000.00, Bond No. 1075687 issued by Lexon Insurance Company be RETAINED pursuant to the requirements of Section 94-4.406 of the Ordinance Code until released by this Board.

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

ATTESTED: November 1, 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, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Chris Hallford -Mapping , Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company

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

Adopted this Resolution on 11/01/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/368

IN THE MATTER OF: Accepting completion of improvements for road improvement agreement RA07-01238 (cross-reference subdivision SD80-06013) for a project developed by SDC Delta Coves, LLC a Delaware Limited Liability Company as recommended by the Public Works Director, Bethel Island area. (District III)

The Public Works Director has notified this Board that the improvements in road improvement agreement RA07-01238 (cross-reference subdivision SD80-06013) have been completed.

WHEREAS, these improvements are approximately located near Gateway Road and Windsweep Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of November 1, 2022, thereby establishing the six month terminal period for the filing of liens in case of action under said road improvement agreement:

DATE OF AGREEMENT: January 8, 2013

NAME OF SURETY: Lexon Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$288,000.00, Bond No. 1075687 issued by the above surety be RETAINED for the six month lien guarantee period until May 1, 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 Windsweep Road for the hereinafter described public improvements, as shown and dedicated for public use on the Final Map of subdivision SD80-06013 filed March 22, 2005 in Book 476 of Final Maps at Page 37, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$1,450.00 cash deposit (Auditor's Deposit Permit No. 617180, dated November 6, 2012) made by SDC Delta Coves, LLC a Delaware Limited Liability Company, and the performance surety for \$574,000.00, Bond No. 1075687 issued by Lexon Insurance Company be RETAINED pursuant to the requirements of Section 94-4.406 of the Ordinance Code until released by this Board.

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

ATTESTED: November 1, 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, Joshua Laranang- Engineering Services, Randolph Sanders- Design & Construction, Renee Hutchins - Records, Karen Piona- Records, Chris Hallford -Mapping , Michael Mann- Finance, Chris Lau - Maintenance, Ruben Hernandez - DCD, SDC Delta Coves, LLC, Lexon Insurance Company



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: Approve the Stormwater Management Facilities Operation and Maintenance Agreement for land use permit LP18-02005, Lafayette area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/369 approving the Stormwater Management Facilities Operation and Maintenance Agreement for land use permit LP18-02005, for a project being developed by Chung Tai International Chan Buddhist Association, as recommended by the Public Works Director, Lafayette area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Stormwater Management Facilities Operation and Maintenance Agreement is required by Condition of Approval No. 23, for land use permit LP18-02005.

CONSEQUENCE OF NEGATIVE ACTION:

The agreement will not be recorded and the Contra Costa County may not be in full compliance with its National Pollutant Discharge Elimination System (NPDES) permit and Stormwater Management Discharge Control Ordinance.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Larry Gossett (925)313-2016

By: Stacey M. Boyd, Deputy

AGENDA ATTACHMENTS

Resolution No. 2022/369

Stormwater Management Facilities Operation & Maintenance Agreement and Right of Entry

MINUTES ATTACHMENTS

Signed: Resolution No. 2022/369

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 11/01/2022 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. 2022/369

IN THE MATTER OF: Approving the Stormwater Management Facilities Operation and Maintenance Agreement for land use permit LP18-02005 (APN 166-010-029), Lafayette area. (District II)

WHEREAS the Public Works Director has recommended that he be authorized to execute the Stormwater Management Facilities Operation and Maintenance Agreement with Chung Tai International Chan Buddhist Association, as required by the Conditions of Approval for land use permit LP18-02005. This agreement would ensure the operation and maintenance of the stormwater management facilities in accordance with the approved Stormwater Control Plan and approved Operation and Maintenance Plan for land use permit LP18-02005, which is located at 3254 Gloria Terrace in the Lafayette area.

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director 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: November 1, 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, Michelle Mancuso- Watershed Program, Flood Control, John Steere, Watershed Program, Flood Control, Catherine Windham, Flood Control, Renee Hutchins - Records, Karen Piona- Records, Chung Tai International Chan Buddhist Association

**Recording Requested By:
COUNTY OF CONTRA COSTA**

**When Recorded, Return To:
COUNTY OF CONTRA COSTA
Contra Costa County Public Works Department
Attn: County Watershed Program
255 Glacier Drive
Martinez, CA 94553**

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

Document Title

COUNTY OF CONTRA COSTA

**COVENANT RUNNING WITH THE LAND,
STORMWATER MANAGEMENT FACILITIES OPERATION
AND MAINTENANCE AGREEMENT, AND RIGHT OF ENTRY**

PROJECT: LP18-2005

PROPERTY OWNER(S): Chung Tai International Chan Buddhist Association

ASSESSOR'S PARCEL NUMBER(S): 166-010-029

**COVENANT RUNNING WITH THE LAND,
STORMWATER MANAGEMENT FACILITIES
OPERATION AND MAINTENANCE AGREEMENT,
AND RIGHT OF ENTRY**

This Covenant Running with the Land, Stormwater Management Facilities Operation and Maintenance Agreement, and Right of Entry ("Agreement") is made and entered into this _____ day of _____, 20_____, by and between Chung Tai International Chan Buddhist Association, a California non-profit corporation, and the County of Contra Costa, a political subdivision of the State of California.

DEFINITIONS

The following terms used in this Agreement have the meanings specified below:

County: The term "**County**" means the County of Contra Costa and its authorized officers, agents, and employees.

County Engineer: The term "**County Engineer**" means the Public Works Director for the County or his/her designee.

Maintain: The terms "**maintain**," "**maintained**," or "**maintenance**" mean taking all actions reasonably necessary to keep the Stormwater Facilities in first-class operation, condition, and repair, as described in the Stormwater Control Plan and the Operation and Maintenance Plan, which actions include but are not limited to annual inspection and reporting, painting, cleaning, refinishing, repairing, replacing, and reconstructing the Stormwater Facilities, the payment of any applicable County fees, and in the case of landscaping, plant replacement, mulch replacement, irrigating, trimming, mowing, and fertilizing the landscaping.

NPDES Permit: The term "**NPDES Permit**" means the National Pollutant Discharge Elimination System (NPDES) Permit No. CAS612008 issued to the County and other co-permittees by the San Francisco Regional Water Quality Control Board, as amended, and as may be superseded by subsequent NPDES permits that are issued from time to time.

Operation and Maintenance Plan: The term "**Operation and Maintenance Plan**" means the Stormwater Control Operation and Maintenance Plan for the Property prepared by AMS Associates, Inc., and deemed consistent with the Ordinance by the County, which may only be modified when, upon written application for such changes, the County Engineer, in his/her sole discretion, provides written consent to such changes. The Operation and Maintenance Plan and any approved changes are on file at the County Public Works Department.

Ordinance: The term "**Ordinance**" means Division 1014 of Title 10 of the Contra Costa County Code (Stormwater Management and Discharge Control), as may be amended from time to time.

Project: The term "**Project**" means LP18-2005 which is being developed on the Property by the Property Owner.

Property: The term "**Property**" means that real property described in Exhibit A attached to this Agreement.

Property Owner: The terms "**Property Owner**" and "**Property Owners**" mean Chung Tai International Chan Buddhist Association, and all heirs, successors, executors, administrators, and assigns of any interest in the Property, it being the intent of the parties that the obligations under this Agreement, as provided in Civil Code Section 1468, run with the Property.

Stormwater Control Plan: The term "**Stormwater Control Plan**" means the Stormwater Control Plan prepared by AMS Associates, Inc., and deemed consistent with the Ordinance by the County, which may only be modified when, upon written application for such changes, the County Engineer, in his/her sole discretion, provides written consent to such changes. The Stormwater Control Plan and any approved changes are on file at the County Public Works Department.

Stormwater Facilities: The term "**Stormwater Facilities**" means the permanent stormwater management facilities and appurtenant design features located and constructed on the Property, as described in the Stormwater Control Plan and/or the Operation and Maintenance Plan.

RECITALS

This Agreement is made and entered into with reference to the following facts:

- A. The Property Owner is the owner of the Property and intends to develop the Property with impervious surfaces.
- B. The County is the owner of real property interests in the County Road commonly known as Gloria Terrace, including a 260-foot portion of the northerly lane, the easterly end of which is located approximately 209 feet west of the intersection at El Cajon Court, and the County is required to ensure that stormwater runoff from the Property meets the requirements of the NPDES Permit.
- C. To meet its obligations under the NPDES Permit, the County has required the Property Owner to construct the Stormwater Facilities.
- D. To meet its obligations under the NPDES Permit, the County has approved the Property Owner's Operation and Maintenance Plan and the Stormwater Control Plan for the Stormwater Facilities.
- E. To meet the County's obligations under the NPDES Permit, the County's Ordinance requires proper operation and maintenance in perpetuity of the Stormwater Facilities constructed on the Property.

- F. The Operation and Maintenance Plan and/or the Stormwater Control Plan include an annual inspection and reporting requirement and a continuing maintenance requirement for the Stormwater Facilities constructed on the Property.

AGREEMENT

NOW, THEREFORE, in consideration of the above premises, the sufficiency of which is acknowledged, the mutual covenants contained in this Agreement, and the following terms and conditions, the County and the Property Owner agree as follows:

SECTION 1

Responsibility for Operation and Maintenance: The Property Owner represents and warrants that the Stormwater Facilities have been designed and installed in strict accordance with the Stormwater Control Plan, the Operation and Maintenance Plan, and the Ordinance. No portion of the Stormwater Facilities may be altered in any manner that is inconsistent with the Stormwater Control Plan or the Operation and Maintenance Plan without the prior, written consent of the County Engineer. The Property Owner shall continuously maintain the Stormwater Facilities in first-class operating condition, in strict accordance with the Stormwater Control Plan, the Operation and Maintenance Plan, and the Ordinance, and in compliance with all applicable federal, state, and local laws and regulations, as they may be amended from time to time.

The Property Owner shall engage a licensed landscape contractor or other licensed professional acceptable to the County Engineer to undertake the following maintenance activities on the Property, unless the Property Owner receives prior, written approval of an alternative method from the County Engineer:

1. Diagnosis and correction of the Stormwater Facilities malfunctions that cannot be corrected through routine maintenance,
2. Application of fertilizer and/or pest control products within, under, or above the Stormwater Facilities,
3. Repair of private drainage system (including rain gutters, downspouts, area drains, risers, inlets, outlets, overflows, clean-outs, connectors, earthen and concrete conveyance swales, check dam/retaining walls, and catch basins),
4. Maintenance of irrigation system that may affect stormwater reaching the Stormwater Facilities,
5. Modification of site topography through yard and driveway grading that may affect stormwater reaching the Stormwater Facilities,
6. Subdrain cleaning/replacement (including perforated drain pipe), and
7. Replacement of engineered soil and mulch.

The County Engineer may, at any time, revoke approval of an alternate method for the maintenance of the Stormwater Facilities and require the Property Owner to hire a licensed landscape contractor or other licensed professional acceptable to the County Engineer to undertake any of the activities mentioned in this section.

If a dispute should arise between the Property Owner with respect to the necessity for maintenance, the standard of maintenance, the contractor(s) to be engaged to perform any repair or maintenance work, or any other matters pertaining to the operation or maintenance of the Stormwater Facilities, the dispute may be submitted to the County Engineer, in which case the decision of the County Engineer shall be final.

The County may require the Property Owner to amend the Stormwater Control Plan and/or the Operation and Maintenance Plan whenever the County deems amendments necessary to maintain compliance with the NPDES Permit. In that case, the Property Owner shall have the amendments prepared by a licensed engineer and promptly submit the amendments to the County Engineer for review and approval. All amendments proposed by the Property Owner are subject to the prior, written approval of the County Engineer. Whenever the Property Owner requests amendments to the Stormwater Control Plan and/or the Operation and Maintenance Plan, the Property Owner shall pay the County in advance for all staff time spent reviewing and taking action with respect to such request, whether or not the County Engineer approves the proposed amendments. All approved amendments to the Stormwater Control Plan and the Operation and Maintenance Plan will be kept on file at the County Public Works Department. The Property Owner shall promptly comply with all requirements of the Stormwater Control Plan and the Operation and Maintenance Plan, including any approved amendments.

SECTION 2

Inspection by Property Owner: The Property Owner shall inspect, at least annually, the Stormwater Facilities in accordance with this Agreement, including the requirements of the Operation and Maintenance Plan, the Stormwater Control Plan, and the Ordinance. The annual inspection shall include completion of the reporting form(s) required by the County, which form(s) will be provided annually to the Property Owner by the County. The Property Owner or a licensed landscape contractor or other licensed professional acceptable to the County Engineer must submit the reporting form(s) to the County Engineer no later than the deadline indicated on the form(s). Upon review, the County may require additional information from either the Property Owner or an appropriately-licensed contractor.

SECTION 3

Right of Entry and Stormwater Facilities Inspection by the County: The Property Owner hereby grants permission to the County and its contractors and other agencies with an interest in the Stormwater Facilities, such as the Contra Costa County Flood Control and Water Conservation District, the Contra Costa Mosquito and Vector Control District, and the Regional Water Quality Control Board, to enter upon the Property at any reasonable time to inspect, assess, or observe the Stormwater Facilities for the purpose of ensuring that the Stormwater Facilities are being properly maintained and are continuing to perform in an adequate manner to protect water quality and the public health and safety. This includes the right to enter upon the Property whenever the County or other agency has a reasonable basis to believe that a violation of this Agreement, the Operation and Maintenance Plan, the Stormwater Control Plan, the Ordinance, or the NPDES Permit has occurred or is threatening to occur. It also includes the right for the County and its contractors to enter upon the Property to perform any maintenance or other obligations required of the Property Owner under this Agreement or to abate any nuisance in connection with the Stormwater Facilities. The County and the other agencies shall endeavor to provide reasonable notice to the Property Owner before entering the Property.

SECTION 4

Failure to Perform Required Stormwater Facilities Repairs or Maintenance by the Property Owner: If the Property Owner fails to maintain the Stormwater Facilities in good working order and in accordance with the approved Operation and Maintenance Plan, the Stormwater Control Plan, and the Ordinance, the County, with prior notice, may enter the Property to return the Stormwater Facilities to good working order. The County is under no obligation to maintain or repair the Stormwater Facilities, and this Agreement may not be construed to impose any such obligation on the County. If the County, under this section, performs any work to return Stormwater Facilities to good working order, the Property Owner shall reimburse the County for all the costs incurred by the County, including administrative costs. The County will provide the Property Owner with an itemized invoice of the County's costs and the Property Owner will have 30 days to pay the invoice. If the Property Owner fails to pay the invoice within 30 days, the County may secure a lien against the Property in the amount of such costs. In addition, the County may make the cost of abatement of the nuisance caused by the failure to maintain the Stormwater Facilities a special assessment against the Property, which assessment may be collected on the tax roll in accordance with applicable law. This section does not prevent the County from pursuing other remedies against the Property or the Property Owner, including but not limited to those in the Ordinance and the nuisance abatement procedures in Division 14 of Title 1 (or successor provisions) of the Contra Costa County Ordinance Code.

If the Property Owner fails to maintain the Stormwater Facilities in accordance with this Agreement, the Operation and Maintenance Plan, the Stormwater Control Plan, or the Ordinance, the Property Owner shall be responsible for: (a) the costs of any code enforcement or nuisance abatement actions commenced by the County; and (b) the payment of, or reimbursement to the County for, any fines or penalties that may be levied against the County by the Regional Water Quality Control Board or any other regulatory agency, to the extent that the fines or penalties result from the Property Owner's failure to properly maintain the Stormwater Facilities. The County may recover such costs, fines, or penalties from the Property Owner in the same manner as provided in the preceding paragraph.

SECTION 5

Indemnity: The Property Owner agrees to defend, indemnify, save, and hold harmless the County and its governing board from any and all demands, losses, claims, costs, suits, liabilities, and expenses for any property damage, personal injury, or death arising directly or indirectly from or connected with the design, construction, use, operation or maintenance of the Stormwater Facilities by the Property Owner or the presence or existence of the Stormwater Facilities on the Property, except for claims, costs, or liabilities resulting from the sole negligence or sole willful misconduct of the County. The Property Owner's obligations under this section shall include the payment of penalties, fines, attorneys' fees, experts' fees, costs, and litigation expenses, as well as liability for the release or existence of any hazardous materials on, under, or in the Property. If any action or proceeding is brought against any of the indemnitees, the Property Owner shall reimburse the indemnitees for any expenditures, including reasonable attorneys' fees and costs, incurred by the indemnitees and, if requested by any of the indemnitees, shall defend the action or proceeding at the Property Owner's sole expense with counsel reasonably acceptable to the indemnitees.

SECTION 6

Covenant Running with the Land: The covenants of the Property Owner set forth above shall run with the land, and the burdens of the covenants shall be binding upon each and every part of the Property and upon the Property Owner and the Property Owner's successors and assigns in ownership (on any interest in the Property) for the benefit of a portion of the County Road commonly known as Gloria Terrace; specifically, a 260-foot portion of the northerly lane, the easterly end of which is located approximately 209 feet west of the intersection at El Cajon Court, and each and every part thereof. Said covenants shall inure to the benefit of and be enforceable by the County and its successors and assigns in ownership of each and every part of the above referenced road(s).

SECTION 7

Severability: Invalidity of any one of the provisions of this Agreement shall in no way affect any other provisions and all other provisions shall remain in full force and effect.

SECTION 8

No Dedication for Public Use: The provisions of this Agreement shall not be construed to constitute a dedication for public use, either express or implied, and any actions by the County to enforce this Agreement, including without limitation code enforcement or nuisance abatement actions, shall not be deemed to involve the exercise by the County of dominion or control over the Stormwater Facilities or the Property.

SECTION 9

Notices: All notices required by this Agreement or by law shall be in writing and shall be delivered in person or sent by certified mail, postage pre-paid.

Notices required to be given to the County shall be addressed as follows:

Contra Costa County Public Works Department
Attention: County Watershed Program
255 Glacier Drive
Martinez, CA 94553

Notices required to be given to the Property Owner, including any heirs, successors, or assigns, will be sent to the mailing address for the Property Owner that is on file with the Contra Costa County Assessor. The Property Owner may request in writing that notices be sent to an additional address.

Any party may change its address or contact person by notice in writing to the other party and thereafter notices shall be addressed and transmitted to the new address and/or new contact person.

SECTION 10

Effective Date and Modification: This Agreement is effective upon the date stated at the beginning of this Agreement. This Agreement shall not be modified except by written instrument executed by the County and the Property Owner at the time of modification. Such modifications shall be effective upon the date of execution and shall be recorded.

County of Contra Costa

Property Owner

By: _____
Brian M. Balbas, Public Works Director

By: _____
Shiao-Feng Wang
Vice President

RECOMMENDED FOR APPROVAL:

Brian M. Balbas, Public Works Director

By: _____
Jia-Hui Chen
Secretary

By: _____
Deputy Public Works Director

APPROVED AS TO FORM:

Mary Ann McNett Mason
County Counsel

By: _____
Deputy County Counsel

[Note: All Property Owner signatures must be notarized. If Property Owner is a corporation, two officers must sign. The first must be the chairman of the board, president, or any vice president; the second must be the secretary, any assistant secretary, the chief financial officer or any assistant treasurer. (See Corp. Code, § 313.)]

Attachments: Exhibit A (Legal Description)
Acknowledgment

H:\Public Works\WatershedProgram\OMAg.LP18-2005.docx

EXHIBIT 'A'

LEGAL DESCRIPTION

THE LAND REFERRRED TO IS SITUATED IN THE STATE OF CALIFORNIA,
COUNTY OF CONTRA COSTA, IN THE UNINCORPORATED AREA, AND IS
DESCRIBED AS FOLLOWS:

PARCEL 2:

LOT A OF TRACT NO. 6475 WHICH WAS FILED FOR RECORD ON JUNE 11, 1986,
IN BOOK 303 OF MAPS, PAGES 46 AND 47, CONTRA COSTA COUNTY RECORDS.

APN: 166-010-029



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 SANTA CLARA)

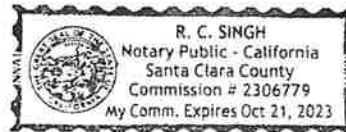
On 08/29/2022, before me, R. C. SINGH,

Notary Public, personally appeared JIA-HUI CHEN,
SHI-AD-FENG WANG

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 of Notary Public

A handwritten signature in dark ink, appearing to be 'R. C. Singh', written over a horizontal line.

(SEAL)

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 11/01/2022 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. 2022/369

IN THE MATTER OF: Approving the Stormwater Management Facilities Operation and Maintenance Agreement for land use permit LP18-02005 (APN 166-010-029), Lafayette area. (District II)

WHEREAS the Public Works Director has recommended that he be authorized to execute the Stormwater Management Facilities Operation and Maintenance Agreement with Chung Tai International Chan Buddhist Association, as required by the Conditions of Approval for land use permit LP18-02005. This agreement would ensure the operation and maintenance of the stormwater management facilities in accordance with the approved Stormwater Control Plan and approved Operation and Maintenance Plan for land use permit LP18-02005, which is located at 3254 Gloria Terrace in the Lafayette area.

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director 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: November 1, 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, Joshua Laranang- Engineering Services, Michelle Mancuso- Watershed Program, Flood Control, John Steere, Watershed Program, Flood Control, Catherine Windham, Flood Control, Renee Hutchins - Records, Karen Piona- Records, Chung Tai International Chan Buddhist Association

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: November 1, 2022



Contra
 Costa
 County

Subject: Accepting for recording purposes only an Offer of Dedication for Roadway Purposes for land use permit LP20-02029, Byron area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/372 accepting for recording purposes only an offer of dedication for land use permit LP20-02029, for a project being developed by Ulrich Wingens, as successor Trustee of The Ulrich Wingens 1989 Revocable Trust, dated April 6, 1989, as recommended by the Public Works Director, Byron area. (District III)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The offer of dedication is required per Condition of Approval No. 39.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for Roadway Purposes will not be recorded and compliance with the requisite condition of approval will remain unfulfilled.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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. 2022/372

Offer of Dedication - Road

Purposes

MINUTES ATTACHMENTS

Signed: Resolution No. 2022/372

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 11/01/2022 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. 2022/372

IN THE MATTER OF: Accepting for recording purposes only an offer of dedication for land use permit LP20-02029, for a project being developed by Ulrich Wingens, as successor Trustee of The Ulrich Wingens 1989 Revocable Trust, dated April 6, 1989, as recommended by the Public Works Director, Byron area. (District III)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for Roadway Purposes

REFERENCE: APN 002-210-025

GRANTOR: Ulrich Wingens, as successor Trustee of The Ulrich Wingens 1989 Revocable Trust, dated April 6, 1989

AREA: Byron

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: November 1, 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, Joshua Laranang- Engineering Services, Renee Hutchins - Records, Karen Piona- Records, Chris Lau - Maintenance, Randolph Sanders- Design & Construction, Ruben Hernandez - DCD, The Ulrich Wingens 1989 Revocable Trust

Recorded at the request of:

Contra Costa County
Board of Supervisors

Return to:

Public Works Department
Engineering Services Division
Records Section

Area: Byron
Road: Byron Highway
Co. Road No.: 9621
Development No.: LP20-2029
APN: 002-210-025 -9 00

OFFER OF DEDICATION - ROAD PURPOSES

Ulrich Wingens, as Successor Trustee of
The Ulrich Wingens 1989 Revocable Trust, dated April 6, 1989 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 September 14th, 2022
(Date)

Ulrich Wingens, as Successor Trustee of
The Ulrich Wingens 1989 Revocable Trust,
dated April 6, 1989

(Name of owner as shown in title report)

(Signature)

(Print Name & Title) Ulrich Wingens, Trustee

Attachments: Notary
Exhibit A & B
Resolution

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 Santa Clara

On September 14th, 2022 before me, Fernando F. Croce, Notary Public
(insert name and title of the officer)

personally appeared Ulrich Wingens
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 _____ (Seal)

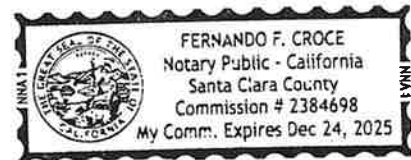


EXHIBIT "A"

Situated within Section 14, Township 1 South, Range 3 East, Mount Diablo Base and Meridian, in the County of Contra Costa, State of California;

Being dedication to the County of Contra Costa over a portion of the lands of the Wingens Trust as described by Grant Deed recorded under Document Number 1995-141176, Contra Costa County Records, and being more particularly described as follows:

Beginning at the southwesterly corner of said lands of the Wingens Trust which bears North $76^{\circ}10'43''$ East 171.66 feet from a found $1/2''$ rebar tagged "LS 3014", marking the northeasterly corner of Parcel A as shown on the Parcel Map record in Book 139, at Page 36, Contra Costa County Records,

Thence along the westerly boundary of said lands of the Wingens Trust, being also the easterly line of the 10.00 feet wide strip of land granted to Contra Costa County in the deed recorded August 9, 2011 as document number 2011-0157761, North $34^{\circ}46'12''$ West 1546.29 feet to an angle point therein;

Thence along the westerly boundary of said Wingens Trust North $03^{\circ}31'18''$ East 64.55 feet to a point 40.00 feet distant from, as measured perpendicular to, said 10.00 feet wide strip of land;

Thence leaving said westerly line, parallel to said 10.00 feet wide strip, South $34^{\circ}46'12''$ East 1625.69 feet to the southerly boundary line of said lands of Wingens Trust;


Thence North $89^{\circ}04'31''$ West 49.25 feet to the **Point of Beginning**;

Containing 63,440 square feet, more or less.

The Basis of Bearings for this description is Grid North based on the California Coordinate System, Zone 3. Grid North based on static GPS observations post processed using the Online Positioning User Service (OPUS).

Exhibit B, a plat is attached hereto, and made a part hereof.

This description was prepared by me or under my direct supervision in June 2022.

 9/14/22
Steven J. Klein, PLS 8155 Date



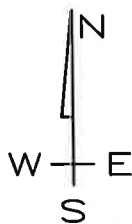
End of Document

LEGEND

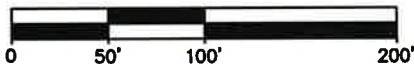
- BOUNDARY LINE
- ADJOINING BOUNDARY LINE
- - - CENTERLINE
- △ SET GPS SURVEY CONTROL POINT
- ⊗ 1/2" REBAR-TAGGED LS 3014
- POB POINT OF BEGINNING
- DN DOCUMENT NUMBER



LANDS OF WINGENS TRUST
DN: 1995-141176
APN: 002-210-025



SCALE: 1" = 100'



CP 5000
EL=33.97'
N:2,132,075.82'
E:6,237,656.19'

PARCEL A

PARCEL MAP
139 PARCEL MAPS 36

THIS EXHIBIT HAS BEEN PREPARED FOR GRAPHICAL PURPOSES ONLY. ANY ERRORS OR OMISSIONS CONTAINED ON THIS EXHIBIT WILL NOT AFFECT THE DESCRIPTION.

DATE:
JUNE 2022

JOB NO.
34-21

SHEET 1 of 1

EXHIBIT 'B'

APN 002-210-025-9
BYRON HIGHWAY
CONTRA COSTA COUNTY, BYRON, CA
SECTION 14, TOWNSHIP 1 S, RANGE 3 E, MDM



DVC GROUP INC.

CIVIL ENGINEERING • LAND SURVEYING
513 CENTER STREET
HEALDSBURG CA 95448
(707) 395-0968

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 11/01/2022 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. 2022/372

IN THE MATTER OF: Accepting for recording purposes only an offer of dedication for land use permit LP20-02029, for a project being developed by Ulrich Wingens, as successor Trustee of The Ulrich Wingens 1989 Revocable Trust, dated April 6, 1989, as recommended by the Public Works Director, Byron area. (District III)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for Roadway Purposes

REFERENCE: APN 002-210-025

GRANTOR: Ulrich Wingens, as successor Trustee of The Ulrich Wingens 1989 Revocable Trust, dated April 6, 1989

AREA: Byron

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: November 1, 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, Joshua Laranang- Engineering Services, Renee Hutchins - Records, Karen Piona- Records, Chris Lau - Maintenance, Randolph Sanders- Design & Construction, Ruben Hernandez - DCD, The Ulrich Wingens 1989 Revocable Trust

To: Board of Supervisors
 From: Brian M. Balbas, Public Works Director/Chief Engineer
 Date: November 1, 2022



Contra
 Costa
 County

Subject: Accepting completion of warranty period for the road improvement agreement RA06-01227, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/373 accepting completion of the warranty period and release of cash deposit for faithful performance for road improvement agreement RA06-01227 (cross-reference subdivision SD16-09299), for a project developed by Shapell Industries, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

100% Developer Fees.

BACKGROUND:

The improvements have met the guaranteed performance standards for the warranty period following completion and acceptance of the improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of the cash deposit, the Agreement for Improvement Warranty and performance/maintenance cash bond will not be exonerated, and the billing account will not be liquidated and closed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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. 2022/373

MINUTES ATTACHMENTS

Signed: Resolution No.

2022/373

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

Adopted this Resolution on 11/01/2022 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. 2022/373

IN THE MATTER OF: Accepting completion of warranty period and release of cash deposit for faithful performance, for road improvement agreement RA06-01227 (cross reference subdivision SD16-09299), for a project developed by Shapell Industries, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS, on September 17, 2019 this Board resolved that the improvements in road improvement agreement RA06-01227 (cross-reference SD16-09299) were completed as provided in the Agreement for Improvement Warranty with Shapell Industries, Inc., and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

REFUND the \$16,300.00 cash deposit (Auditor's Deposit Permit No. DP792933, dated August 29, 2019) plus interest to Shapell Industries Inc., in accordance with Government Code Section 53079, if appropriate, Ordinance Code Section 94-4.406, and the Agreement for Improvement Warranty.

BE IT FURTHER RESOLVED that on September 24, 2019 under Resolution No. 2019-091, the San Ramon City Council accepted the improvements upon completion of the warranty and maintenance period, the San Ramon City Council accepted the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Agreement for Improvement Warranty and surety bond, Bond No. 30081692, dated August 22, 2019, issued by Western Surety Company, 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.

Contact: Larry Gossett (925)313-2016

ATTESTED: November 1, 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, Randolph Sanders- Design & Construction, Chris Lau - Maintenance, Chris Hallford -Mapping , Michael Mann- Finance, Chris Low - City of San Ramon, Ruben Hernandez - DCD, Shapell Industries, Inc., Western Surety Company

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

Adopted this Resolution on 11/01/2022 by the following vote:

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

NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2022/373

IN THE MATTER OF: Accepting completion of warranty period and release of cash deposit for faithful performance, for road improvement agreement RA06-01227 (cross reference subdivision SD16-09299), for a project developed by Shapell Industries, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS, on September 17, 2019 this Board resolved that the improvements in road improvement agreement RA06-01227 (cross-reference SD16-09299) were completed as provided in the Agreement for Improvement Warranty with Shapell Industries, Inc., and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

REFUND the \$16,300.00 cash deposit (Auditor's Deposit Permit No. DP792933, dated August 29, 2019) plus interest to Shapell Industries Inc., in accordance with Government Code Section 53079, if appropriate, Ordinance Code Section 94-4.406, and the Agreement for Improvement Warranty.

BE IT FURTHER RESOLVED that on September 24, 2019 under Resolution No. 2019-091, the San Ramon City Council accepted the improvements upon completion of the warranty and maintenance period, the San Ramon City Council accepted the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Agreement for Improvement Warranty and surety bond, Bond No. 30081692, dated August 22, 2019, issued by Western Surety Company, 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.

Contact: Larry Gossett (925)313-2016

ATTESTED: November 1, 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, Ronald Lai, Engineering Services, Randolph Sanders- Design & Construction, Chris Lau - Maintenance, Chris Hallford -Mapping, Michael Mann- Finance, Chris Low - City of San Ramon, Ruben Hernandez - DCD, Shapell Industries, Inc., Western Surety Company



Contra
Costa
County

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: November 1, 2022

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

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Fionn O'Neill, for a modernized north-facing hangar at Buchanan Field Airport effective October 1, 2022, in the monthly amount of \$657.00, Pacheco area (District IV).

FISCAL IMPACT:

The Airport Enterprise Fund will realize \$7,884.00 annually.

BACKGROUND:

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

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

On January 16, 2009, Contra Costa County Board of Supervisors approved an amendment to the T-Hangar and Shade Hangar

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Greg Baer, 925-681-4200

cc:

BACKGROUND: (CONT'D)

Rental Agreement and the Large Hangar Rental Agreement (combined "Hangar Rental Agreements"). The Hangar Rental Agreements are the current forms in use for rental of all the County hangars at Buchanan Field Airport.

CONSEQUENCE OF NEGATIVE ACTION:

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

ATTACHMENTS

Hangar Rental Agmt pg 4-5

CONTRA COSTA COUNTY - BUCHANAN FIELD AIRPORT

T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT

1. **PARTIES:** **October 1, 2022** ("Effective Date"), the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("**Airport**"), **Fionn O'Neill** ("**Renter**"), hereby mutually agree and promise as follows:
2. **RENTER AND AIRCRAFT INFORMATION:** Simultaneous with the execution of this T-Hangar and Shade Hangar Rental Agreement ("**Rental Agreement**") by Renter, Renter shall complete the Renter and Aircraft Information Form. A completed copy of the Renter and Aircraft Information Form is attached hereto as Exhibit "A" and incorporated herein. Renter must also provide to Airport at that time, for inspection and copying, (1) the original current Aircraft Registration or, if the aircraft described in Exhibit A is under construction, the plans for and proof of ownership of such aircraft; and (2) the insurance information required by Section 16 below.
3. **PURPOSE:** The purpose of this Rental Agreement is to provide for the rental of a T-Hangar or Shade Hangar space at the Contra Costa County - Buchanan Field Airport for the storage of the aircraft described in the Renter and Aircraft Information Form ("**Renter's Aircraft**").
4. **PREMISES:** For and in consideration of the rents and faithful performance by Renter of the terms and conditions set forth herein, Airport hereby rents to Renter and Renter hereby rents from Airport that T-Hangar or Shade Hangar shown as # **F-6** on the T-Hangar and Shade Hangar Site Plan, attached hereto as Exhibit B and incorporated herein. This T-Hangar or Shade Hangar is part of the T-Hangar and Shade Hangar Site ("**T-Hangar Site**") and shall hereinafter be described as the "**T-Hangar.**"

Renter has inspected the T-Hangar and hereby accepts the T-Hangar in its present condition, as is, without any obligation on the part of Airport to make any alterations, improvements, or repairs in or about the T-Hangar.
5. **USE:** The T-Hangar shall be exclusively by Renter for the storage of Renter's Aircraft. In addition to the storage of Renter's Aircraft, Renter may use the T-Hangar for (1) the homebuilding, restoration and/or maintenance of Renter's Aircraft, provided that such homebuilding, restoration and/or maintenance is performed by Renter only and in conformance with all applicable statutes, ordinances, resolutions, regulations, orders, circulars (including but not limited to FAA Advisory Circular 20-27) and policies now in existence or adopted from time to time by the United States, the State of California, the County of Contra Costa and other government agencies with jurisdiction over Buchanan Field Airport; (2) the storage of and materials directly

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

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

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

6. **TERM:** This Rental Agreement shall be from month to month commencing **October 1, 2022**, and shall continue until terminated. This Rental Agreement may be terminated by any party upon thirty (30) days written notice to the other party.

7. **RENT:**

- A. **Monthly Rent and Additional Rent.** Renter shall pay \$ **657.00** in rent per month ("**Monthly Rent**") due and payable in advance on the first day of each calendar month, beginning on the commencement date of this Rental Agreement. Unless directed to do otherwise by Airport, Renter shall pay rent only in cash or by personal check, certified check, or money order. If the term of this Rental Agreement begins on a day other than the first day of the month, the Monthly Rent stated above for the first month shall be prorated



Contra
Costa
County

To: Contra Costa County Flood Control District Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: November 1, 2022

Subject: Creek Maintenance Agreement with the City of Lafayette. Project No. EF2100649

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District (FC District), or designee, to execute a maintenance agreement with the City of Lafayette (City), related to accepting maintenance responsibilities for a portion of Lafayette Creek, in Zone 3B in the Lafayette area.

FISCAL IMPACT:

No direct fiscal impacts on the FC District funds. The proposed maintenance agreement does not add any additional maintenance responsibility to the FC District. The City is responsible for maintaining the proposed improvements covered under the proposed maintenance agreement.

BACKGROUND:

In 1955, the FC District accepted an easement and maintenance responsibilities for a section of the concrete channel known as Lafayette Creek, located on City property, for flood control purposes. In 2021, the City applied for a FC District Encroachment Permit (FCP) 649-21 to construct a rain garden facility with fences, landscaping, a storm drain outfall, and other appurtenant

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Gus Amirzehni, (925) 313-2128

cc: Allison Knapp, Deputy Chief Engineer, Tim Jensen, Flood Control, Gus Amirzehni, Flood Control, Catherine Windham, Flood Control

BACKGROUND: (CONT'D)

improvements within the FC District's easement. As a condition of the FCP, the City and FC District agreed to clarify each agency's maintenance responsibilities in the form of a maintenance agreement.

Staff recommends approving the maintenance agreement to formalize the maintenance responsibilities of the FC District and the City within the easement area.

This action is not subject to the California Environmental Quality Act (CEQA), pursuant to Article 5, Section 15061(b)(3) of the CEQA Guidelines, and a Notice of Exemption was posted on January 28, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If the Creek Maintenance Agreement with the City is not approved, the City will be unable to construct and adequately drain their proposed rain garden and associated improvements.

ATTACHMENTS

Maintenance Agreement with City of Lafayette

Exhibit A Plans

Exhibit B Permit

Exhibit C Easement

**MAINTENANCE AGREEMENT
BY AND BETWEEN THE CITY OF LAFAYETTE AND THE
CONTRA COSTA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT FOR LAFAYETTE CREEK**

THIS MAINTENANCE AGREEMENT ("Agreement") is entered into as of the _____ day of _____, 2022, ("Effective Date") by and between the City of Lafayette, a municipal corporation (herein called the "City"), and the Contra Costa County Flood Control and Water Conservation District, a flood control district formed and existing under the laws of the State of California (herein called the "District"). The City and the District are sometimes referred to herein together as the "Parties," and each as a "Party."

RECITALS

WHEREAS, the City owns fee title to two parcels commonly identified as Assessor's Parcel Nos: 243-222-013 & 243-222-014 (the "City Parcels"), within which is a section of an existing concrete channel known as Lafayette Creek ("Creek"), which is depicted on Exhibit A (Civil Plans), attached hereto and incorporated herein by this reference; and

WHEREAS, the District is responsible for maintenance of flow of the Creek within the City Parcels; and

WHEREAS, the City is responsible for the construction and maintenance of improvements for the City's First Street Rain Garden project, reviewed by the District under District Encroachment Permit 649-21, a copy of which is attached hereto as Exhibit B (Encroachment Permit), located within the City Parcels and as depicted on Exhibit A; and

WHEREAS, the District has an easement, a copy of which is attached hereto as Exhibit C (Easement) and incorporated herein by this reference, on the City Parcels, allowing the District to perform maintenance and to access the Creek (the "District Easement"); and

WHEREAS, the Parties wish to clearly describe their respective maintenance obligations within the District's Easement on the City Parcels.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions included herein, the Parties mutually agree as follow:

1. **Term; Termination.** The term of this Agreement begins on the Effective Date and shall continue until terminated as provided herein. Either Party may

terminate this Agreement without cause by providing written notice to the other Party of such termination, and specifying the effective date thereof, at least 30 days before the effective date of such termination. This Agreement may also be terminated at any time by mutual written consent of the Parties.

2. **Parties' Maintenance Responsibilities.**

A. City's Obligations. The City, at its sole cost and expense, shall perform the following within the District Easement on the City Parcels:

- i. Maintain all landscaping, vegetation, irrigation facilities, monuments, fencing (including wood and wire fencing on top of the Creek), recreational facilities, paving, and other appurtenant structures to the City's First Street Rain Garden.
- ii. Repair or replace any landscaping, vegetation, irrigation facilities, monuments, fencing (including wood and wire fencing adjacent to the top of the Creek), recreational facilities, paving and other appurtenant structures to the City's First Street Rain Garden that are damaged or destroyed as a result of the District's maintenance activities under Section 2(B) except to the extent caused by the negligence or willful misconduct of the District.
- iii. Upon District's request, the City shall remove or relocate the bench located on the south side of the main gate to the Creek, along First Street that interfere with District's access to the Creek.

B. District's Obligations. Except to the extent that Section 2(A) provides otherwise, the District, at its sole cost and expense, shall perform the following within the District Easement on the City Parcels:

- i. The District shall maintain the Creek within the City Parcels.
- ii. The District shall remove obstructions that block or impede water flow within the Creek.

District reserves the right to remove or temporarily relocate the bench located on the south side of the main gate to the Creek, along First Street that interfere with District's access to the Creek. District will take all reasonable measures to prevent any damages to the landscape and or hardscape within District Easement on the City Parcels.

3. **Indemnification.**

- A. **City's Indemnity Obligation.** To the extent permitted by law, City shall indemnify, defend, and hold harmless the District, its officers, employees, agents, and contractors (collectively, the "District Parties") from and against all claims, demands, damages, liabilities, losses, costs, and expenses, including but not limited to reasonable attorneys' fees, (collectively, "Liabilities") to the extent that the Liabilities arise from, are connected with, or are related to, the negligent or willful acts, errors, or omissions of the City, its officer, employees, agents, or contractors (collectively, the "City Parties") in the performance of the City's obligations under this Agreement, provided however, that the City is not required to indemnify the District Parties for the proportion of liability attributable to the negligence or willful acts, errors, or omissions of the District Parties.
- B. **District's Indemnity Obligation.** To the extent permitted by law, District shall indemnify, defend, and hold harmless the City Parties from and against all Liabilities to the extent that the Liabilities arise from, are connected with, or are related to, the negligent or willful acts, errors, or omissions of any of the District Parties in the performance of the District's obligations under this Agreement, provided however, that the District is not required to indemnify the City Parties for the proportion of liability attributable to the negligence or willful acts, errors, or omissions of the City Parties.
- C. **Survival.** The Parties' obligations under this Section 3 shall survive the expiration or termination of this Agreement.
4. **Insurance.** Each Party shall maintain liability insurance applicable to their obligations under this Agreement, and each Party agrees to cause any contractor hired by the Party to perform work related to this Agreement to indemnify the other Party and maintain liability insurance applicable to the work and require the contractor include the other Party, its officials, officers, employees and agents as additional insureds. Each Party shall maintain workers' compensation insurance for its own employees. A Party may satisfy its insurance obligations under this Agreement through one or more policies of self-insurance.
5. **Notices.** Any notice, demand, request, consent, approval, or communications that either Party desires or is required to give to the other Party shall be in writing and either served personally or sent by prepaid, first class mail. Any such notice shall be addressed to the other Party at the address set forth herein below. A Party may change its address by notifying the other Party of the change of address. Notice shall be deemed given immediately if delivered in person, or on the fifth day after mailing if delivered by first class mail.

If to City: City of Lafayette
Director of Engineering and Public Works
3675 Mt. Diablo Boulevard #210
Lafayette, CA 94549

If to District: Contra Costa County Flood Control &
Water Conservation District
Chief Engineer
255 Glacier Drive
Martinez, CA 94553

6. **Assignment.** This Agreement shall inure to the benefit of and shall be binding upon the successors and assigns of the Parties hereto. This Agreement may not be assigned by either Party unless the assignment is approved in writing in advance by the other Party.
7. **Entirety of Agreement; Modification.** This Agreement constitutes the entire agreement between the Parties regarding the subject of this Agreement and supersedes all previous agreements, promises, representations, understandings and negotiations, whether written or oral, among the Parties with respect to the subject matter hereof. This Agreement may not be modified or amended except in a writing signed by both Parties hereto.
8. **Construction.** The section headings and captions of this Agreement are, and the arrangement of this Agreement is, for the sole convenience of the Parties to this Agreement. The section headings, captions, and arrangement of this Agreement do not in any way affect, limit, amplify, or modify the terms and provisions of this Agreement. This Agreement shall not be construed as if it had been prepared by one of the Parties, but rather as if all Parties have prepared it. The Parties to this Agreement and their attorneys have read and reviewed this Agreement and agree that any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply to the interpretation of this Agreement. The recitals of this Agreement are, and shall be enforceable as, a part of this Agreement.
9. **No Third-Party Beneficiaries.** Nothing in this Agreement, express or implied, is intended to confer on any person, other than the Parties and their successors and assigns, any rights or remedies by reason of this Agreement.
10. **Waiver.** A waiver of breach or default under this Agreement shall not constitute a continuing waiver of a subsequent breach of the same or any other provision of the Agreement. A waiver of breach of any covenant or provision in this Agreement shall not be deemed a waiver of any other covenant or provision in this Agreement, and no waiver shall be valid unless in writing and executed by the waiving party.

11. **Governing Law.** This Agreement shall be governed and construed in accordance with the laws of the State of California.
12. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original.

[Remainder of page intentionally left blank – signatures on next page.]

IN WITNESS WHEREOF, the City and District have executed this Agreement as of the Effective Date.

CITY OF LAFAYETTE

By: Niroop Srivatsa
Niroop Srivatsa - City Manager

**CONTRA COSTA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

By: _____
Brian Balbas

APPROVED AS TO FORM

By: _____
Malathy Subramanian - City Attorney

APPROVED AS TO FORM
Mary Ann McNett Mason, County Counsel

By: _____
Deputy County Counsel

Exhibits:

Exhibit A Civil Plans
Exhibit B Encroachment Permit
Exhibit C Easement

\\pw-data\grpdata\fldctl\CurDev\CITIES\Lafayette\FCP 649-21, Rain Garden\2022-0815 - FCD Lafayette Maintenance Agreement - First Street Rain Garden.doc

IN WITNESS WHEREOF, the City and District have executed this Agreement as of the Effective Date.

CITY OF LAFAYETTE

**CONTRA COSTA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

By: _____
Niroop Srivatsa - City Manager

By: _____
Brian Balbas

APPROVED AS TO FORM

APPROVED AS TO FORM
Mary Ann McNett Mason, County Counsel

By:  _____
Malathy Subramanian - City Attorney

By: _____
Deputy County Counsel

Exhibits:

Exhibit A Civil Plans
Exhibit B Encroachment Permit
Exhibit C Easement

\\pw-data\grpdata\fldctl\CurDev\CITIES\Lafayette\FCP 649-21, Rain Garden\2022-0815 - FCD Lafayette Maintenance Agreement - First Street Rain Garden.doc

FIRST STREET RAIN GARDEN



PROJECT #014-9722
BID SET JUNE 2, 2022

CONSULTANTS:

LANDSCAPE ARCHITECTURE AND ENGINEERING:
RESTORATION DESIGN GROUP, INC.
ANNEKE SWINEHART, PROJECT MANAGER
MATT THOMAS, CIVIL ENGINEER
2332C FIFTH STREET
BERKELEY, CA 94710
(510) 644-2798

STRUCTURAL ENGINEERING:
KENNETH R. HUGHES, STRUCTURAL ENGINEER
3620 MT DIABLO BLVD
LAFAYETTE, CA 94549
(925) 284-2808

LIGHTING DESIGN:
WKM ELECTRICAL CONSULTANTS INC.
TIFFANY KANE, PRINCIPAL
3397 MT. DIABLO BLVD, SUITE C
LAFAYETTE, CA 94549
(925) 385-0649

IRRIGATION:
BROOKWATER IRRIGATION CONSULTANTS
JANET LUEHRS, PRINCIPAL
480 ST. JOHN STREET, SUITE 220
PLEASANTON, CA 94566
(925) 855-0417

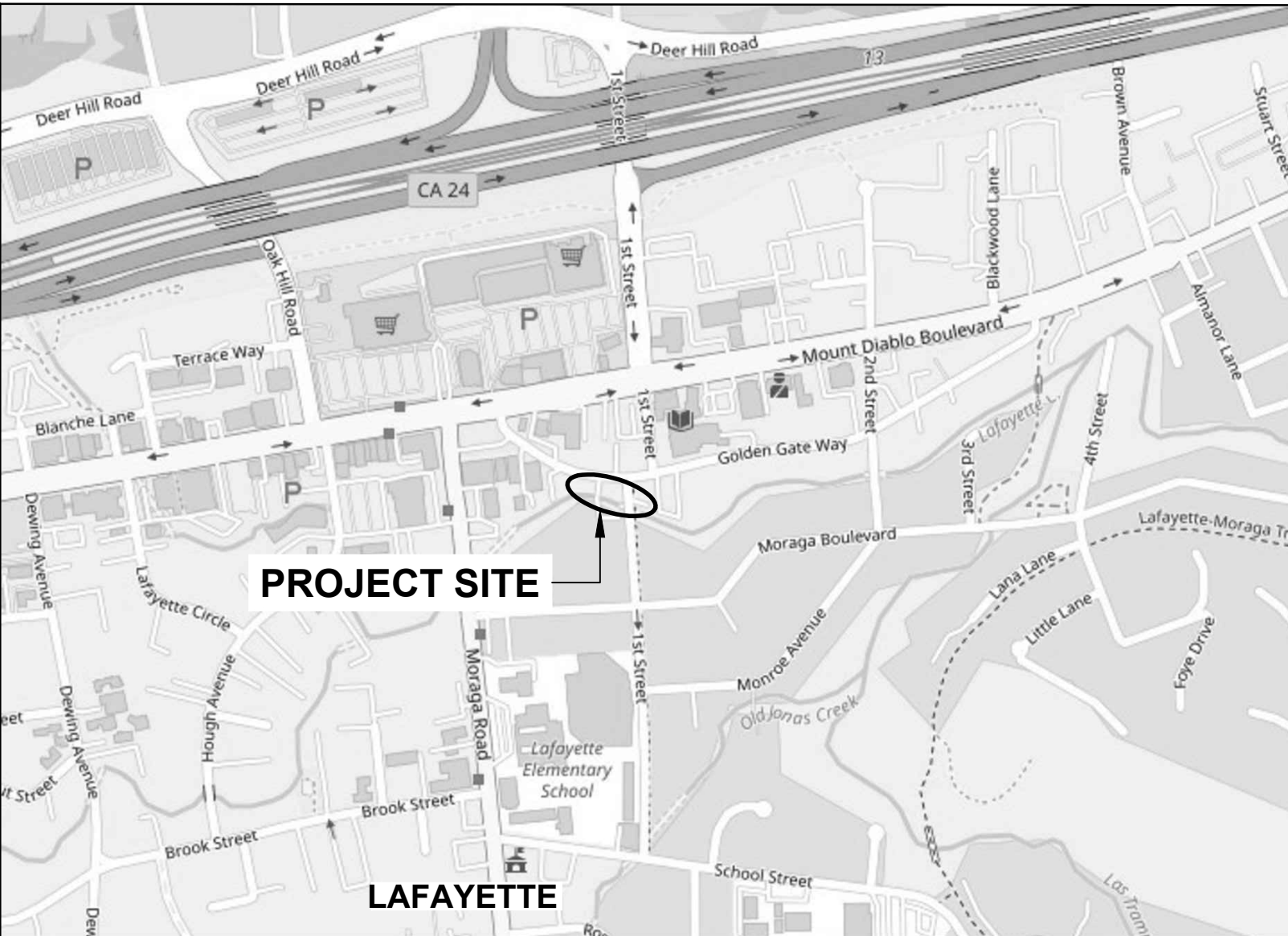
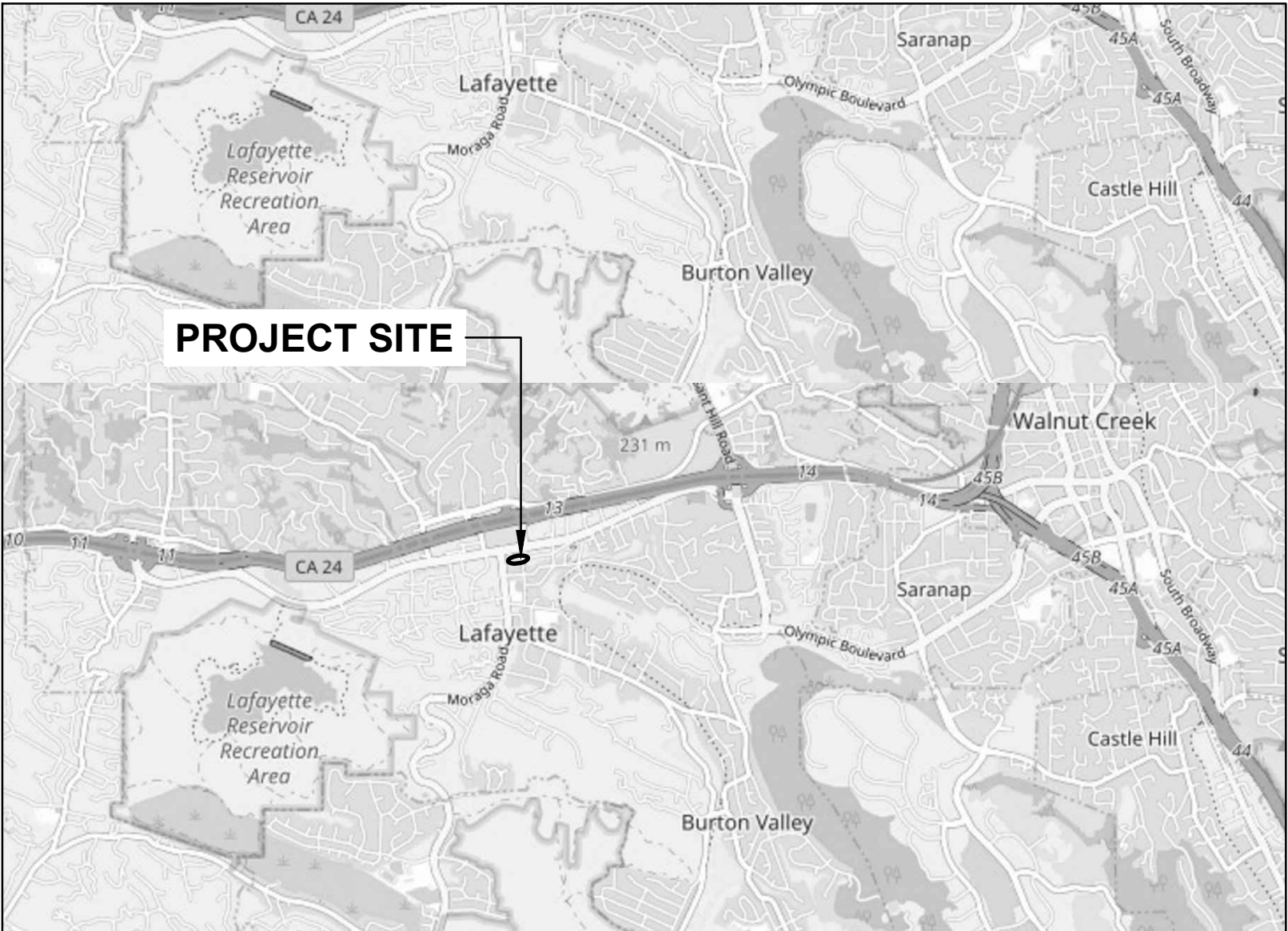
SHEET LIST TABLE

SHEET #	SHEET TITLE
L-0.0	COVER
L-1.0	DEMOLITION AND EROSION CONTROL
L-2.0	GRADING AND STORM DRAIN PLAN
L-2.1	STORM DRAIN AND TRAIL PROFILES
L-2.2	CIVIL DETAILS
L-2.3	CIVIL DETAILS CONT.
L-3.0	LAYOUT AND MATERIALS
L-3.1	LANDSCAPE DETAILS
L-3.2	LANDSCAPE DETAILS
L-3.3	LANDSCAPE DETAILS
L-3.4	LANDSCAPE DETAILS
L-4.0	REVEGETATION
L-4.1	PLANTING DETAILS
I-5.0	IRRIGATION NOTES AND LEGEND
I-5.1	IRRIGATION PLAN
I-5.2	IRRIGATION DETAILS
I-5.3	IRRIGATION DETAILS
I-5.4	IRRIGATION DETAIL & WORKSHEET
E-6.0	ELECTRICAL SYMBOLS, NOTES & SCHEDULES
E-6.1	ELECTRICAL DETAILS
E-6.2	ELECTRICAL DEMOLITION SITE PLAN
E-6.3	ELECTRICAL SITE PLAN - NEW
E-6.4	ELECTRICAL LIGHTING PLAN - PHOTOMETRICS

ABBREVIATIONS

AC	ASPHALT CONCRETE PAVEMENT
AB	AGGREGATE BASE
BSM	BIORETENTION SOIL MIX
CLR	CLEAR
CL	CENTERLINE
CONC	CONCRETE
DB	DUCT BANK
(E)	EXISTING
FG	FINISH GRADE
FS	FINISH SURFACE
GB	GRADE BREAK
HP	HIGH POINT
LP	LOW POINT
LF	LINEAR FEET
L.O.W.	LIMIT OF WORK
MM	MEET AND MATCH
N.I.C.	NOT IN CONTRACT
OC	ON CENTER
O.R.	OWNER'S REPRESENTATIVE
PP	PRESERVE AND PROTECT
R.O.W	RIGHT-OF-WAY
S.A.D.	SEE ARCHITECTURAL DRAWINGS
S.C.A.	SEE CIVIL DRAWINGS
STA	STATION
TBD	TO BE DETERMINED
TC	TOP OF CURB
TOB	TOP OF BERM
TOM	TOP OF MULCH
TTU	TO TOP OF UTILITY
TYP.	TYPICAL
UON	UNLESS OTHERWISE NOTED

PROJECT LOCATION:



2 WORKING DAYS
BEFORE YOU DIG CALL USA
TOLL FREE 811

APPROVED BY:
CITY OF LAFAYETTE

[Signature]

JOHN M. LUTTROPP
ENGINEERING SERVICES MANAGER

6/10/2022

DATE

REVISIONS	
DATE	DESCRIPTION
---	---
---	---
---	---
---	---

PROJECT TITLE
FIRST STREET RAIN GARDEN
PROJECT #014-9722

SHEET TITLE
COVER

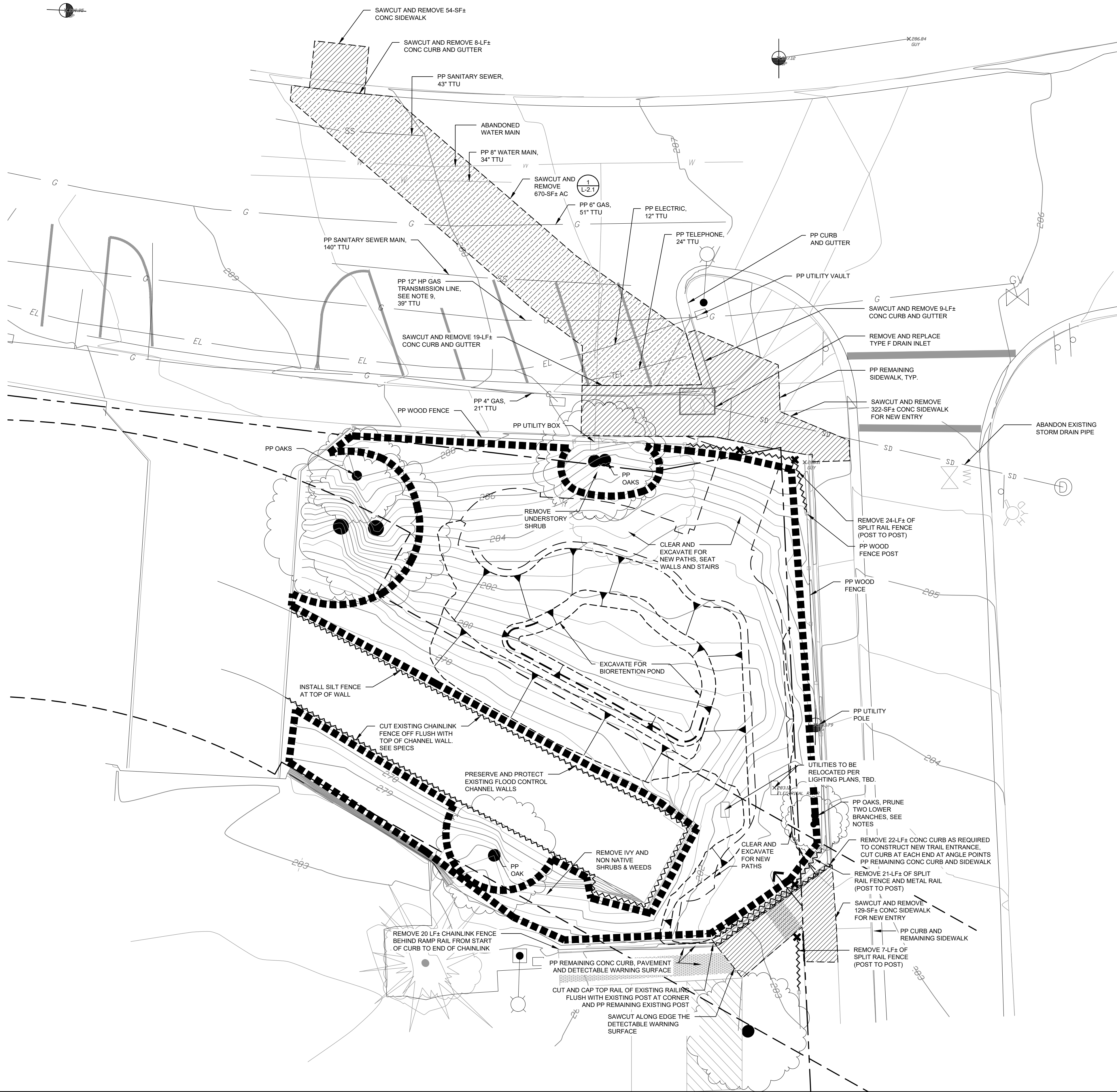
DESIGN PHASE
BID SET



Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com

DESIGN BY	AS, MT
DRAWN BY	AS, MT, JH, NQ
CHECKED BY	ES, MT
SCALE	NTS
DATE	JUNE 2, 2022
SHEET	

L-0.0



DEMOLITION LEGEND

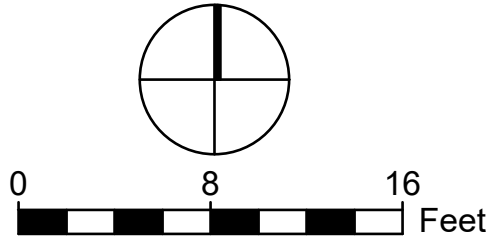
- AREA TO BE CLEARED AND GRUBBED. SEE DEMOLITION NOTES.
- REMOVE CONC SIDEWALK AND CURB AND GUTTER, SEE NOTES ON PLAN.
- REMOVE ASPHALT PAVEMENT, SEE L-2.0
- AREA TO BE EXCAVATED, SEE L-2.0
- FENCING, GATES, AND CURBS TO BE REMOVED
- SAWCUT LINE
- CONSTRUCTION ACCESS
- FENCE POST TO BE REMOVED
- FLOOD CONTROL DISTRICT EASEMENT
- PROPERTY LINE

DEMOLITION NOTES

- MAINTAIN PROJECT PERIMETER FENCE FOR THE DURATION OF THE CONSTRUCTION PERIOD.
- REMOVE CONC SIDEWALK AND CURB AND GUTTER TO NEAREST EXPANSION JOINT AND SAWCUT ALONG JOINT TO PRESERVE AND PROTECT REMAINING CONC.
- PROTECT ALL EXISTING TREES TO REMAIN.
- PROTECT ALL IMPROVEMENTS NOT NOTED FOR DEMOLITION.
- PP ALL UTILITIES UNLESS OTHERWISE NOTED.
- LEGALLY DISPOSE OF ALL MATERIAL CLEARED, GRUBBED, DEMOLISHED, OR SALVAGED BUT NOT UTILIZED FOR PROJECT OR ACCEPTED BY OWNER. STOCKPILE ALL MATERIALS NOTED ON PLANS FOR REUSE.
- SAWCUT TO NEAT STRAIGHT LINE FOR PAVEMENT REMOVAL AND RECUT ANY EDGES DAMAGED DURING CONSTRUCTION PRIOR TO RESTORING WITH NEW HMA.
- CONTRACTOR IS RESPONSIBLE FOR FALL PROTECTION AND CONSTRUCTION SEQUENCING FOR WORKER SAFETY NEAR THE FLOOD CONTROL CHANNEL. SEE SPECIFICATIONS.
- COORDINATE ANY EXCAVATION OR CONSTRUCTION ACTIVITIES WITHIN 10-FT OF 12-IN HIGH PRESSURE GAS TRANSMISSION LINE WITH PG&E.
- DEMOLITION QUANTITIES ARE SHOWN FOR INFORMATIONAL PURPOSE ONLY AND ACTUAL QUANTITIES MAY VARY.
- CLEAR AND GRUB FROM BACK OF CURB INTO PROJECT AREA. LINE LOCATED ON PLAN FOR GRAPHIC CLARITY. ALL INVASIVE WEEDS TO BE REMOVED FROM PROJECT AREA PRIOR TO COMMENCING LANDSCAPE IMPROVEMENTS.

EROSION CONTROL NOTES

- PROVIDE STORM INLET PROTECTION MEASURES AT ALL DI'S WITHIN THE PROJECT SITE.
- INSTALL FIBER ROLLS ON ALL EXPOSED SLOPES AT 5' OC SPACING.
- CONTRACTOR TO PROVIDE SWPPP AND ENSURE COMPLIANCE THROUGHOUT THE DURATION OF CONSTRUCTION.



REVISIONS

DATE	DESCRIPTION
----	----
----	----
----	----
----	----

PROJECT TITLE

FIRST STREET RAIN GARDEN
PROJECT #014-9722

DESIGN PHASE

BID SET

SHEET TITLE

DEMOLITION AND EROSION CONTROL

Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com

EXP: 03-31-24 06-02-22
DESIGN BY AS, MT
DRAWN BY AS, MT, JH, NQ
CHECKED BY ES, MT
SCALE 1" = 8'-0"
DATE JUNE 2, 2022
SHEET


L-1.0

REVISIONS	
DATE	DESCRIPTION


PROJECT TITLE
FIRST STREET RAIN GARDEN
PROJECT #014-9722

DESIGN PHASE
BID SET

SHEET TITLE
GRADING AND STORM DRAIN PLAN

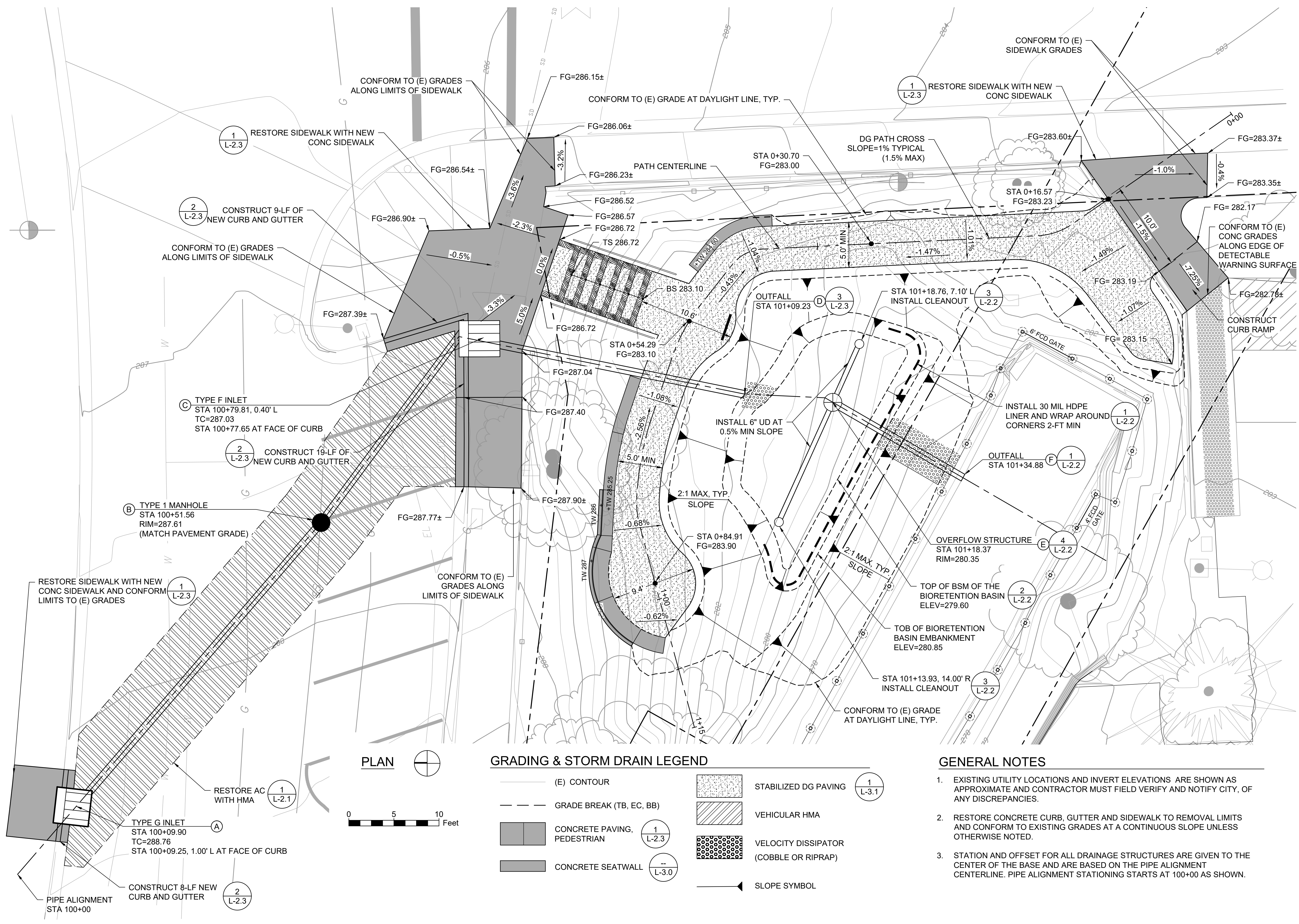


Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com



EXP: 03-31-24 06-02-22
DESIGN BY AS, MT
DRAWN BY AS, MT, JH, NQ
CHECKED BY ES, MT
SCALE 1" = 5'-0"
DATE JUNE 2, 2022
SHEET

L-2.0

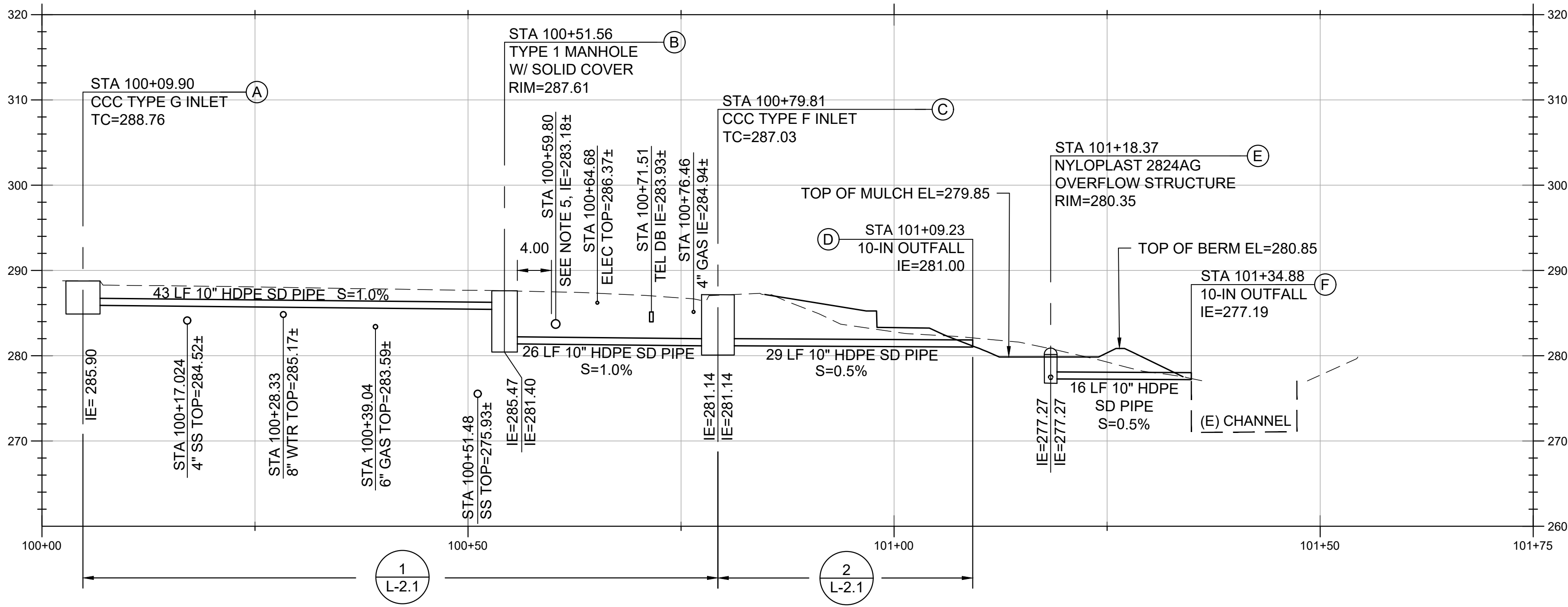


GRADING & STORM DRAIN LEGEND

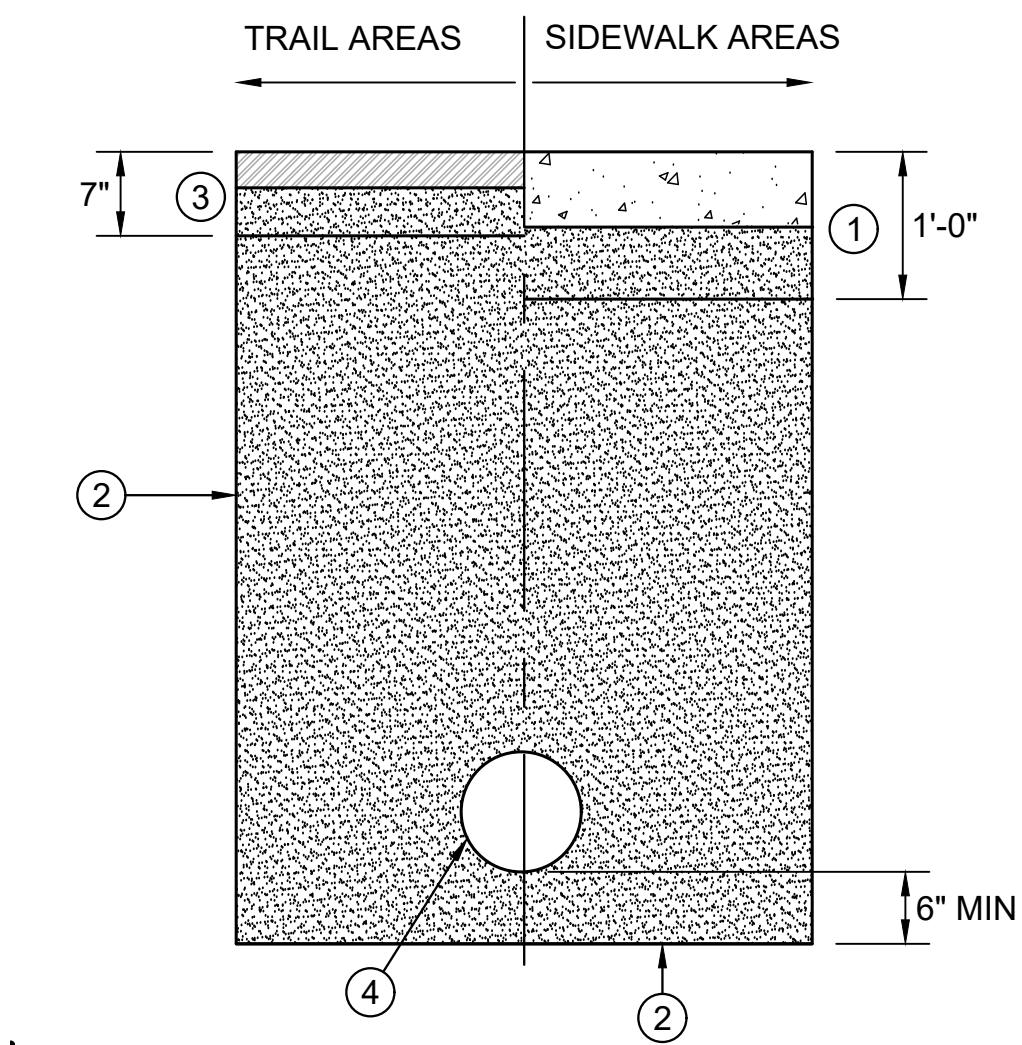
(E) CONTOUR	STABILIZED DG PAVING	1 L-3.1
GRADE BREAK (TB, EC, BB)	VEHICULAR HMA	
CONCRETE PAVING, PEDESTRIAN	VELOCITY DISSIPATOR (COBBLE OR RIPRAP)	
CONCRETE SEATWALL	SLOPE SYMBOL	

GENERAL NOTES

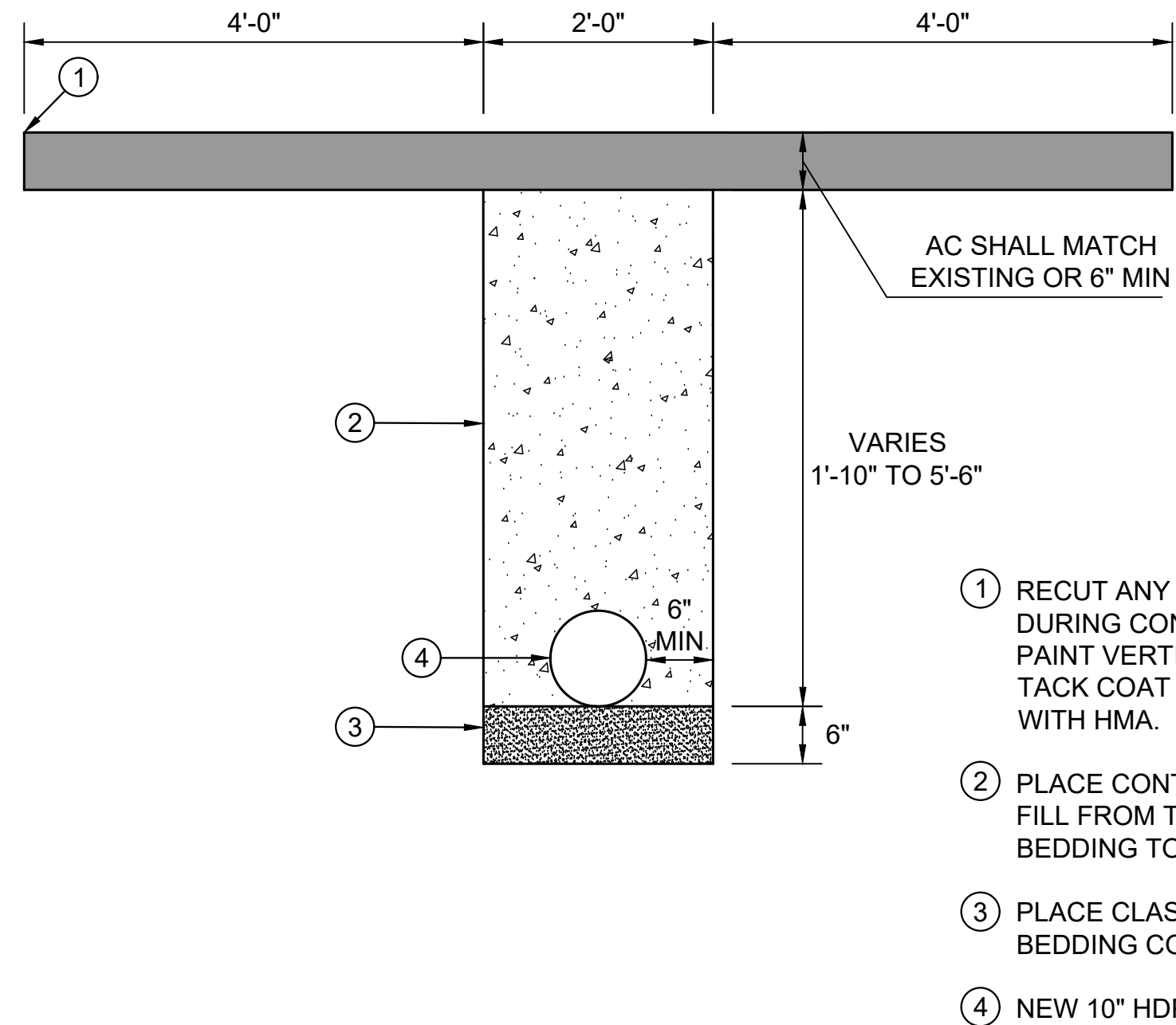
- EXISTING UTILITY LOCATIONS AND INVERT ELEVATIONS ARE SHOWN AS APPROXIMATE AND CONTRACTOR MUST FIELD VERIFY AND NOTIFY CITY, OF ANY DISCREPANCIES.
- RESTORE CONCRETE CURB, GUTTER AND SIDEWALK TO REMOVAL LIMITS AND CONFORM TO EXISTING GRADES AT A CONTINUOUS SLOPE UNLESS OTHERWISE NOTED.
- STATION AND OFFSET FOR ALL DRAINAGE STRUCTURES ARE GIVEN TO THE CENTER OF THE BASE AND ARE BASED ON THE PIPE ALIGNMENT CENTERLINE. PIPE ALIGNMENT STATIONING STARTS AT 100+00 AS SHOWN.



STORM DRAIN SYSTEM PROFILE



2 TYPICAL TRENCH SECTION
SCALE: NTS



1 TYPICAL TRENCH SECTION - GOLDEN GATE WAY
SCALE: NTS

GENERAL NOTES

- EXISTING UTILITY LOCATIONS AND INVERT ELEVATIONS ARE SHOWN AS APPROXIMATE AND CONTRACTOR TO FIELD VERIFY.
- INVERT ELEVATIONS ARE GIVEN TO THE PROJECTED CENTERLINE OF THE DRAINAGE STRUCTURE.
- RIM ELEVATIONS ARE GIVEN FOR THE LOWEST POINT ON THE RESPECTIVE GRATE OR CENTER OF SOLID LID.
- SEE CONTRA COSTA COUNTY STANDARD PLAN CD25 FOR TYPE F INLET, CD27 FOR TYPE G INLET, AND CD30 FOR TYPE 1 MANHOLE BASE.
- PG&E 12-IN HIGH PRESSURE GAS TRANSMISSION LINE

REVISIONS

DATE	DESCRIPTION
----	----
----	----
----	----
----	----
----	----
----	----
----	----

PROJECT TITLE

FIRST STREET RAIN GARDEN
PROJECT #014-9722

DESIGN PHASE

BID SET

SHEET TITLE

STORM DRAIN AND TRAIL PROFILES

Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com

LICENSED PROFESSIONAL ENGINEER
MATTHEW J THOMAS
C 79249
CIVIL
STATE OF CALIFORNIA

EXP: 03-31-24 06-02-22

DESIGN BY AS, MT

DRAWN BY AS, MT, JH, NQ

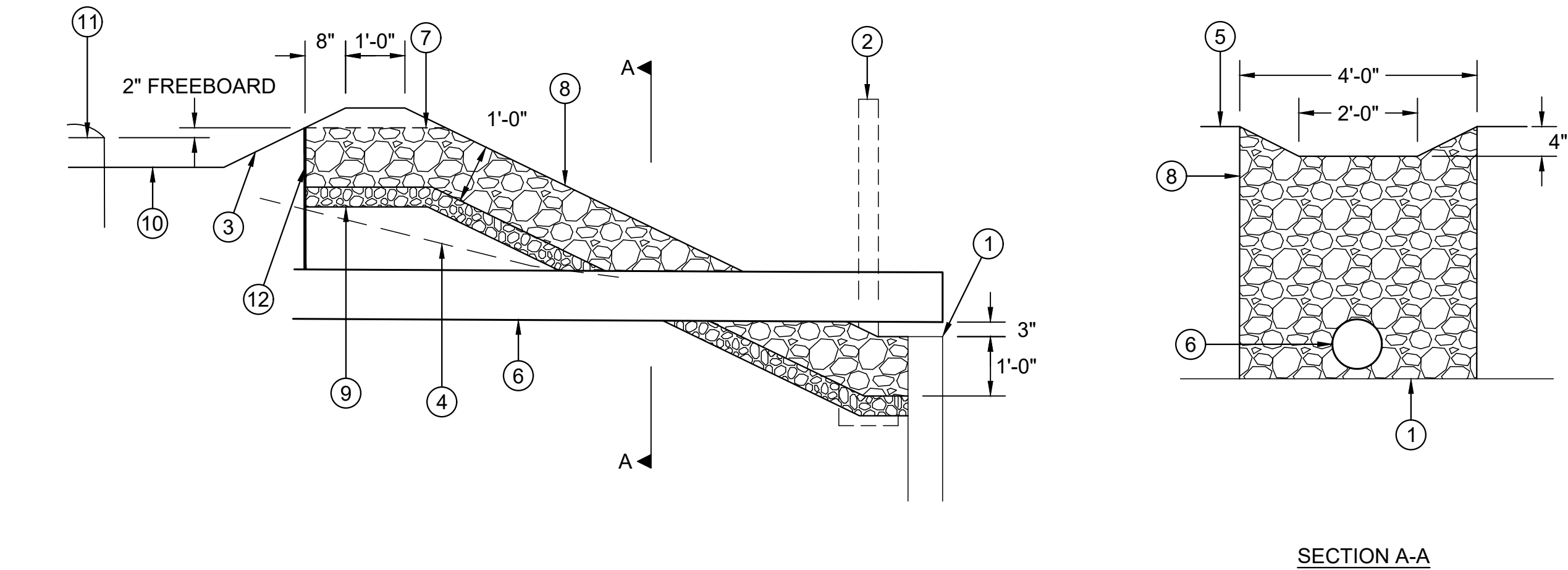
CHECKED BY ES, MT

SCALE NTS

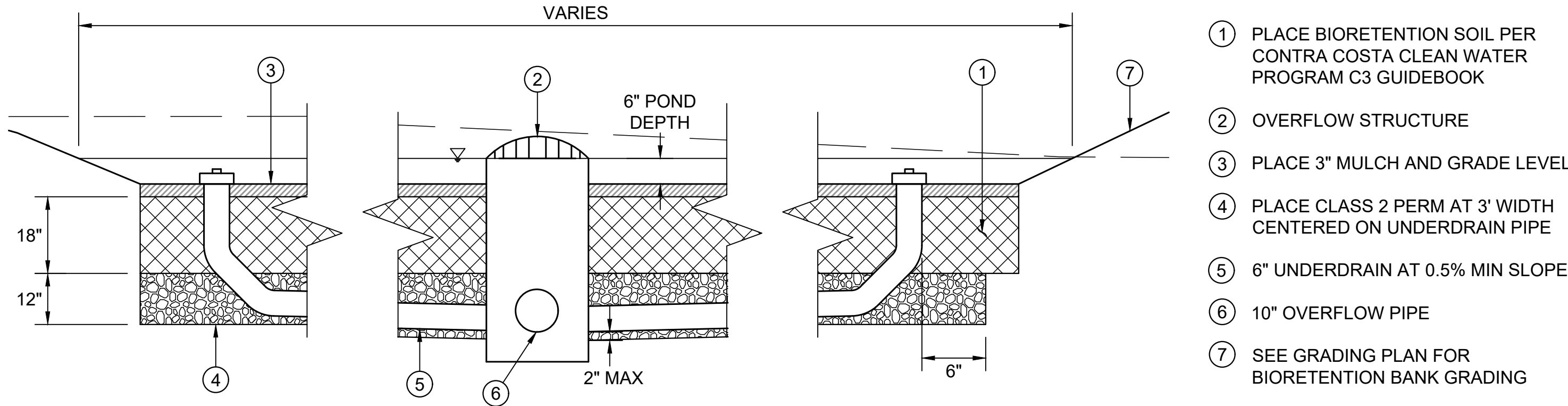
DATE JUNE 2, 2022

SHEET

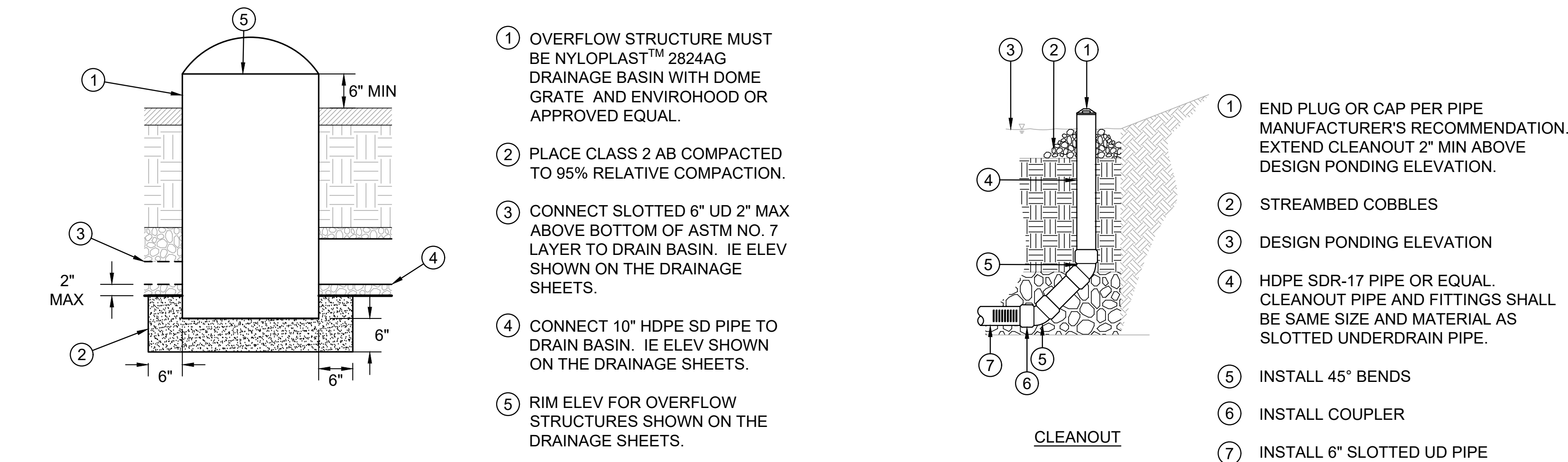
L-2.1



1 BIORETENTION BERM OVERFLOW DETAIL
SCALE: NTS



2 BIORETENTION POND
SCALE: NTS



4 RAINGARDEN OVERFLOW STRUCTURE
SCALE: NTS

3 CLEANOUT
SCALE: NTS

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----
----	----

PROJECT TITLE


FIRST STREET RAIN GARDEN
PROJECT #014-9722

SHEET TITLE


CIVIL DETAILS

DESIGN PHASE

BID SET

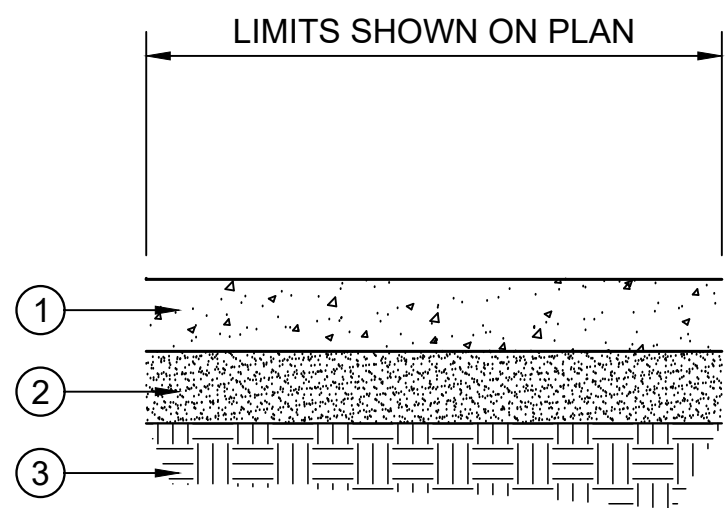


Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com



EXP: 03-31-24 06-02-22
DESIGN BY AS, MT
DRAWN BY AS, MT, JH, NQ
CHECKED BY ES, MT
SCALE VARIES
DATE JUNE 2, 2022
SHEET

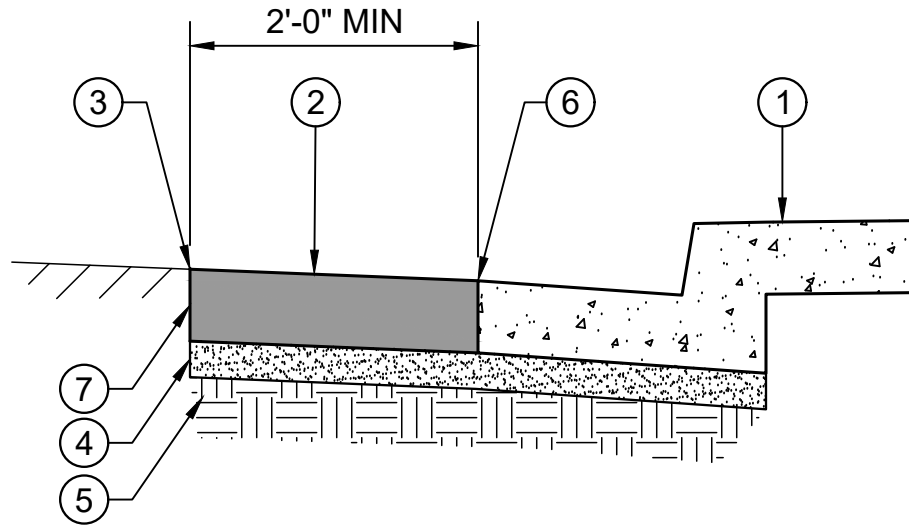
L-2.2



- 1 CONSTRUCT CONCRETE SIDEWALK. SEE CCC STD PLAN CA70. CONSTRUCT MONOLITHICALLY WHERE ADJACENT TO FULL SIDEWALK,
- 2 PLACE 6" MIN CLASS 2 AB COMPACTED TO 95% RELATIVE COMPACTION.
- 3 COMPACT SUBGRADE TO 95% RELATIVE COMPACTION.

1 SIDEWALK

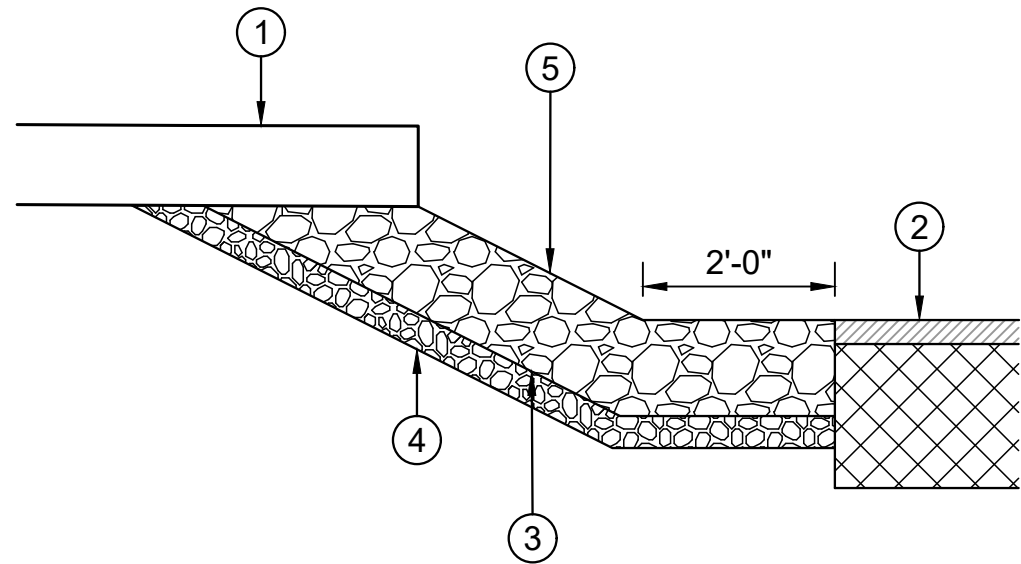
SCALE: NTS



- 1 CONSTRUCT CONCRETE CCC TYPE S1-6 CURB AND GUTTER. SEE CCC STD PLAN CA71. CONSTRUCT MONOLITHICALLY WHERE ADJACENT TO FULL SIDEWALK, SEE CCC STD PLANS CA70.
- 2 RESTORE PAVEMENT WITH 6" MIN HMA, 2'-0" MIN FROM EDGE OF NEW GUTTER.
- 3 SAWCUT (E) AC TO A NEAT STRAIGHT LINE 2'-0" MIN FROM EDGE OF NEW GUTTER OR AS SHOWN ON DEMOLITION PLAN. RE-CUT ANY EDGES DAMAGED DURING CONSTRUCTION.
- 4 PLACE 6" MIN CLASS 2 AB COMPACTED TO 95% RELATIVE COMPACTION.
- 5 FILL WITH CLASS II AB COMPACTED TO 95% RELATIVE COMPACTION AS REQUIRED TO BUILD UP GRADE AND COMPACT SUBGRADE.
- 6 SEE CCC STD PLAN CA70 FOR GUTTER LIP PAVING DETAIL.
- 7 PAINT BINDER (TACK COAT) TO ALL VERTICAL SURFACES PRIOR TO PLACEMENT OF NEW HMA.

2 CURB AND GUTTER

SCALE: NTS




- 1 10" HDPE SD PIPE
- 2 TOP OF MULCH OF BIORETENTION BASIN
- 3 PLACE 12" OF 3'-10" STREAMBED COBBLES WITH WIDTH OF 3' MIN CENTERED ALONG PIPE ALIGNMENT.
- 4 PLACE 4" OF CLASS 2 PERM WITH WIDTH OF 3' MIN CENTERED ALONG PIPE ALIGNMENT.
- 5 SEE GRADING PLAN FOR BIORETENTION BANK GRADING.

3 OUTFALL TO BIORETENTION BASIN DETAIL


SCALE: 1/2" = 1'

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----
----	----
----	----
----	----
----	----
----	----

PROJECT TITLE	
FIRST STREET RAIN GARDEN PROJECT #014-9722	
DESIGN PHASE	SHEET TITLE
BID SET	CIVIL DETAILS CONT.



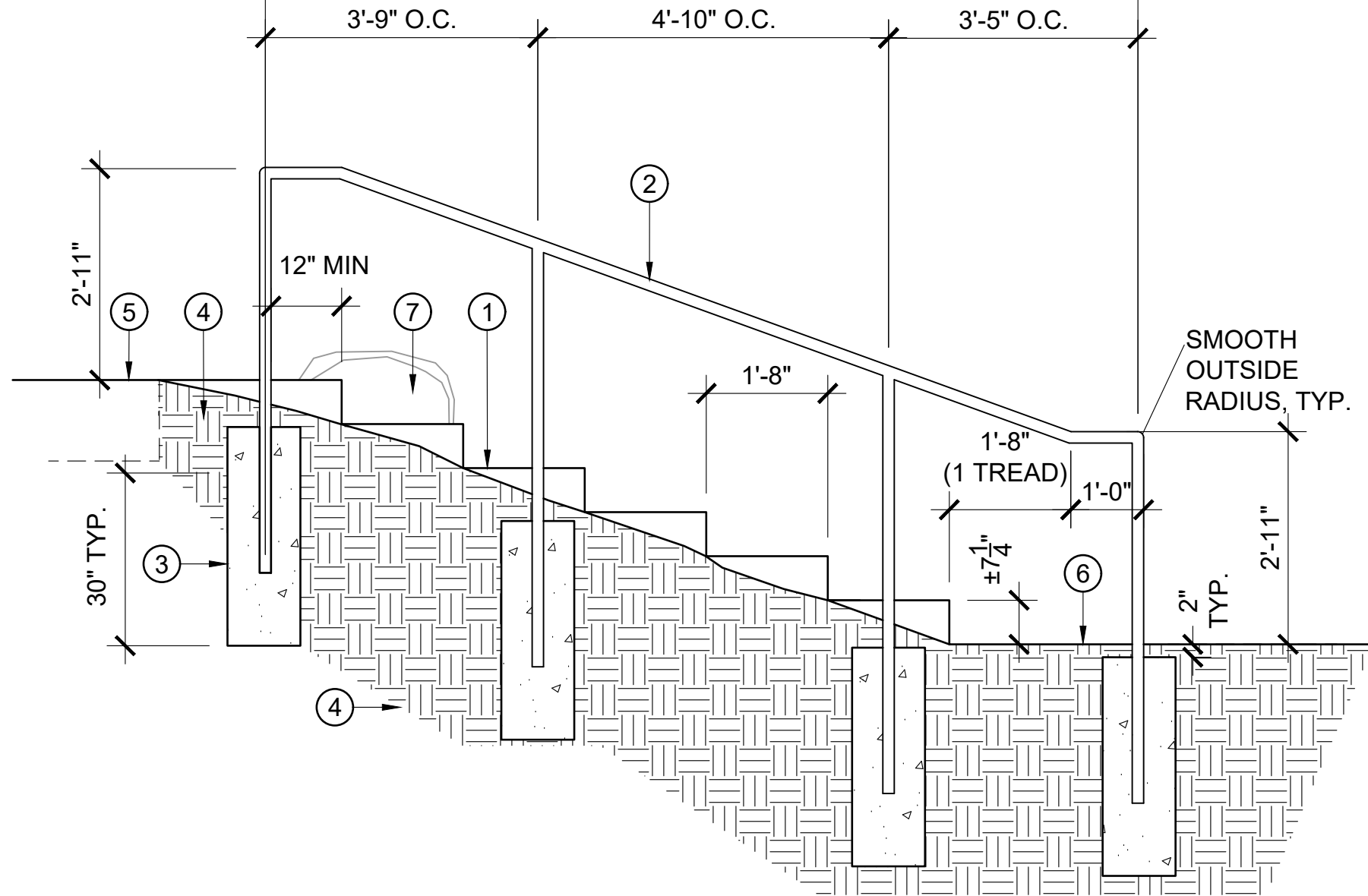
Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com



EXP: 03-31-24 06-02-22
DESIGN BY AS, MT
DRAWN BY AS, MT, JH, NQ
CHECKED BY ES, MT
SCALE VARIES
DATE JUNE 2, 2022
SHEET

L-2.3

- ① TIMBER BOX STEP $\frac{5}{L-3.1}$
- ② HANDRAIL, 1-1/2" STD. STEEL PIPE, (1-7/8" OD) FULLY WELDED AND JOINTS GROUND SMOOTH. POWDER COAT BLACK, SEE SPECS. SET CENTER POST FOOTING CENTERED ON TREAD PER O.R. DIRECTION. EMBED POST 24" INTO FOOTING, TYP. SEE SPECS FOR FINISH.
- ③ CONCRETE FOOTING, 12" DIAMETER, 30" DEPTH INTO FIRM NATURAL GRADE OR COMPACTED SUBGRADE. SET TOP 2" BELOW FINISH GRADE, MIN.
- ④ COMPACTED SUBGRADE, BENCH TO ACCEPT STAIRS.
- ⑤ TOP LANDING, CONCRETE SIDEWALK. SEE DETAIL $\frac{1}{L-2.3}$ HOLD FLUSH TO ADJACENT FINISH GRADE.
- ⑥ BOTTOM LANDING, AGGREGATE PAVING. SEE DETAIL $\frac{1}{L-3.1}$ HOLD FLUSH TO ADJACENT FINISH GRADE.
- ⑦ SITE BOULDERS BEYOND, SEE DETAIL $\frac{2}{L-3.1}$ PLACE PER O.R. DIRECTION PRIOR TO INSTALLING TREAD AGGREGATE PAVING.



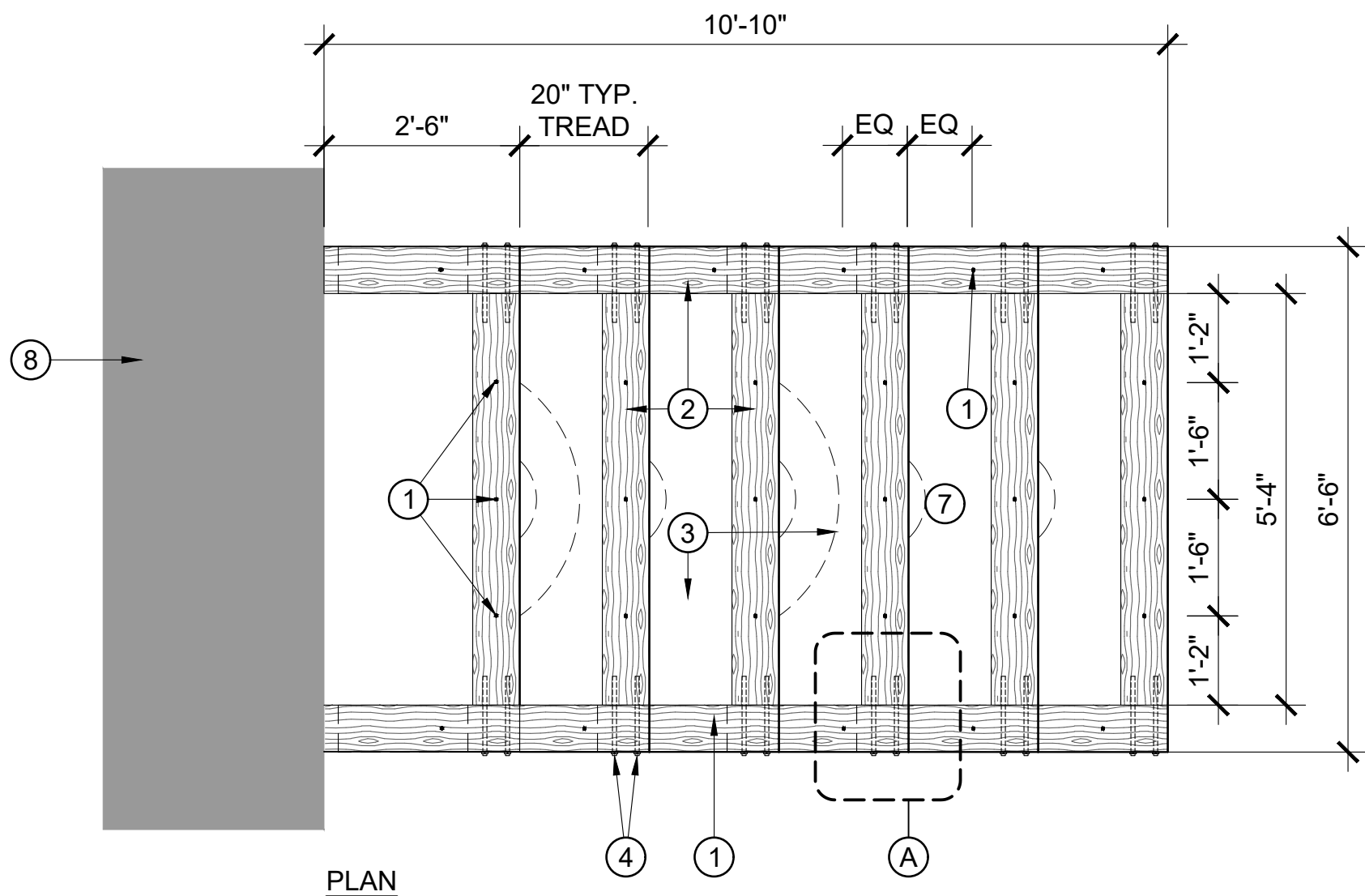
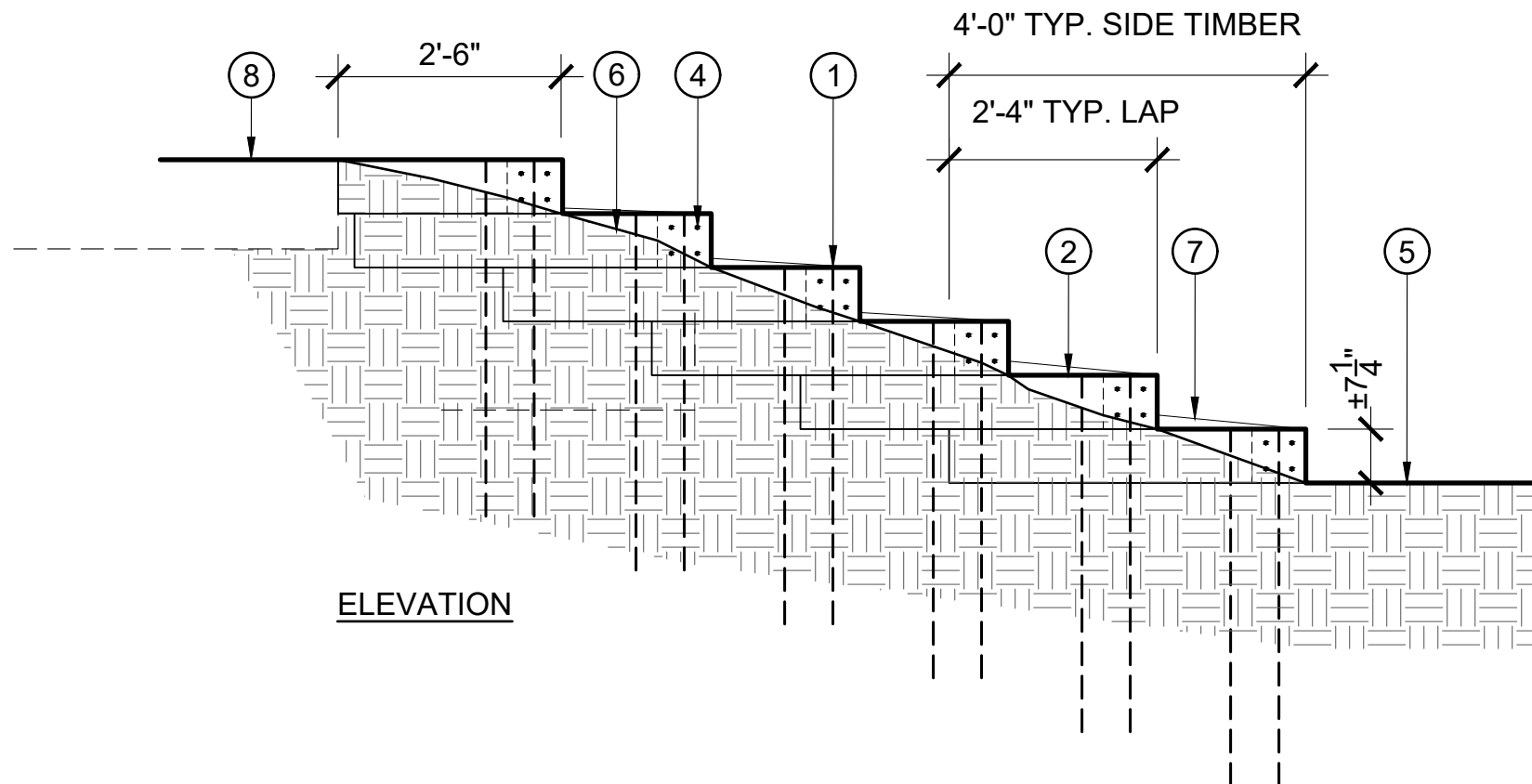
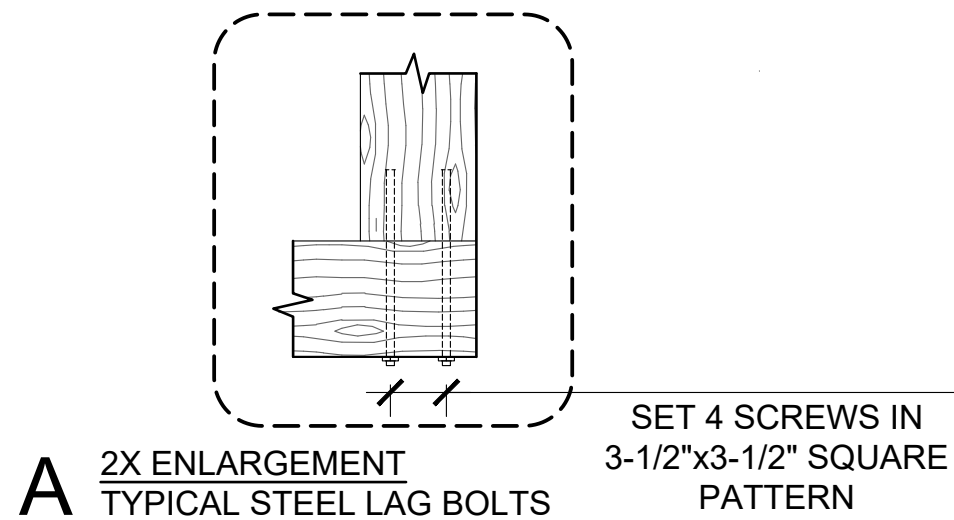
4 HANDRAIL

SCALE: NTS

- ① REBAR, (3) #6 AT EACH TREAD AND (1) AT EACH SIDE TIMBER. 48" LENGTH, FLUSH TO TOP OF TIMBER. PREDRILL HOLES FOR TIGHT FIT. DRIVE THROUGH TIMBERS BELOW AND INTO SOIL UNTIL TOP IS FLUSH WITH TIMBER. (2) #6 AT LANDINGS AS SHOWN.
- ② 8X8 GROUND CONTACT RATED PRESSURE TREATED DOUGLAS FIR. LENGTHS AS NOTED.
- ③ BACKFILL AND COMPACT DG PAVING SURFACING MATERIAL SPECIFIED FOR LANDINGS
- ④ (4) 1/2"Ø X 12" LONG HOT-DIP GALV. STEEL LAG BOLTS WITH WASHERS, TYP. EACH END. PRE-DRILL CLEARANCE HOLES AND PILOT HOLES AS REQ'D TO AVOID SPLITTING WOOD. ALSO COUNTER-SINK SO WASHER AND HEX HEAD ARE SLIGHTLY RECESSED.
- ⑤ BOTTOM LANDING, DG PAVING. HOLD FLUSH TO ADJACENT FINISH GRADE.
- ⑥ BACKFILL SLOPE AGAINST STEPS, COMPACT AND MATCH ADJACENT GRADES
- ⑦ 1-1/2" TO 2" CROWN, TYP., MIDDLE OF DG LANDING.
- ⑧ TOP LANDING, CONCRETE SIDEWALK. SEE DETAIL $\frac{1}{L-2.3}$ CUT TIMBERS TO MEET CONCRETE. HOLD FLUSH TO ADJACENT FINISH GRADE.

NOTES:

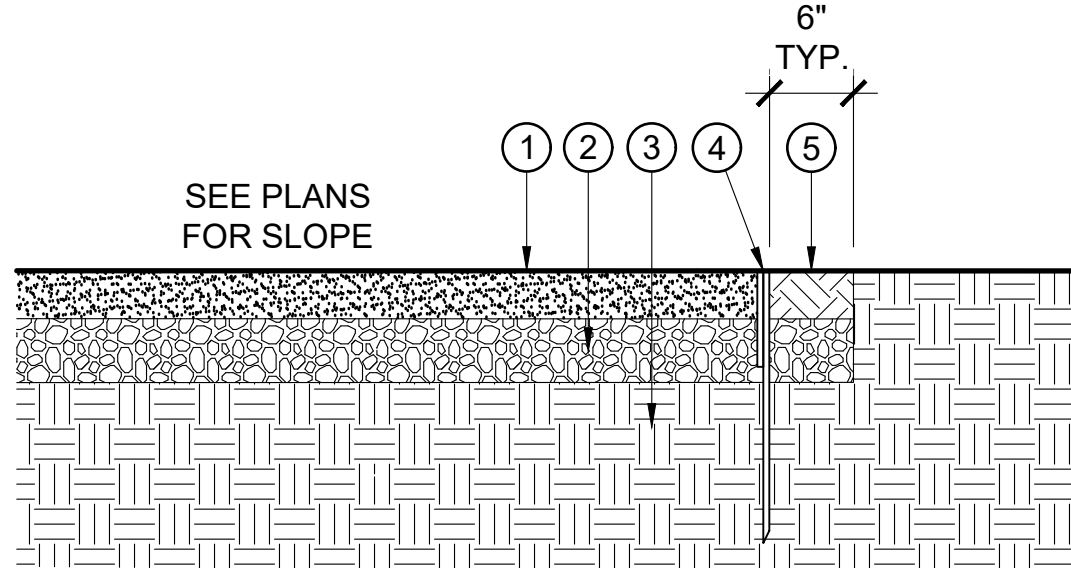
- A. PREPARE ALL SUBGRADE SURFACES PRIOR TO DRILLING TIMBERS FOR REBAR TO ALLOW FOR SUBGRADE OBSTRUCTIONS SUCH AS ROCKS. COMPACT ALL SUBGRADE SURFACES TO RECEIVE TIMBERS.
- B. SUBGRADE FOR EACH BOX STEP SHALL BE COMPACTED PRIOR TO PLACEMENT OF NEXT BOX STEP. COMPACT SUBGRADE TO 95% MIN., INSTALL DG SURFACING PER DETAL 1/L-3.1
- C. FINAL LAYOUT TO BE APPROVED BY CITY.
- D. HANDRAIL NOT SHOWN FOR GRAPHIC CLARITY. SEE DETAIL 4 THIS SHEET AND PLANS FOR HANDRAIL INFORMATION.



5 TIMBER BOX STEP

SCALE: NTS

- ① 3/8"-1/4" DECOMPOSED GRANITE (DG) PAVING, 3" DEPTH.
- ② CLASS 2 AB COMPACTED TO 95% RELATIVE COMPACTION, 4" DEPTH, EXTEND BEYOND EDGE AS SHOWN.
- ③ SUBGRADE, COMPACTED TO 95% RC. SHAPE TO DRAIN PER PLANS.
- ④ STEEL HEADER, 6" DEPTH. SEE DETAIL $\frac{3}{L-3.1}$
- ⑤ 3" DEEP EARTHEN SHOULDER, OVER 4" DEEP BASE COURSE. COMPACT TO 90%.



NOTES:

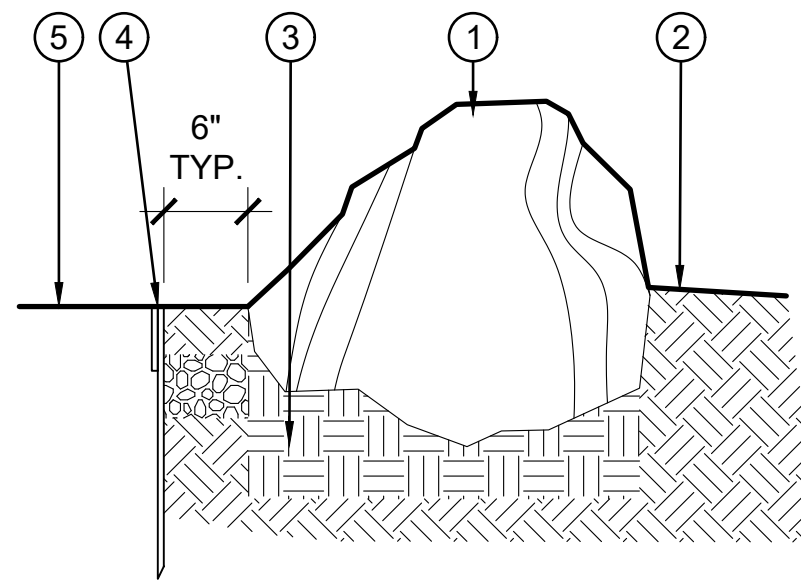
- A. INSTALLATION TO BE COMPLETED IN ACCORDANCE WITH MANUFACTURER'S SPECIFICATIONS
- B. FOR STABILIER AND COLOR, SEE SPECIFICATIONS

1 STABILIZED DG PAVING

SCALE: NTS

- ① BOULDER, SET ON COMPACTED SUBGRADE, SET BOULDER BETWEEN 1/2 AND 3/4 INTO GRADE PER O.R. DIRECTION
- ② FINISH GRADE (PLANTING AREA)
- ③ COMPACT SUBGRADE TO 90% RELATIVE COMPACTION
- ④ STEEL HEADER, SEE DETAIL $\frac{3}{L-3.1}$
- ⑤ ADJACENT TRAIL

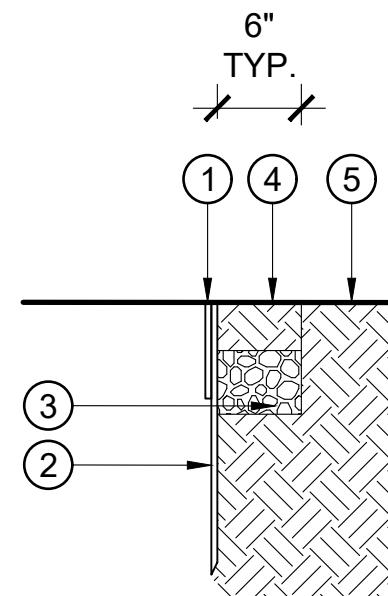
NOTE: GRADE / SLOPES VARY, SEE PLANS



2 SITE BOULDER

SCALE: NTS

- ① 3/8" STEEL HEADER, 6" DEPTH, IN MIN. 20-FT SECTIONS. SEE SPECIFICATIONS
- ② 1-1/2" x 3/8" FLAT BAR STEEL STAKE, 18" OR AS PROVIDED BY HEADER MANUFACTURER. SEE SPECIFICATIONS
- ③ BASE COURSE, 4" DEPTH, EXTEND BEYOND EDGE AS SHOWN IN DETAIL 1, THIS SHEET.
- ④ EARTHEN SHOULDER, OVER BASE COURSE. COMPACT TO 90% TO SUPPORT HEADER.
- ⑤ PLANTING AREA, SEE PLANS



3 STEEL HEADER

SCALE: NTS

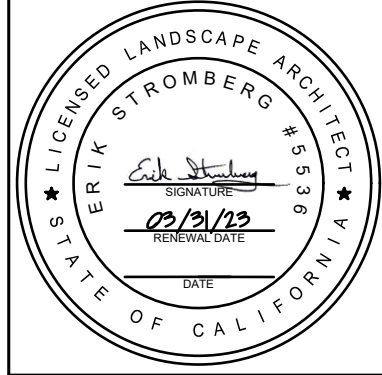
REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----

PROJECT TITLE
FIRST STREET RAIN GARDEN
PROJECT #014-9722

SHEET TITLE
LANDSCAPE DETAILS

DESIGN PHASE
BID SET

RDG
Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com



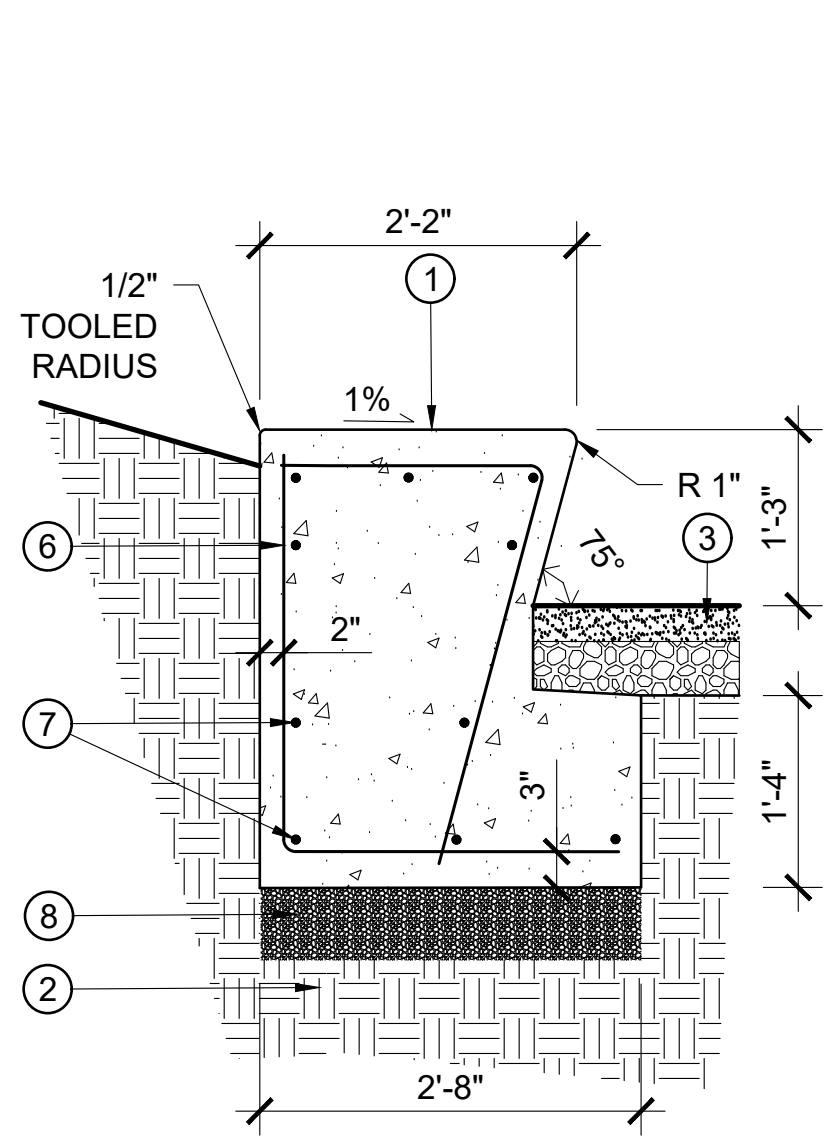
DESIGN BY AS, MT
DRAWN BY AS, MT, JH, NQ
CHECKED BY ES, MT
SCALE AS NOTED
DATE JUNE 2, 2022
SHEET

L-3.1

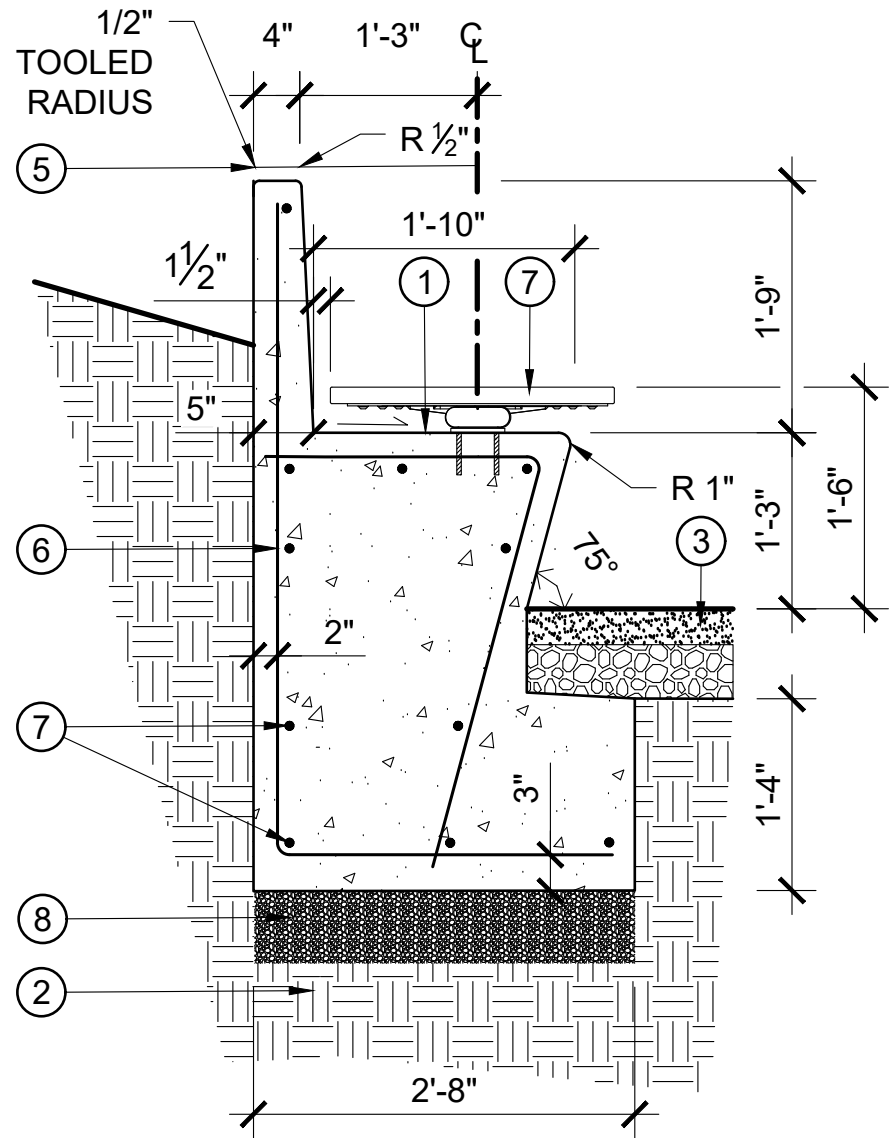
CONCRETE SEATWALL CALLOUTS (WHOLE SHEET)

- 1 CONCRETE SEATWALL, SLOPE SEAT 1% TO DRAIN.
- 2 COMPACTED SUBGRADE, SEE SPECS.
- 3 DECOMPOSED GRANITE (DG) PAVING. 1 L-3.1
- 4 TOP OF WALL HELD LEVEL. SEE GRADING PLANS.
- 5 #4 REBAR, SHAPED AS SHOWN, SPACED AT 12" O.C.
- 6 #4 REBAR, RUN CONTINUOUS WHERE SHOWN WITH DOTS
- 7 WALL-MOUNTED CURVED BENCH. SEE SPECS.
- 8 6" OF CLASS 2 AB COMPACTED TO 95%
- 9 CONSTRUCT COLD JOINT

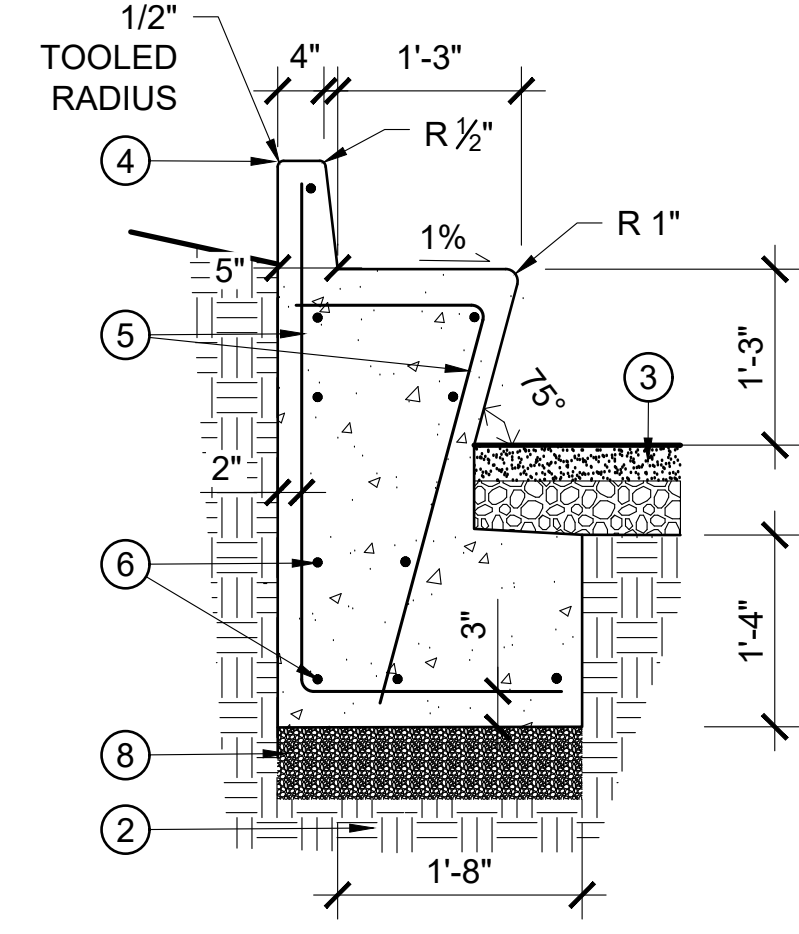
NOTES:
A. ALL EDGES AND CORNERS TO BE 1" TOOLED RADIUS, TYP.
B. BENCH ANCHORS PROVIDED BY MANUFACTURER. SEE SPECS FOR INSTALLATION INSTRUCTIONS FOR WOOD SEATS
C. COLD JOINT LOCATIONS FOR SECOND SEATWALL ARE MARKED ON LAYOUT PLANS.



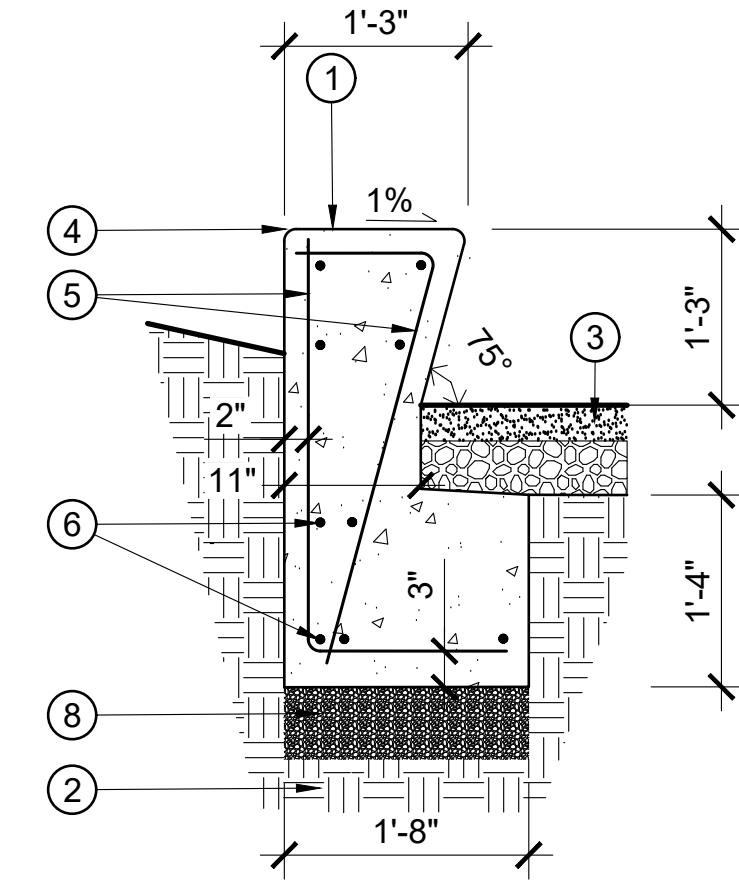
5 SEATWALL - WIDE BACKLESS
SCALE: NTS



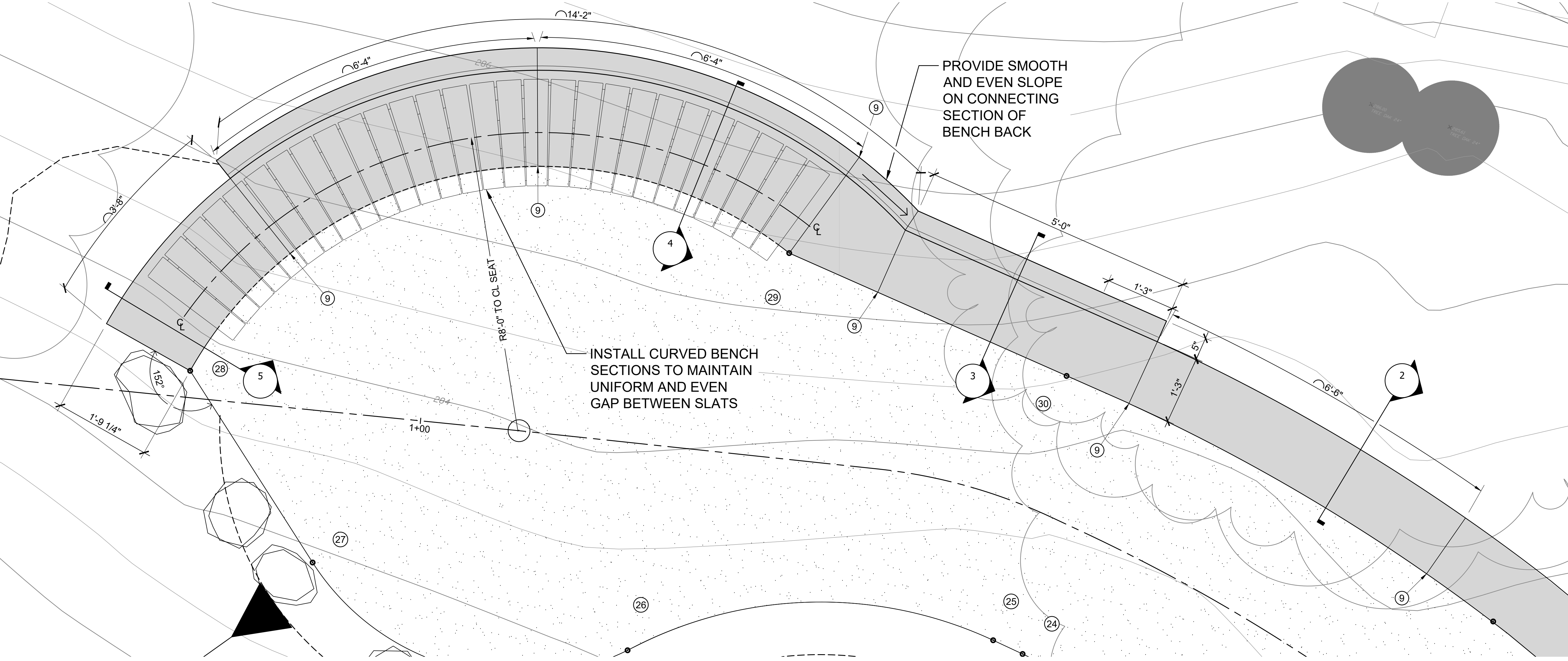
4 SEATWALL - WITH BENCH
SCALE: NTS



3 SEATWALL - WITH SHORT BACK
SCALE: NTS



2 SEATWALL - BACKLESS
SCALE: NTS



1 CONCRETE SEATWALL - PLAN ENLARGEMENT
SCALE: 1" = 1'-0"

REVISIONS

DATE	DESCRIPTION
---	---
---	---
---	---
---	---

PROJECT TITLE


FIRST STREET RAIN GARDEN
PROJECT #014-9722

DESIGN PHASE


BID SET

SHEET TITLE

LANDSCAPE DETAILS

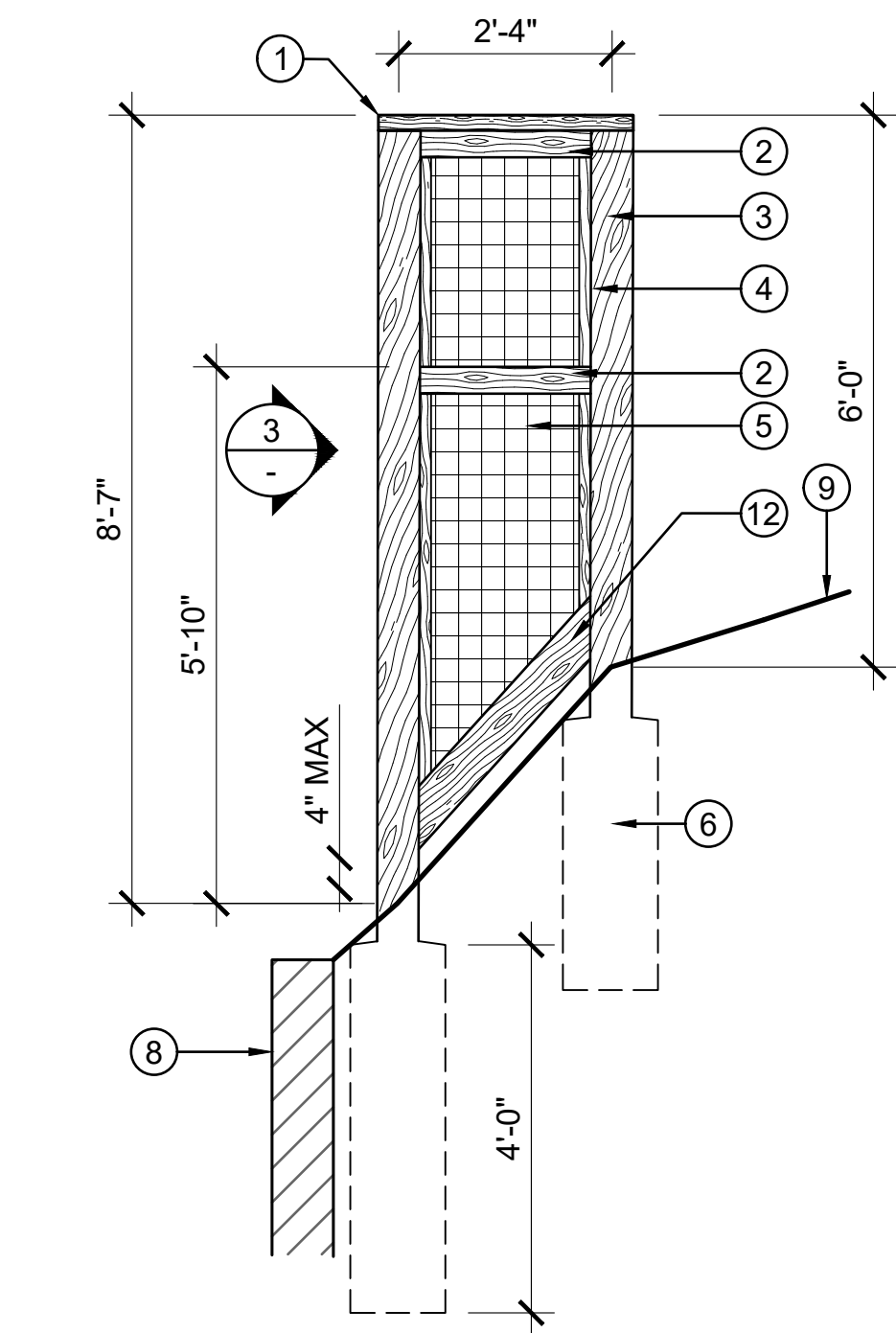


Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com

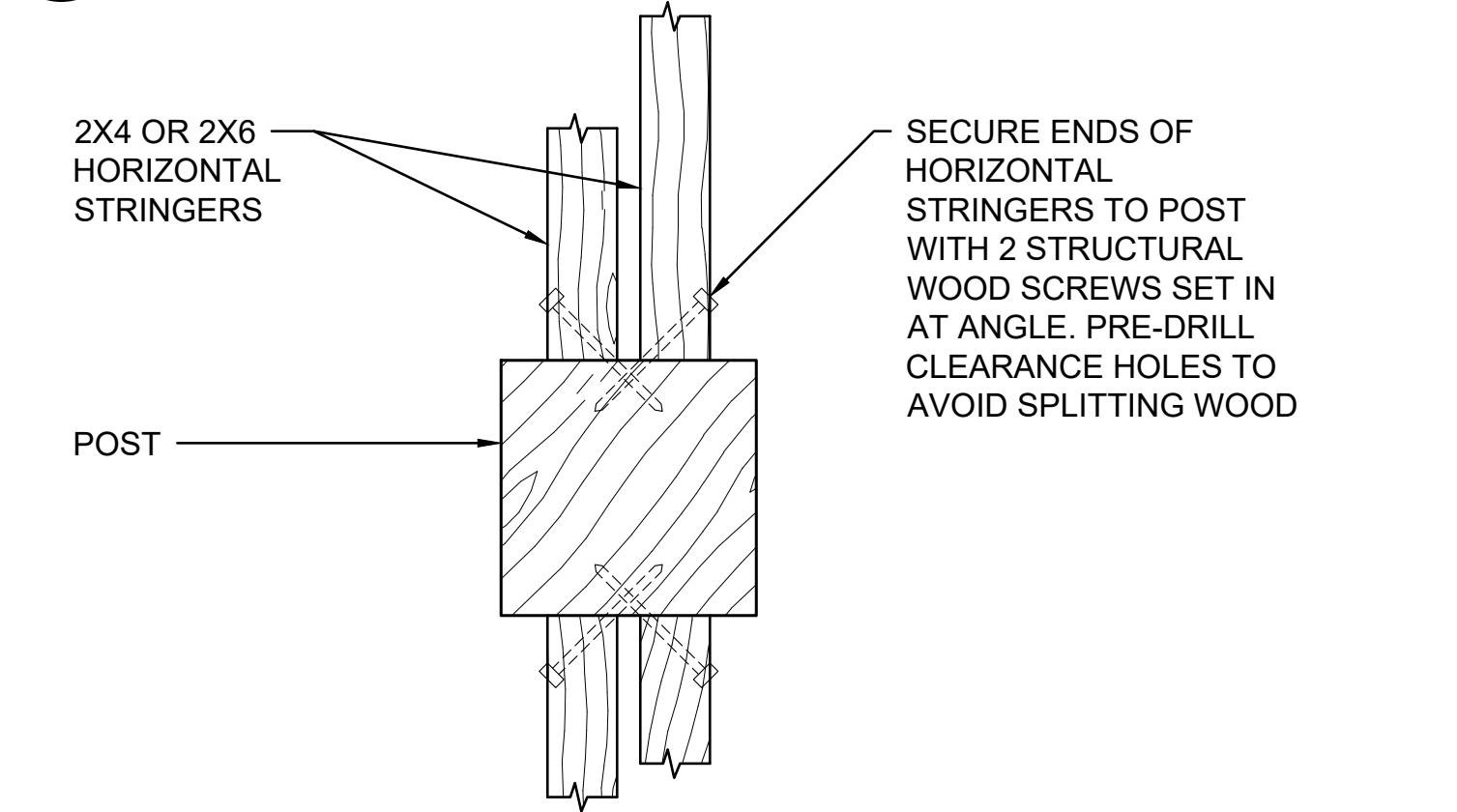


DESIGN BY AS, MT
DRAWN BY AS, MT, JH, NQ
CHECKED BY ES, MT
SCALE AS NOTED
DATE JUNE 2, 2022
SHEET

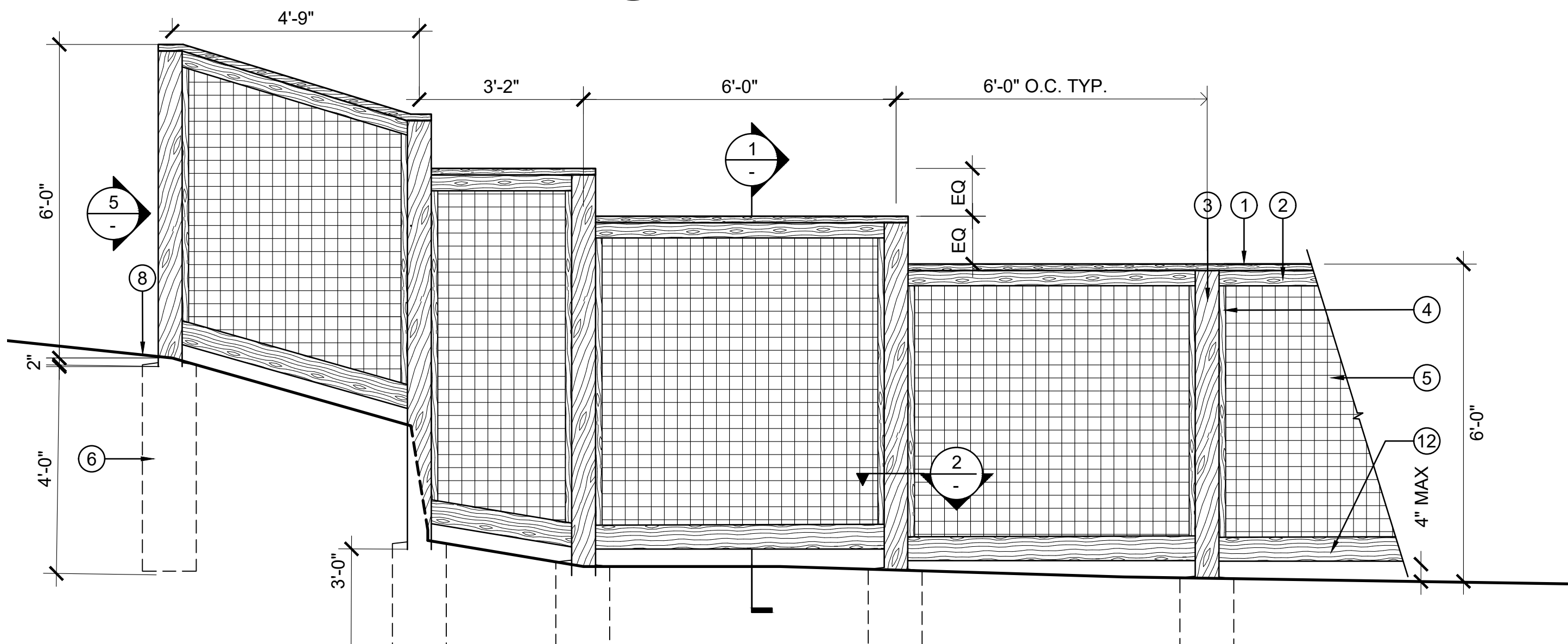
L-3.2



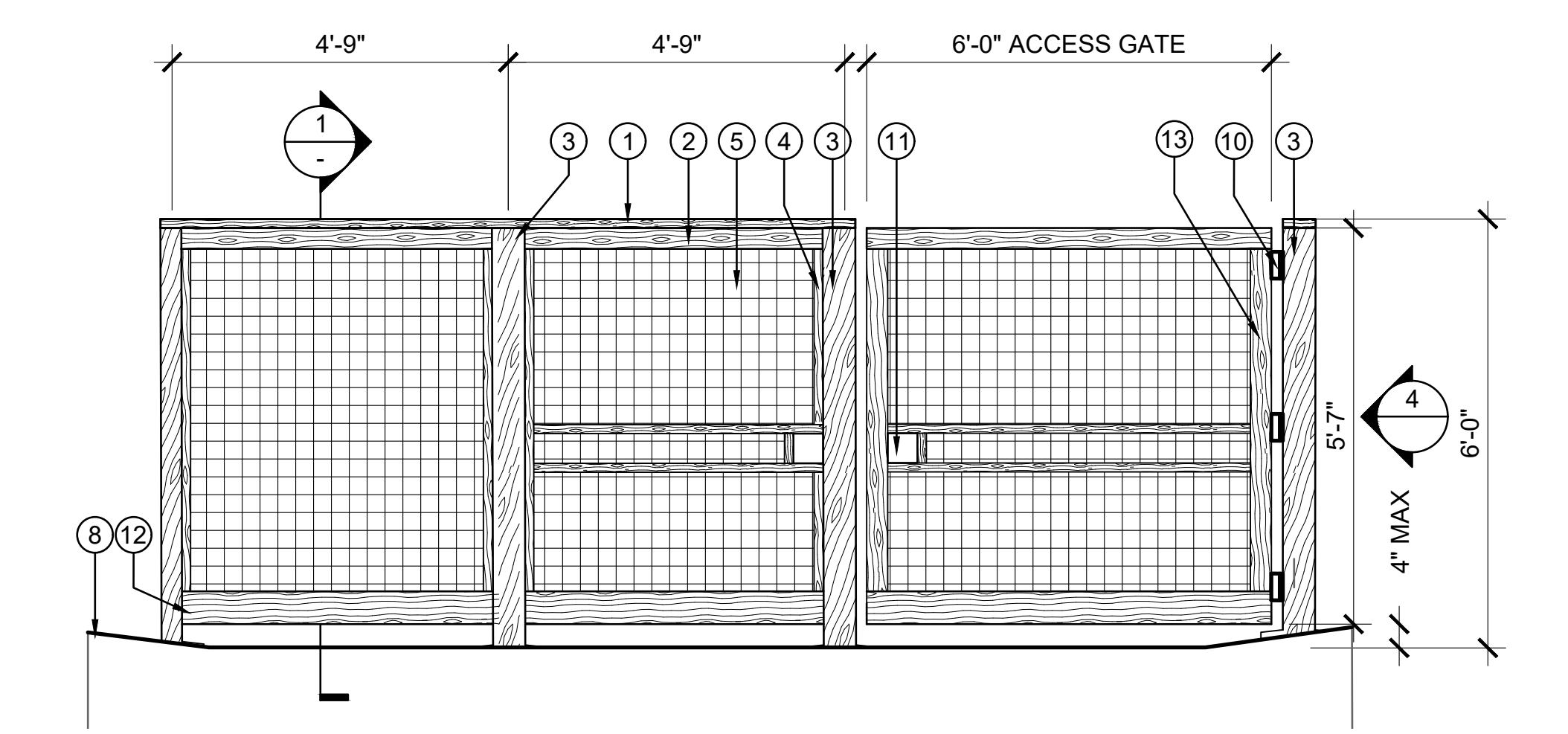
6 GUARDRAIL SECTION - STEEP SLOPE
SCALE: 1/2" = 1'-0"



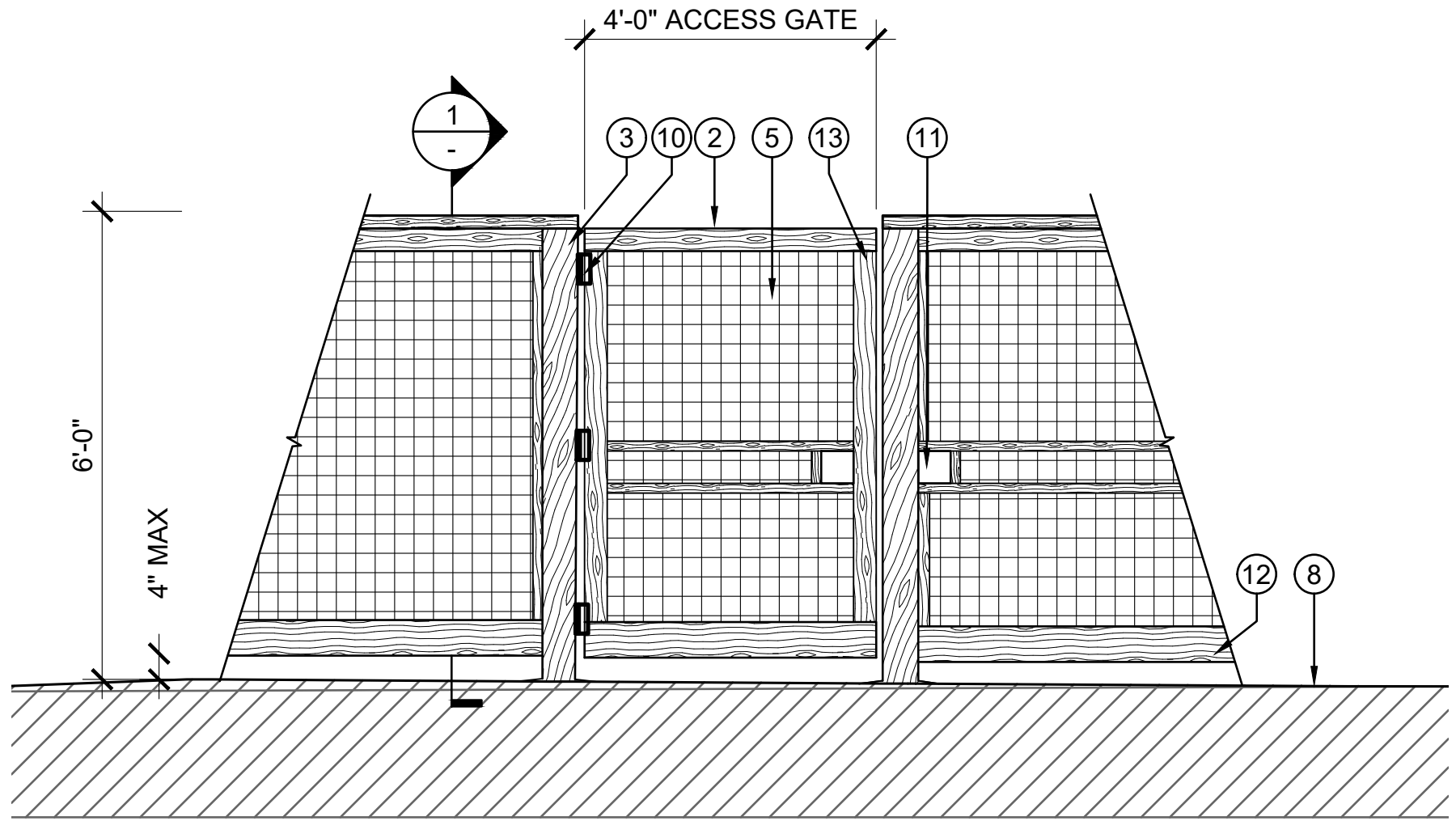
2 PLAN DETAIL
SCALE: 3" = 1'-0"



4 WOOD AND WIRE FENCE - NORTH SIDE ELEVATION
SCALE: 1/2" = 1'-0"



5 WOOD AND WIRE FENCE - FIRST ST ELEVATION
SCALE: 1/2" = 1'-0"

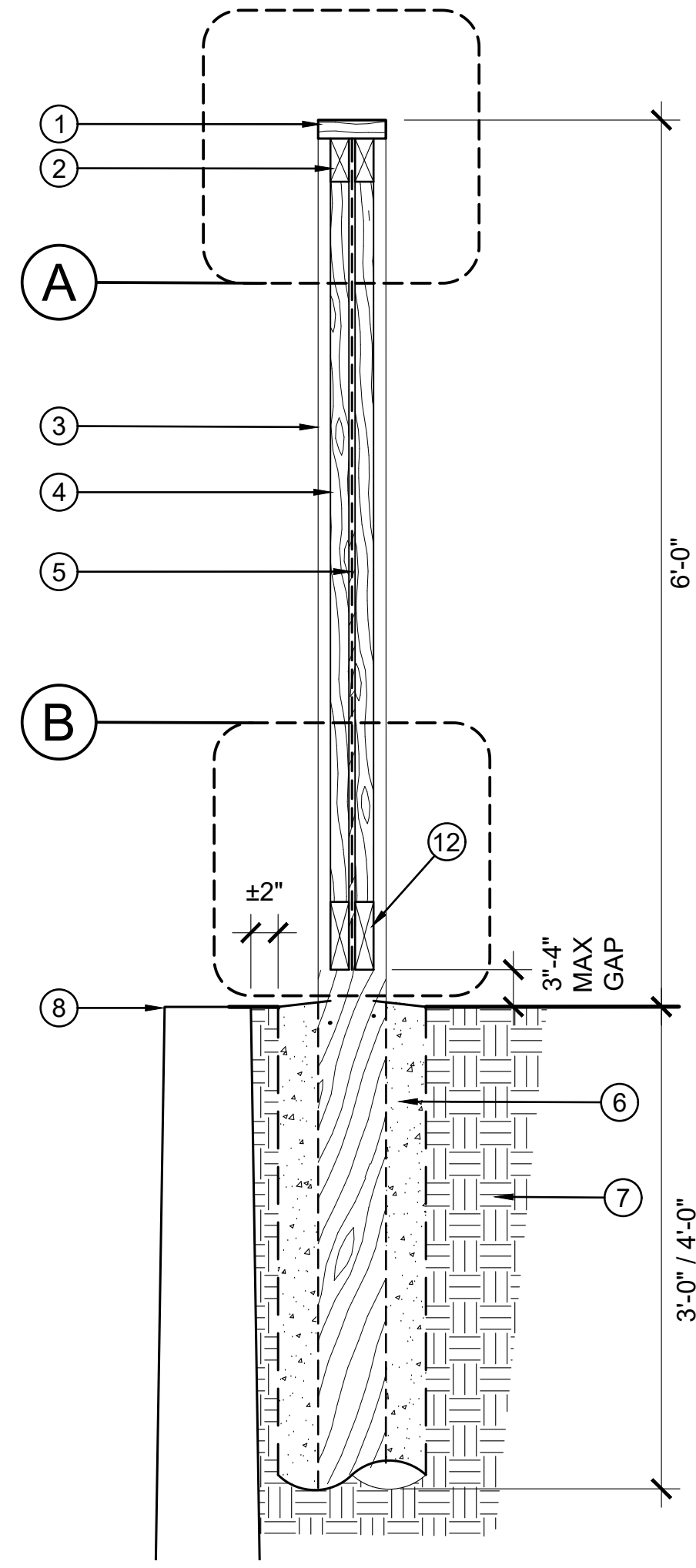


3 FCD ACCESS GATE - TYP. INTERIOR VIEW
SCALE: 1/2" = 1'-0"

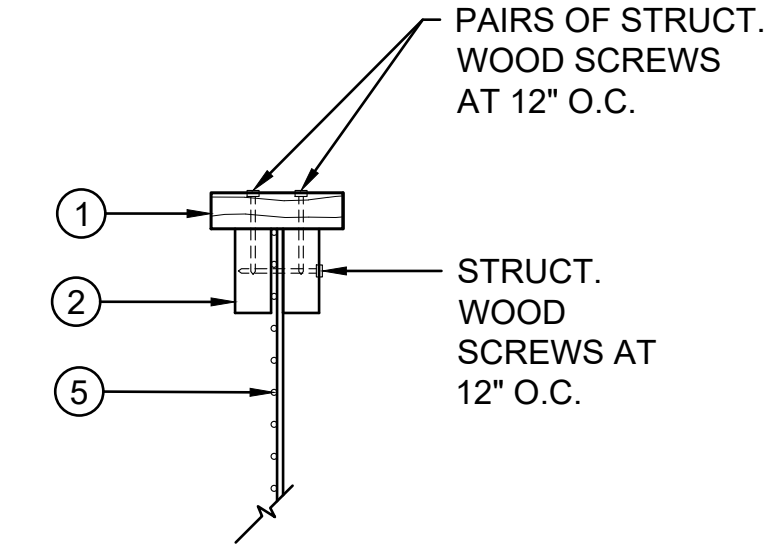
FENCE AND GUARDRAIL CALLOUTS (WHOLE SHEET)

- 1 2X6 CAP, SCREW DOWN INTO TOP OF EACH 6X6 POSTS WITH 4 STRUCTURAL WOOD SCREWS.
- 2 2X4 HORIZONTAL STRINGERS, SANDWICH METAL MESH
- 3 6X6 PRESSURE TREATED DOUGLAS FIR BROWN POSTS, 6' O.C. UNLESS OTHERWISE NOTED
- 4 2X2 VERTICAL CLOSURE PIECE, SANDWICH METAL MESH. SECURE TO POST WITH STRUCTURAL WOOD SCREWS AT 12" O.C.
- 5 WELDED WIRE MESH: MCNICHOLS VINYL-COATED BLACK 2"X2"X0.192". INSTALL IN SINGLE FULL-SIZE PIECES FOR EACH PANEL. SECURE BY SANDWICHING BETWEEN STRINGERS AND CLOSURE PIECES.
- 6 12" Ø FOOTING, 3'-0" TYP. DEPTH FOR COMMON FENCE POSTS, 4'-0" DEPTH FOR HINGE AND LATCH POSTS. SLIGHTLY SLOPE TOP TO DRAIN AWAY FROM POST.
- 7 SUBGRADE
- 8 EXISTING CONCRETE CHANNEL WALL
- 9 EXISTING GRADE
- 10 4.5" HEAVY DUTY STAINLESS STEEL SPRING BUTT HINGE, OUTDOOR RATED, 3 PER GATE
- 11 5" X 5" CHAIN AND LOCK CUTOUTS PER NOTE 7 SHEET CD70. 2X2 VERTICAL AND HORIZONTAL WOOD PIECES, ALL MUST BE FLUSH AND SANDED.
- 12 2X6 HORIZONTAL STRINGERS, SANDWICH METAL MESH
- 13 2X4 VERTICAL CLOSURE PIECES AT GATES. SANDWICH METAL MESH

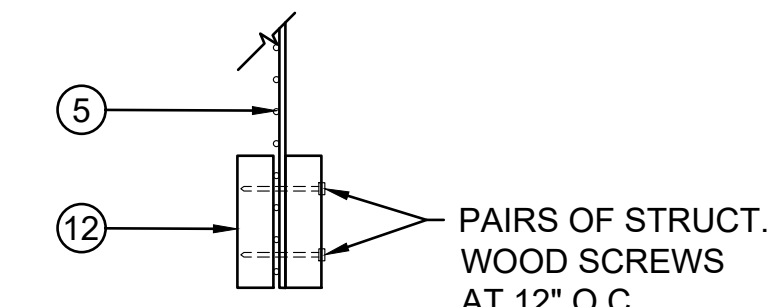
- NOTES:
- A. ALL FASTENERS TO BE STAINLESS STEEL OR HDG
 - B. ALL FASTENERS TO BE SCREWS OR BOLTS, NO NAILS, COUNTERSUNK FLUSH. AESTHETICS ARE IMPORTANT AND CONTRACTOR SHALL CAREFULLY ALIGN AND EVENLY SPACE ALL FASTENERS.
 - C. STRUCTURAL WOOD SCREWS SHALL BE GRK-R4-#10X3-1/2 UNLESS OTHERWISE NOTED.
 - D. ALL WOOD COMPONENTS EXCLUDING POSTS TO BE REDWOOD, CONSTRUCTION HEART OR BETTER.
 - E. SAND (220 GRIT) AND SEAL (CABOT'S CLEAR COAT) ALL EXPOSED WOOD.



1 WOOD AND WIRE FENCE SECTION
SCALE: 1" = 1'-0"



A ENLARGEMENT
SCALE: 1-1/2" = 1'-0"



B ENLARGEMENT
SCALE: 1-1/2" = 1'-0"

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----

PROJECT TITLE

FIRST STREET RAIN GARDEN
PROJECT #014-9722

SHEET TITLE

LANDSCAPE DETAILS

DESIGN PHASE

BID SET

RDG

Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com

LICENSED LANDSCAPE ARCHITECT
SERIK STROMBERG
02/21/22
DATE
STATE OF CALIFORNIA

DESIGN BY

AS, MT

DRAWN BY

AS, MT, JH, NQ

CHECKED BY

ES, MT

SCALE

AS NOTED

DATE

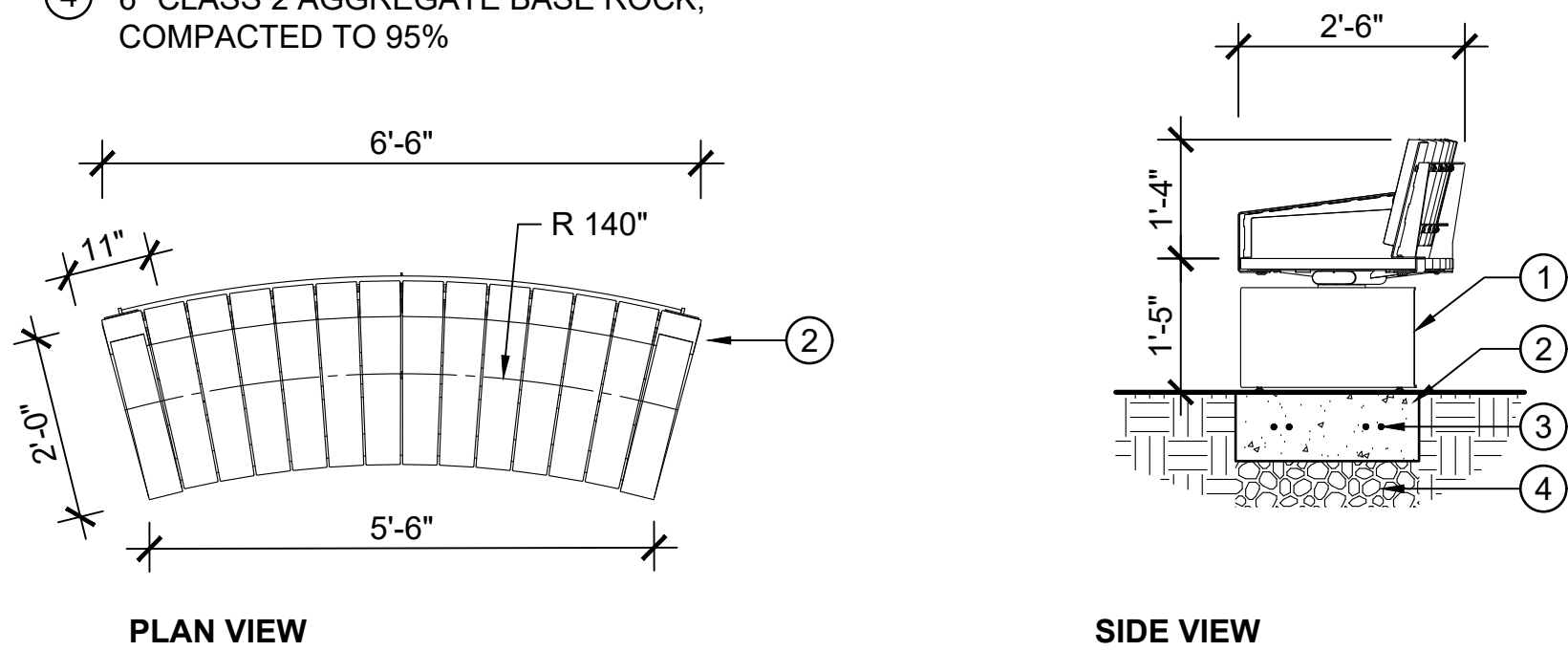
JUNE 2, 2022

SHEET

L-3.3

- 1 METAL LEGS
- 2 9" THICK CONCRETE FOOTING/SLAB
- 3 #4 REBAR: @ 18" O.C. BOTH WAYS AT CENTER OF CONCRETE SLAB, PLUS 2 AROUND ALL EDGES
- 4 6" CLASS 2 AGGREGATE BASE ROCK, COMPACTED TO 95%

- NOTES:
- A. BENCH ANCHORS PROVIDED BY MANUFACTURER. SEE SPECS FOR INSTALLATION INSTRUCTIONS.
 - B. SEE SPECS FOR FINISH AND COLOR OF COMPONENTS.

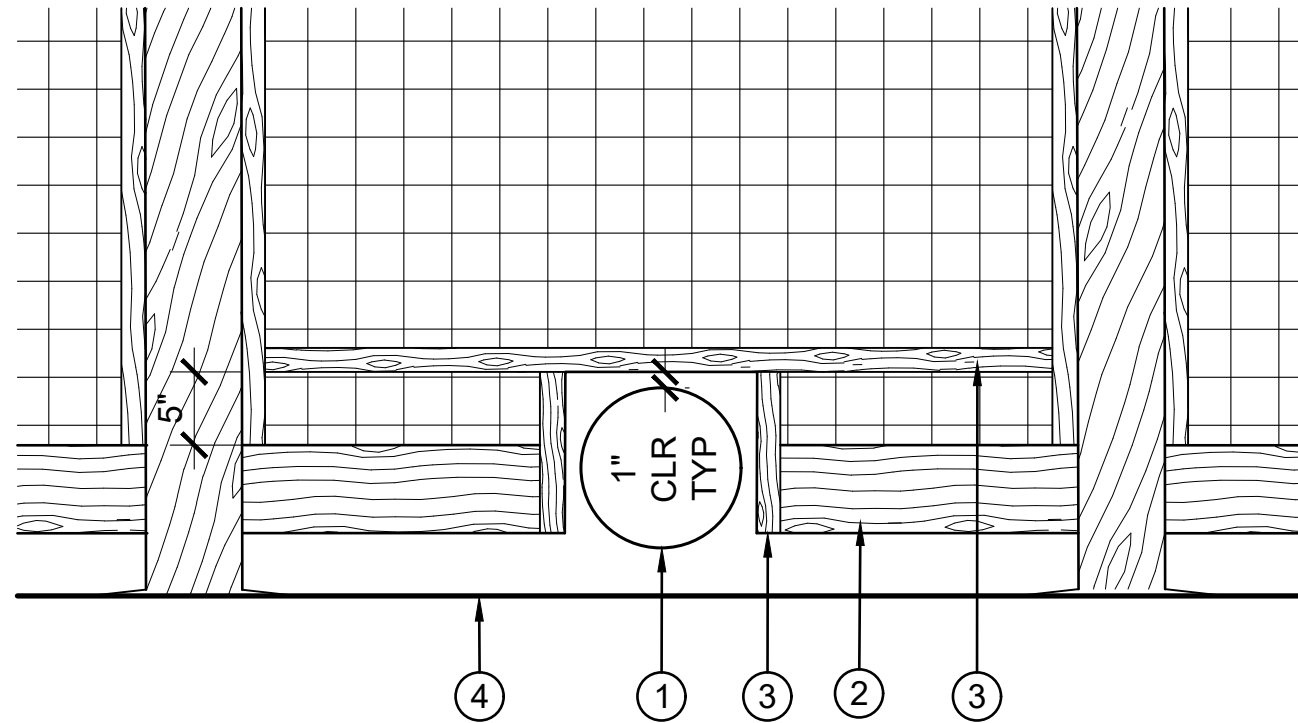


PLAN VIEW

SIDE VIEW

1 FIRST STREET BENCH - SURFACE MOUNT

SCALE: NTS



- 1 10" HDPE SD PIPE
- 2 2X4 HORIZONTAL STRINGER, SANDWICH METAL MESH
- 3 2X2 VERTICAL CLOSURE PIECE, SANDWICH METAL MESH.
- 4 EXISTING CONCRETE CHANNEL WALL

2 OUTFALL PIPE FENCE PENETRATION DETAIL

SCALE: NTS

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----

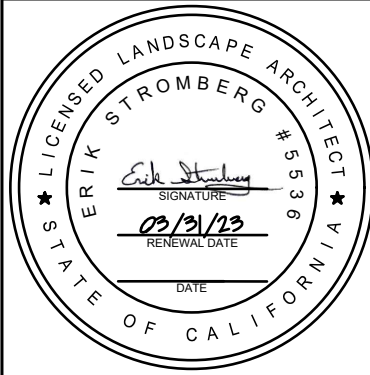
PROJECT TITLE
FIRST STREET RAIN GARDEN
PROJECT #014-9722

SHEET TITLE
LANDSCAPE DETAILS

DESIGN PHASE
BID SET



Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com



DESIGN BY	AS, MT
DRAWN BY	AS, MT, JH, NQ
CHECKED BY	ES, MT
SCALE	AS NOTED
DATE	JUNE 2, 2022
SHEET	

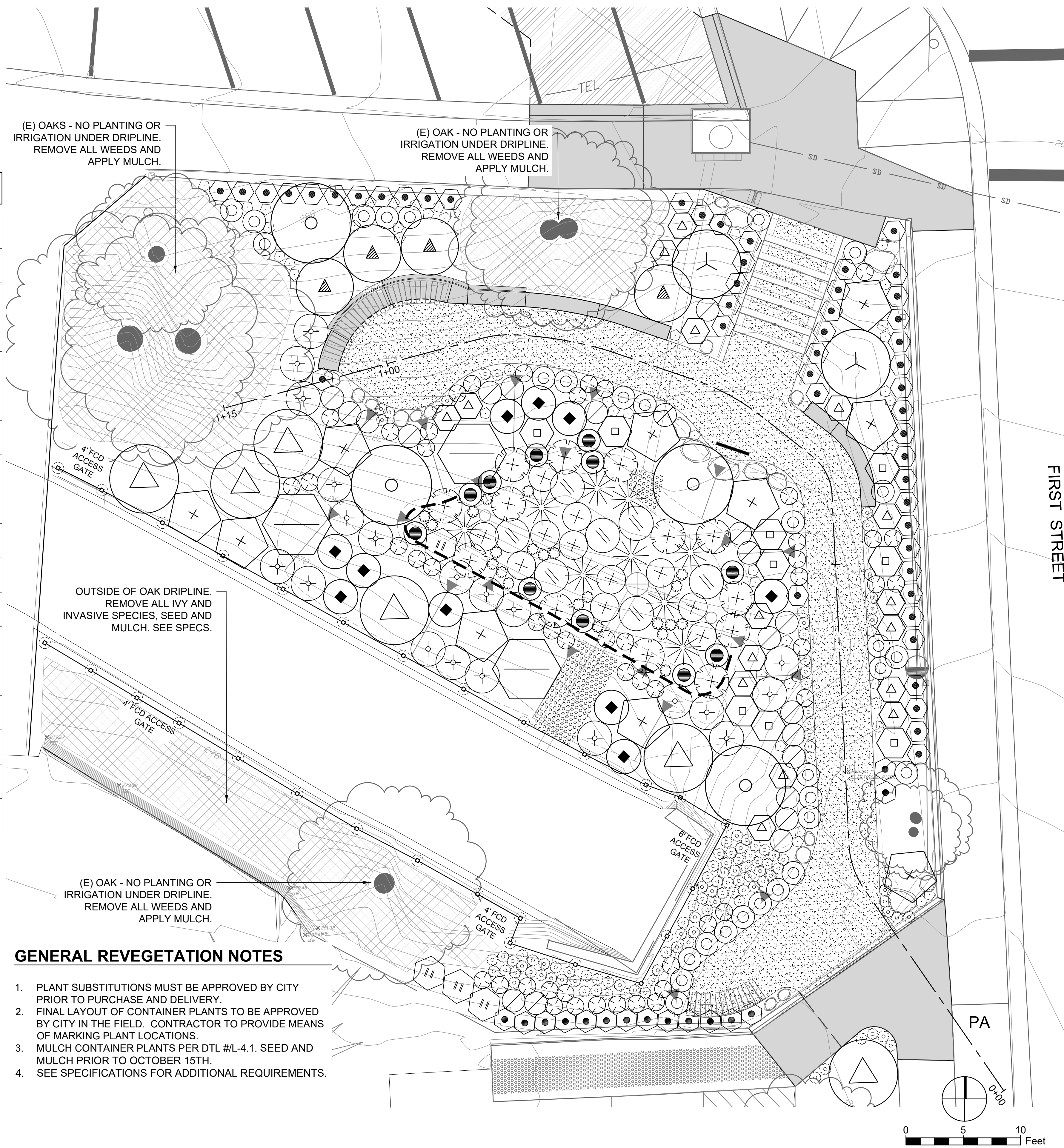
L-3.4

PERENNIAL PLANTING SCHEDULE

BOTANICAL NAME	COMMON NAME	SIZE	SPACING	QTY	WUCOLS	INFO
ACHILLEA MILLEFOLIUM	COMMON YARROW	4" P	2' O.C.	30	L	CA NATIVE, EVERGREEN, SUMMER BLOOMS
ASCLEPIAS SPECIOSA	SHOWY MILKWEED	1 G	3' O.C.	13	L	CA NATIVE, WINTER DECIDUOUS
CAREX BARBARAE	VALLEY SEDGE	1 G	3' O.C.	7	L, M	CA NATIVE, EVERGREEN
CAREX TUMULICOLA	FOOTHILL SEDGE	1 G	2' O.C.	65	M	CA NATIVE, EVERGREEN
ESCHSCHOLZIA CALIFORNICA	CALIFORNIA POPPY	4" P	1' O.C.	50	L	CA NATIVE, SUMMER DECIDUOUS
FESTUCA CALIFORNICA	CALIFORNIA FESCUE	1 G	3' O.C.	20	L	CA NATIVE, EVERGREEN
FESTUCA RUBRA	RED FESCUE	4"	1' O.C.	115	L	CA NATIVE, EVERGREEN
IRIS DOUGLASIANA	DOUGLAS IRIS	1 G	2' O.C.	21	L	CA NATIVE, EVERGREEN
JUNCUS EFFUSUS	SOFT RUSH	1 G	2.5' O.C.	11	M	CA NATIVE, EVERGREEN
JUNCUS PATENS	SPREADING RUSH	1 G	3' O.C.	9	L	CA NATIVE, EVERGREEN
LUPINUS ALBIFRONS	SILVER LUPINE	1 G	3' O.C.	10	L	CA NATIVE, EVERGREEN
MONARDELLA VILLOSA 'RUSSIAN RIVER'	COYOTE MINT	1 G	2.5' O.C.	16	L	CA NATIVE, EVERGREEN
MUHLENBERGIA RIGENS	DEERGRASS	1 G	4' O.C.	10	L	CA NATIVE, EVERGREEN
POLYSTICHUM MUNITUM	SWORD FERN	1 G	3' O.C.	4	L, M	CA NATIVE, EVERGREEN
PRUNELLA VULGARIS	COMMON SELFHEAL	1 G	1' O.C.	22	L, M	CA NATIVE, PERENNIAL, SUMMER BLOOMS
SALVIA MELLIFERA	BLACK SAGE	1 G	3' O.C.	9	VL	CA NATIVE, EVERGREEN
SCROPHULARIA CALIFORNICA	BEE PLANT	1 G	2' O.C.	11	L	CA NATIVE, EVERGREEN, PERENNIAL HERB
STIPA PULCHRA	PURPLE NEEDLEGRASS	1 G	1.5' O.C.	49	VL	CA NATIVE, EVERGREEN

SHRUB PLANTING SCHEDULE

BOTANICAL NAME	COMMON NAME	SIZE	SPACING	QTY	WUCOLS	INFO
BACCHARIS PILULARIS 'PIGEON POINT'	DWARF COYOTE BUSH	5 G	6' O.C.	6	VL	CA NATIVE, EVERGREEN
CEANOTHUS 'JOYCE COULTER'	BLUEBLOSSOM CEANOTHUS	5 G	8' O.C.	4	L	CA NATIVE, EVERGREEN
FRANGULA CALIFORNICA 'EVE CASE'	COFFEEBERRY	5 G	5' O.C.	4	VL	CA NATIVE, EVERGREEN
RIBES SANGUINEUM VAR. GLUTINOSUM	BLOOD CURRANT	5 G	6' O.C.	2	VL	CA NATIVE, WINTER DECIDUOUS
ROSA GYMNOCARPA	DWARF ROSE	5 G	6' O.C.	3	L	CA NATIVE, EVERGREEN



GENERAL REVEGETATION NOTES

1. PLANT SUBSTITUTIONS MUST BE APPROVED BY CITY PRIOR TO PURCHASE AND DELIVERY.
2. FINAL LAYOUT OF CONTAINER PLANTS TO BE APPROVED BY CITY IN THE FIELD. CONTRACTOR TO PROVIDE MEANS OF MARKING PLANT LOCATIONS.
3. MULCH CONTAINER PLANTS PER DTL #/L-4.1. SEED AND MULCH PRIOR TO OCTOBER 15TH.
4. SEE SPECIFICATIONS FOR ADDITIONAL REQUIREMENTS.

REVISIONS

DATE	DESCRIPTION
---	---
---	---
---	---

PROJECT TITLE

FIRST STREET RAIN GARDEN

PROJECT #014-9722

DESIGN PHASE

BID SET

SHEET TITLE

REVEGETATION

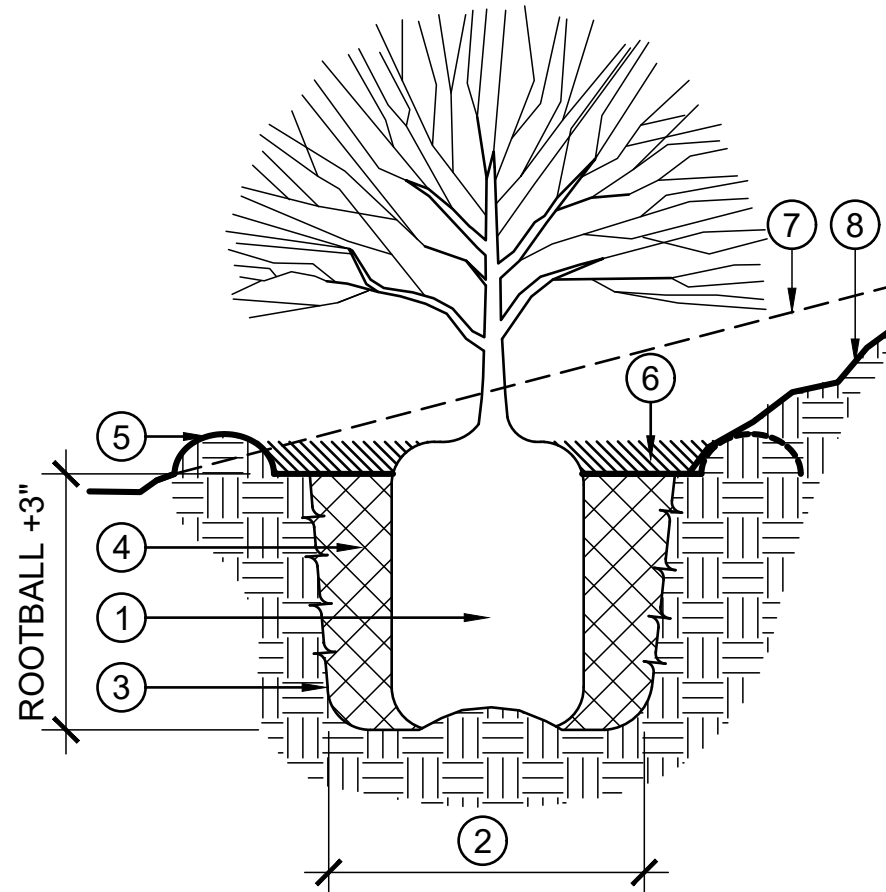
Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com

DESIGN BY AS, MT
DRAWN BY AS, MT, JH, NQ
CHECKED BY ES, MT
SCALE 1" = 8'-0"
DATE JUNE 2, 2022
SHEET

L-4.0

1

ROOTBALL +3"



1

CONTAINER PLANT, LARGE: 1 GAL OR LARGER. SET CROWN 1-2" ABOVE FINISHED GRADE

2

PIT DIAMETER, TWO TIMES THE ROOTBALL DIAMETER. EXCAVATE PIT 6" SHALLOWER THAN CONTAINER, DEEPER BEYOND ROOTBALL. PLACE ROOTBALL ON CENTER MOUND AS SHOWN.

3

EDGE OF PIT, FRACTURE & SCARIFY.

4

PLANTING MIX SOIL, BACKFILLED. HAND COMPACT IN 6" LIFTS

5

WATERING BASIN LIP, 2" HEIGHT. DOWN SLOPE EDGE ONLY IN SLOPED CONDITION; COMPLETE PERIMETER IN LEVEL CONDITION

6

MULCH TO 3" DEPTH AT WATER WELL.

7

ORIGINAL GRADE, SLOPED CONDITION

8

FINISHED GRADE, SLOPED CONDITION

NOTE:

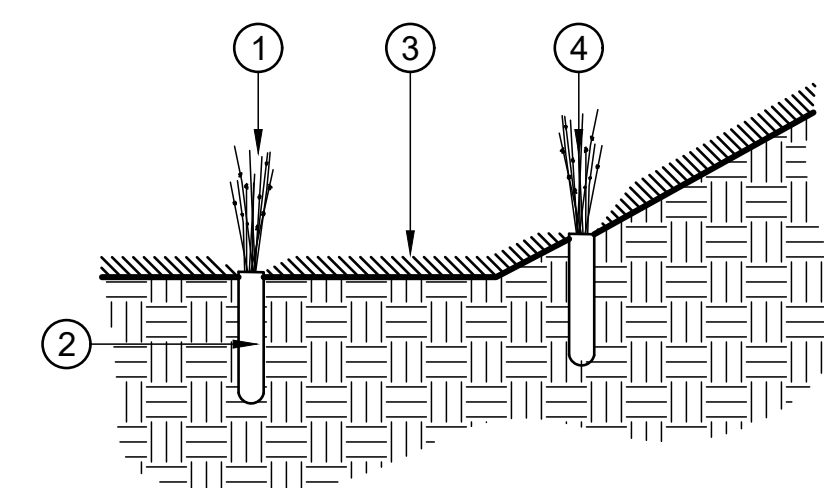
SEE SPECIFICATIONS FOR SOIL MIX INFORMATION

1

PLANTING - SHRUB

SCALE: NTS

2



1

CONTAINER PLANT, SMALL: SMALLER THAN 1 GALLON

2

PLANTING PIT, EQUAL DIAMETER TO CONTAINER. USE DIBBLE OR HAND SPADE. SET CROWN ABOVE FINISH GRADE. PINCH SOIL TIGHT AGAINST ROOTS.

3

MULCH / SEEDING, SEE PLANS AND SPECIFICATIONS. KEEP MULCH CLEAR OF CROWN.

4

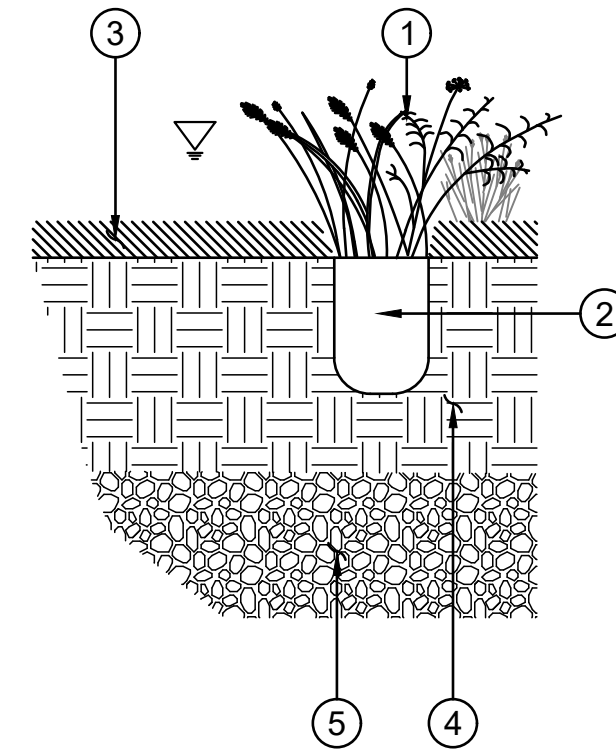
SLOPED CONDITION - SET PLANT PLUMB

2

PLANT - SMALL

SCALE: NTS

3



1

CONTAINER PLANT

2

PLANTING PIT, EQUAL DIAMETER TO CONTAINER. SET ROOTBALL CROWN ABOVE FINISH GRADE. PINCH SOIL TIGHT AGAINST ROOTS.

3

MULCH. KEEP CLEAR OF CROWN.

4

BIORETENTION SOIL

5

AGGREGATE BASE. SEE DETAIL

2L-2.2

3

PLANTING - BIORETENTION

SCALE: NTS

REVISIONS

DATE	DESCRIPTION
----	----
----	----
----	----
----	----
----	----
----	----
----	----

PROJECT TITLE

FIRST STREET RAIN GARDEN


PROJECT #014-9722

DESIGN PHASE

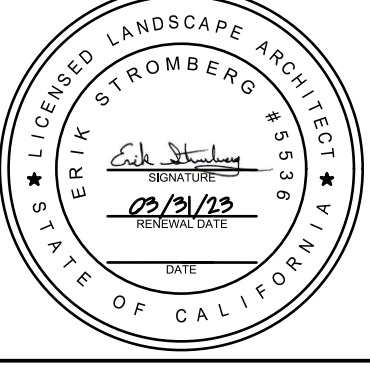
BID SET

SHEET TITLE

PLANTING DETAILS



Restoration Design Group, Inc.
2332 Fifth Street, Suite C
Berkeley, CA 94710
T 510.644.2798 F 510.644.2799
www.restorationdesigngroup.com



DESIGN BY	AS, MT
DRAWN BY	AS, NQ, JH
CHECKED BY	MT
SCALE	AS SHOWN
DATE	JUNE 2, 2022
SHEET	

L-4.1

IRRIGATION NOTES

1. THE IRRIGATION SYSTEM SHALL BE INSTALLED IN CONFORMANCE WITH ALL APPLICABLE STATE AND LOCAL CODES AND ORDINANCES BY LICENSED CONTRACTORS AND EXPERIENCED WORKERS.
2. THIS DESIGN IS DIAGRAMMATIC. ALL PIPING, VALVES, ETC. SHOWN WITHIN PAVED AREAS IS FOR DESIGN CLARIFICATION ONLY AND SHALL BE INSTALLED IN PLANTING AREAS WHERE POSSIBLE. AVOID ANY CONFLICTS BETWEEN THE IRRIGATION SYSTEM, PLANTING AND ARCHITECTURAL FEATURES.
3. PARALLEL PIPES MAY BE INSTALLED IN COMMON TRENCH. PIPES ARE NOT TO BE INSTALLED DIRECTLY ABOVE ONE ANOTHER. TRENCHES SHALL BE AMPLE SIZE TO PERMIT THE PIPES TO BE LAID AT THE ELEVATIONS INTENDED AND TO PERMIT SPACE FOR JOINING.
4. DO NOT WILLFULLY INSTALL THE IRRIGATION SYSTEM AS SHOWN ON THE DRAWINGS WHEN IT IS OBVIOUS IN THE FIELD THAT OBSTRUCTIONS, GRADE DIFFERENCES OR DIFFERENCES IN THE AREA DIMENSIONS EXIST THAT MIGHT NOT HAVE BEEN CONSIDERED IN THE ENGINEERING. SUCH OBSTRUCTIONS OR DIFFERENCES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY REPRESENTATIVE. IN THE EVENT THAT THIS NOTIFICATION IS NOT PERFORMED, THE CONTRACTOR SHALL ASSUME FULL RESPONSIBILITY FOR ANY REVISIONS NECESSARY.
5. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO BECOME FAMILIAR WITH ALL GRADE DIFFERENCES, LOCATION OF WALLS, RETAINING WALLS, ETC. COORDINATE WORK WITH THE GENERAL CONTRACTOR AND OTHER SUBCONTRACTORS FOR THE LOCATION AND THE INSTALLATION OF PIPE SLEEVES THROUGH WALLS, UNDER ROADWAYS, PAVING, STRUCTURES, ETC. CONTRACTOR TO VERIFY THE LOCATION OF EXISTING UNDERGROUND UTILITIES AND STRUCTURES PRIOR TO THE EXCAVATION OF TRENCHES. CONTRACTOR IS TO REPAIR ANY DAMAGE CAUSED BY THEIR WORK AT NO ADDITIONAL COST TO THE CITY.
6. DUE TO THE SCALE OF THE DRAWINGS, IT IS NOT POSSIBLE TO INDICATE ALL OFFSETS, FITTINGS, SLEEVES, ETC., WHICH MAY BE REQUIRED. CAREFULLY INVESTIGATE THE STRUCTURAL AND FINISHED CONDITIONS AFFECTING ALL WORK AND PLAN WORK ACCORDINGLY, FURNISHING SUCH FITTINGS, ETC., AS MAY BE REQUIRED TO MEET SUCH CONDITIONS. DRAWINGS ARE GENERALLY DIAGRAMMATIC AND INDICATIVE OF THE WORK TO BE INSTALLED.
7. EACH CONTROLLER SHALL HAVE ITS OWN INDEPENDENT GROUND WIRE.
8. REMOTE CONTROL VALVES SHALL BE WIRED TO CONTROLLER IN SEQUENCE AS SHOWN ON PLANS. RUN WIRE FROM EACH RCV TO THE CONTROLLER. SPLICING WIRES TOGETHER OUTSIDE OF VALVE BOXES WILL NOT BE PERMITTED.
9. SPLICING OF 24-VOLT WIRES WILL NOT BE PERMITTED EXCEPT IN VALVE BOXES. LEAVE A 36" COIL OF EXCESS WIRE AT EACH SPLICE AND 100 FEET ON CENTER ALONG WIRE RUN. ALL WIRE SHALL BE INSTALLED IN THE APPROPRIATE SIZE CONDUIT.
10. WIRE CONNECTORS SHALL BE 3M-DBR/Y-6 DIRECT BURY UNLESS OTHERWISE NOTED.
11. INSTALL ONE (1) SPARE CONTROL WIRE FOR EVERY 6 (SIX) STATIONS ON THE CONTROLLER ALONG THE ENTIRE MAIN LINE. SPARE WIRES SHALL BE THE SAME COLOR (ONE WITH A WHITE STRIPE) AND OF A DIFFERENT COLOR THAN OTHER CONTROL WIRES. LOOP 36" EXCESS WIRE INTO EACH SINGLE VALVE BOX AND INTO ONE VALVE BOX IN EACH GROUP OF VALVES.
12. VALVE LOCATIONS SHOWN ARE DIAGRAMMATIC. INSTALL IN GROUND COVER/SHRUB AREAS WHERE POSSIBLE
13. INSTALL VALVE BOXES MINIMUM 12" FROM AND PERPENDICULAR TO WALK, CURB, BUILDING OR LANDSCAPE FEATURE. AT MULTIPLE VALVE BOX GROUPS, EACH BOX SHALL BE AN EQUAL DISTANCE FROM THE WALK, CURB, ETC. AND EACH BOX SHALL BE MINIMUM 12" APART. SHORT SIDE OF VALVE BOXES SHALL BE PARALLEL TO WALK, CURB, ETC.
14. PRESSURE REGULATING DEVICES ARE REQUIRED IF WATER PRESSURE EXCEEDS THE RECOMMENDED PRESSURE OF THE SPECIFIED IRRIGATION DEVICES.
15. LOCATE QUICK COUPLING VALVE 12" FROM HARDSCAPE AREA.
16. FOR DRIP OR BUBBLER CIRCUITS, INSTALL KING BROS. CV SERIES CHECK VALVES IN LATERAL LINES FOR EVERY 10' OF ELEVATION CHANGE.
17. ALL MAIN LINES SHALL BE FLUSHED PRIOR TO THE INSTALLATION OF IRRIGATION BUBBLERS AND DRIP TUBING. AT 30 DAYS AFTER INSTALLATION EACH SYSTEM SHALL BE FLUSHED TO ELIMINATE GLUE AND DIRT PARTICLES FROM THE LINES.
18. FOR PROPER SOLVENT WELD OF PVC A SUITABLE PRIMER AND SOLVENT CEMENT SHALL BE USED. APPLICATION PRACTICE AND TECHNIQUE SHALL BE IN ACCORDANCE WITH THE PRIMER/CEMENT MANUFACTURER'S RECOMMENDATIONS. THE JOINING SURFACES MUST BE SOFTENED (WITH PRIMER/CEMENT) AND THE PIPE AND FITTING MUST BE ASSEMBLED WHILE THE SURFACES ARE STILL WET AND FLUID.
19. NOTIFY CITY OF ANY ASPECTS OF LAYOUT THAT WILL PROVIDE INCOMPLETE OR INSUFFICIENT WATER COVERAGE OF PLANT MATERIAL AND DO NOT PROCEED UNTIL HIS/HER INSTRUCTIONS ARE OBTAINED.
20. LOCATE BUBBLERS ON UPHILL SIDE OF TREES. TREE BUBBLERS ARE FOR ESTABLISHMENT AND DROUGHT CONDITIONS. THEY ARE TO BE TURNED OFF AFTER TREES ARE ESTABLISHED AND TURNED ON DURING DROUGHT CONDITIONS.
21. IN ADDITION TO THE SLEEVES AND CONDUITS SHOWN ON THE DRAWINGS, THE IRRIGATION CONTRACTOR SHALL BE RESPONSIBLE FOR COORDINATING THE INSTALLATION OF SLEEVES AND CONDUITS OF SUFFICIENT SIZE UNDER ALL PAVED AREAS.
22. WHERE IT IS NECESSARY TO EXCAVATE ADJACENT TO EXISTING TREES, USE ALL POSSIBLE CARE TO AVOID INJURY TO TREES, AND TREE ROOTS. EXCAVATION IN AREAS WHERE 2 INCH AND LARGER ROOTS OCCUR SHALL BE DONE BY HAND. ROOTS 2 INCHES AND LARGER IN DIAMETER SHALL BE WRAPPED IN A PLASTIC BAG AND SECURED WITH A RUBBER BAND. TRENCHES ADJACENT TO TREE SHOULD BE CLOSED WITHIN 24 HOURS; WHERE THIS IS NOT POSSIBLE, THE SIDE OF THE TRENCH ADJACENT TO THE TREE SHALL BE KEPT SHADED WITH WET BURLAP OR CANVAS.
23. THE IRRIGATION SYSTEM DESIGN IS BASED ON THE MINIMUM OPERATING PRESSURE SHOWN ON THE IRRIGATION DRAWINGS. VERIFY WATER PRESSURE PRIOR TO CONSTRUCTION. REPORT ANY DIFFERENCE BETWEEN THE WATER PRESSURE INDICATED ON THE DRAWINGS AND THE ACTUAL PRESSURE READING AT THE IRRIGATION POINT OF CONNECTION TO THE CITY REPRESENTATIVE.
24. IRRIGATION DEMAND: REFER TO IRRIGATION POINTS OF CONNECTION.
25. CONNECT FLOW SENSOR TO CONTROLLER WITH 2 CONDUCTOR DIRECT BURIAL SHIELDED SENSOR CABLE (EV-CAB-SEN.) INSTALL EACH CABLE IN A SEPARATE 1" PVC SCHEDULE 40 CONDUIT.
26. CONTRACTOR SHALL VERIFY REMOTE AND WEATHER SENSOR RECEPTION TO THE RECEIVER PRIOR TO INSTALLING THE CONTROLLER. IF SIGNAL IS TOO WEAK, EXTEND THE RECEIVER OUT TO A MAXIMUM OF 10' FROM THE CONTROLLER USING A 6 PIN PHONE CABLE WITH FEMALE ADAPTER. IF RECEPTION IS STILL TOO WEAK, CONTACT THE CITY REPRESENTATIVE FOR FURTHER INSTRUCTION.
27. OPERATE IRRIGATION CONTROLLER(S) BETWEEN THE HOURS OF 10:00 PM AND 5:00 AM.
28. NOTIFY CITY FOR INSPECTION AND TESTING OF INSTALLED BACKFLOW PREVENTION DEVICE.
29. NOTIFY UNDERGROUND SERVICE ALERT AT 811 AT LEAST 48 HOURS PRIOR TO ANY EXCAVATION.
30. A LAMINATED DIAGRAM OF THE IRRIGATION PLAN SHOWING HYDROZONES SHALL BE KEPT WITH THE IRRIGATION CONTROLLER FOR SUBSEQUENT MANAGEMENT PURPOSES. (PROVIDE THREE(3) LAMINATED COPIES.)
31. A CERTIFICATE OF COMPLETION SHALL BE FILLED OUT AND CERTIFIED BY EITHER THE DESIGNER OF THE LANDSCAPE PLANS, IRRIGATION PLANS, OR THE LICENSED LANDSCAPE CONTRACTOR FOR THE PROJECT.
32. AN IRRIGATION AUDIT REPORT SHALL BE COMPLETED AT THE TIME OF FINAL INSPECTION. THE IRRIGATION CONTRACTOR SHALL ARRANGE AND PAY FOR THE AUDIT. THE AUDIT MUST BE PERFORMED BY A THIRD PARTY CERTIFIED LANDSCAPE IRRIGATION AUDITOR.

DISCIPLINE NOTES:

- PLANS ARE DIAGRAMMATIC. INSTALL DRIPLINE AND COMPONENTS PER MANUFACTURERS INSTRUCTIONS AND INSTALLATION DETAILS.
2. INSTALL DRIPLINE A MAXIMUM OF 18" APART (12" IN BIORETENTION) WITH EMITTERS TRIANGULARLY SPACED. INSTALL 2" FROM PERIMETER OF PLANTED AREA. THERE SHOULD BE A MINIMUM OF TWO DRIPLINE LATERALS IN EACH PLANTED AREA. DRIPLINE SHALL BE INSTALLED AT A CONSISTANT DEPTH THROUGHOUT THE CIRCUIT.
3. PLACE FLUSH VALVES AT THE HYDRAULIC CENTER OF THE EXHAUST HEADER OR AT LOW POINT ON SLOPES. INSTALL MINIMUM OF ONE FOR EVERY 15 GPM.
4. INSTALL IN-LINE CHECK VALVES ON SLOPES GREATER THAN 3% AND WHERE LOW-LINE DRAINAGE COULD CAUSE WET AREAS IN THE LOWEST AREAS OF AN IRRIGATION ZONE. CHECK VALVES SHALL BE PLACED EVERY 4-5 FEET BETWEEN DRIPLINE LATERALS AND BEFORE THE FLUSH VALVE.
5. ON ALL SLOPES AND MOUNDS, PLACE THE DRIPLINE LATERALS PARALLEL TO THE SLOPE CONTOUR WHERE POSSIBLE. INCREASE THE LATERAL SPACING BY 25% ON THE LOWER ONE-THIRD OF THE SLOPE TO AVOID EXCESS DRAINAGE.
6. PVC SUPPLY AND FLUSH LINE SIZING GUIDE (ALL SUPPLY AND FLUSH LINES SHALL BE THE SAME SIZE FOR THE ENTIRE ZONE):
FOR SCH. 40 LATERAL
 - 0-5 GPM - 3/4"
 - 5.1-10 GPM - 1"
 - 10.1-20 GPM - 1 1/4"
 - 20.1-28 GPM - 1 1/2"
7. FITTINGS SHALL BE OF THE SAME MANUFACTURER AS DRIPLINE.
8. THOROUGHLY FLUSH EACH INSTALLATION SEGMENT TO ENSURE NO DEBRIS CONTAMINATION OCCURS.
9. RUN THE DRIPLINE SYSTEM EVERY DAY OR EVERY OTHER DAY TO ESTABLISH PLANT MATERIAL. MAINTAIN A CONSISTENT MOISTURE BALANCE IN THE SOIL. IT IS IMPORTANT TO KEEP THE SOIL MOIST WITHOUT SATURATION.

LATERAL LINE SIZING CHART

SPRINKLER TYPE	GPM	NO. OF BUBBLERS*	PIPE SIZE
<u>BUBBLERS - 4 GPH</u>	1-5 5.1-15	1-75 76-225	3/4" 1"
<u>BUBBLERS - 9 GPH</u>	1-5 5.1-15	1-32 33-96	3/4" 1"

* QUANTITY INDICATES NO. OF BUBBLERS, NOT NO. OF TREES. THERE ARE TWO BUBBLERS PER TREE AND ONE BUBBLER PER SHRUB. LATERAL LINE FROM REMOTE CONTROL VALVE TO FIRST BUBBLER SHALL BE 1" MINIMUM.

IRRIGATION LEGEND

SYMBOL	MODEL NUMBER	DESCRIPTION	PSI	FLOW RATE (GPM)	MAX. RADIUS	MAX. SPACING
▲	DB-04-PC-CV	TORO PRESSURE COMPENSATING DRIP BUBBLER INSTALL ONE BUBBLER PER SHRUB	40	4 GPH	-	-
■	DB-09-PC-CV	TORO PRESSURE COMPENSATING DRIP BUBBLER INSTALL TWO BUBBLERS PER TREE	40	9 GPH	-	-
△	EBV-0500-S	NDS 1/2" BALL VALVE FOR FLUSHING				
☒	570-DRIP-IND	TORO POP-UP SPRAY OPERATION INDICATOR W/ MPR 5' NOZZLE ADJUSTED TO NO FLOW				
⊕	ICZ-101-40 / LT-1000-T	HUNTER DRIP ZONE VALVE KIT - INCL. REMOTE CONTROL VALVE, WYE FILTER WITH 150 MESH SCREEN, AND PRESET PRESSURE REGULATOR / NDS PVC BALL VALVE (.5-1-20 GPM)				
⊙	ICZ-101-LF-25 / LT-1000-T	HUNTER DRIP ZONE VALVE KIT - INCL. REMOTE CONTROL VALVE, WYE FILTER WITH 150 MESH SCREEN, AND PRESET PRESSURE REGULATOR / NDS PVC BALL VALVE (.5-5 GPM)				
◆	100-2SLLVC/075-MHS	TORO QUICK COUPLING VALVE WITH 3/4" HOSE SWIVEL				
✂	T-113-LF	NIBCO LEAD FREE GATE VALVE (LINE SIZE)				
☒	FSI-T10-001	CST 1" FLOW SENSOR				
⊕	2160-H	GRISWOLD 1" MASTER CONTROL VALVE (NORMALLY OPEN)				
☒	975XL2-1" / GS-1 (BLACK)	WILKINS LEAD-FREE REDUCED PRESSURE BACKFLOW PREVENTER IN GUARDSHACK ENCLOSURE				
☒	600L-1"	1" WILKINS PRESSURE REGULATING VALVE				
Ⓡ	RS 1000	IRRITROL WIRELESS RAIN SENSOR				
Ⓢ	SA6-RM6-06/DX3CA/RSE/ PMR-CAC/GTFVSV-100P	TOP ENTRY DXI CONTROLLER GREEN TECH ASSEMBLY WITH CELL COMMUNICATION, RAIN SENSOR AND REMOTE RECEIVER				
		CONTROLLER AND STATION NUMBER				
		APPLICATION RATE (INCHES)				
		OPERATING PRESSURE (PSI)				
		APPROXIMATE GALLONS PER MINUTE				
		REMOTE CONTROL VALVE SIZE				
		MAIN LINE: 1120-SCHEDULE 40 PVC SOLVENT WELD PLASTIC PIPE WITH SCHEDULE 80 AND SCHEDULE 40 PVC SOLVENT WELD FITTINGS. 18" COVER.				
		LATERAL LINE: 1120-SCHEDULE 40 PVC SOLVENT WELD PIPE WITH SCHEDULE 40 PVC SOLVENT WELD FITTINGS. 12" COVER.				
		SUB-SURFACE DRIPLINE: NETAFIM TLHCVXR5-12 DRIPLINE. USE ONLY NETAFIM DRIPLINE INSERT BARB FITTINGS. 2" COVER. (12" EMITTER SPACING; .53 GPH PER EMITTER)				
		SUB-SURFACE DRIPLINE: NETAFIM TLHCVXR11-12 DRIPLINE WITH ROOT GUARD. USE ONLY DL2000 DRIPLINE INSERT BARB FITTINGS. 2" COVER. (12" EMITTER SPACING; 1.16 GPH PER EMITTER)				
		SLEEVE (SL): 1120-CLASS 200 PVC PLASTIC PIPE. 24" COVER.				

REVISION:

DATE	DESCRIPTION
2020-01-01	2020-01-01
2020-01-01	2020-01-01
2020-01-01	2020-01-01

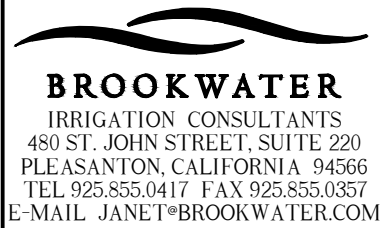
FIRST STREET RAIN GARDEN

PROJECT TITLE

SHEET TITLE

IRRIGATION NOTES & LEGEND

**DESIGN PHASE
BID SET**



DESIGN BY	
DRAWN BY	EK
CHECKED BY	JL
SCALE	NO SCALE
DATE	JUNE 2, 2022
SHEET	

1-5.0

OF 05

SLEEVING NOTES:

1. SLEEVING IS SHOWN AT MAJOR SIDEWALK AND STREET CROSSINGS. SLEEVES SHALL BE INSTALLED UNDER PAVING WHERE EVER PIPING CROSSES PAVING.
2. PIPE SLEEVE SIZE SHALL ALLOW FOR IRRIGATION PIPING AND THEIR RELATED COUPLINGS TO EASILY SLIDE THROUGH SLEEVING MATERIAL.
3. EXTEND SLEEVES 18" BEYOND EDGES OF PAVING.
4. ALL MAINLINE PIPE, CONTROL WIRE, AND LATERAL PIPE IN SAME TRENCH AS MAINLINE SHALL BE INSTALLED IN A SINGLE 6" SLEEVE.
5. LATERAL PIPE ONLY SHALL BE IN A 4" SLEEVE.

IRRIGATION DEMAND: 8 GPM AT 60 PSI. STREET PRESSURE IS 125 PSI. SET PRV (PRESSURE REDUCING VALVE) AT 50 PSI. FIELD VERIFY STATIC WATER PRESSURE PRIOR TO STARTING ANY WORK.

IRRIGATION CONTROLLER 'C' - MOUNT IN ENCLOSURE AT THE LOCATION DIRECTED BY CITY. SERVICE WITH 120 VOLT A.C. ELECTRICAL. ELECTRICAL SERVICE TO THIS LOCATION PROVIDED BY ELECTRICAL CONTRACTOR. ENSURE CONTROLLER IS GROUNDED AND CONFORMS TO ALL APPLICABLE LOCAL CODES. RUN A SEPARATE 1" CONDUIT WITH MANUFACTURER APPROVED DIRECT BURY SHIELDED FLOW SENSOR CABLE FROM CONTROLLER TO FLOW SENSOR.

POINT OF CONNECTION: CONNECT IRRIGATION MAINLINE TO EXISTING WATER METER. CONTRACTOR TO FIELD VERIFY EXACT LOCATION.

RAIN SENSOR TRANSMITTER- INSTALL WHERE TRANSMITTER IS EXPOSED TO FULL WEATHER CONDITIONS. VERIFY COMMUNICATION RECEPTION TO THE RECEIVER PRIOR TO INSTALLATION. FINAL LOCATION TO BE DETERMINED IN THE FIELD.

"I HAVE COMPLIED WITH THE CRITERIA OF THE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE AND HAVE APPLIED THEM FOR THE EFFICIENT USE OF WATER IN THE IRRIGATION DESIGN PLAN."

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----
----	----

PROJECT TITLE

FIRST STREET RAIN GARDEN

DESIGN PHASE

BID SET

SHEET TITLE

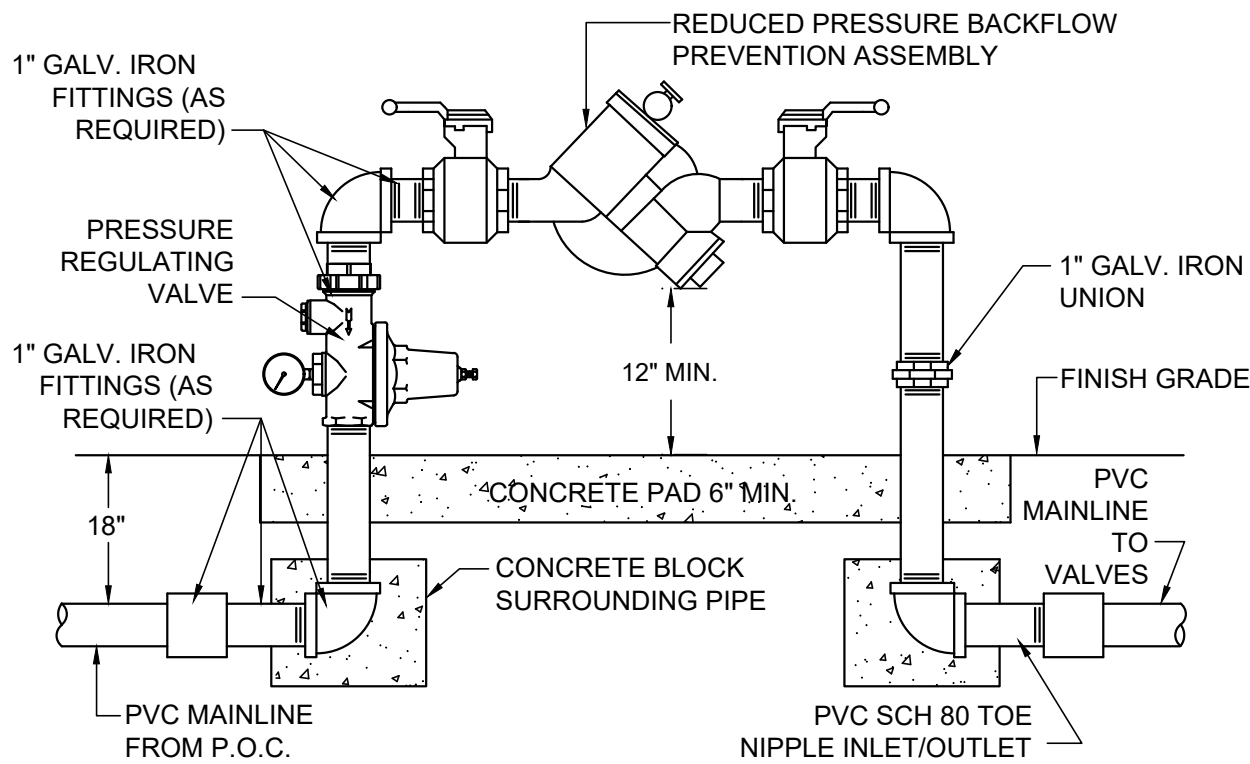
IRRIGATION PLAN

**BROOKWATER**
IRRIGATION CONSULTANTS
450 ST. JOHN STREET, SUITE 220
PLEASANTON, CALIFORNIA 94566
TEL 925.855.0417 FAX 925.855.0357
E-MAIL JANET@BROOKWATER.COM

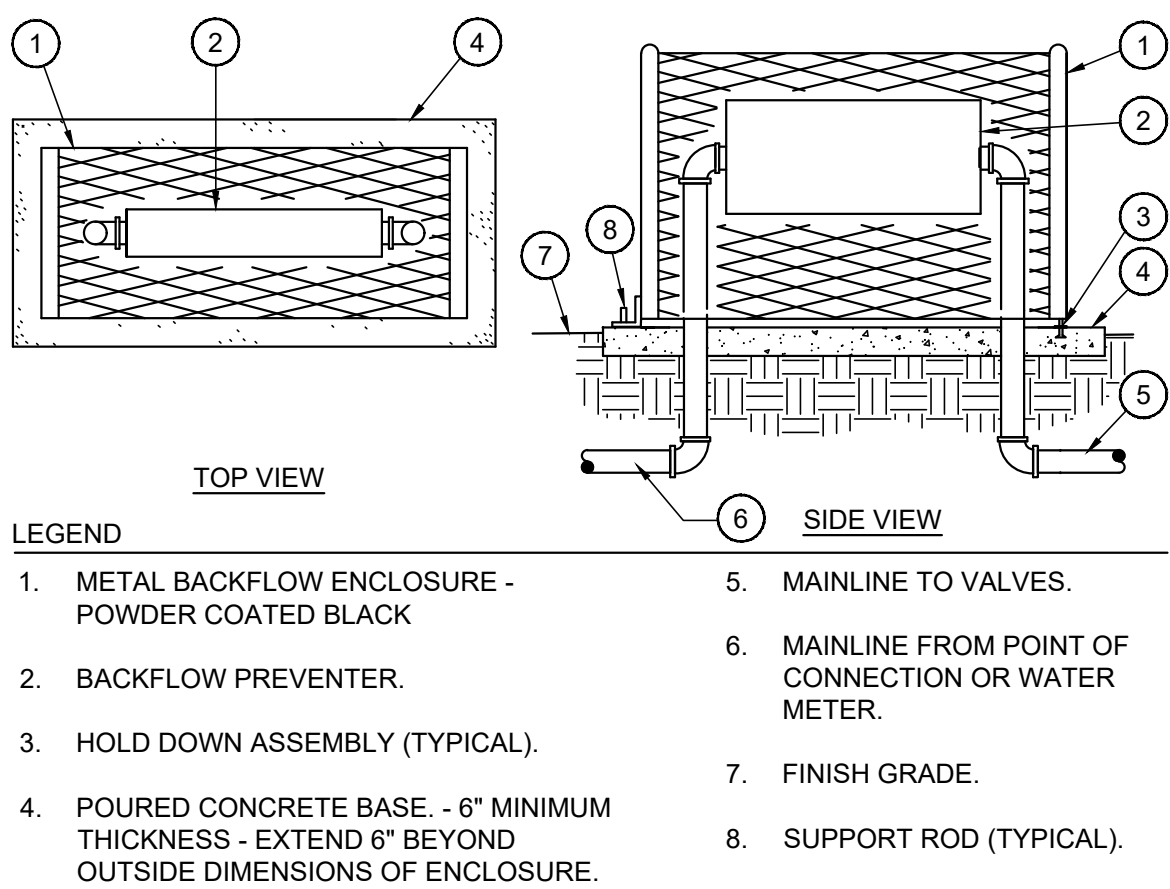
**JANET S. LUEHRS**
Certified Irrigation Designer
CID
43274

DESIGN BY	
DRAWN BY	EK
CHECKED BY	JL
SCALE	1" = 5'-0"
DATE	JUNE 2, 2022
SHEET	

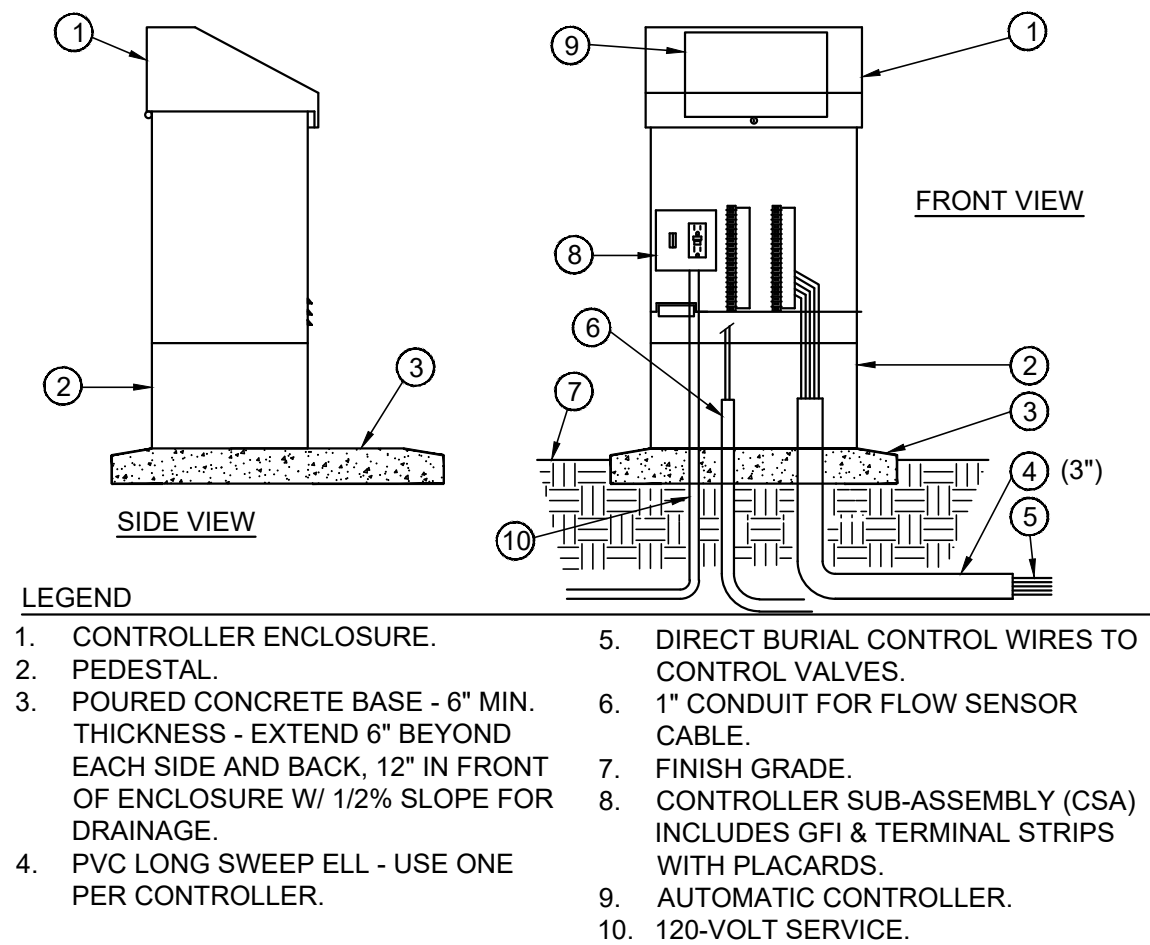
NOTE: EVENLY COAT METAL FITTINGS EXPOSED TO SOIL AND CONCRETE WITH 3M SCOTCHRAP PIPE PRIMER AND THEN WRAP WITH 3M SCOTCHRAP NO. 51 BLACK TAPE (3/4" OVERLAP). USE DIELECTRIC FITTINGS WHERE DISSIMILAR METALS COME INTO CONTACT.



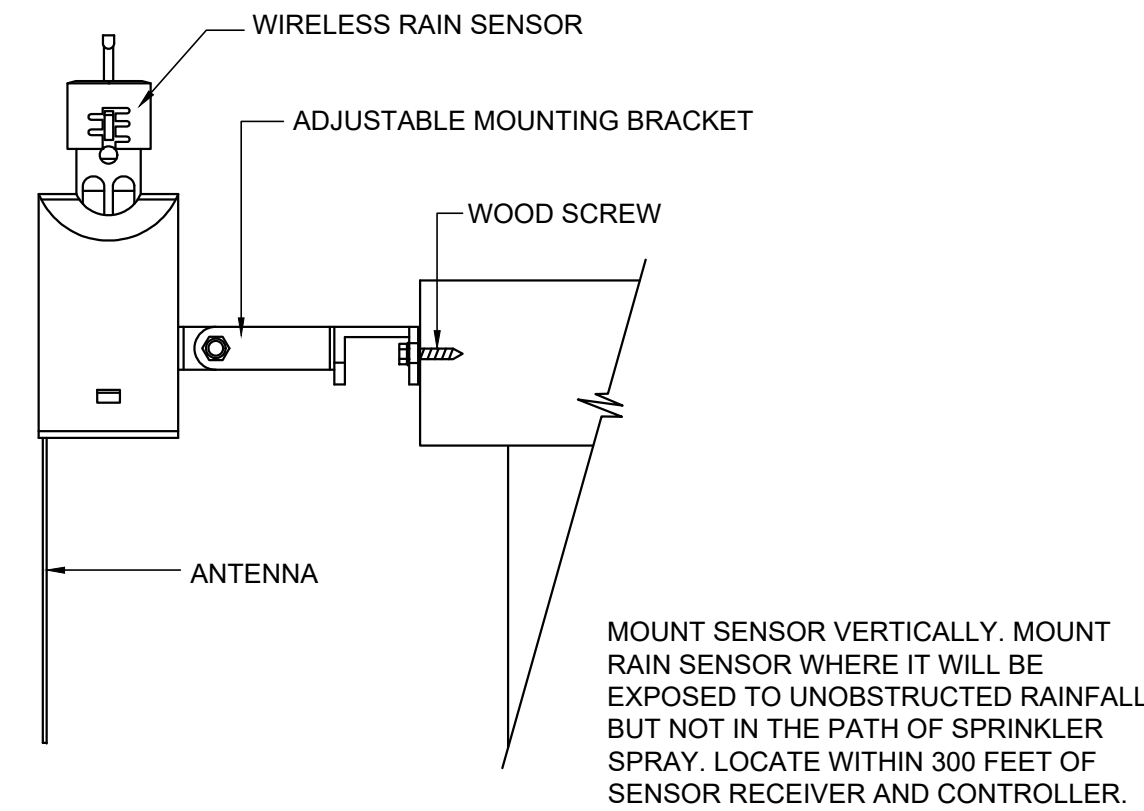
1 REDUCED PRESSURE BACKFLOW ASSEMBLY
NOT TO SCALE



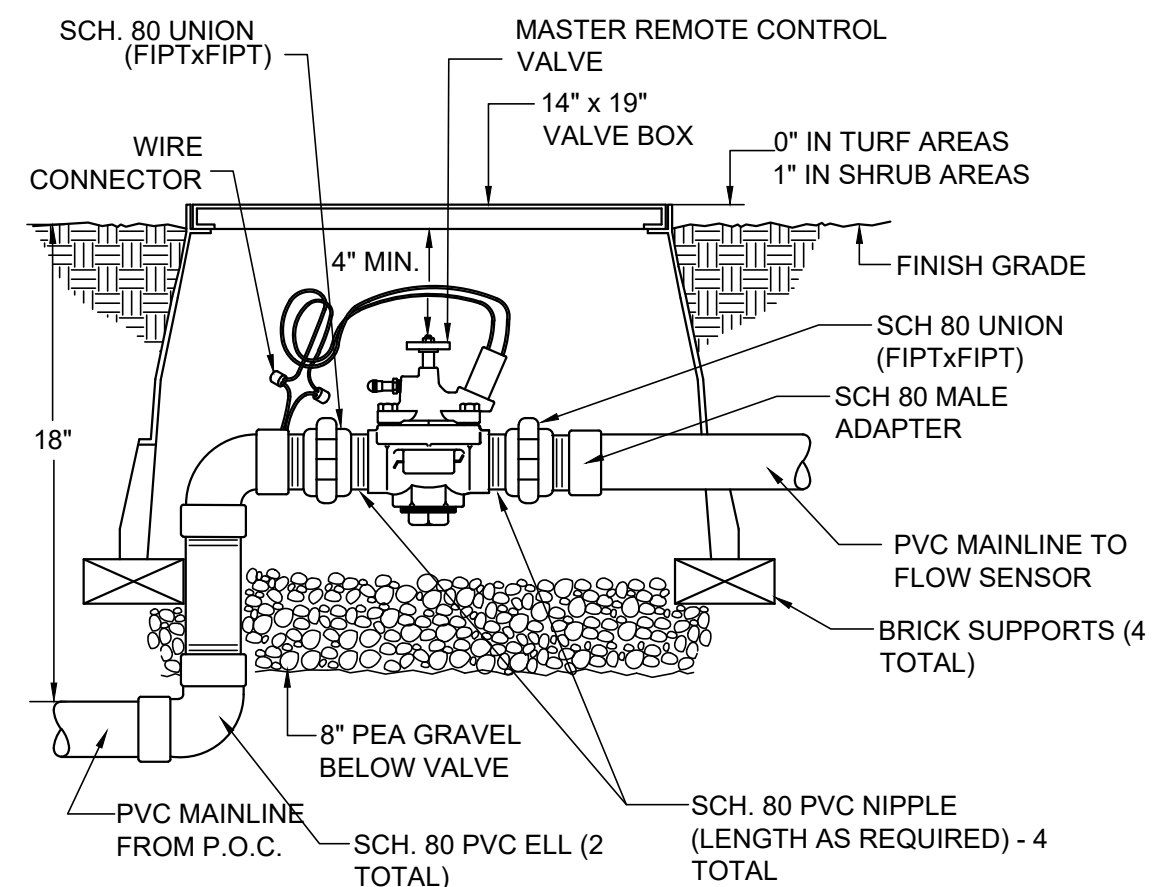
2 U-SHAPE BACKFLOW ENCLOSURE
NOT TO SCALE



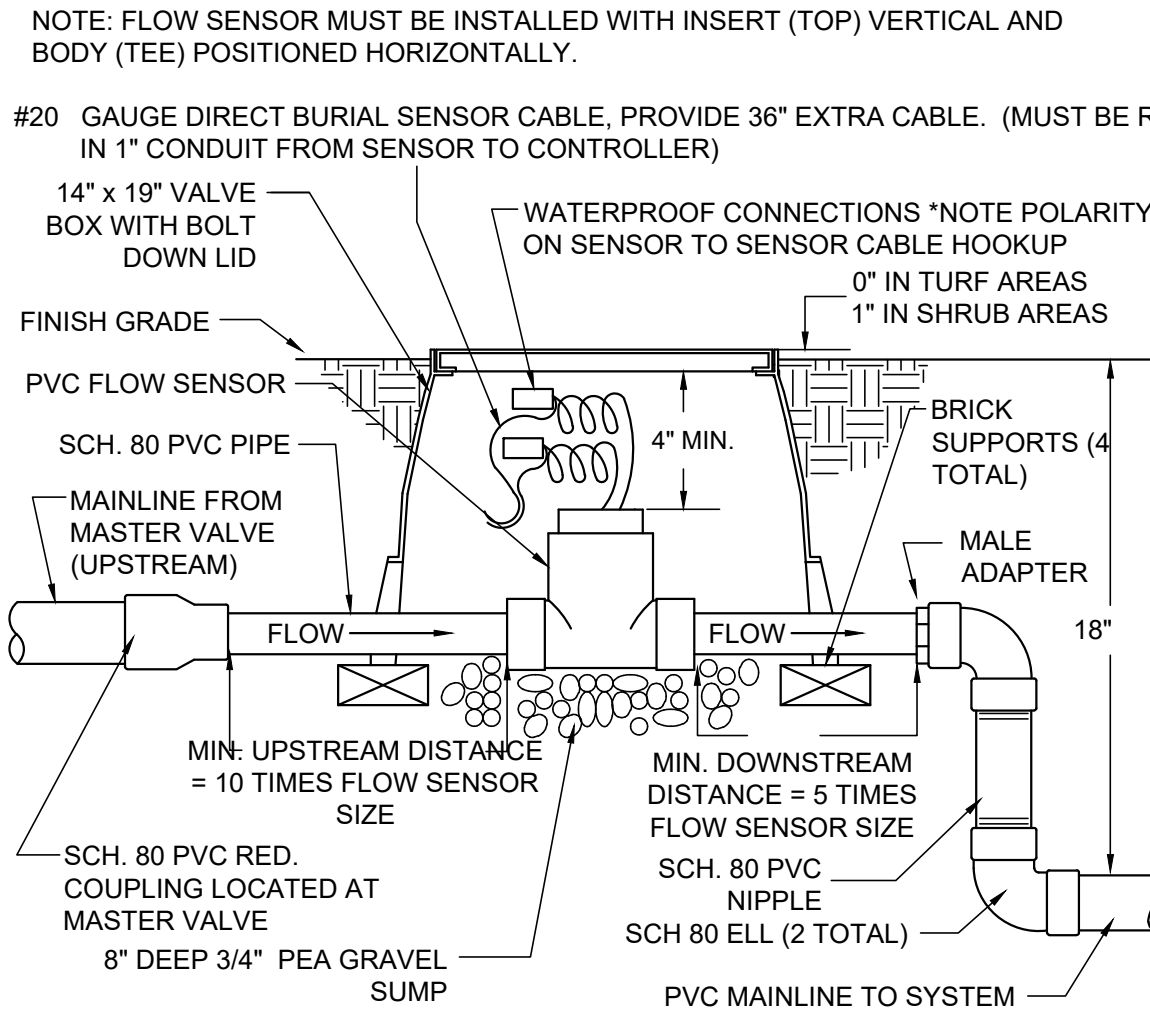
3 CONTROLLER ENCLOSURE - TOP ENTRY
NOT TO SCALE



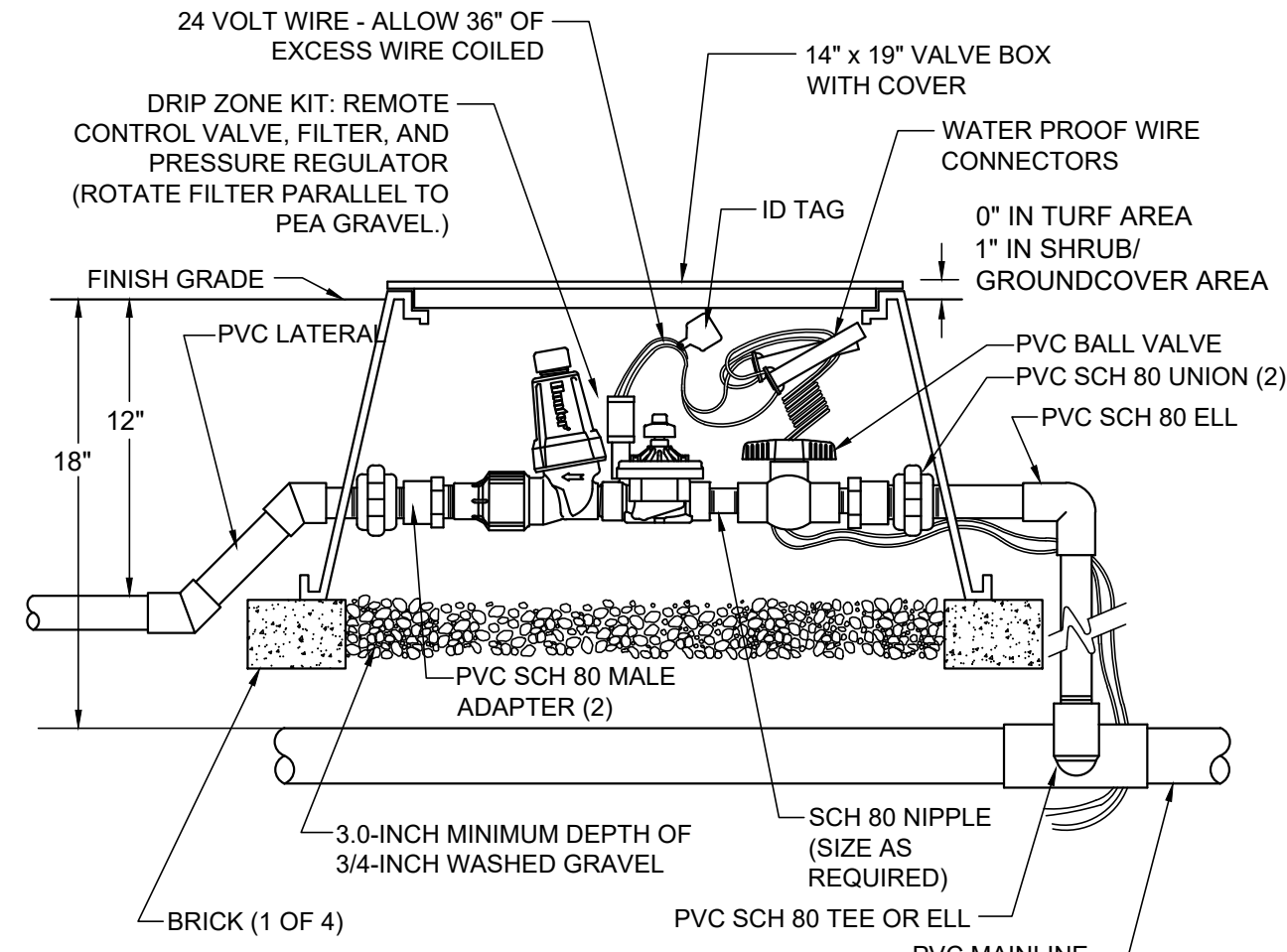
4 WIRELESS RAIN SENSOR INSTALLATION DETAIL
NOT TO SCALE



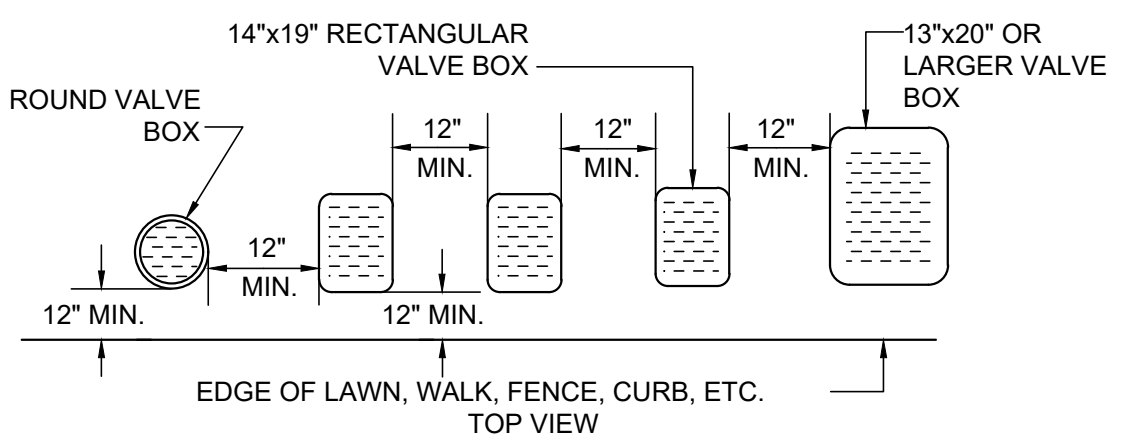
5 MASTER REMOTE CONTROL VALVE
NOT TO SCALE



6 PVC FLOW SENSOR INSTALLATION DETAIL
NOT TO SCALE

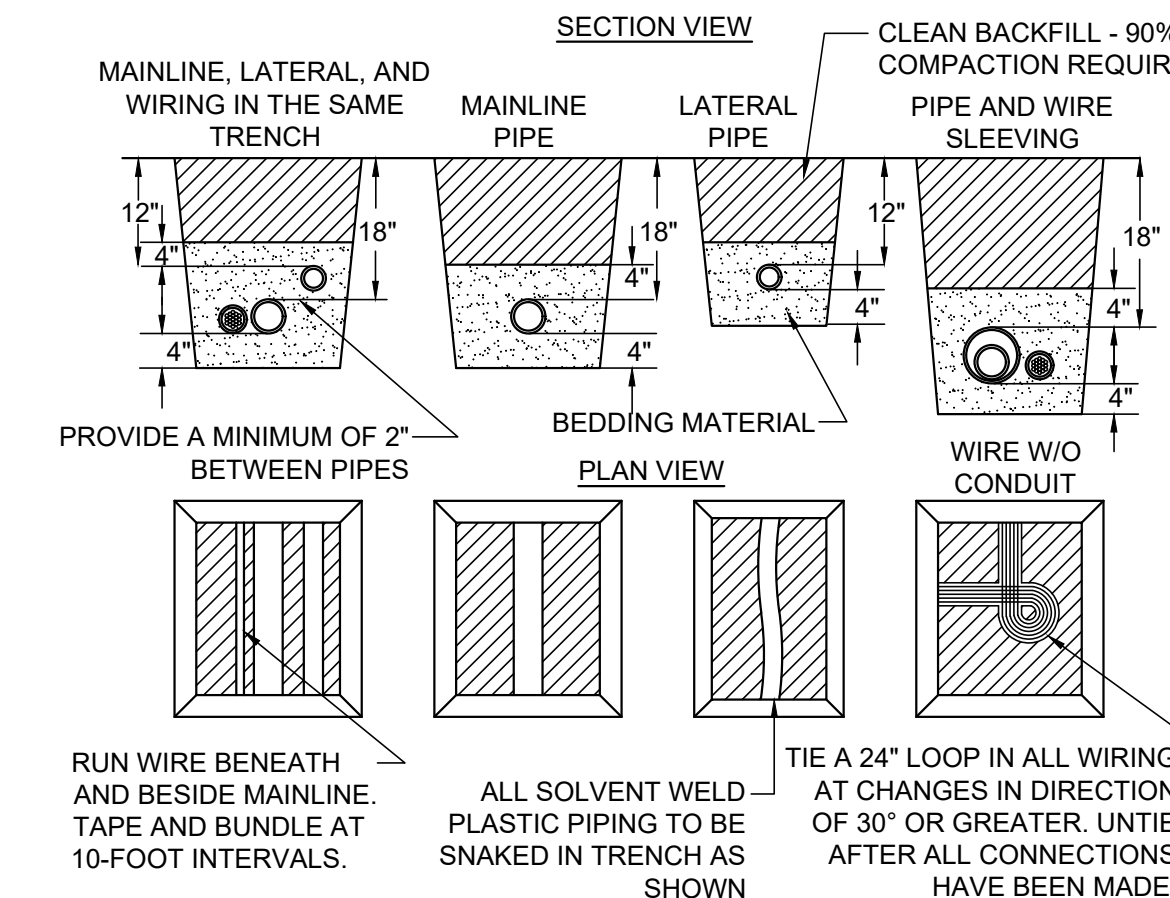


7 HUNTER DRIP ZONE KIT
NOT TO SCALE



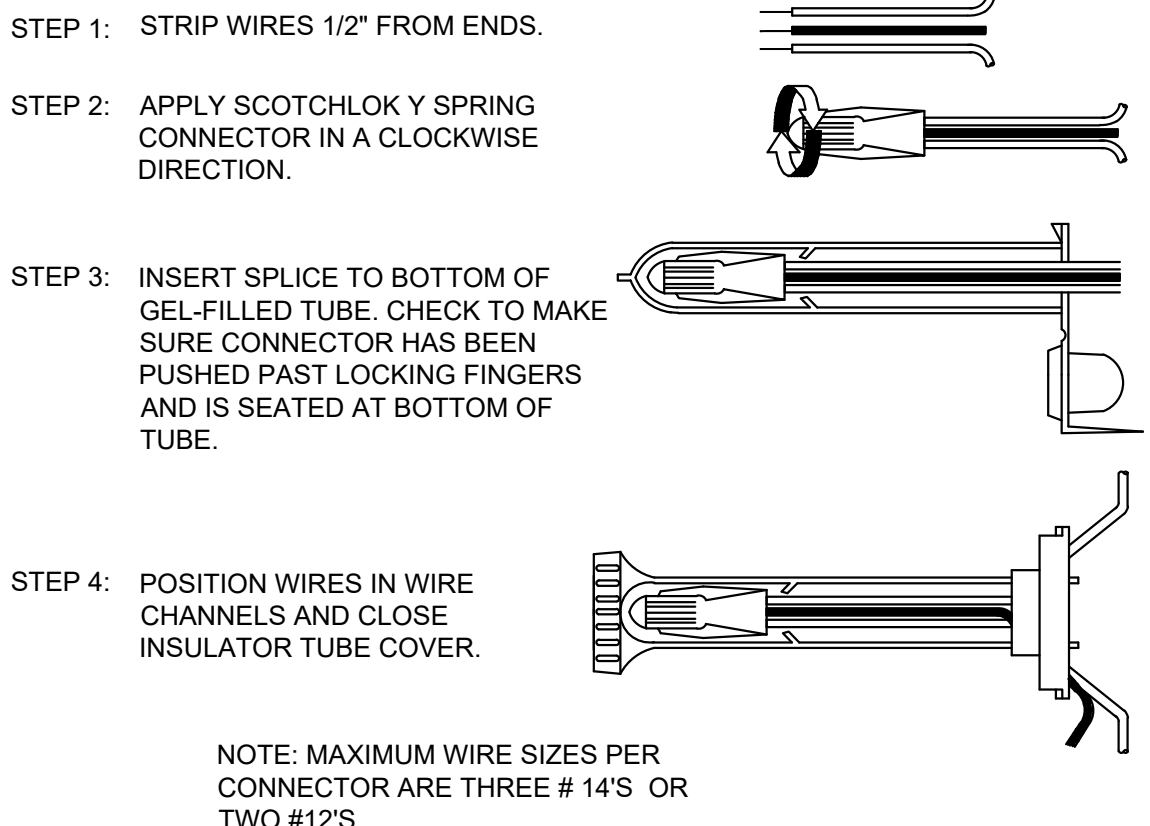
NOTES:
1. CENTER BOX OVER VALVE TO FACILITATE SERVICING VALVE.
2. SET BOXES 1" ABOVE FINISH GRADE OR MULCH COVER IN GROUND COVER/SHRUB AREA AND FLUSH WITH FINISH GRADE IN TURF AREA.
3. SET VALVE BOX ASSEMBLY IN GROUND COVER/SHRUB AREA WHERE POSSIBLE. INSTALL IN LAWN AREA ONLY IF GROUND COVER/SHRUB AREA DOES NOT EXIST ADJACENT TO LAWN.
4. SET BOXES PARALLEL TO EACH OTHER AND PERPENDICULAR TO EDGE.
5. AVOID HEAVILY COMPACTING SOIL AROUND VALVE BOX EDGES TO PREVENT COLLAPSE AND DEFORMATION OF VALVE BOX SIDES.
6. VALVE BOXES SHALL HAVE BOLT DOWN LIDS WITH BOLTS INSTALLED.
7. VALVE BOXES SHALL BE BY NDS, CARSON, OR EQUAL.

8 VALVE BOX INSTALLATION DETAIL
NOT TO SCALE

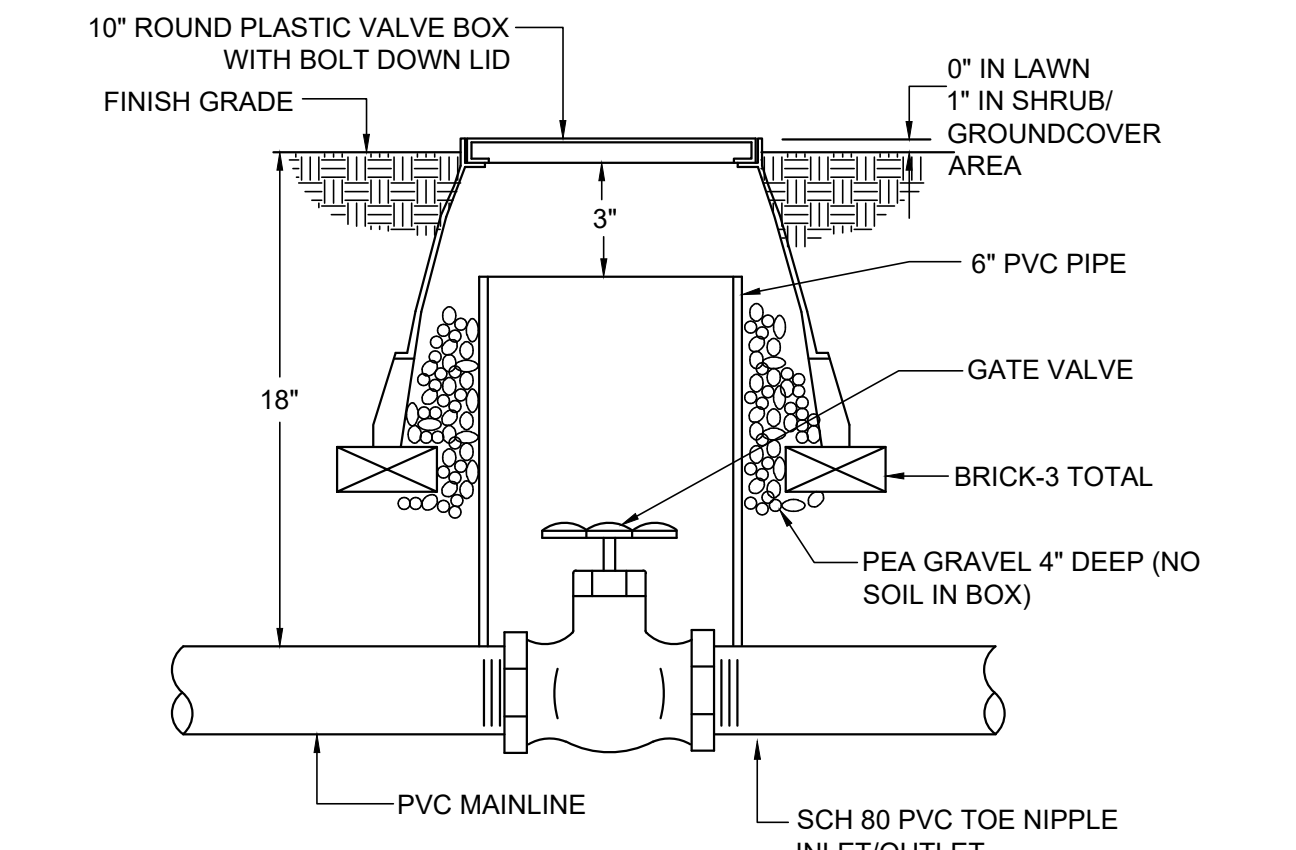


NOTES:
1. SLEEVE BELOW ALL HARDSCAPE ELEMENTS WITH SPECIFIED PVC PIPE TWICE THE DIAMETER OF THE PIPE OR WIRE BUNDLE WITHIN.
2. WIRE SHALL BE INSTALLED IN CONDUIT.

9 PIPE AND WIRE TRENCHING
NOT TO SCALE



10 WIRE CONNECTION DETAIL
NOT TO SCALE



11 GATE VALVE DETAIL
NOT TO SCALE

"I HAVE COMPLIED WITH THE CRITERIA OF THE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE AND HAVE APPLIED THEM FOR THE EFFICIENT USE OF WATER IN THE IRRIGATION DESIGN PLAN."

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----
----	----

PROJECT TITLE

FIRST STREET RAIN GARDEN

DESIGN PHASE

BID SET

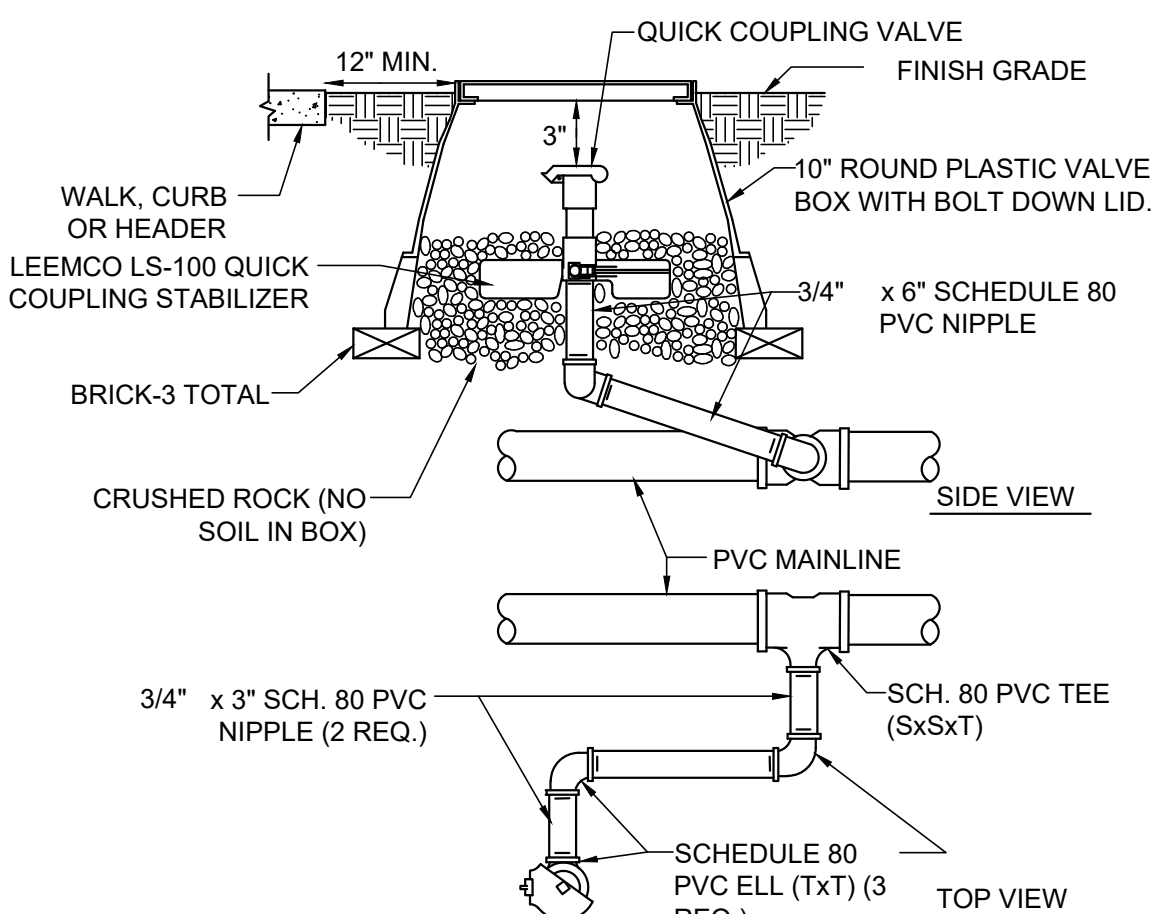
SHEET TITLE

IRRIGATION DETAILS

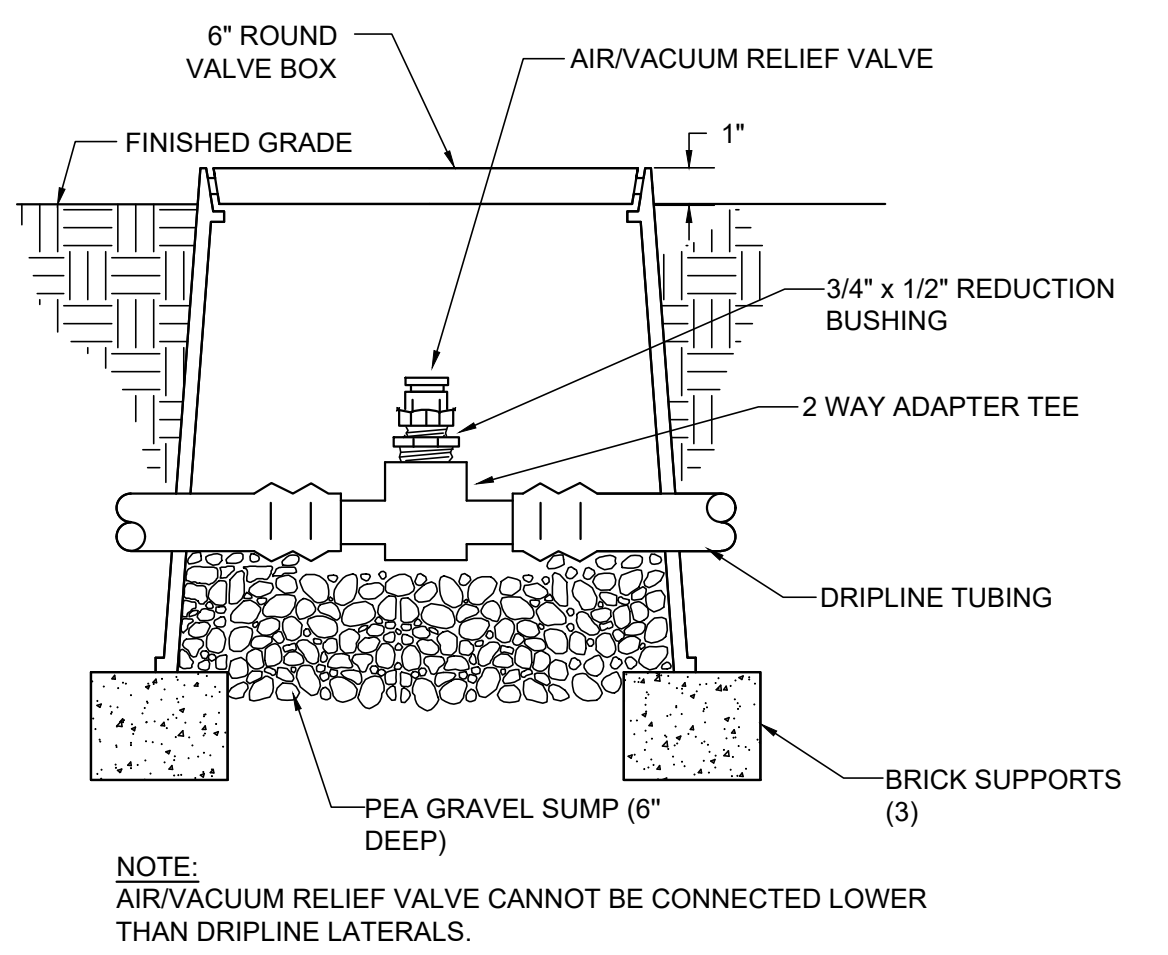
BROOKWATER
IRRIGATION CONSULTANTS
450 ST. JOHN STREET, SUITE 220
PLEASANTON, CALIFORNIA 94566
TEL 925.855.0417 FAX 925.855.0357
E-MAIL JANET@BROOKWATER.COM

DESIGN BY
DRAWN BY EK
CHECKED BY JL
SCALE NO SCALE
DATE JUNE 2, 2022
SHEET

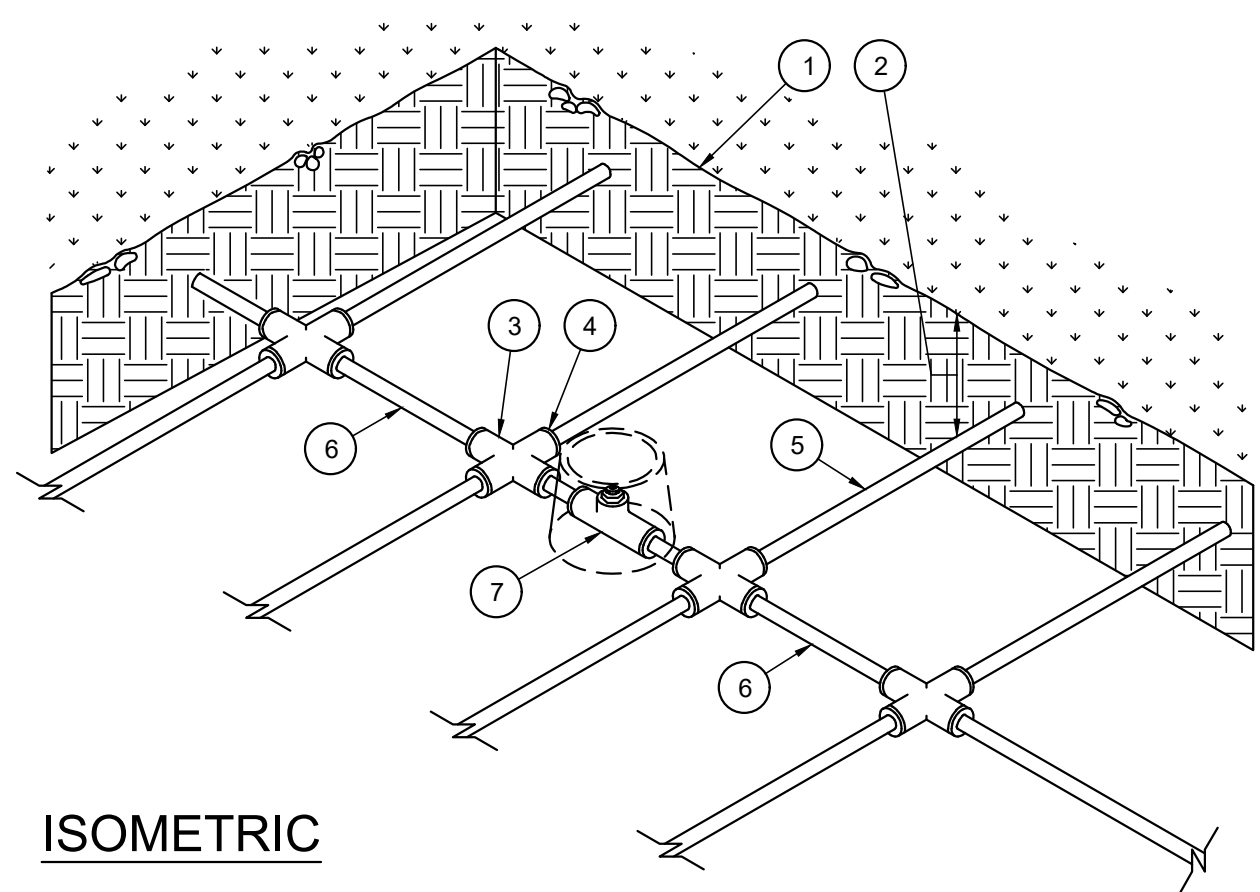
I-5.2
OF 05



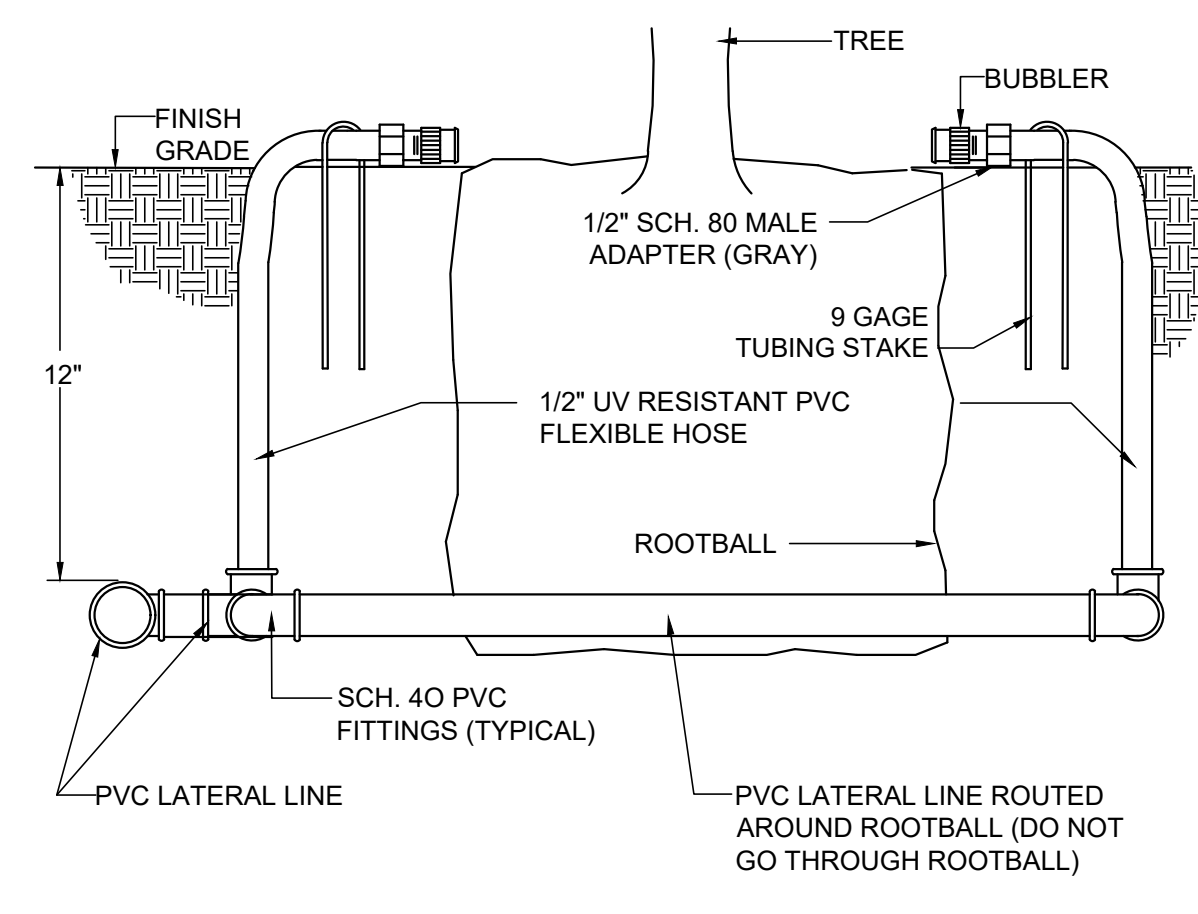
12 QUICK COUPLER IN BOX DETAIL
NOT TO SCALE



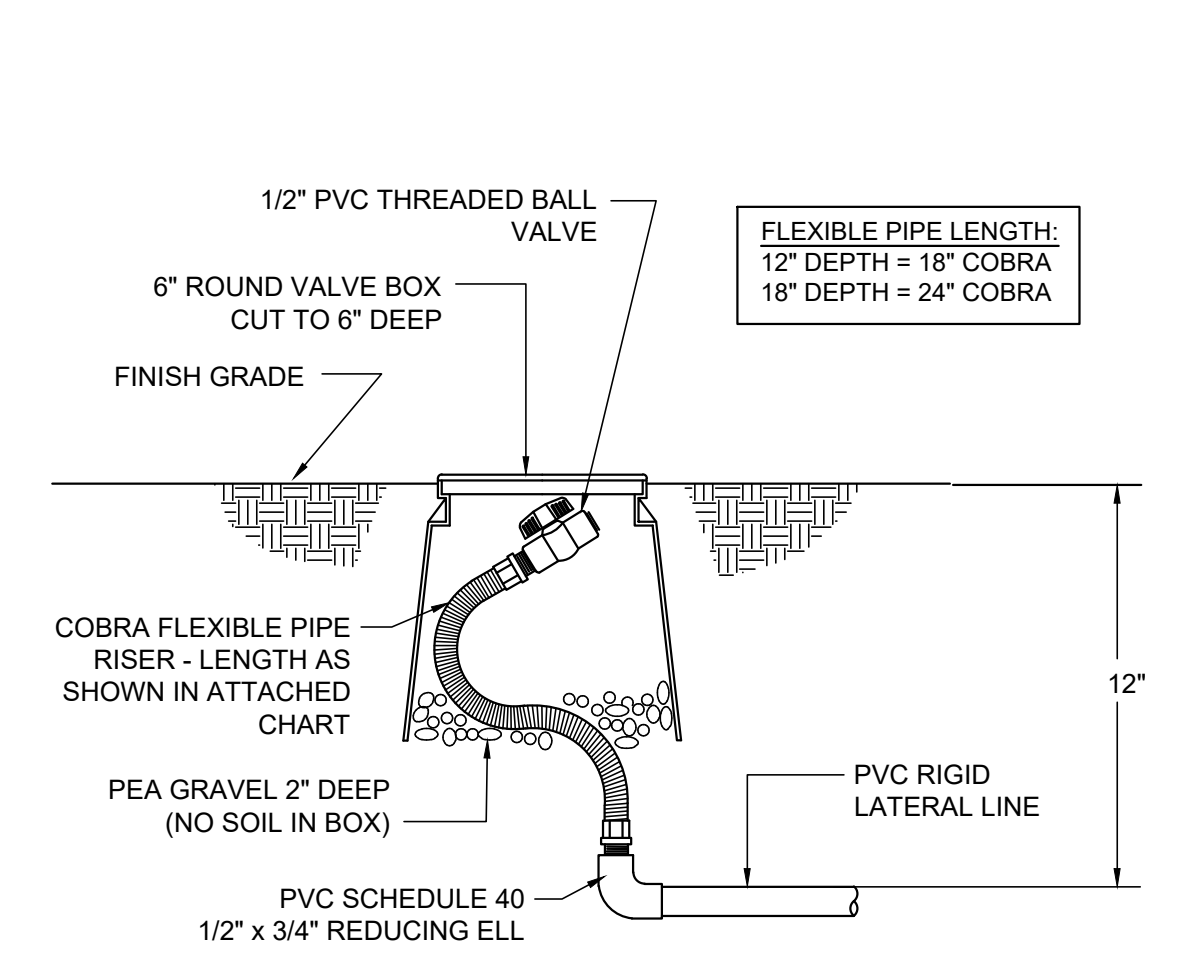
15 AIR/VACUUM RELIEF VALVE - PLUMBED TO TUBING
NOT TO SCALE



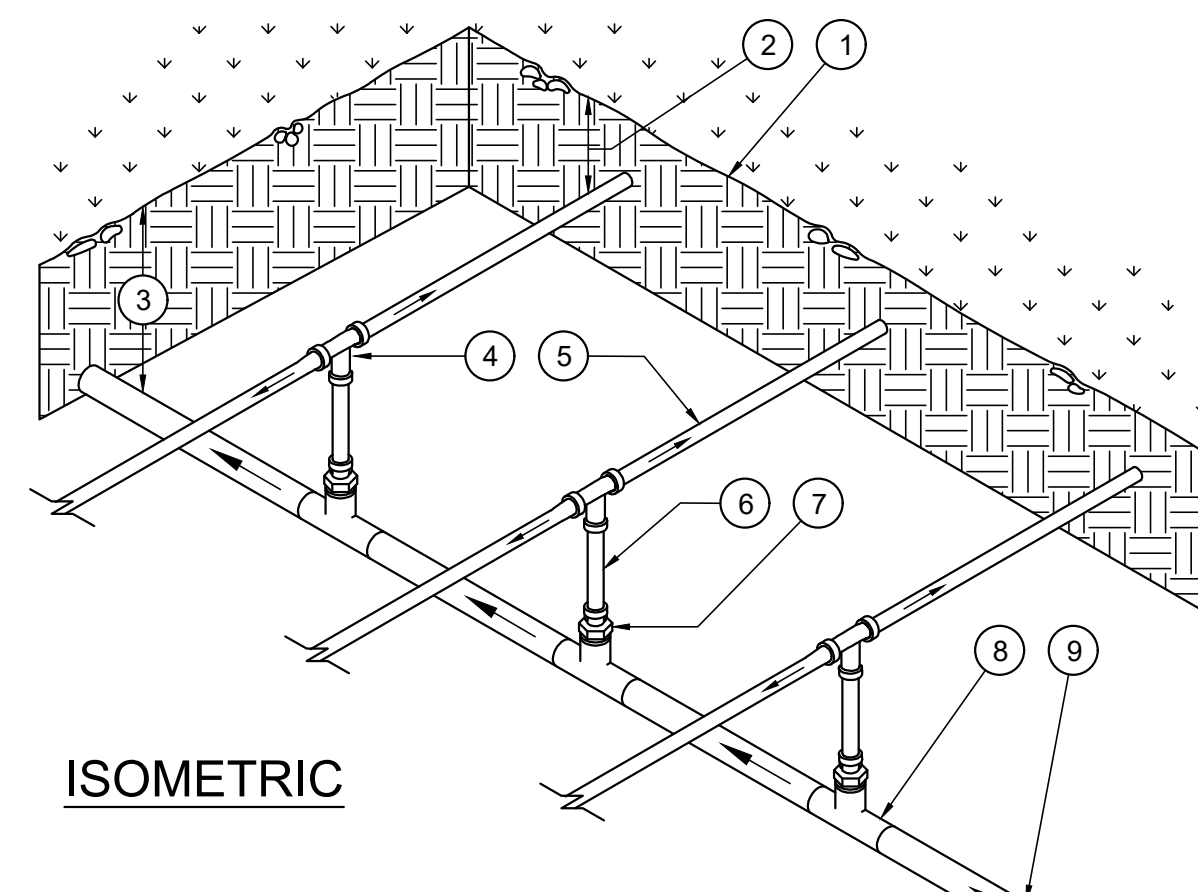
19 AIR/VACUUM RELIEF LATERAL
NOT TO SCALE



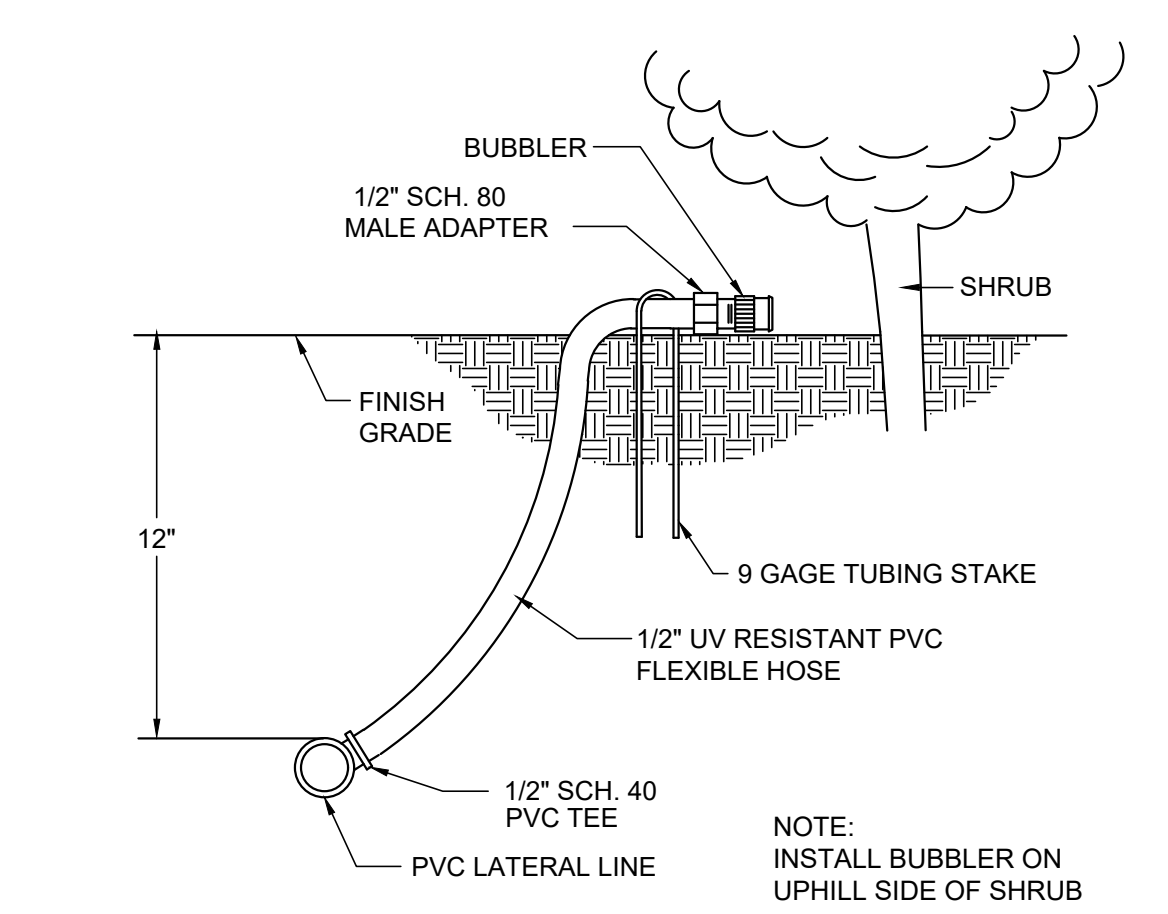
13 TREE BUBBLER DETAIL
NOT TO SCALE



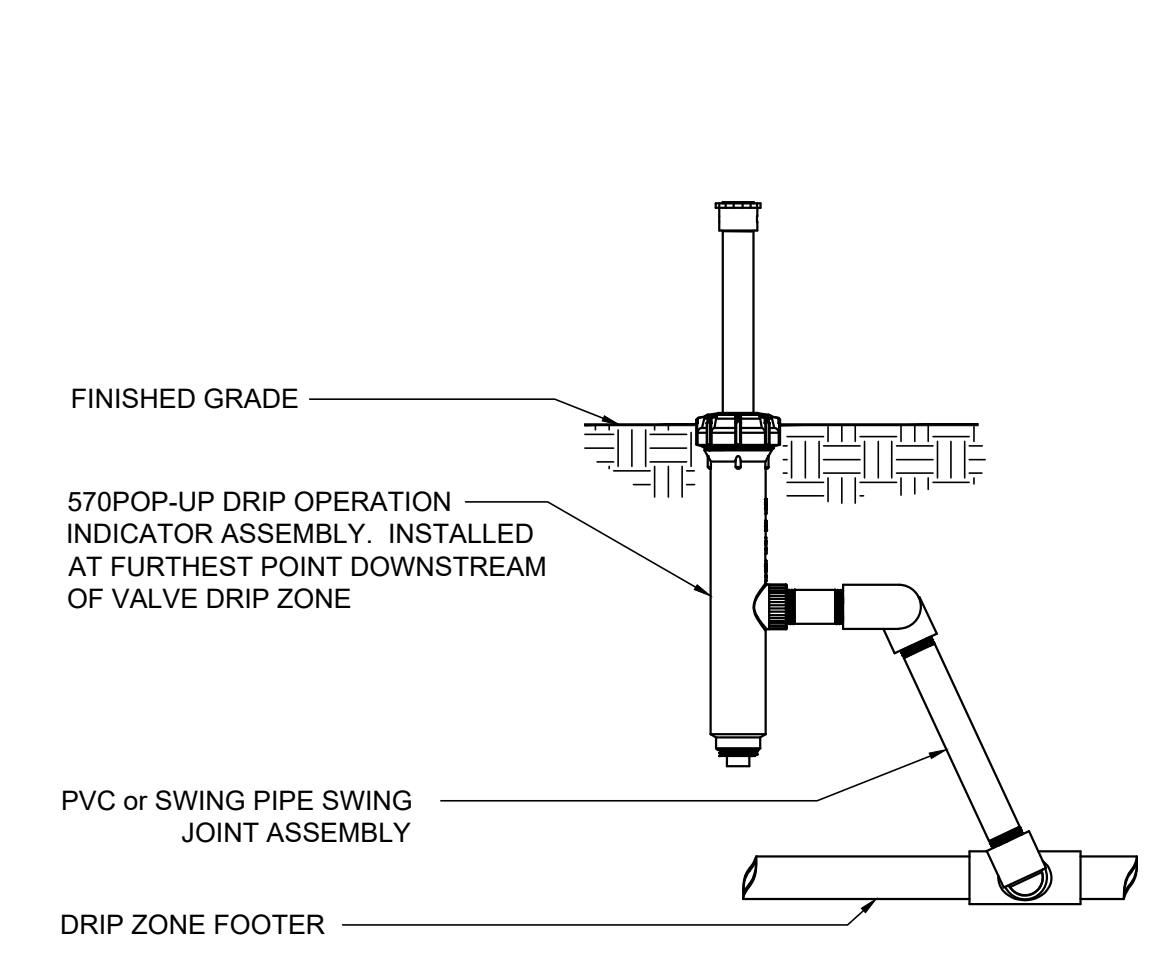
16 MANUAL FLUSH VALVE DETAIL
NOT TO SCALE



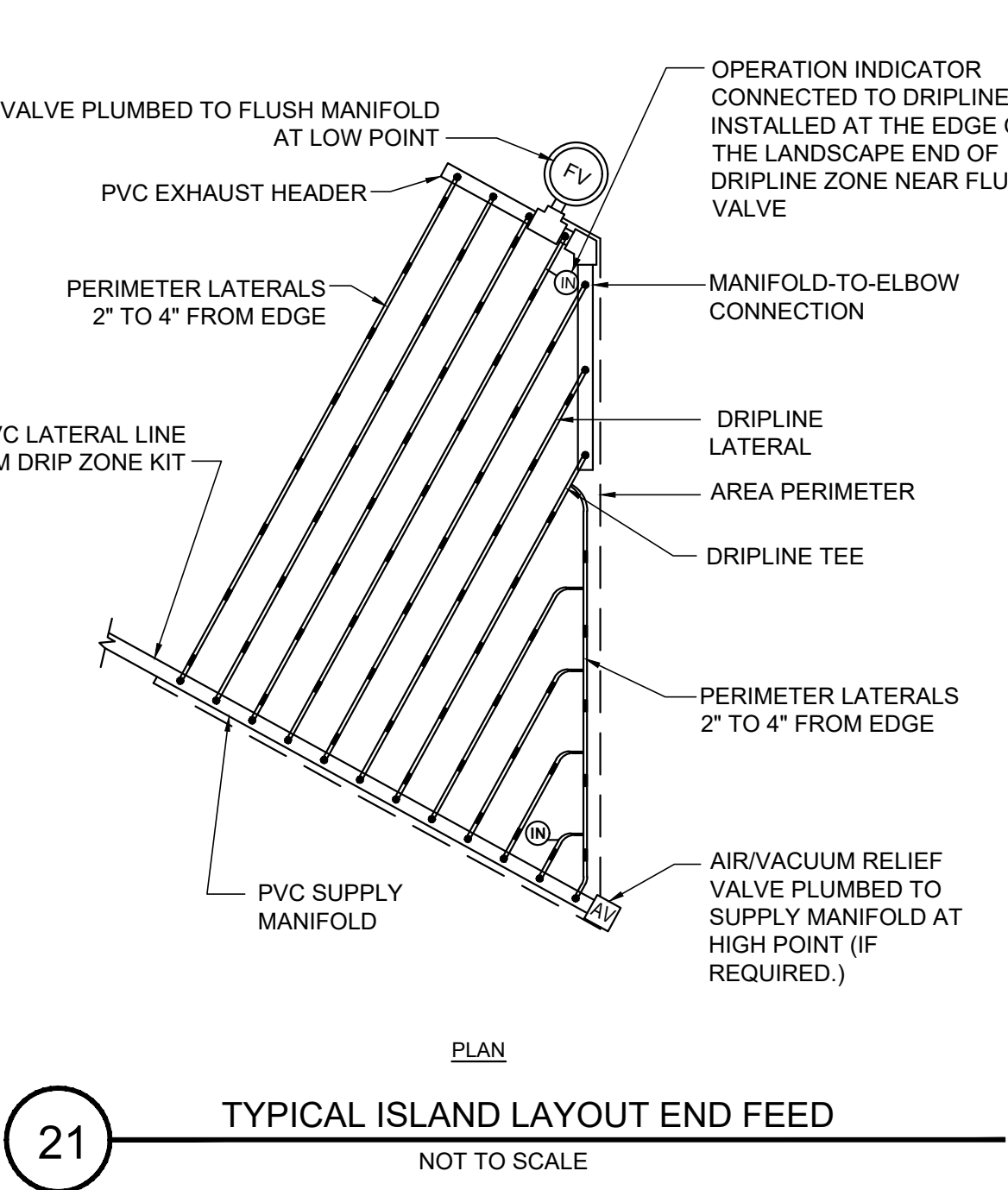
20 CENTER FEED MANIFOLD
NOT TO SCALE



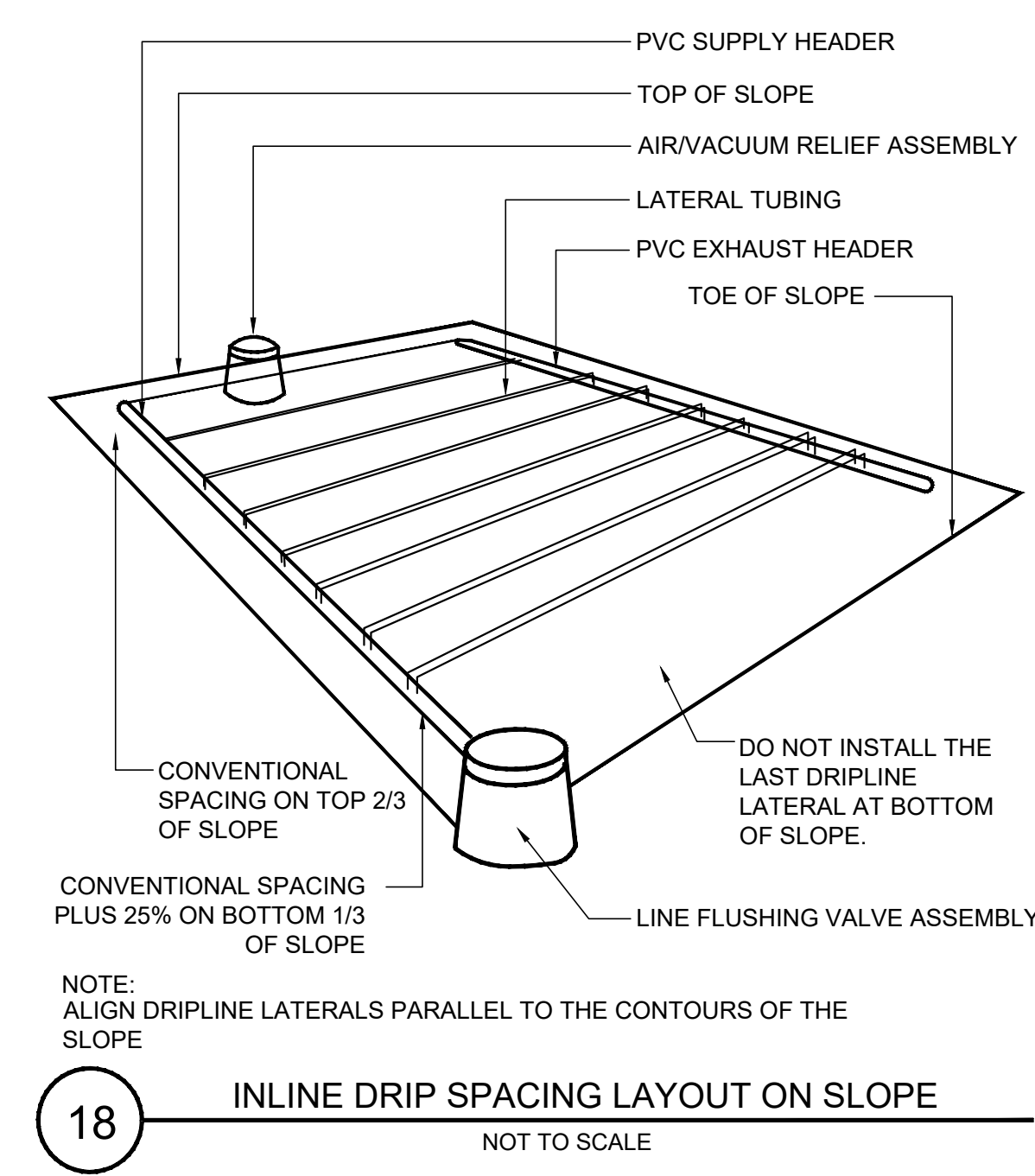
14 SHRUB BUBBLER ON FLEX HOSE DETAIL
NOT TO SCALE



17 TORO 570 POP-UP DRIP OPERATION INDICATOR
NOT TO SCALE



21 TYPICAL ISLAND LAYOUT END FEED
NOT TO SCALE



18 INLINE DRIP SPACING LAYOUT ON SLOPE
NOT TO SCALE

"I HAVE COMPLIED WITH THE CRITERIA OF THE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE AND HAVE APPLIED THEM FOR THE EFFICIENT USE OF WATER IN THE IRRIGATION DESIGN PLAN."

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----
----	----
----	----
----	----
----	----
----	----
----	----

PROJECT TITLE

FIRST STREET RAIN GARDEN

DESIGN PHASE

BID SET

SHEET TITLE

IRRIGATION DETAILS

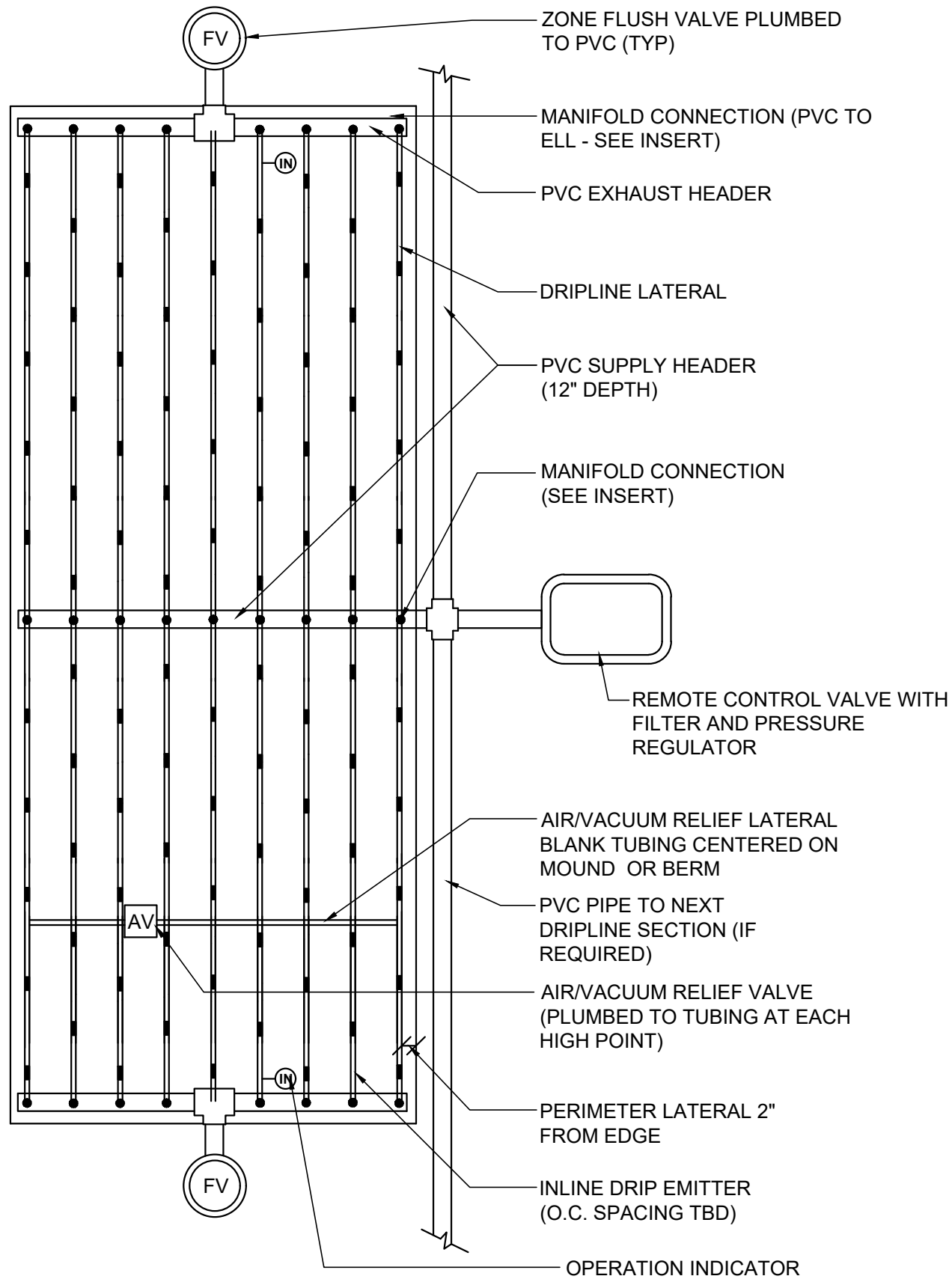
BROOKWATER
IRRIGATION CONSULTANTS
450 ST. JOHN STREET, SUITE 220
PLEASANTON, CALIFORNIA 94566
TEL 925.855.0417 FAX 925.855.0357
E-MAIL JANET@BROOKWATER.COM

JANET S. LUEHRS
CID
43274

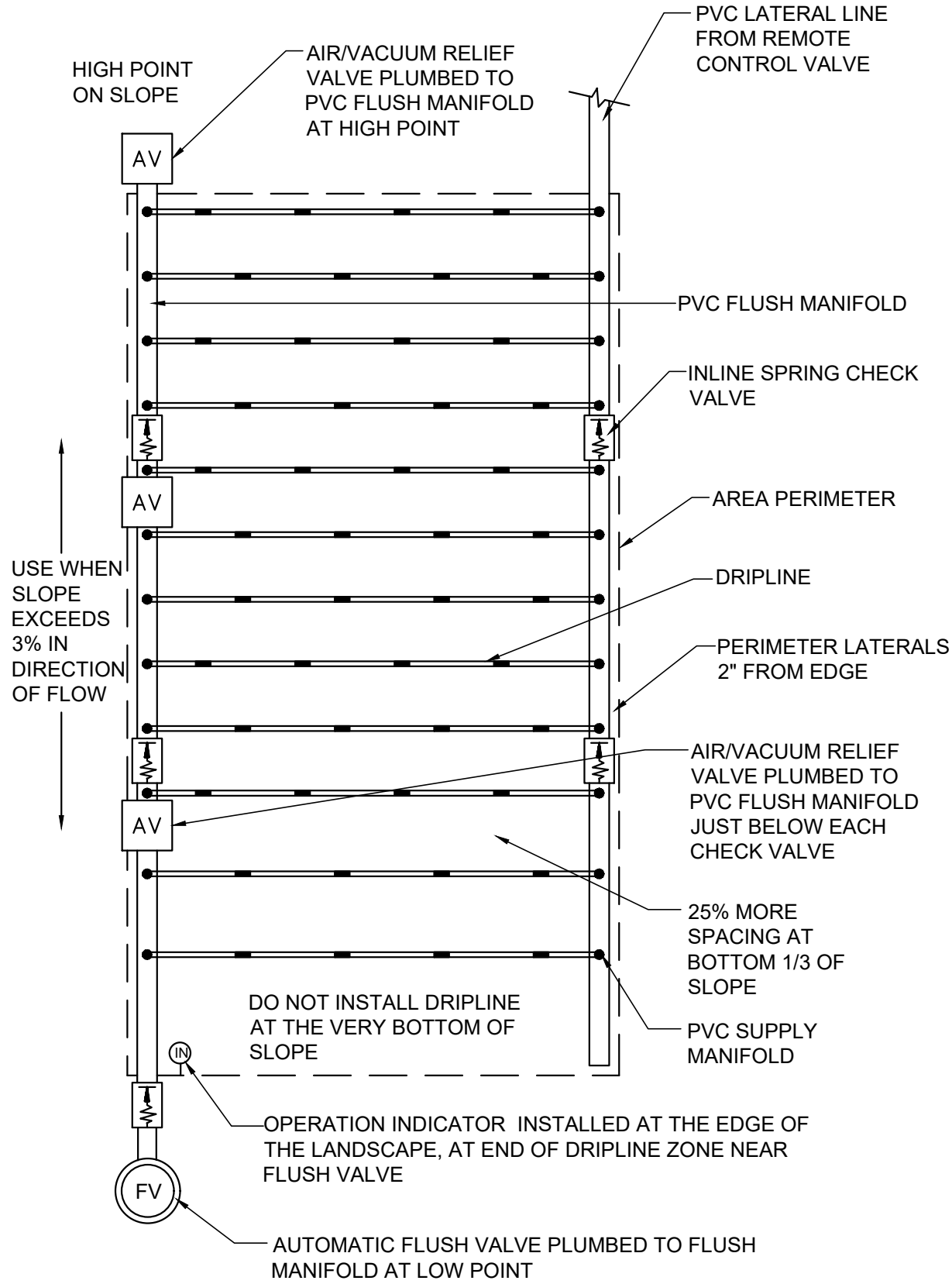
DESIGN BY	
DRAWN BY	EK
CHECKED BY	JL
SCALE	NO SCALE
DATE	JUNE 2, 2022
SHEET	

I-5.3

OF 05



23 CENTER FEED INLINE DRIP LAYOUT
NOT TO SCALE



24 INLINE DRIP LAYOUT FOR SLOPES
NOT TO SCALE

"I HAVE COMPLIED WITH THE
CRITERIA OF THE MODEL WATER
EFFICIENT LANDSCAPE ORDINANCE
AND HAVE APPLIED THEM FOR
THE EFFICIENT USE OF WATER IN
THE IRRIGATION DESIGN PLAN."

CITY OF Walnut Creek LANDSCAPE WATER USE STATEMENT	
PROJECT NAME:	FIRST STREET RAIN GARDEN
PROJECT ADDRESS:	989 First Street
PREPARED BY:	JANET LUEHRS (CID , CLIA #43274) BROOKWATER INC., IRRIGATION CONSULTANTS 480 SAINT JOHN STREET, SUITE 220 PLEASANTON, CA 94566 925-855-0417 925-855-0357 (FAX) Janet@Brookwater.com (e-mail)
"I have complied with the criteria of the Water Efficient Landscape Ordinance and applied them accordingly for the efficient use of water in the irrigation design plan."	
Signed: Janet Luehrs	
PART ONE	MAXIMUM APPLIED WATER ALLOWANCE (MAWA)
MAWA = $ETo \times .62 \times [(ETAF \times HA) + ((1-ETAF) \times SLA)]$	
YEARLY ETo	46.2
CONVERSION FACTOR	0.62
ETAF	0.45
TOTAL IRRIGATED LANDSCAPE AREA (HA)	2,145 SQUARE FEET
SPECIAL LANDSCAPE AREA (SLA)	0 SQUARE FEET
LANDSCAPE WATER ALLOWANCE	27,649 GALLONS PER YEAR
TOTAL ACRE FEET	0.08 ACRE FEET
PART TWO	ESTIMATED TOTAL WATER USE (ETWU)
(AVERAGE ETAF AND ETWU FROM WATER EFFICIENT LANDSCAPE WORKSHEET)	
AVERAGE ETAF FOR REGULAR LANDSCAPE AREAS (TOTAL ETAF x AREA / TOTAL AREA)	0.41
ETWU FOR REGULAR LANDSCAPE AREAS	25,076 GALLONS PER YEAR
SITE WIDE ETAF	0.41
ETWU FOR ALL LANDSCAPE AREAS	25,076 GALLONS PER YEAR
TOTAL ACRE FEET	0.08 ACRE FEET

FIRST STREET RAIN GARDEN WATER EFFICIENT LANDSCAPE WORKSHEET										
Reference Evapotranspiration (Eto)		46.2								
ZONE NO.	PLANT TYPE	HYDROZONE* (PLANT WATER USE)	PLANT FACTOR (PF)	IRRIGATION METHOD**	IRRIGATION EFFICIENCY (IE)	ETAF (PF/IE)	HYDROZONE AREA (HA) (Sq Ft)	ETAF x HA	ESTIMATED TOTAL WATER USE (ETWU)	% LANDSCAPE AREA
REGULAR LANDSCAPE AREA										
C-1	SHRUB	LW	0.30	DL	0.81	0.37	1,352	501	14,343	63.0%
C-2	BIORETENTION	MW	0.50	DL	0.81	0.62	253	156	4,473	11.8%
C-3	SHRUB	LW	0.30	B	0.81	0.37	465	172	4,933	21.7%
C-4	SHRUB	MW	0.50	B	0.81	0.62	75	46	1,326	3.5%
TOTALS (REGULAR LANDSCAPE AREAS)							2,145	875	25,076	100.0%
SPECIAL LANDSCAPE AREA										
	0			0		1.00	0	0	0	0.0%
TOTALS (SPECIAL LANDSCAPE AREAS)							0	0	0	0.0%
TOTALS FOR ALL AREAS							2,145	875	25,076	100%

*Hydrozone Description	Total Sq. Ft.	% of Landscape
Cool Season Turf (CST)	0	0.0%
Warm Season Turf (WST)	0	0.0%
High Water Use Plants (HW)	0	0.0%
Bioretention Plants (BR)	0	0.0%
Medium Water Use Plants (MW)	328	15.3%
Low Water Use Plants (LW)	1,817	84.7%
Very Low Water Use Plants (VLW)	0	0.0%
Water Feature	0	0.0%
Special Landscape Area (SLA)	0	0.0%
TOTAL	2,145	100.0%
**Irrigation Method	Total Sq. Ft.	% of Landscape
Rotor (FC-R, PC-R)	0	0.0%
Multi-Stream Rotator (MR)	0	0.0%
Spray (S)	0	0.0%
Bubbler (B)	540	25.2%
Drip (D)	0	0.0%
In-Line Drip (DL)	1,605	74.8%
Micro Spray (MS)	0	0.0%
Other (O)	0	0.0%

REVISIONS	
DATE	DESCRIPTION
----	----
----	----
----	----
----	----

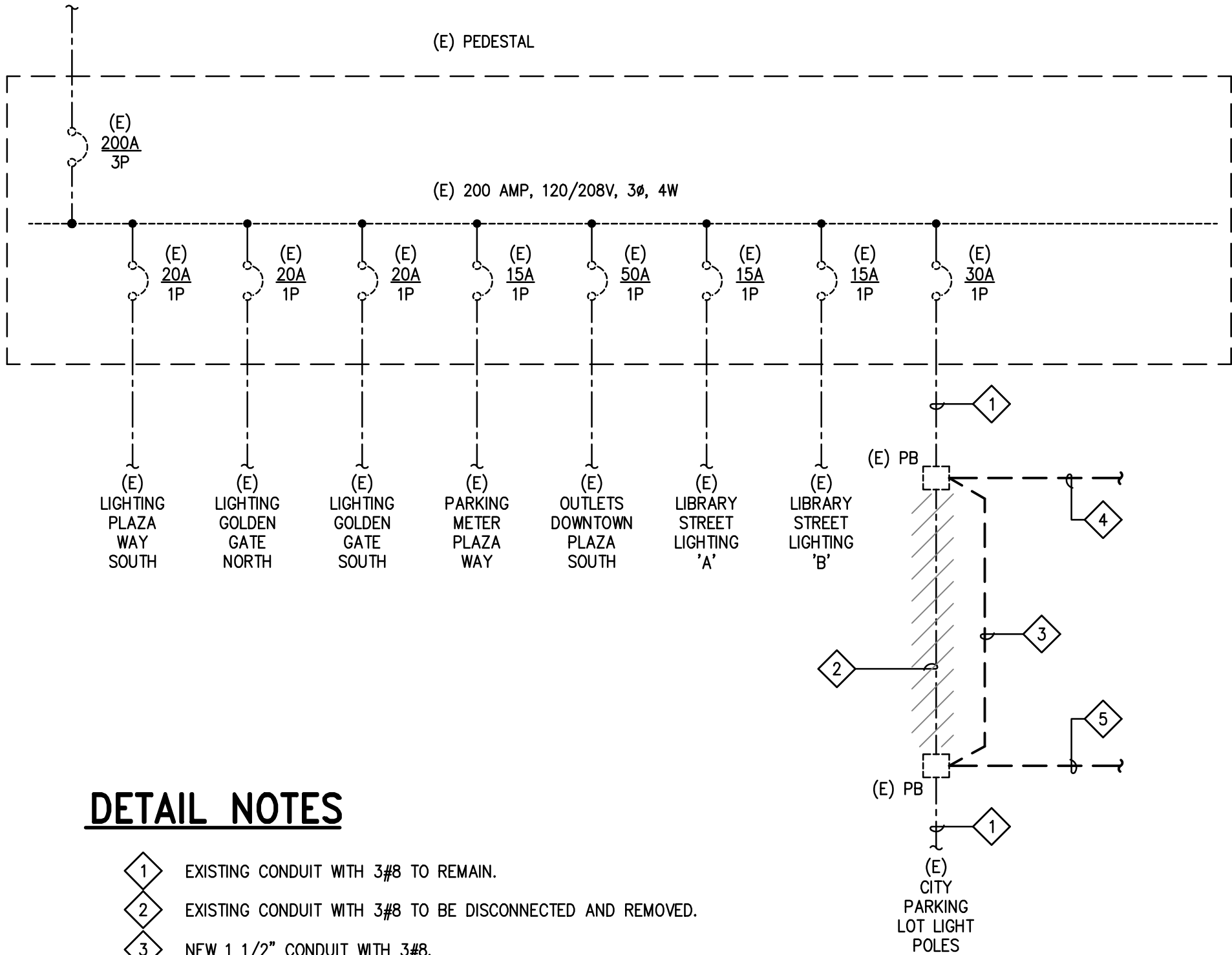
PROJECT TITLE	FIRST STREET RAIN GARDEN	
	IRRIGATION DETAIL & WORKSHEET	
DESIGN PHASE	BID SET	

BROOKWATER
IRRIGATION CONSULTANTS
480 ST. JOHN STREET, SUITE 220
PLEASANTON, CALIFORNIA 94566
TEL 925.855.0417 FAX 925.855.0357
E-MAIL JANET@BROOKWATER.COM

JANET S. LUEHRS
CID
43274

DESIGN BY	
DRAWN BY	EK
CHECKED BY	JL
SCALE	NO SCALE
DATE	JUNE 2, 2022
SHEET	

FIXTURE SCHEDULE					
TYPE	MANUFACTURER AND CATALOG NUMBER	LAMP QUANTITY AND TYPE	WATTAGE AND VOLTAGE	DESCRIPTION	MOUNTING DETAIL
A	EVERGREEN #CRE-B-32-12W-AB-CFA-OCC-PC-2700K	LED	12 WATTS 120 V	32"H X 10"W CRESCENDO BOLLARD WITH ARCHITECTURAL BRONZE FINISH, CLEAR FROSTED LENS, INTEGRAL OCCUPANCY SENSOR AND PHOTOCELL, 2700 KELVIN	1/E-6.1
B	BK LIGHTING #UL-B-F-AR-LED-e64-NSP-BZP	LED	7 WATTS 120 V	RECESSED BRASS LED FLUSH MOUNT UPLIGHT WITH NARROW SPOT, 2700 KELVIN	2/E-6.1
C	FC LIGHTING #FCSL101-UNV-27K-CRI85-BZ	LED	10 WATTS 120 V	9.44"W X 2.8" H X 3"D RECESSED STEP LIGHT, MARINE GRADE, WHITE GLASS LENS, BRONZE FINISH, 2700 KELVIN	3/E-6.1



DETAIL NOTES

- 1 EXISTING CONDUIT WITH 3#8 TO REMAIN.
- 2 EXISTING CONDUIT WITH 3#8 TO BE DISCONNECTED AND REMOVED.
- 3 NEW 1 1/2" CONDUIT WITH 3#8.
- 4 NEW 1 1/2" CONDUIT WITH 3#8 TO IRRIGATION CONTROLLER. SEE SITE PLAN E-6.3.
- 5 NEW 1 1/2" CONDUIT WITH 3#8 TO NEW LIGHT FIXTURES VIA PHOTOCELL. SEE SITE PLAN E-6.3.

EXISTING SERVICE PEDESTAL ONE-LINE DIAGRAM

NTS 1

GENERAL ELECTRICAL NOTES

- ELECTRICAL CONTRACTOR IS TO PROVIDE LABOR, MATERIALS, TRANSPORTATION, EQUIPMENT, RELATED HAND TOOLS, SPECIAL AND OCCASIONAL SERVICES TO CONSTRUCT AND INSTALL THE COMPLETE ELECTRICAL SYSTEM AS SPECIFIED AND SHOWN ON THE PLANS.
- BONDING JUMPERS SHALL BE INSTALLED TO INSURE CONTINUITY WHERE CONDUIT CONNECTIONS AT CONCENTRIC KNOCKOUTS ARE TO SERVE AS A GROUND.
- PROVIDE GREEN THWN COPPER GROUND WIRE FROM PANELBOARD GROUND BUS TO ALL BRANCH CIRCUITS.
- THE ELECTRICIAN SHALL CHECK THE TIGHTNESS OF ALL PANELBOARD BUSES AND CIRCUIT BREAKER LUGS. COMPLETELY VACUUM AND CLEAN INTERIOR OF EQUIPMENT PRIOR TO TURN OVER TO THE OWNER.
- ALL NEW AND EXISTING PANELBOARDS AND SWITCHBOARDS SHALL BE PROVIDED WITH NEW TYPEWRITTEN DIRECTORIES TO IDENTIFY THE LOCATION OF EACH LOAD SERVED.
- ALL EQUIPMENT SHALL BE U.L. LISTED AND INSTALLED AS PER LISTING OR LABELING (I.E. MAX. FUSE SIZES MEAN FUSE PROTECTION REQUIRED).
- REFER TO SHEET E-6.2 FOR ACTUAL LAYOUTS OF ALL LIGHTING FIXTURES AND EQUIPMENT AND VERIFY WITH LANDSCAPE ARCHITECT PRIOR TO ROUGH-IN.
- CONTRACTOR TO COORDINATE ALL NEW WORK WITH ALL OTHER TRADES FOR A SMOOTH FLOW OF INSTALLATION WORK.
- COORDINATE EQUIPMENT LOCATIONS AND ELECTRICAL REQUIREMENTS OF ALL EQUIPMENT REQUIRING ELECTRICAL HOOK-UP WITH CONTRACTOR RESPONSIBLE FOR PROVIDING EQUIPMENT AND EQUIPMENT MANUFACTURER DATA SHEETS.
- ELECTRICAL DRAWINGS ARE DIAGRAMMATIC AND ALTHOUGH THE SIZE AND LOCATIONS OF EQUIPMENT IS SHOWN TO SCALE WHEREVER POSSIBLE, CONTRACTOR SHALL MAKE USE OF MANUFACTURER'S OR OWNER'S DATA AVAILABLE AND/OR VERIFY DATA IN THE FIELD FOR PROVIDING AND INSTALLING CORRECT CABLE LENGTHS.
- ALL EQUIPMENT MUST BE LISTED, LABELED, OR CERTIFIED BY A NATIONAL RECOGNIZED TESTING LABORATORY (NRTL).
- ALL CABINETS, DISCONNECT SWITCHES, PULLBOXES, AND TERMINAL BOXES SHALL BE PROVIDED WITH LABELING SYSTEM TO IDENTIFY THE PANEL AND ITS USE. SEE SPECIFICATIONS FOR REQUIREMENTS.
- MAINTAIN "AS-BUILT" RECORDS AT ALL TIMES, SHOWING EXACT LOCATION OF ALL UNDERGROUND AND/OR CONCEALED CONDUITS AND SERVICES INSTALLED UNDER THIS CONTRACT, INCLUDING CIRCUIT IDENTIFICATION WHERE APPLICABLE. PROVIDE OWNER WITH "AS-BUILT" DOCUMENTS AS INDICATED IN THE PROJECT SPECIFICATIONS.
- DRAWINGS INDICATE THE LOCATION OF DEVICES, FIXTURES AND EQUIPMENT AND THE CIRCUIT NUMBER AND PANEL DESIGNATION WHICH SUPPLIES THEM. THE CONTRACTOR SHALL VERIFY WITH O.R./VENDORS AND COORDINATE ALL LOCATIONS PRIOR TO INSTALLATION. CONTRACTOR SHALL BE RESPONSIBLE FOR COMPLETELY CONNECTING ALL ELECTRICAL DEVICES TO CIRCUITS INDICATED ON THE DRAWINGS.
- ALL EQUIPMENT GROUNDING SHALL CONFORM TO ARTICLE 250 OF THE NATIONAL ELECTRIC CODE, LATEST EDITION.
- ALL EXTERIOR CONDUIT ABOVE GRADE SHALL BE RIGID GALVANIZED STEEL, U.O.N. COAT ALL EXPOSED THREADS WITH GALVANIZING PAINT.
- ALL CONDUIT SHALL BE CONCEALED, UNLESS OTHERWISE NOTED.
- ALL UNDERGROUND CONDUIT RUNS SHALL BE SEALED TO PREVENT GAS/MOISTURE ENTERING THE PIPE PER ARTICLE 230-8, 300.5 AND 300.50E OF NEC.
- ALL EXTERIOR MOUNTED GFI RECEPTACLE OUTLETS TO BE PROVIDED WITH LOCKABLE COVERS, TAYMAC MX3200 OR APPROVED EQUAL.
- ALL EQUIPMENT/COMPONENTS/DEVICES INSTALLED OUTDOOR SHALL BE U.L. LISTED FOR WET LOCATION.
- THE CONTRACTOR SHALL VERIFY WITH THE CITY ALL LOCATIONS AND DIMENSIONS OF DEVICES/EQUIPMENT PRIOR TO ROUGH-IN.
- ALL CONDUIT STUB OUTS AND CONDUITS TERMINATING TO A J-BOX, CABINET, AND THE LIKE SHALL BE PROVIDED WITH INSULATED THROAT. BOX OR CABINET COVER SHALL BE LABELED AS TO USE.

ELECTRICAL SYMBOL LIST

NOTE: DASHED SYMBOLS ON PLANS DENOTE EXISTING DEVICES

- RECESSED WALL FIXTURE
- BOLLARD FIXTURE
- SIGNAGE UPLIGHT
- JUNCTION BOX - SIZED PER CODE
- EXISTING CONDUIT
- BRANCH CIRCUIT CONDUIT CONCEALED UNDERGROUND
- HOMERUN TO PANELBOARD OR OTHER TERMINATION POINT

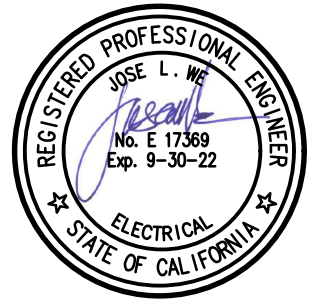
- (E) EXISTING
- (N) NEW
- CU COPPER
- GFI GROUND FAULT INTERRUPTER
- GFP GROUND FAULT PROTECTION
- PB PULL BOX
- WP WEATHERPROOF
- UG UNDERGROUND
- U.O.N. UNLESS OTHERWISE NOTED
- VF VERIFY IN FIELD

- FIXTURE TAG - LETTER DENOTES TYPE, NUMBERS INDICATE LAMP QUANTITY AND WATTAGE
- SHEET NOTE

REVISIONS	
DATE	DESCRIPTION

PROJECT TITLE	
FIRST STREET RAIN GARDEN	
PROJECT #014-9722	
DESIGN PHASE	
BID SET	
SHEET TITLE	
ELECTRICAL SYMBOLS, NOTES & SCHEDULES	

WKM
Electrical Consultants Incorporated
3397 Mt. Diablo Blvd., Suite C
Lafayette, CA 94549
Tel: 925.385.0649
21-046

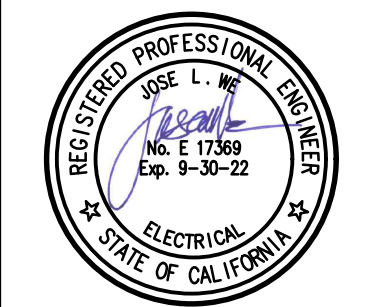
	
DESIGN BY	TLK
DRAWN BY	DAM
CHECKED BY	TLK
SCALE	AS NOTED
DATE	JUNE 02, 2022
SHEET	E-6.0

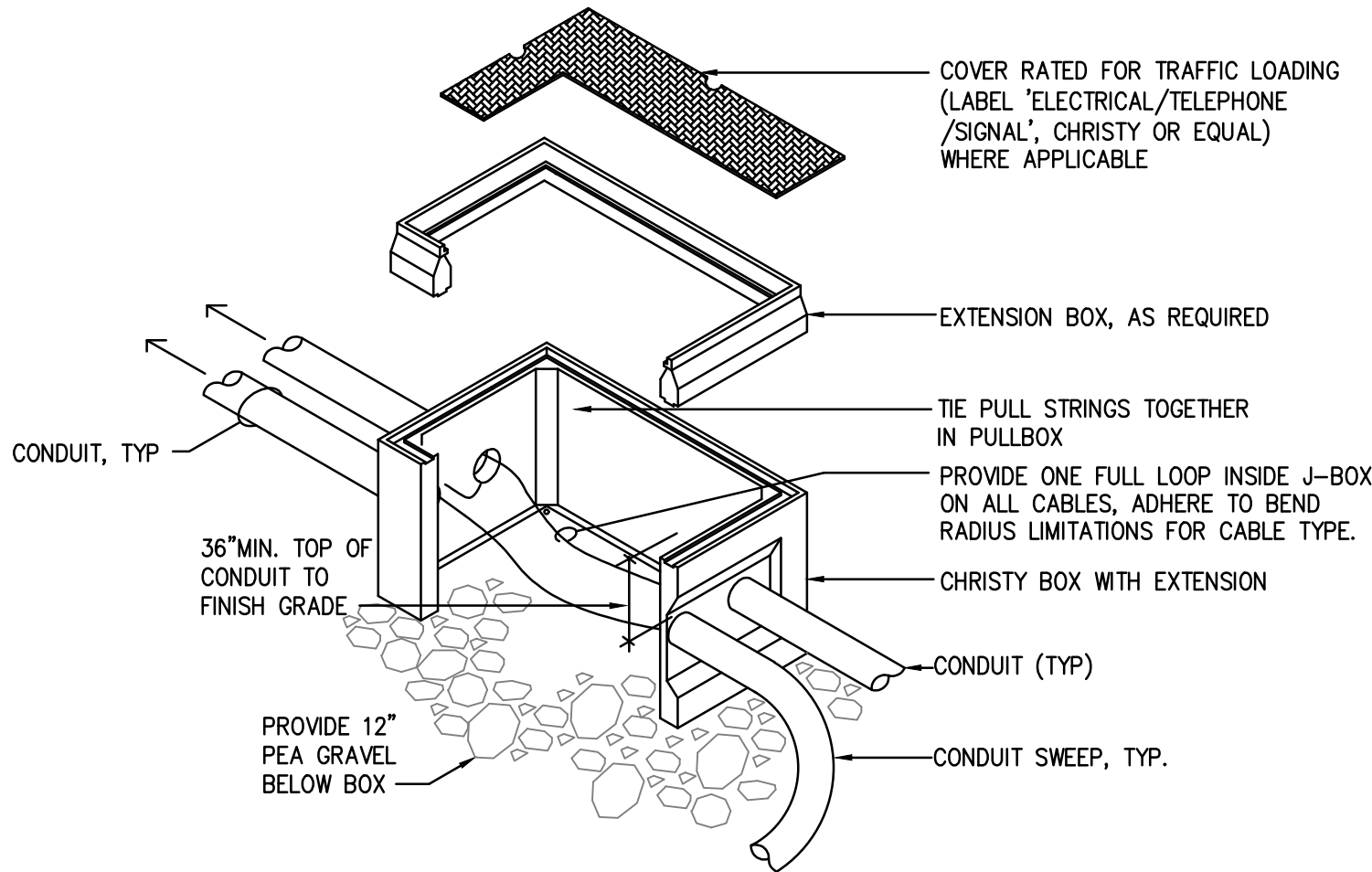
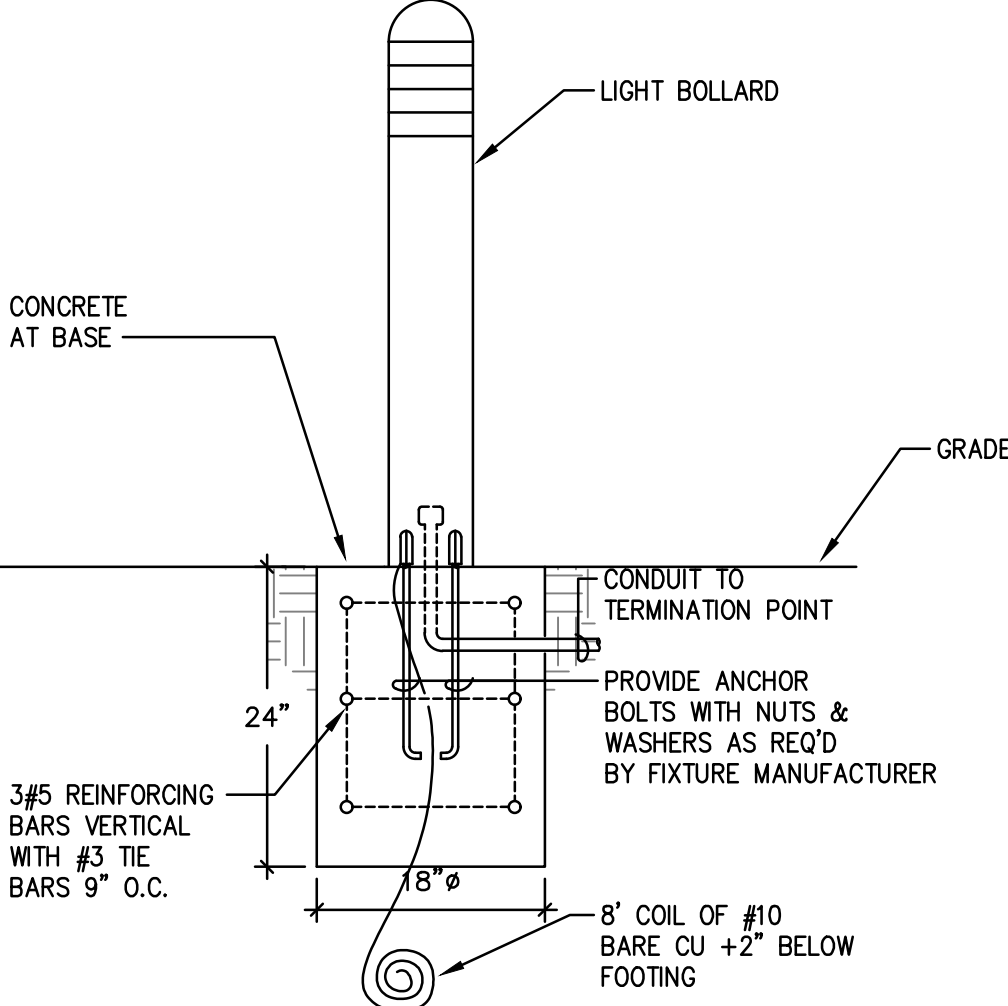
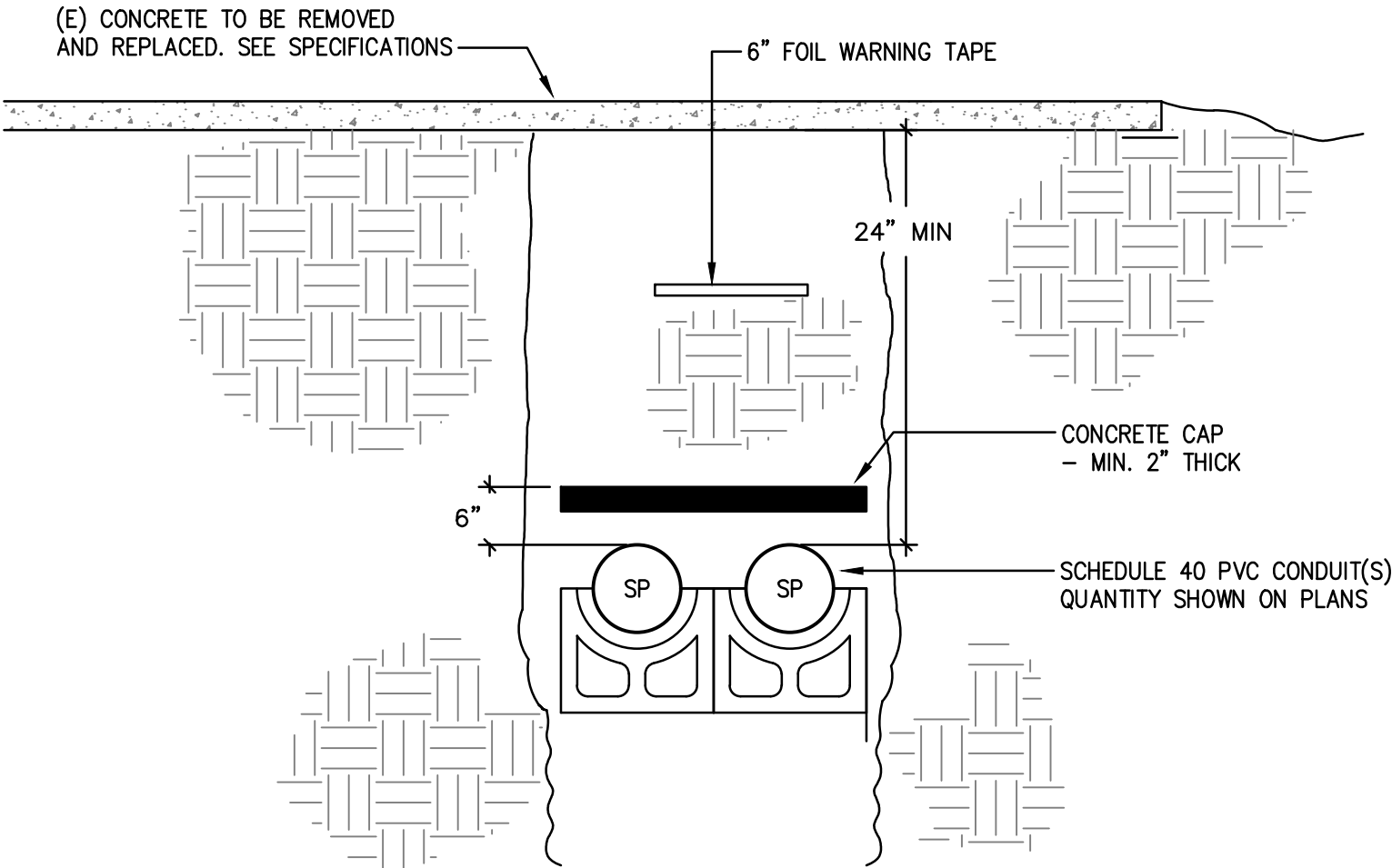
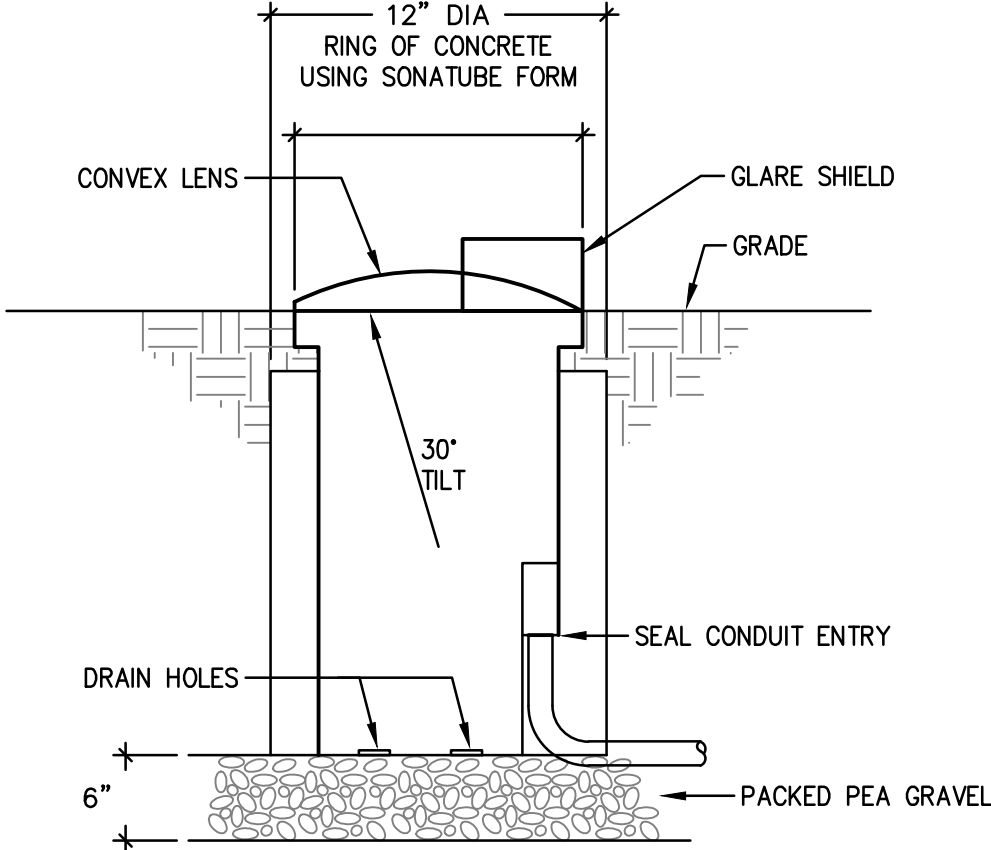
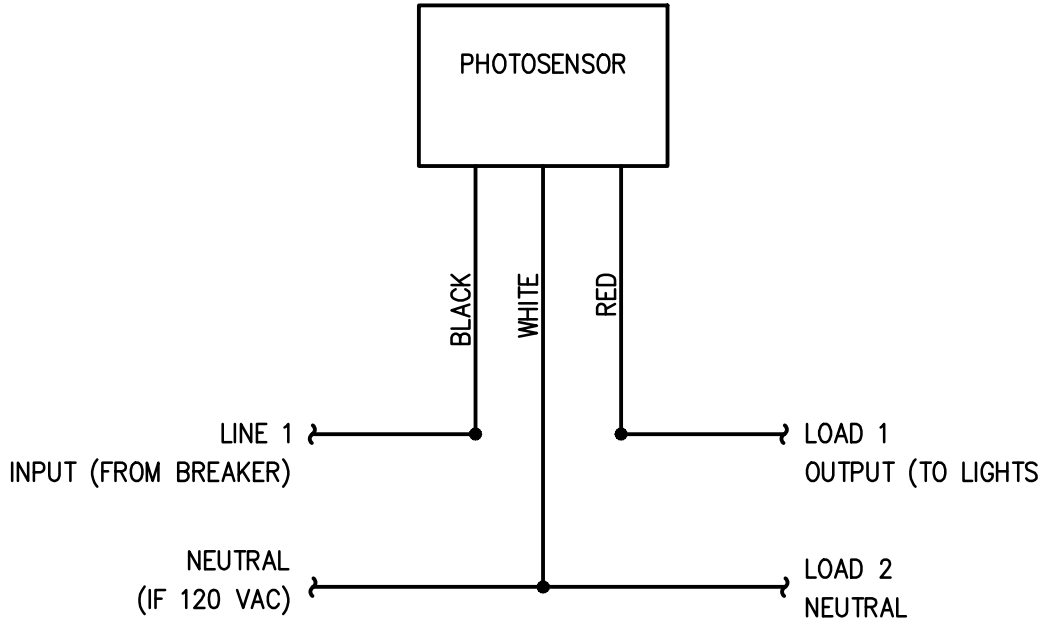
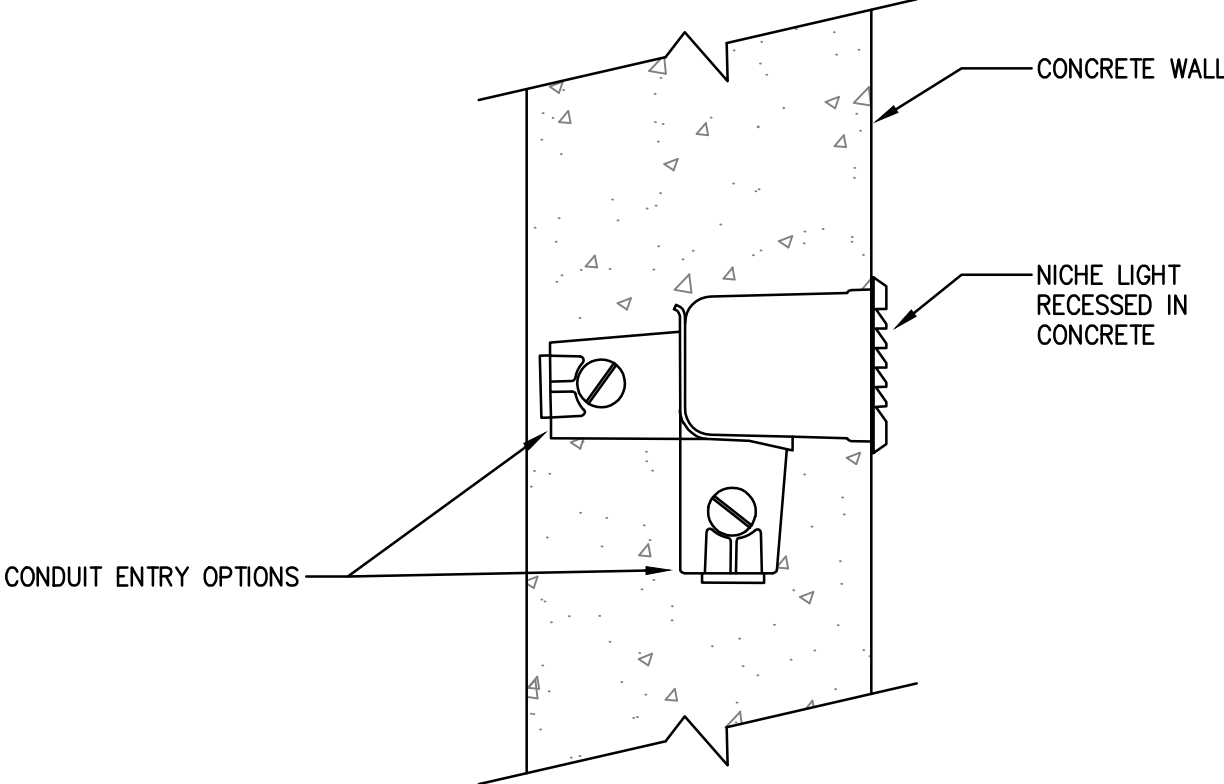
REVISIONS	
DATE	DESCRIPTION

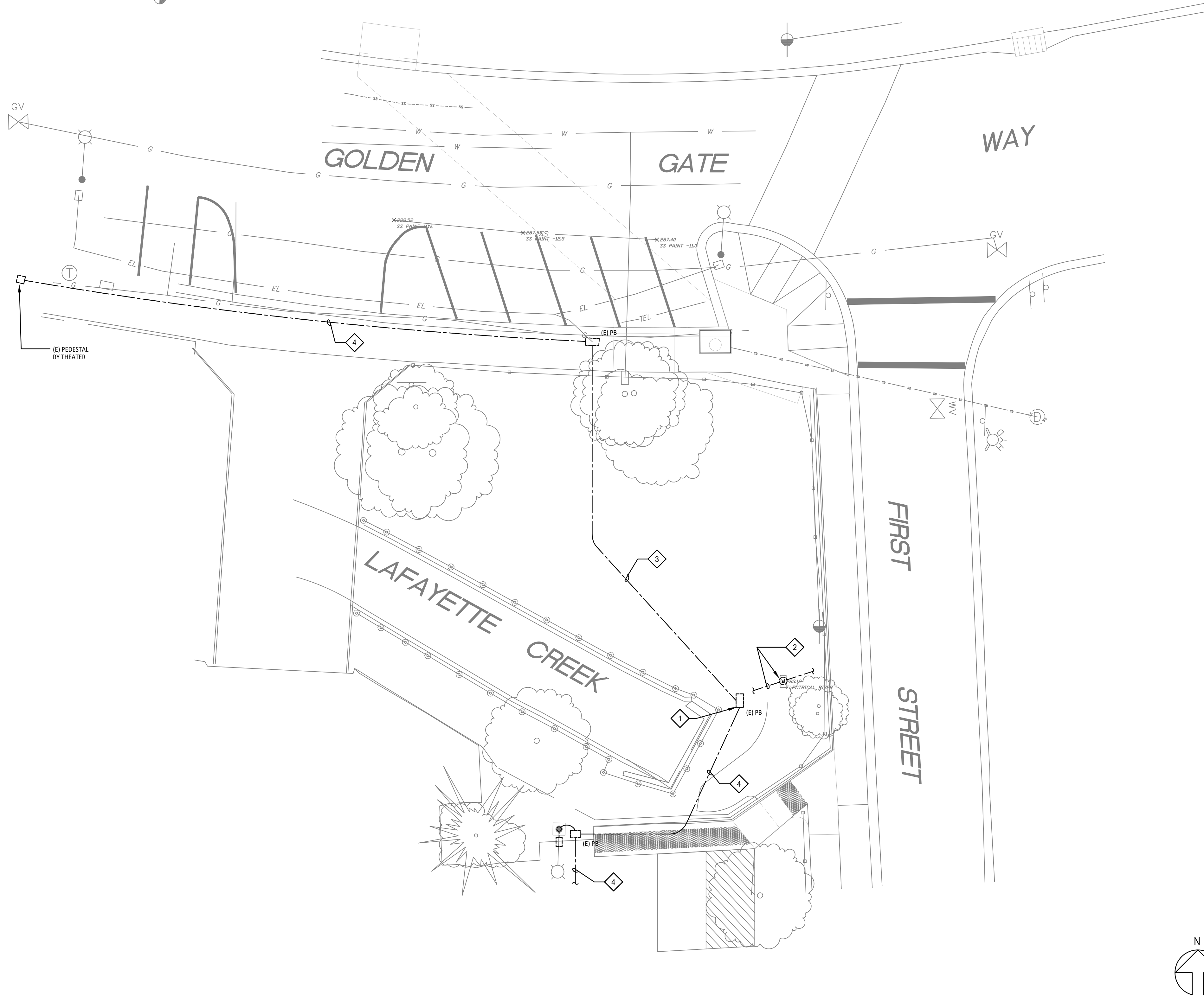
PROJECT TITLE	
FIRST STREET RAIN GARDEN PROJECT #014-9722	
DESIGN PHASE BID SET	SHEET TITLE ELECTRICAL DETAILS



Electrical Consultants Incorporated
3397 Mt. Diablo Blvd., Suite C
Lafayette, CA 94549
Tel: 925.385.0649
21-046

	
DESIGN BY	TLK
DRAWN BY	DAM
CHECKED BY	TLK
SCALE	AS NOTED
DATE	JUNE 02, 2022
SHEET E-6.1	

	PULLBOX DETAIL		NTS	4		BOLLARD LIGHT DETAIL		NTS	1
	UNDERGROUND CONDUIT DETAIL		NTS	5		ICON FLOOD LIGHT MOUNTING DETAIL		NTS	2
	PHOTOSENSOR WIRING DETAIL		NTS	6	 <p>NOTE: FIXTURE MOUNTED ON SLOPED CONCRETE. SEATWALL. SEE 2/L-3.2 AND 3/L-3.2 FOR SEAT WALL.</p>	NICHE LIGHT IN CONCRETE DETAIL		NTS	3



GENERAL NOTES

1. ALL EXISTING SITE CONNECTIONS TO REMAIN, UON.

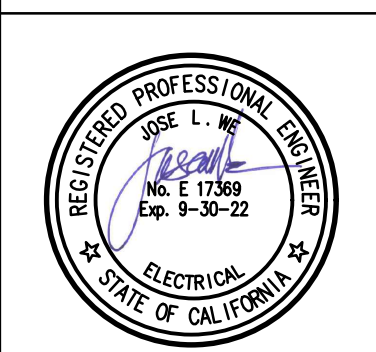
SHEET NOTES

- 1 EXISTING PULLBOX TO REMAIN.
2 EXISTING JUNCTION BOX TO BE REMOVED.
3 EXISTING CONDUIT AND 3#8 CONDUCTORS TO BE DISCONNECTED AND REMOVED. SEE E6.3 FOR RECONNECTION.
4 EXISTING CONDUIT AND 3#8 CONDUCTORS TO REMAIN.

REVISIONS	
DATE	DESCRIPTION

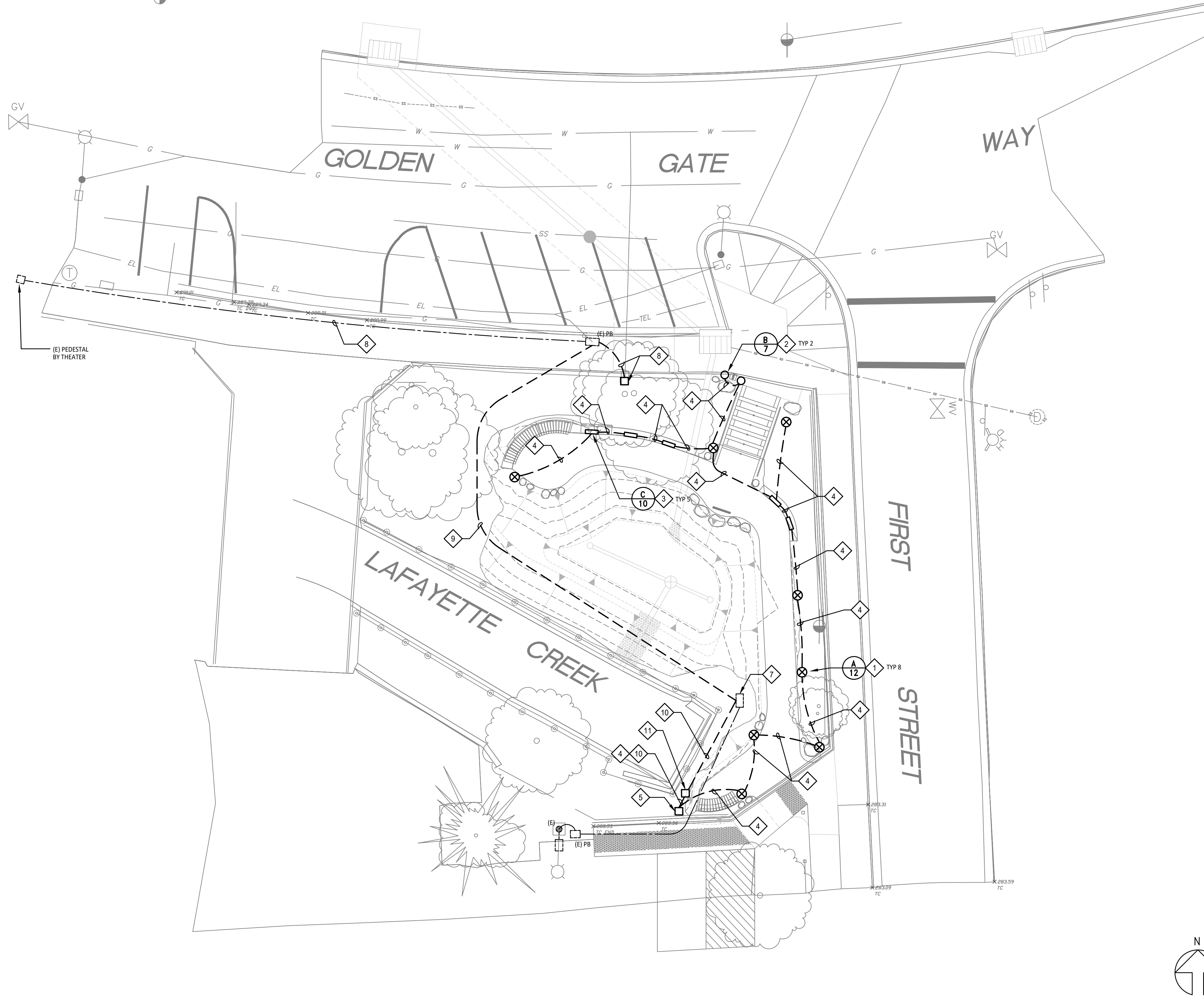
PROJECT TITLE	
FIRST STREET RAIN GARDEN	
PROJECT #014-9722	
DESIGN PHASE	SHEET TITLE
BID SET	ELECTRICAL DEMOLITION SITE PLAN

WKM
Electrical Consultants Incorporated
3397 Mt. Diablo Blvd., Suite C
Lafayette, CA 94549
Tel: 925.385.0649
21-046



DESIGN BY	TLK
DRAWN BY	DAM
CHECKED BY	TLK
SCALE	AS NOTED
DATE	JUNE 02, 2022
SHEET	

E-6.2



GENERAL NOTES

1. ALL EXISTING SITE CONNECTIONS TO REMAIN, UON.

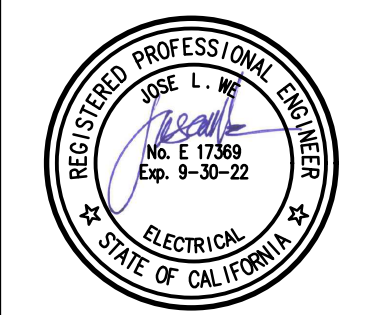
SHEET NOTES

- 1 NEW PATHWAY BOLLARD.
2 NEW CREEK ICON UPLIGHT.
3 NEW RECESSED WALL LIGHT.
4 NEW 1" CONDUIT WITH 3#8 TO NEW LIGHT FIXTURE.
5 NEW PHOTOCELL INTERMATIC EK4436SM. MOUNT ON WOOD POST SIMILAR TO DETAIL 1/L-3.3. SEE 6/E-6.1 FOR WIRING DIAGRAM.
6 CONDUIT AND CONDUCTORS TO EXISTING POWER SOURCE.
7 RECONNECT EXISTING PULLBOX. SPLICE NEW AND EXISTING 3#8.
8 PROVIDE 120V POWER FOR IRRIGATION CONTROLLER. RUN 2#8 IN NEW AND EXISTING CONDUIT TO POWER PEDESTAL AT THEATER.
9 NEW 1 1/2" CONDUIT WITH 3#8 TO RECONNECT EXISTING PARKING LOT LIGHTING.
10 NEW 1" CONDUIT WITH 3#8 TO NEW PHOTOCELL.
11 NEW CHRISTY BOX.

REVISIONS	
DATE	DESCRIPTION

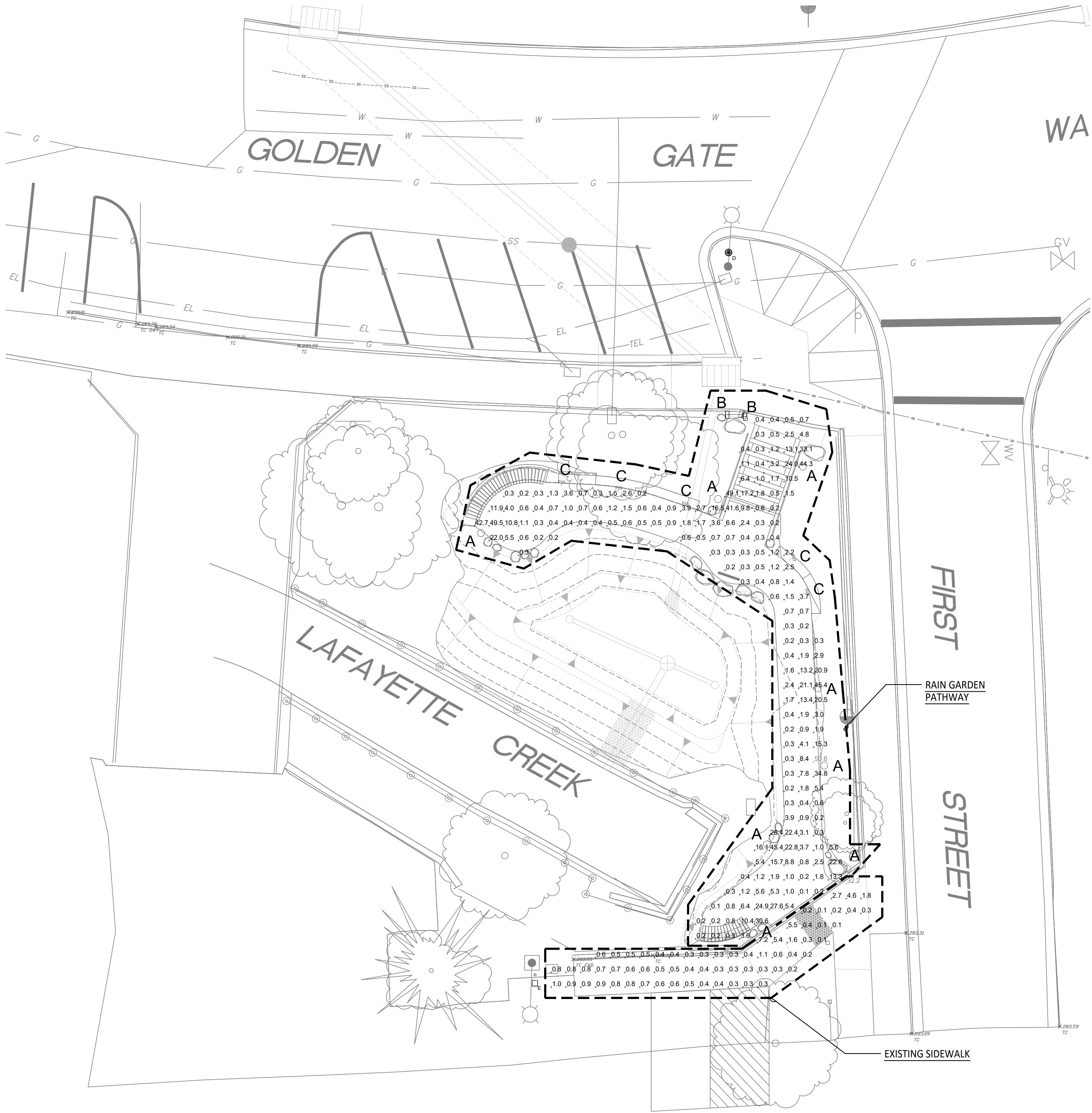
PROJECT TITLE FIRST STREET RAIN GARDEN PROJECT #014-9722	SHEET TITLE ELECTRICAL SITE PLAN - NEW
DESIGN PHASE BID SET	

WKM
Electrical Consultants Incorporated
3397 Mt. Diablo Blvd., Suite C
Lafayette, CA 94549
Tel: 925.385.0649
21-046



DESIGN BY	TLK
DRAWN BY	DAM
CHECKED BY	TLK
SCALE	AS NOTED
DATE	JUNE 02, 2022
SHEET	

E-6.3



Statistics				
Description	Symbol	Avg	Max	Min
Existing sidewalk	+	1.4 fc	32.2 fc	0.1 fc
Rain Garden Pathway	+	6.0 fc	50.6 fc	0.1 fc

Schedule							
Symbol	Label	Quantity	Manufacturer	Catalog Number	Description	Number Lamps	Wattage
○	A	8	Evergreen Lighting	CRE-B-47-22W	ARCHITECTURAL HALF ROUND BOLLARD WITH CUTOFF DISTRIBUTION WITH CLEAR FROSTED ACRYLIC LENS MEETS THE 'NIGHTTIME FRIENDLY' CRITERIA	1	12
△	B	2	B-K LIGHTING, INC.	NS-LED-e66-NSP-12	MACHINED CYLINDRICAL METAL HOUSING, 1 BLACK CIRCUIT BOARD WITH 3 LEDS, ONE CLEAR CONICAL PLASTIC OPTIC PER LED WITH SEMI-HEMISPHERICAL RECESSED CENTER TOWARD LED, MOLDED BLACK PLASTIC OPTIC MOUNTING FRAME, CLEAR MICRO-PRISMATIC FLAT GLASS LENS IN MACHINED CYLINDRICAL BLACK PAINTED METAL LENS FRAME. LENS PRISMS OUT.	3	7
□	C	5	Fc Lighting	FCSL101-120V-4K-SS		1	10

REVISIONS	
DATE	DESCRIPTION

PROJECT TITLE

FIRST STREET RAIN GARDEN
PROJECT #014-9722

SHEET TITLE

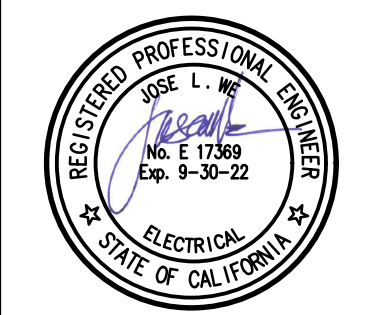
ELECTRICAL SITE PLAN - NEW

DESIGN PHASE

BID SET



Electrical Consultants Incorporated
3397 Mt. Diablo Blvd., Suite C
Lafayette, CA 94549
Tel: 925.385.0649
21-046



REGISTERED PROFESSIONAL ENGINEER
JOSE L. MC
No. E 17369
Exp. 9-30-22
ELECTRICAL
STATE OF CALIFORNIA

DESIGN BY	TLK
DRAWN BY	DAM
CHECKED BY	TLK
SCALE	AS NOTED
DATE	JUNE 02, 2022
SHEET	

E-6.4



Contra Costa County
Flood Control
& Water Conservation District

**No Fee Permit
Work Order 8314**

PERMIT # **649-21** #
TBM:
FILE # **649-21**
INSPECTION AREA **C**

Form Rev 7/8/20

Application and Permit Center

ENCROACHMENT PERMIT FOR USE OF DISTRICT RIGHT OF WAY

PERMITTEE: **CITY OF LAFAYETTE**
ADDRESS: **3675 MT. DIABLO BOULEVARD, SUITE 210**
CITY/STATE/ZIP: **LAFAYETTE, CA 94549**
TELEPHONE NUMBER: **(925) 284-1951** FAX: **(925) 284-3169**

CONTACT PERSON: **MATT LUTTROPP** TELEPHONE NUMBER: **(925) 299-3247**
EMAIL ADDRESS: **MLUTTROPP@CI.LAFAYETTE.CA.US**

CONTRACTOR: **GRADE TECH, INC**
ADDRESS: **PO BOX 1728**
CITY/STATE/ZIP: **SAN RAMON, CA 94583**
TELEPHONE NUMBER: **(510) 733-0390**

CONTACT PERSON: **CHRIS JORDAN** TELEPHONE NUMBER: **(510) 733-0390**
EMAIL ADDRESS: **GRADETINC@SBCGLOBAL.NET**

*PLEASE READ **ALL SECTIONS** OF THIS PERMIT CAREFULLY AND KEEP IT AT THE WORK SITE.*

The permittee agrees to defend, save, indemnify and hold harmless the County of Contra Costa, Contra Costa County Flood Control and Water Conservation District (District), their officers, employees and agents from all liabilities imposed by law by reason of injury to or death of any person(s) or damage to property, including without limitation liability for trespass, nuisance or inverse condemnation, which may arise out of the work covered by this permit, and does agree to defend the County and District, their officers, employees and agents against any such claim or action asserting such liability. Accepting this permit or starting any work hereunder shall constitute acceptance and agreement to all of the conditions and requirements of this permit and the Ordinance and Specifications authorizing issuance of such permit.

In compliance with your request, and subject to all of the terms, conditions and restrictions written below or given as general or special provisions on any part of this form, PERMISSION IS HEREBY GRANTED AS FOLLOWS:

LOCATION: **Lafayette Creek @ 3501 Golden Gate Way, Lafayette. APN 243-222-013, -014**

LATITUDE: **37° 53' 28.39" N** LONGITUDE: **122° 07' 00.32" W**

PERMITTED USE: Construction of a rain garden recreational area adjacent to and within the Contra Costa County Flood Control and Water Conservation District's easement for the Lafayette Creek flood control channel.

<input type="checkbox"/> Work Completed	Inspector: _____	Approved Start Date: September 5, 2022
<input type="checkbox"/> Expired	Date: _____	Expiration Date: November 18, 2022
<input type="checkbox"/> Looks OK – No Inspection Requested	Engineer: _____	Date: _____
<input type="checkbox"/> Flood Control – OK to Final		

255 Glacier Drive, Martinez, CA 94553-4825
Phone: (925) 374-2136 • Fax (925) 674-7271 • email: pw.permits@pw.cccounty.us
www.cccpublicworks.org

Encroachment Permit for Use of District Right of Way (Cont'd)
Page 2

Items Attached or Referred to Herein and Made Part Hereof:

1. General Provisions, Sheets GP-6 through GP-8, attached.

Special Provisions:

1. This permit is issued to the City of Lafayette (PERMITTEE) and Grade Tech, Inc (CONTRACTOR) for construction of a rain garden recreational area within the Contra Costa County Flood Control and Water Conservation District (DISTRICT) Lafayette Creek easement located southwest of the intersection of Golden Gate Way and First Street (APNs 243-222-013 and 243-222-014) in the City of Lafayette. The PERMITTEE's improvements include grading, a water quality basin, an outfall, paving, and landscaping.
2. CONTRACTOR must schedule an inspection from the Public Works Construction Division at least 48 hours before starting any work under this permit. The CONTRACTOR shall arrange for an inspection by phoning **Jon Suemnick @ (925) 595-6010** or email jon.suemnick@pw.cccounty.us.
3. PERMITTEE/CONTRACTOR shall not enter the flow area of the Lafayette Creek flood control channel at any time.
4. PERMITTEE/CONTRACTOR shall comply with all requirements of the Contra Costa County Health Departments regarding COVID-19.
5. This is a NO FEE permit. The DISTRICT's permit expenses will be billed to **Work Order 8314**.
6. This permit will expire on **September 30, 2022**. Request for time extension shall be submitted in writing to the DISTRICT at least 1 week before the expiration date.
7. The DISTRICT staff assigned to this permit is **Joe Smithonic**, telephone – **(925) 313-2348**, email address – Joe.Smithonic@pw.cccounty.us.
8. The DISTRICT Inspector is **Jon Suemnick**, telephone – **(925) 595-6010**, email address – Jon.Suemnick@pw.cccounty.us.
9. CONTRACTOR shall be responsible for scheduling a pre-construction meeting with the DISTRICT Inspector at least two weeks before the start of work. CONTRACTOR shall submit a schedule of work to the DISTRICT Inspector before or during the pre-construction meeting.
10. CONTRACTOR shall schedule an inspection with the DISTRICT Inspector within seven days of completion of all work/activities.
11. CONTRACTOR shall notify and include the DISTRICT Maintenance Supervisor of the Public Works Maintenance Division in the final inspection of the completed work. Contact **Matt Tolson**, telephone **(925) 313-7004**, email address – Matt.Tolson@pw.cccounty.us.

12. The proposed work shall be in accordance with the improvement plans entitled "First Street Rain Garden, Project #0149722, Bid Set" prepared by Restoration Design Group, Inc. and dated June 2, 2022. The DISTRICT shall be allowed to review and accept proposed changes to the work located within the DISTRICT's right of way before the changes are implemented.
13. In lieu of a cash bond, PERMITTEE agrees not to release the final payment and the performance bond of the CONTRACTOR until after the DISTRICT has notified the PERMITTEE that all work inside the DISTRICT's properties have been satisfactorily completed. The notification from the DISTRICT shall be in the form of a memorandum to the PERMITTEE.
14. Insurance is required. Prior to the issuance of this permit, CONTRACTOR shall submit a Certificate of Insurance that names Contra Costa County, Contra Costa County Flood Control and Water Conservation District, their employees, officers, and agents as additional insured for the duration of this permit.
15. By accepting this permit, PERMITTEE and CONTRACTOR agree to perform, at its sole expenses, all work necessary to correct any errors in the permitted design and construction, as directed by the DISTRICT.
16. PERMITTEE is solely responsible for obtaining any regulatory permits required for the proposed work. PERMITTEE shall submit to the DISTRICT copies of permits required by the Department of Fish and Wildlife, the Regional Water Quality Control Board, and other government agencies that have jurisdiction over the proposed work before starting work, or provide correspondence showing that the regulatory permits are not needed.
17. Before the start of work, CONTRACTOR shall take photos or other visual records of the condition of all facilities such as gates, fences, flood control channels, structures, and other improvements that may be adversely impacted by CONTRACTOR's activities. The cost of this work shall be the PERMITTEE and CONTRACTOR's responsibility. The documents will be used to settle questions related to repair of damage to the facilities or improvements. CONTRACTOR shall submit these pre-construction photos and/or video recording to the DISTRICT Inspector at or before the pre-construction meeting.
18. The required minimum relative compaction for native soil backfill within the DISTRICT's right of way is 90% using the Caltrans Method.
19. Suitable soil backfill shall be placed in 4-inch to 6-inch maximum lift and the backfill lifts shall be compacted adequately as required by the DISTRICT Inspector.
20. All soil taken by the CONTRACTOR from the DISTRICT's property becomes the property of the PERMITTEE and/or CONTRACTOR to be disposed of legally or used as the PERMITTEE and/or CONTRACTOR sees fit. DISTRICT has not analyzed the quality or condition of the soil at the site and makes no representation whatsoever as to the quality or condition of the soil material.

21. CONTRACTOR shall not store construction materials or park equipment and vehicles with the DISTRICT's right of way. No refueling or maintenance of vehicles and equipment is permitted on the DISTRICT's property.
22. CONTRACTOR shall be responsible for keeping the DISTRICT's right of way secure at all times. CONTRACTOR shall install temporary fences or barriers, as necessary, to prohibit trespassing into the DISTRICT's right of way.
23. CONTRACTOR shall be solely responsible for determining the presence of underground utilities at the DISTRICT's right of way.
24. PERMITTEE shall have a licensed engineer present during construction to oversee and monitor geotechnical work. Prior to sign off of the permit, the licensed engineer shall certify the work was constructed in accordance with the geotechnical report.
25. CONTRACTOR shall install and maintain within their work area, silt fences or other forms of acceptable barriers to prevent soil or contaminants from entering drainage facilities. CONTRACTOR's erosion control measures shall not include products that contain mono-filament.
26. PERMITTEE shall submit to the DISTRICT Inspector an electronic copy of the as-built drawings, bearing the signature and seal of a licensed engineer, prior to the sign-off on this permit. As-built plans shall include a certification from the licensed engineer that the project was constructed in accordance with the plans, specifications, and geotechnical report, if applicable.
27. CONTRACTOR shall dispose all trash/debris collected from the DISTRICT's rights of way in a legal manner.
28. Prior to the sign off on the permit, PERMITTEE must enter into a Maintenance Agreement with DISTRICT for the continued maintenance of PERMITTEE's constructed improvements and landscaping within the DISTRICT's right of way.

Encroachment Permit for Use of District Right of Way (Cont'd)
Page 5

Work performed under this permit shall not commence before **September 5, 2022**, and shall be completed by **November 18, 2022**.

Failure to complete work by said date shall void this permit unless a written extension is granted by the District.

FOR PERMITTEE AND CONTRACTOR:

I hereby acknowledge that I have read this permit and agree to comply with all of the conditions stated herein and with all applicable Ordinances and Laws. For those areas involved herein to which the District does not hold fee title, I have also obtained permission from the underlying property owners.

PERMITTEE:

(Sign) 

Date 8/29/2022

(Print) John M Luttrupp

Title Engineering Services Manager

CONTRACTOR:

(Sign) Christopher R Jordan PM

Date 8/29/2022

(Print) Chris Jordan

Title Project Manager

FOR THE DISTRICT: Permission is Granted

Brian M. Balbas, Ex-Officio Chief Engineer

By _____

Date _____

Permit Fee / Deposit: Fee \$ No Fee (W.O. 8314) Receipt Number: G-N/A

Bond Required? ☐ Yes ☒ No

Bond Type ☐ Cash ☐ Surety

Bond Amount: Bond \$ Waived (819800-0800) Receipt Number: G-N/A

Insurance Required? ☒ Yes ☐ No (The Minimum Limit for bodily injury and property damage is \$1 million G.C.L.)

CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Permit For Use Of District Right Of Way

GENERAL PROVISIONS

1. Definitions.
 - a. "District" shall mean the Contra Costa County Flood Control and Water Conservation District, the grantor of this permit.
 - b. "District's right of way" shall mean those areas involved herein on which District has land rights, whether those rights be held in fee, easement, license, permit from others, or any other form.
 - c. "Permitted use", "planned installation", "permittee's facilities", "work covered herein" or other such phrases shall mean the specific work or purpose for which this permit is granted.
2. Scope of Permit. This permit is to be strictly construed and no work other than that specifically mentioned is authorized hereby. Incorporation herein of Permittee's plans does not constitute approval of items shown on said plans which lie outside the limits of District's right of way, nor of temporary alterations of District's flood control facilities (e.g. diversion dams, haul roads, cutting of banks or levees, sump holes) not shown on said plans which the Permittee or its contractor's may find necessary in order to construct or maintain the planned facilities. For any such alteration, Permittee or its contractor shall obtain District approval either by amendment to this permit or by separate permit.
3. No Precedent Established. It is understood and agreed by Permittee that approval of a particular action under a permit shall not establish a precedent for future similar requests by Permittee.
4. Granting of Rights to Others. Nothing herein contained shall be construed to prevent District from granting rights to others within District's right of way concerned herein or using said right of way for any and all purposes, provided, however, that District shall not unreasonably prevent or obstruct Permittee's rights hereunder.
5. Permission of Underlying Owners and Holders of Prior Rights. Where District's title to the right of way concerned herein is anything less than fee, or where others are holders of prior rights within right of way held in fee by District which might be affected by Permittee's proposed use, the permission granted herein is valid only to the extent that District is legally able to grant such permission. Permittee shall also obtain permission for the proposed use of said right of way from said underlying owners or holders of prior rights. This permit shall not be effective until such permission is obtained. When specifically stated elsewhere herein, Permittee shall submit evidence of such permission to District. Failure of District to notify Permittee of the existence of such underlying owners and holders of prior rights shall not relieve Permittee of the responsibility of obtaining said separate permission.

General Provisions (Continued)

6. Non-Assignment. Permittee shall not assign, transfer or sublet this permit or any privileges herein granted except with the written consent of District.
7. Pending Easement. If so indicated elsewhere herein, negotiations are underway for the granting of an easement by District to Permittee for that portion of the work or facilities permitted herein which lie within lands owned in fee by District. District reserves the right to incorporate any or all of the conditions of this permit in said easement. Any conditions of this permit not so incorporated shall remain in full force and effect unless specifically revised or negated in the easement document or by written amendment to this permit. This permit shall not be construed as a release or waiver in any way of the right to compensation for such easement.
8. Future Relocation. If Permittee's facilities should at some time in the future interfere with District's maintenance, repair, reconstruction, alteration or expansion of its flood control facilities, or with installation of new facilities by the District, Permittee's facilities shall be removed, relocated, or modified to the satisfaction of District at the sole cost and expense of Permittee.
9. Revocability and Modification. This permit is revocable on five days notice, and is subject to modification by the District at any time. The listing of a specific expiration date elsewhere in this permit does not waive the right of the District to revoke this permit prior to that date as hereinabove provided. This permit may be revoked or suspended without prior notice if justifiable complaints of "nuisance" (e.g. dust, noise or invasion of privacy) are received from occupants or owners of nearby property.
10. Hold Harmless. Permittee shall indemnify, defend and hold harmless the District of and from any and all claims including inverse condemnation, demands, damages, losses, actions, causes of action or judgments which District may pay or be required to pay by reason of any damages, injury or death to any person or property suffered by any person, firm or corporation as a result of the exercise by Permittee of the rights herein granted.
11. Insurance. If so stated elsewhere herein, this permit shall not be effective for any purpose unless and until Permittee files with District a certificate from his insurer stating that the Contra Costa County Flood Control and Water Conservation District and Contra Costa County has been named, for the purpose and duration of this permit, as an additional insured in his commercial general and automobile liability insurance policies to the minimum limits indicated.
12. Bond. If so stated elsewhere herein, this permit shall not be effective for any purpose unless and until Permittee files with District a bond in the form and amount indicated.
13. Expense of Inspection. Current fee schedule.
14. Notice Prior to Starting Work. Permittee shall notify District's Maintenance Division at least three working days in advance of starting the work covered herein or any new phase thereof.

General Provisions (Continued)

15. Non-Interference. Any work performed hereunder by Permittee or its authorized agents shall be done in such a manner as will at all times enable the District, its authorized agents or contractors, to use District's right of way.
16. Restoration of District's Facilities. Any District facilities removed or damaged during installation or maintenance of Permittee's facilities shall be replaced or repaired equivalent to, or better than their pre-existing condition at the sole cost and expense of the Permittee. If, upon being given reasonable notice by the District, the Permittee does not promptly make such restoration, the District reserves the right to perform the needed work and to bill the Permittee for the actual cost thereof.
17. As-Built Plans. Upon completion of underground or surface work of consequence, Permittee shall furnish to the District plans showing location and details unless pre-installation plans attached hereto sufficiently and accurately show such information.
18. Marking of Underground Facilities. Above-ground markers shall be placed by Permittee at locations satisfactory to District to indicate the line and depth of underground facilities installed under this permit.
19. District Non-Responsibility. Unless otherwise provided herein, District assumes no responsibility for the design, construction, maintenance or repair of Permittee's facilities and will not be responsible in any way for any damage to Permittee's facilities resulting from District's construction, reconstruction, alteration, operation and maintenance of District's facilities.
20. Maintenance. Unless otherwise provided herein, the Permittee agrees to exercise reasonable care to maintain properly any item installed under this permit and to exercise reasonable care in inspecting and immediately repairing and making good any injury to any portion of District's facilities which occurs as a result of the maintenance of such items in District's right of way or as a result of the work done under this permit, including any and all injury to District's facilities which would not have occurred had such work not been done or such item not been placed therein. Except in the case of emergency, Permittee shall consult District at least seven days in advance of commencement of any non-routine maintenance operations.
21. No Recourse Against District. The Permittee shall have no recourse whatsoever against the District for any loss, cost, expense, or damage arising out of any provisions or requirement of this permit because of its enforcement or for the termination or revocation of this permit as provided herein. Nor shall this permit be given any value before any court or public authority in any proceeding of any character.

CERTIFICATE OF COVERAGE

NAME AND ADDRESS OF AGENCY:

Municipal Pooling Authority of Northern California

P.O. Box 67

Walnut Creek, CA 94596

(925) 943-1100 * FAX (925) 946-4183

ORGANIZATION AFFORDING COVERAGE:

Municipal Pooling Authority of Northern California

NAME AND ADDRESS OF COVERED ENTITY:

City of Lafayette

Matt Luttropp

500 St. Mary's Road

Lafayette, CA 94549

This is to certify that coverage agreements listed below have been issued to the covered parties named above and are in force at this time. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage afforded by the coverage agreements described herein is subject to all the terms, exclusions, and conditions of such coverage agreements.

TYPE OF COVERAGE	COVERAGE AGREEMENT NUMBER	COVERAGE AGREEMENT EXPIRATION	LIMITS OF LIABILITY per occurrence
General Liability	MPA22-23	6/30/2023	Bodily Injury, Property Damage, Personal Injury Combined \$1,000,000
Auto Liability			Bodily Injury, Property Damage, Personal Injury Combined \$0
Auto <i>Collision and Comprehensive</i>			\$3,000 Deductible Police Vehicles \$2,000 All Other Vehicles Limit of Liability = \$250,000
Workers' Compensation and Employers Liability			SIR \$500,000 Workers' Comp = Statutory Employers' Liability = \$4.5 million

Description of Operations/Locations/Vehicles/Event/Restrictions/Special Items:

It is hereby agreed that Contra Costa County and the Contra Costa County Flood Control and Water Conservation District (District), their respective employees, officers and agents, are named an additional covered parties with respect to encroachment permit #649-21 for the use of District Right of Way for construction of a rain garden recreational area (Project #0149722), but only to the extent assumed by the City of Lafayette under the permit, and subject to the Memorandums of Coverage terms, conditions, and exclusions.

Cancellation: Should any of the above described coverage agreements be canceled before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the below named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the Authority, it's agents or representatives.

CERTIFICATE HOLDER (name and address):

Contra Costa County Flood Control &
Water Conservation District

255 Glacier Drive

Martinez, CA 94553-4825

Date Issued: August 22, 2022



Erwin Chang, CPCU, ARM - Claims Manager

Certificate ID: 2751 : 2022-23 FY

Prepared By: mp



GRADINC-02

CSCIMECA

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

8/22/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Asero Insurance Services 200 N. Almaden Blvd., 3rd Floor San Jose, CA 95110	CONTACT NAME: Susie Hernandez	
	PHONE (A/C, No, Ext): (408) 289-5914	FAX (A/C, No):
	E-MAIL ADDRESS: certs@aseroins.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A : The Ohio Casualty Insurance Company	24074
INSURED GradeTech, Inc. Chris Jordan-510-733-0390 P.O. Box 1728 San Ramon, CA 94583	INSURER B : West American Insurance Company	44393
	INSURER C : The Travelers Indemnity Company	25658
	INSURER D : State Compensation Insurance Fund of California	35076
	INSURER E :	
	INSURER F :	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	X	X	BKO55732119	10/1/2021	10/1/2022	EACH OCCURRENCE \$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							\$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY	X	X	BAW55732119	10/1/2021	10/1/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 0			CUP-6S455728	10/1/2021	10/1/2022	EACH OCCURRENCE \$ 8,000,000
							AGGREGATE \$ 8,000,000
							\$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N <input type="checkbox"/> N / A If yes, describe under DESCRIPTION OF OPERATIONS below		X	9039626-2022	1/1/2022	1/1/2023	<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER
							E.L. EACH ACCIDENT \$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Equipment Floater			BKO55732119	10/1/2021	10/1/2022	Limit 500,000
A	Leased/Rented Equip			BKO55732119	10/1/2021	10/1/2022	Limit 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: First Street Rain Garden Project No. 014-9722 and FCP 649-21

City of Lafayette, Contra Costa County, Contra Costa County Flood Control and Water Conservation District, their employees, officers, and agents, named as additional insureds.

CERTIFICATE HOLDER

CANCELLATION

Contra Costa County and Contra Costa County Flood Control and Water Conservation District
255 Glacier Dr
Martinez, CA 94553

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Prabhat Kaur



ADDITIONAL REMARKS SCHEDULE

AGENCY Asero Insurance Services		NAMED INSURED GradeTech, Inc. Chris Jordan-510-733-0390	
POLICY NUMBER SEE PAGE 1		P.O. Box 1728 San Ramon, CA 94583	
CARRIER SEE PAGE 1	NAIC CODE SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

ADDITIONAL REMARKS:

General Liability Additional Insured as required by written contract per form CG 88 10 04 13 and CG 20 37 04 13

General Liability Primary & Non-Contributory & General Liability Waiver of Subrogation, as required by written contract per form CG 88 10 04 13

Commercial Auto Liability Additional Insured / Waiver of Subrogation as required by written contract per form CA 88 10 01 13

Workers' Compensation Waiver of Subrogation as required by written contract per form 10217 (07-14)

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COMMERCIAL GENERAL LIABILITY EXTENSION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

INDEX

<u>SUBJECT</u>	<u>PAGE</u>
NON-OWNED AIRCRAFT	2
NON-OWNED WATERCRAFT	2
PROPERTY DAMAGE LIABILITY - ELEVATORS	2
EXTENDED DAMAGE TO PROPERTY RENTED TO YOU (Tenant's Property Damage)	2
MEDICAL PAYMENTS EXTENSION	3
EXTENSION OF SUPPLEMENTARY PAYMENTS - COVERAGES A AND B	3
ADDITIONAL INSURED - BY CONTRACT, AGREEMENT OR PERMIT	3
PRIMARY AND NON-CONTRIBUTORY- ADDITIONAL INSURED EXTENSION	5
ADDITIONAL INSURED - EXTENDED PROTECTION OF YOUR "LIMITS OF INSURANCE"	6
WHO IS AN INSURED - INCIDENTAL MEDICAL ERRORS/MALPRACTICE AND WHO IS AN INSURED - FELLOW EMPLOYEE EXTENSION - MANAGEMENT EMPLOYEES	6
NEWLY FORMED OR ADDITIONALLY ACQUIRED ENTITIES	7
FAILURE TO DISCLOSE HAZARDS AND PRIOR OCCURRENCES	7
KNOWLEDGE OF OCCURRENCE, OFFENSE, CLAIM OR SUIT	7
LIBERALIZATION CLAUSE	7
BODILY INJURY REDEFINED	7
EXTENDED PROPERTY DAMAGE	8
WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US - WHEN REQUIRED IN A CONTRACT OR AGREEMENT WITH YOU	8

- b. The last paragraph of subsection **2. Exclusions** is replaced by the following:

Exclusions c. through n. do not apply to damage by fire, lightning, explosion, smoke or leakage from automatic fire protection systems to premises while rented to you or temporarily occupied by you with permission of the owner. A separate limit of insurance applies to Damage To Premises Rented To You as described in **Section III - Limits Of Insurance**.

2. Paragraph **6.** under **Section III - Limits Of Insurance** is replaced by the following:

6. Subject to Paragraph **5.** above, the Damage To Premises Rented To You Limit is the most we will pay under Coverage **A** for damages because of "property damage" to:

- a. Any one premise:

(1) While rented to you; or

(2) While rented to you or temporarily occupied by you with permission of the owner for damage by fire, lightning, explosion, smoke or leakage from automatic protection systems; or

- b. Contents that you rent or lease as part of a premises rental or lease agreement.

3. As regards coverage provided by this provision **D. EXTENDED DAMAGE TO PROPERTY RENTED TO YOU (Tenant's Property Damage)** - Paragraph **9.a.** of **Definitions** is replaced with the following:

- 9.a.** A contract for a lease of premises. However, that portion of the contract for a lease of premises that indemnifies any person or organization for damage by fire, lightning, explosion, smoke, or leakage from automatic fire protection systems to premises while rented to you or temporarily occupied by you with the permission of the owner, or for damage to contents of such premises that are included in your premises rental or lease agreement, is not an "insured contract".

E. MEDICAL PAYMENTS EXTENSION

If **Coverage C Medical Payments** is not otherwise excluded, the Medical Payments provided by this policy are amended as follows:

Under Paragraph **1. Insuring Agreement** of **Section I - Coverage C - Medical Payments**, Subparagraph **(b)** of Paragraph **a.** is replaced by the following:

- (b)** The expenses are incurred and reported within three years of the date of the accident; and

F. EXTENSION OF SUPPLEMENTARY PAYMENTS - COVERAGES A AND B

1. Under **Supplementary Payments - Coverages A and B**, Paragraph **1.b.** is replaced by the following:

- b. Up to **\$3,000** for cost of bail bonds required because of accidents or traffic law violations arising out of the use of any vehicle to which the Bodily Injury Liability Coverage applies. We do not have to furnish these bonds.

2. Paragraph **1.d.** is replaced by the following:

- d. All reasonable expenses incurred by the insured at our request to assist us in the investigation or defense of the claim or "suit", including actual loss of earnings up to **\$500** a day because of time off from work.

G. ADDITIONAL INSURED - BY CONTRACT, AGREEMENT OR PERMIT

1. Paragraph **2.** under **Section II - Who Is An Insured** is amended to include as an insured any person or organization whom you have agreed to add as an additional insured in a written contract, written agreement or permit. Such person or organization is an additional insured but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused in whole or in part by:

- a. Your acts or omissions, or the acts or omissions of those acting on your behalf, in the performance of your on going operations for the additional insured that are the subject of the written contract or written agreement provided that the "bodily injury" or "property damage" occurs, or the "personal and advertising injury" is committed, subsequent to the signing of such written contract or written agreement; or

- b. Premises or facilities rented by you or used by you; or
- c. The maintenance, operation or use by you of equipment rented or leased to you by such person or organization; or
- d. Operations performed by you or on your behalf for which the state or political subdivision has issued a permit subject to the following additional provisions:
- (1) This insurance does not apply to "bodily injury", "property damage", or "personal and advertising injury" arising out of the operations performed for the state or political subdivision;
 - (2) This insurance does not apply to "bodily injury" or "property damage" included within the "completed operations hazard".
 - (3) Insurance applies to premises you own, rent, or control but only with respect to the following hazards:
 - (a) The existence, maintenance, repair, construction, erection, or removal of advertising signs, awnings, canopies, cellar entrances, coal holes, driveways, manholes, marquees, hoist away openings, sidewalk vaults, street banners, or decorations and similar exposures; or
 - (b) The construction, erection, or removal of elevators; or
 - (c) The ownership, maintenance, or use of any elevators covered by this insurance.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

With respect to Paragraph 1.a. above, a person's or organization's status as an additional insured under this endorsement ends when:

- (1) All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- (2) That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

With respect to Paragraph 1.b. above, a person's or organization's status as an additional insured under this endorsement ends when their written contract or written agreement with you for such premises or facilities ends.

With respects to Paragraph 1.c. above, this insurance does not apply to any "occurrence" which takes place after the equipment rental or lease agreement has expired or you have returned such equipment to the lessor.

The insurance provided by this endorsement applies only if the written contract or written agreement is signed prior to the "bodily injury" or "property damage".

We have no duty to defend an additional insured under this endorsement until we receive written notice of a "suit" by the additional insured as required in Paragraph b. of Condition 2. **Duties In the Event Of Occurrence, Offense, Claim Or Suit** under **Section IV - Commercial General Liability Conditions**.

2. With respect to the insurance provided by this endorsement, the following are added to Paragraph 2. **Exclusions under Section I - Coverage A - Bodily Injury And Property Damage Liability:**

This insurance does not apply to:

- a. "Bodily injury" or "property damage" arising from the sole negligence of the additional insured.
- b. "Bodily injury" or "property damage" that occurs prior to you commencing operations at the location where such "bodily injury" or "property damage" occurs.
- c. "Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:
 - (1) The preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
 - (2) Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the "occurrence" which caused the "bodily injury" or "property damage", or the offense which caused the "personal and advertising injury", involved the rendering of, or the failure to render, any professional architectural, engineering or surveying services.

- d. "Bodily injury" or "property damage" occurring after:
 - (1) All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
 - (2) That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
- e. Any person or organization specifically designated as an additional insured for ongoing operations by a separate **ADDITIONAL INSURED -OWNERS, LESSEES OR CONTRACTORS** endorsement issued by us and made a part of this policy.

3. With respect to the insurance afforded to these additional insureds, the following is added to **Section III - Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- a. Required by the contract or agreement; or
 - b. Available under the applicable Limits of Insurance shown in the Declarations;
- whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

H. PRIMARY AND NON-CONTRIBUTORY ADDITIONAL INSURED EXTENSION

This provision applies to any person or organization who qualifies as an additional insured under any form or endorsement under this policy.

Condition 4. **Other Insurance of SECTION IV - COMMERCIAL GENERAL LIABILITY CONDITIONS** is amended as follows:

- a. The following is added to Paragraph a. **Primary Insurance:**

If an additional insured's policy has an Other Insurance provision making its policy excess, and you have agreed in a written contract or written agreement to provide the additional insured coverage on a primary and noncontributory basis, this policy shall be primary and we will not seek contribution from the additional insured's policy for damages we cover.

b. The following is added to Paragraph b. Excess Insurance:

When a written contract or written agreement, other than a premises lease, facilities rental contract or agreement, an equipment rental or lease contract or agreement, or permit issued by a state or political subdivision between you and an additional insured does not require this insurance to be primary or primary and non-contributory, this insurance is excess over any other insurance for which the additional insured is designated as a Named Insured.

Regardless of the written agreement between you and an additional insured, this insurance is excess over any other insurance whether primary, excess, contingent or on any other basis for which the additional insured has been added as an additional insured on other policies.

I. ADDITIONAL INSURED - EXTENDED PROTECTION OF YOUR "LIMITS OF INSURANCE"

This provision applies to any person or organization who qualifies as an additional insured under any form or endorsement under this policy.

1. The following is added to Condition 2. Duties In The Event Of Occurrence, Offense, Claim or Suit:

An additional insured under this endorsement will as soon as practicable:

- a.** Give written notice of an "occurrence" or an offense that may result in a claim or "suit" under this insurance to us;
- b.** Tender the defense and indemnity of any claim or "suit" to all insurers whom also have insurance available to the additional insured; and
- c.** Agree to make available any other insurance which the additional insured has for a loss we cover under this Coverage Part.
- d.** We have no duty to defend or indemnify an additional insured under this endorsement until we receive written notice of a "suit" by the additional insured.

- 2.** The limits of insurance applicable to the additional insured are those specified in a written contract or written agreement or the limits of insurance as stated in the Declarations of this policy and defined in **Section III - Limits of Insurance** of this policy, whichever are less. These limits are inclusive of and not in addition to the limits of insurance available under this policy.

**J. WHO IS AN INSURED - INCIDENTAL MEDICAL ERRORS / MALPRACTICE
WHO IS AN INSURED - FELLOW EMPLOYEE EXTENSION - MANAGEMENT EMPLOYEES**

Paragraph **2.a.(1)** of **Section II - Who Is An Insured** is replaced with the following:

(1) "Bodily injury" or "personal and advertising injury":

- (a)** To you, to your partners or members (if you are a partnership or joint venture), to your members (if you are a limited liability company), to a co-"employee" while in the course of his or her employment or performing duties related to the conduct of your business, or to your other "volunteer workers" while performing duties related to the conduct of your business;
- (b)** To the spouse, child, parent, brother or sister of that co-"employee" or "volunteer worker" as a consequence of Paragraph **(1) (a)** above;
- (c)** For which there is any obligation to share damages with or repay someone else who must pay damages because of the injury described in Paragraphs **(1) (a)** or **(b)** above; or
- (d)** Arising out of his or her providing or failing to provide professional health care services. However, if you are not in the business of providing professional health care services or providing professional health care personnel to others, or if coverage for providing professional health care services is not otherwise excluded by separate endorsement, this provision (Paragraph **(d)**) does not apply.

Paragraphs **(a)** and **(b)** above do not apply to "bodily injury" or "personal and advertising injury" caused by an "employee" who is acting in a supervisory capacity for you. Supervisory capacity as used herein means the "employee's" job responsibilities assigned by you, includes the direct supervision of other "employees" of yours. However, none of these "employees" are insureds for "bodily injury" or "personal and

P. EXTENDED PROPERTY DAMAGE

Exclusion a. of COVERAGE A. BODILY INJURY AND PROPERTY DAMAGE LIABILITY is replaced by the following:

a. Expected Or Intended Injury

"Bodily injury" or "property damage" expected or intended from the standpoint of the insured. This exclusion does not apply to "bodily injury" or "property damage" resulting from the use of reasonable force to protect persons or property.

Q. WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US - WHEN REQUIRED IN A CONTRACT OR AGREEMENT WITH YOU

Under **Section IV - Commercial General Liability Conditions**, the following is added to Condition **8. Transfer Of Rights Of Recovery Against Others To Us**:

We waive any right of recovery we may have against a person or organization because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard" provided:

1. You and that person or organization have agreed in writing in a contract or agreement that you waive such rights against that person or organization; and
2. The injury or damage occurs subsequent to the execution of the written contract or written agreement.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - OWNERS, LESSEES OR CONTRACTORS - COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)

Blanket Additional Insured agreed
written contract, agreement, permit
10250 Crow Canyon Rd

Castro Valley, CA 94552

Location And Description Of Completed Operations

Work described in writing in the contract,
agreement or permit.

Location(s) at which You performed work described
in written contract, agreement or permit.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II - Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the Schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to **Section III - Limits Of Insurance**:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

CALIFORNIA BUSINESS AUTO COVERAGE ENHANCEMENT ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

With respect to coverage afforded by this endorsement, the provisions of the policy apply unless modified by the endorsement.

If the policy to which this endorsement is attached also contains a Business Auto Coverage Enhancement Endorsement with a specific state named in the title, this endorsement does not apply to vehicles garaged in that specified state.

COVERAGE INDEX

<u>SUBJECT</u>	<u>PROVISION NUMBER</u>
ACCIDENTAL AIRBAG DEPLOYMENT	12
ADDITIONAL INSURED BY CONTRACT, AGREEMENT OR PERMIT	3
AMENDED DUTIES IN THE EVENT OF ACCIDENT, CLAIM, SUIT OR LOSS	20
AMENDED FELLOW EMPLOYEE EXCLUSION	5
AUDIO, VISUAL AND DATA ELECTRONIC EQUIPMENT COVERAGE	14
BODILY INJURY REDEFINED	24
EMPLOYEES AS INSURED (Including Employee Hired Auto)	2
EXTRA EXPENSE - BROADENED COVERAGE	10
GLASS REPAIR - WAIVER OF DEDUCTIBLE	16
HIRED AUTO COVERAGE TERRITORY	22
HIRED AUTO PHYSICAL DAMAGE (Including Employee Hired Auto)	6
LOAN / LEASE GAP (Coverage Not Available In New York)	15
NEWLY FORMED OR ACQUIRED SUBSIDIARIES	1
PARKED AUTO COLLISION COVERAGE (WAIVER OF DEDUCTIBLE)	17
PERSONAL EFFECTS COVERAGE	11
PHYSICAL DAMAGE - ADDITIONAL TRANSPORTATION EXPENSE COVERAGE	8
PHYSICAL DAMAGE DEDUCTIBLE - VEHICLE TRACKING SYSTEM	13
PRIMARY AND NON-CONTRIBUTORY - WRITTEN CONTRACT OR WRITTEN AGREEMENT	23
RENTAL REIMBURSEMENT	9
SUPPLEMENTARY PAYMENTS	4
TOWING AND LABOR	7
TWO OR MORE DEDUCTIBLES	18
UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS	19
WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US	21

SECTION II - LIABILITY COVERAGE is amended as follows:

1. NEWLY FORMED OR ACQUIRED SUBSIDIARIES

SECTION II - LIABILITY COVERAGE, Paragraph **A.1. Who Is An Insured** is amended to include the following as an "insured":

- d. Any legally incorporated subsidiary of which you own more than 50 percent interest during the policy period. Coverage is afforded only for 90 days from the date of acquisition or formation. However, "insured" does not include any organization that:
 - (1) Is a partnership or joint venture; or
 - (2) Is an "insured" under any other automobile policy except a policy written specifically to apply in excess of this policy; or
 - (3) Has exhausted its Limit of Insurance or had its policy terminated under any other automobile policy.

Coverage under this provision **d.** does not apply to "bodily injury" or "property damage" that occurred before you acquired or formed the organization.

2. EMPLOYEES AS INSURED

SECTION II - LIABILITY COVERAGE, Paragraph **A.1. Who Is An Insured** is amended to include the following as an "insured":

- e. Any "employee" of yours while using a covered "auto" you do not own, hire or borrow but only for acts within the scope of their employment by you. Insurance provided by this endorsement is excess over any other insurance available to any "employee".
- f. Any "employee" of yours while operating an "auto" hired or borrowed under a written contract or agreement in that "employee's" name, with your permission, while performing duties related to the conduct of your business and within the scope of their employment. Insurance provided by this endorsement is excess over any other insurance available to the "employee".

3. ADDITIONAL INSURED BY CONTRACT, AGREEMENT OR PERMIT

SECTION II - LIABILITY COVERAGE, Paragraph **A.1. Who Is An Insured** is amended to include the following as an "insured":

- g. Any person or organization with respect to the operation, maintenance or use of a covered "auto", provided that you and such person or organization have agreed in a written contract, written agreement, or permit issued to you by governmental or public authority, to add such person, or organization, or governmental or public authority to this policy as an "insured".

However, such person or organization is an "insured":

- (1) Only with respect to the operation, maintenance or use of a covered "auto";
- (2) Only for "bodily injury" or "property damage" caused by an "accident" which takes place after you executed the written contract or written agreement, or the permit has been issued to you; and
- (3) Only for the duration of that contract, agreement or permit.

The "insured" is required to submit a claim to any other insurer to which coverage could apply for defense and indemnity. Unless the "insured" has agreed in writing to primary noncontributory wording per enhancement number 24, this policy is excess over any other collectible insurance.

4. SUPPLEMENTARY PAYMENTS

SECTION II - LIABILITY COVERAGE, **Coverage Extensions, 2.a. Supplementary Payments**, Paragraphs (2) and (4) are replaced by the following:

- (2) Up to \$3,000 for cost of bail bonds (including bonds for related traffic violations) required because of an "accident" we cover. We do not have to furnish these bonds.
- (4) All reasonable expenses incurred by the "insured" at our request, including actual loss of earnings up to \$500 a day because of time off from work.

5. AMENDED FELLOW EMPLOYEE EXCLUSION

In those jurisdictions where, by law, fellow "employees" are not entitled to the protection afforded to the employer by the workers compensation exclusivity rule, or similar protection, the following provision is added:

SECTION II - LIABILITY, Exclusion **B.5. Fellow Employee** does not apply if the "bodily injury" results from the use of a covered "auto" you own or hire if you have workers compensation insurance in force for all of your "employees" at the time of "loss".

This coverage is excess over any other collectible insurance.

SECTION III - PHYSICAL DAMAGE COVERAGE is amended as follows:

6. HIRED AUTO PHYSICAL DAMAGE

Paragraph **A.4. Coverage Extensions** of **SECTION III - PHYSICAL DAMAGE COVERAGE**, is amended by adding the following:

If hired "autos" are covered "autos" for Liability Coverage, and if Comprehensive, Specified Causes of Loss or Collision coverage are provided under the Business Auto Coverage Form for any "auto" you own, then the Physical Damage coverages provided are extended to "autos":

The "loss" must be reported to the police authorities within 24 hours of known damage.

The total amount of the damage to the covered "auto" must exceed the deductible shown in the Declarations.

This provision does not apply to any "loss" if the covered "auto" is in the charge of any person or organization engaged in the automobile business.

18. TWO OR MORE DEDUCTIBLES

Under **SECTION III - PHYSICAL DAMAGE COVERAGE**, if two or more company policies or coverage forms apply to the same "accident", the following applies to Paragraph **D. Deductible** :

- a. If the applicable Business Auto deductible is the smaller (or smallest) deductible, it will be waived; or
- b. If the applicable Business Auto deductible is not the smaller (or smallest) deductible, it will be reduced by the amount of the smaller (or smallest) deductible; or
- c. If the "loss" involves two or more Business Auto coverage forms or policies, the smaller (or smallest) deductible will be waived.

For the purpose of this endorsement, company means any company that is part of the Liberty Mutual Group.

SECTION IV - BUSINESS AUTO CONDITIONS is amended as follows:

19. UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS

SECTION IV- BUSINESS AUTO CONDITIONS, Paragraph **B.2.** is amended by adding the following:

If you unintentionally fail to disclose any hazards, exposures or material facts existing as of the inception date or renewal date of the Business Auto Coverage Form, the coverage afforded by this policy will not be prejudiced.

However, you must report the undisclosed hazard of exposure as soon as practicable after its discovery, and we have the right to collect additional premium for any such hazard or exposure.

20. AMENDED DUTIES IN THE EVENT OF ACCIDENT, CLAIM, SUIT OR LOSS

SECTION IV - BUSINESS AUTO CONDITIONS, Paragraph **A.2.a.** is replaced in its entirety by the following:

- a. In the event of "accident", claim, "suit" or "loss", you must promptly notify us when it is known to:
 - (1) You, if you are an individual;
 - (2) A partner, if you are a partnership;
 - (3) Member, if you are a limited liability company;
 - (4) An executive officer or the "employee" designated by the Named Insured to give such notice, if you are a corporation.

To the extent possible, notice to us should include:

- (a) How, when and where the "accident" or "loss" took place;
- (b) The "insured's" name and address; and
- (c) The names and addresses of any injured persons and witnesses.

21. WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

SECTION IV - BUSINESS AUTO CONDITIONS, Paragraph **A.5. Transfer Of Rights Of Recovery Against Others To Us**, is amended by the addition of the following:

If the person or organization has in a written agreement waived those rights before an "accident" or "loss", our rights are waived also.

22. HIRED AUTO COVERAGE TERRITORY

SECTION IV - BUSINESS AUTO CONDITIONS, Paragraph **B.7. Policy Period, Coverage Territory**, is amended by the addition of the following:

- f. For "autos" hired 30 days or less, the coverage territory is anywhere in the world, provided that the "insured's" responsibility to pay for damages is determined in a "suit", on the merits, in the United States, the territories and possessions of the United States of America, Puerto Rico or Canada or in a settlement we agree to.

This extension of coverage does not apply to an "auto" hired, leased, rented or borrowed with a driver.

23. PRIMARY AND NON-CONTRIBUTING IF REQUIRED BY WRITTEN CONTRACT OR WRITTEN AGREEMENT

The following is added to **SECTION IV - BUSINESS AUTO CONDITIONS, General Conditions, B.5. Other Insurance** and supersedes any provision to the contrary:

This Coverage Form's Covered Autos Liability Coverage is primary to and will not seek contribution from any other insurance available to an "insured" under your policy provided that:

1. Such "insured" is a Named Insured under such other insurance; and
2. You have agreed in a written contract or written agreement that this insurance would be primary and would not seek contribution from any other insurance available to such "insured".

SECTION V - DEFINITIONS is amended as follows:

24. BODILY INJURY REDEFINED

Under **SECTION V - DEFINITIONS**, Definition **C.** is replaced by the following:

"Bodily injury" means physical injury, sickness or disease sustained by a person, including mental anguish, mental injury, shock, fright or death resulting from any of these at any time.



ENDORSEMENT AGREEMENT
WAIVER OF SUBROGATION
BLANKET BASIS

BROKER COPY

REP 31
9039626-21
RENEWAL
NA
4-23-08-76
PAGE 1 OF 1

HOME OFFICE
SAN FRANCISCO

EFFECTIVE JANUARY 1, 2021 AT 12.01 A.M.
AND EXPIRING JANUARY 1, 2022 AT 12.01 A.M.

ALL EFFECTIVE DATES ARE
AT 12:01 AM PACIFIC
STANDARD TIME OR THE
TIME INDICATED AT
PACIFIC STANDARD TIME

GRADETECH INC.
PO BOX 1728
SAN RAMON, CA 94583

WE HAVE THE RIGHT TO RECOVER OUR PAYMENTS FROM ANYONE
LIABLE FOR AN INJURY COVERED BY THIS POLICY. WE WILL
NOT ENFORCE OUR RIGHT AGAINST THE PERSON OR
ORGANIZATION NAMED IN THE SCHEDULE.

THIS AGREEMENT APPLIES ONLY TO THE EXTENT THAT YOU
PERFORM WORK UNDER A WRITTEN CONTRACT THAT REQUIRES YOU
TO OBTAIN THIS AGREEMENT FROM US.

THE ADDITIONAL PREMIUM FOR THIS ENDORSEMENT SHALL BE
2.00% OF THE TOTAL POLICY PREMIUM.

SCHEDULE

<u>PERSON OR ORGANIZATION</u>	<u>JOB DESCRIPTION</u>
ANY PERSON OR ORGANIZATION FOR WHOM THE NAMED INSURED HAS AGREED BY WRITTEN CONTRACT TO FURNISH THIS WAIVER	BLANKET WAIVER OF SUBROGATION

NOTHING IN THIS ENDORSEMENT CONTAINED SHALL BE HELD TO VARY, ALTER, WAIVE
OR EXTEND ANY OF THE TERMS, CONDITIONS, AGREEMENTS, OR LIMITATIONS OF THIS
POLICY OTHER THAN AS STATED. NOTHING ELSEWHERE IN THIS POLICY SHALL BE
HELD TO VARY, ALTER, WAIVE OR LIMIT THE TERMS, CONDITIONS, AGREEMENTS OR
LIMITATIONS OF THIS ENDORSEMENT.

COUNTERSIGNED AND ISSUED AT SAN FRANCISCO: **DECEMBER 28, 2020**

AUTHORIZED REPRESENTATIVE

PRESIDENT AND CEO



ENDORSEMENT AGREEMENT
WAIVER OF SUBROGATION
BLANKET BASIS

BROKER COPY

REP 31
9039626-22
RENEWAL
NA
4-23-08-76
PAGE 1 OF 1

HOME OFFICE
SAN FRANCISCO

EFFECTIVE JANUARY 1, 2022 AT 12.01 A.M.
AND EXPIRING JANUARY 1, 2023 AT 12.01 A.M.

ALL EFFECTIVE DATES ARE
AT 12:01 AM PACIFIC
STANDARD TIME OR THE
TIME INDICATED AT
PACIFIC STANDARD TIME

GRADETECH INC.
PO BOX 1728
SAN RAMON, CA 94583

WE HAVE THE RIGHT TO RECOVER OUR PAYMENTS FROM ANYONE
LIABLE FOR AN INJURY COVERED BY THIS POLICY. WE WILL
NOT ENFORCE OUR RIGHT AGAINST THE PERSON OR
ORGANIZATION NAMED IN THE SCHEDULE.

THIS AGREEMENT APPLIES ONLY TO THE EXTENT THAT YOU
PERFORM WORK UNDER A WRITTEN CONTRACT THAT REQUIRES YOU
TO OBTAIN THIS AGREEMENT FROM US.

THE ADDITIONAL PREMIUM FOR THIS ENDORSEMENT SHALL BE
2.00% OF THE TOTAL POLICY PREMIUM.

SCHEDULE

<u>PERSON OR ORGANIZATION</u>	<u>JOB DESCRIPTION</u>
ANY PERSON OR ORGANIZATION FOR WHOM THE NAMED INSURED HAS AGREED BY WRITTEN CONTRACT TO FURNISH THIS WAIVER	BLANKET WAIVER OF SUBROGATION

NOTHING IN THIS ENDORSEMENT CONTAINED SHALL BE HELD TO VARY, ALTER, WAIVE
OR EXTEND ANY OF THE TERMS, CONDITIONS, AGREEMENTS, OR LIMITATIONS OF THIS
POLICY OTHER THAN AS STATED. NOTHING ELSEWHERE IN THIS POLICY SHALL BE
HELD TO VARY, ALTER, WAIVE OR LIMIT THE TERMS, CONDITIONS, AGREEMENTS OR
LIMITATIONS OF THIS ENDORSEMENT.

COUNTERSIGNED AND ISSUED AT SAN FRANCISCO:

AUTHORIZED REPRESENTATIVE

PRESIDENT AND CEO

BEFORE THE COMMISSIONERS OF CONTRA COSTA

COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

In the Matter of Authorizing the
Acceptance of Easements, Rights of
Way and Grants.

RESOLUTION

IT IS HEREBY RESOLVED by the Commissioners of Contra Costa County Flood Control and Water Conservation District, pursuant to the authority vested in them by Section 27281 of the Government Code of the State of California, that Chairman and Secretary of the Commissioners of this District, and each of them, are hereby severally authorized to accept on behalf of the Contra Costa County Flood Control and Water Conservation District any and all easements, rights of way and grants conveying any interest in real property to Contra Costa County Flood Control and Water Conservation District.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the office of the County Recorder of the County of Contra Costa.

On motion of Commissioner McKim, seconded by Commissioner Marshall, the foregoing resolution was duly passed and adopted by the Commissioners of Contra Costa County Flood Control and Water Conservation District at a meeting on the 31st day of May, 1955, by the following vote, to wit:

AYES: Commissioners - McKim, Marshall, Welch, Geddes,
Skeoch, Sr., Deardorff, Vanasek

NOES: Commissioners - NONE

ABSENT: Commissioners - Honegger, Simoni

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution of the Commissioners of the Contra Costa County Flood Control and Water Conservation District adopted on the 31st day of May, 1955.

Tomar D. Vanasek
Chairman of the Commissioners of
Contra Costa County Flood Control
and Water Conservation District.

- - - - -

CONSENT OF GRANTEE

(Pursuant to Section 27281 Government Code)

THIS IS TO CERTIFY that the Contra Costa County Flood Control and Water Conservation District, Grantee herein, acting by and through its undersigned Chairman/Secretary hereby accepts for public purposes the real property or interest therein conveyed by the attached instrument and consents to the recording thereof.

Dated August 17, 1955.

CONTRA COSTA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

By: Tomar D. Vanasek
Descrip OK

Recorded at request of NORTH AMERICAN TITLE GUARANTY CORP.
at min past 80 M. AUG 24 1955
Fee \$off Contra Costa County Records.
Ralph Cunningham, County Recorder.
Vol. 2597 Page - 269

ED 5 PCLs 12, 13
2597 OR 269

2597 PAGE 270

33107

NORTH AMERICAN TITLE GUARANTY CORP.

Lafayette Creek

E A S E M E N T

For and in consideration of the benefits to be derived by the undersigned by the establishment and maintenance of the official channel hereinafter referred to, and for other valuable consideration, the undersigned, MERYL KNUDSEN McFADDEN

do hereby grant to CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a political subdivision, a perpetual easement for flood control purposes in, over and across the real property situate in the County of Contra Costa, State of California, described in EXHIBIT "A" attached hereto.

The easement herein granted shall include the right to construct, re-construct, inspect, maintain and repair a channel, protection works, and appurtenant structures for the purpose of confining the waters of Lafayette Creek and its tributaries, to enter upon said land with personnel, vehicles and equipment, to remove all trees and vegetation thereon that interfere with the purpose for which the easement herein is granted, to take therefrom and use earth, rock, sand, and gravel for the purpose of excavating, widening, deepening, and otherwise rectifying the channel, and for the construction, maintenance and repair of embankments, protection works, and appurtenant structures by said Grantee, its officers, agents, and employees, and by persons under contract with it and their employees whenever and wherever necessary for flood control purposes.

The easement herein granted includes the right to make any necessary earth fills and to locate or relocate existing drainage pipes or structures in connection therewith on lands of the grantor lying outside said easement, provided that after such fill and location or relocation is completed the said lands of grantor will be left in a neat and orderly condition.

100-2507 PAGE 271

It is understood that each of the undersigned grantors grant only that portion of the above described land which is owned by said grantor, or in which said grantor has an interest.

The grantors herein reserve unto themselves the right to erect or construct permanent improvements and buildings over and across the real property owned by said grantors and in which said easement is hereby granted, such erection or construction by said grantors to be at no cost or expense to grantee. Any such construction shall be so designed and located in such place and in such manner as not to hinder, prevent or interfere with the easement for flood control purposes hereby granted. It is an express condition of this grant of easement that before constructing any such improvements or structures, grantors will submit to grantee plans and specifications for the work to be done. No improvements or structures shall be placed or installed except in accordance with plans and specifications therefore located and designed in a place and manner indicated by prior written approval of the grantee.

TO HAVE AND TO HOLD, together with the right to do all things necessary to be done for the purpose of confining the waters of said stream and its tributaries within said right of way.

IN WITNESS WHEREOF this Grant of Easement is signed and executed this

15th day of July, 1955.

Witness - Edwin L. Galbraith

Maryl Knudsen McFadden

ACKNOWLEDGMENT OF SUBSCRIBING WITNESS

STATE OF CALIFORNIA, County of CONTRA COSTA: ss.

On this 17th day of August, in the year one thousand nine hundred and fifty-five, before me, George T. Derana, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Edwin L. Galbraith, known to me to be the person whose name is subscribed to the within instrument as a subscribing witness thereto, who, being by me duly sworn, deposed and said: that he resides in the _____ County of Contra Costa State of California; that he was present and saw Maryl Knudsen McFadden

personally known to him to be the person described in, and who executed the said within instrument as party thereto, sign and execute the same; that he, the affiant, then and there, at the request of said person, subscribed his name as a witness thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

George T. Derana
Notary Public in and for the said County
of CONTRA COSTA, State of California

My commission expires April 19, 1958

100-2507 PAGE 271

It is understood that each of the undersigned grantors grant only that portion of the above described land which is owned by said grantor, or in which said grantor has an interest.

The grantors herein reserve unto themselves the right to erect or construct permanent improvements and buildings over and across the real property owned by said grantors and in which said easement is hereby granted, such erection or construction by said grantors to be at no cost or expense to grantee. Any such construction shall be so designed and located in such place and in such manner as not to hinder, prevent or interfere with the easement for flood control purposes hereby granted. It is an express condition of this grant of easement that before constructing any such improvements or structures, grantors will submit to grantee plans and specifications for the work to be done. No improvements or structures shall be placed or installed except in accordance with plans and specifications therefore located and designed in a place and manner indicated by prior written approval of the grantee.

TO HAVE AND TO HOLD, together with the right to do all things necessary to be done for the purpose of confining the waters of said stream and its tributaries within said right of way.

IN WITNESS WHEREOF this Grant of Easement is signed and executed this

15th day of July, 1955.

Witness - Edwin L. Galbraith

[Signature]

Witness Edwin L. Galbraith

RECORDED AT REQUEST OF
NORTH AMERICAN TITLE
GUARANTY CORPORATION

At _____ Min. Part _____ M.
in Vol. _____ Page _____
OFFICIAL RECORDS OF
CONTRA COSTA COUNTY

Ralph Cunningham
COUNTY RECORDER

FEE \$ _____

... expires _____

... in and for the said County
of CONTRA COSTA, State of California

Portion of Lots 1, 9, 10, 11 and 12, in Block 3, as shown on the map entitled, "Map No. 1, Lafayette Homesites, by R. N. Burgess Company, a portion of the Rancho Laguna de los Palos Colorados, Contra Costa County, California," filed October 6, 1914 in Book 12 of Maps at Page 266, records of said county, also a portion of the Rancho Acalanes, described as follows:

Beginning at a point on the center line of First Street, said point being distant along said center line North $3^{\circ} 33' 30''$ west, 341.12 feet from the intersection of said center line with the center line of Moraga Blvd., as shown on the above mentioned map; thence from said point of beginning North $61^{\circ} 34' 30''$ West, 99.49 feet to a point on the radial line of a curve concave to the South; thence along said radial line North $28^{\circ} 25' 30''$ East, 10.00 feet; thence westerly 135.31 feet along said last mentioned curve, having a radius of 128.27 feet, through an angle of $60^{\circ} 26' 29''$; thence normal to said curve, South $32^{\circ} 01' 09''$ East, 8.00 feet; thence South $57^{\circ} 58' 51''$ West, 150.62 feet to a point on the radial line of a curve concave to the North; thence along said radial line North $32^{\circ} 01' 09''$ West, 1.00 feet; thence westerly 80.59 feet along said last mentioned curve, having a radius of 113.31 feet, through an angle of $40^{\circ} 44' 54''$; thence tangent to said last mentioned curve, North $81^{\circ} 16' 15''$ West, 80.00 feet; thence South $8^{\circ} 43' 45''$ West, 2.00 feet; thence North $81^{\circ} 16' 15''$ West, 67.71 feet; thence North $81^{\circ} 57'$ West, 37.51 feet to a point on the center line of Commercial Street, as shown on Contra Costa County Highway Department Map of Road No. 2631-54-2, dated February 1955, said point being distant along said center line, North $6^{\circ} 36' 30''$ West, 354.77 feet from the intersection of said center line with the center line of Moraga Blvd. as shown on the above mentioned map of Lafayette Homesites; thence along the center line of Commercial Street, South $6^{\circ} 36' 30''$ East, 32.04 feet; thence leaving said center line South $81^{\circ} 57'$ East, 37.51 feet; thence South $81^{\circ} 16' 15''$ East, 156.80 feet; thence South $34^{\circ} 11' 28''$ West, 85.14 feet; thence southwesterly 29.76 feet through an angle of $17^{\circ} 24' 38''$ along a tangent curve concave to the northwest, having a radius of 97.94 feet to a point on a radial line of said curve; thence along said radial line South $38^{\circ} 23' 54''$ East, 10.50 feet; thence southwesterly 32.95 feet through an angle of $17^{\circ} 24' 39''$ along a curve concave to the northwest, having a radius of 108.44 feet; thence tangent to said curve South $69^{\circ} 00' 45''$ West, 87.40 feet to a point on the center line of Commercial Street, said point being distant along said center line, North $6^{\circ} 36' 30''$ West, 144.56 feet from the intersection of said center line with the center line of Moraga Blvd. as shown on the above mentioned map of Lafayette Homesites; thence along the center line of Commercial Street, South $6^{\circ} 36' 30''$ East, 28.39 feet; thence leaving said center line North $69^{\circ} 00' 45''$ East, 94.45 feet; thence northeasterly 82.62 feet through an angle of $34^{\circ} 49' 17''$ along a tangent curve concave to the northwest, having a radius of 135.94 feet; thence tangent to said curve, North $34^{\circ} 11' 28''$ East, 61.63 feet; thence northeasterly 93.71 feet through an angle of $23^{\circ} 47' 23''$ along a tangent curve concave to the

southeast having a radius of 225.70 feet to a point on the radial line of said curve; thence along said radial line North $32^{\circ} 01' 09''$ West, 1.00 feet; thence North $57^{\circ} 58' 51''$ East, 147.89 feet; thence easterly 93.12 feet through an angle of $60^{\circ} 26' 29''$ along a tangent curve concave to the south, having a radius of 88.27 feet to a point on the radial line of said curve; thence along said radial line, North $28^{\circ} 25' 30''$ East, 2.00 feet; thence south $61^{\circ} 34' 30''$ East, 116.97 feet to a point on the center line of the above mentioned First Street; thence along said center line North $3^{\circ} 33' 30''$ West, 33.01 feet to the point of beginning.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: APPROVE the Assignment of a Storm Drain Easement to the City of Oakley in connection with Subdivision 9507, The Vines at Oakley.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, an assignment of easement assigning a storm drain easement over a portion of Assessor's Parcel Number (APN) 041-100-035 to the City of Oakley (City) in connection with Subdivision 9507, The Vines at Oakley, pursuant to Government Code Section 25365. (Project No. WL83PV FS20-00206) [CP# 20-14]

DETERMINE that the storm drain easement is no longer required for County purposes.

DETERMINE that this activity is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines, Section 15061(b)(3), because it can be seen with certainty that this activity will not have a significant effect on the environment.

DIRECT the Director of the Department of Conservation and Development (DCD), or designee, to file a Notice of Exemption with the County Clerk.

DIRECT the Public Works Director, or designee, to arrange for payment of the \$50 fee to the County Clerk for filing and a \$25 fee to DCD for processing of the Notice of Exemption.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Olivia D. Reynolds-Freeman,
925-957-2462

By: Stacey M. Boyd, Deputy

cc:

RECOMMENDATION(S): (CONT'D)

DIRECT the Real Estate Division of the Public Works Department to deliver a copy of this Board Order with the executed Assignment of Easement to the City for acceptance and recording in the Office of the County Clerk-Recorder.

FISCAL IMPACT:

100% Developer Funds (FS20-00206)

BACKGROUND:

In 1993, the County was granted a 14,364 square foot easement for storm drain purposes (document 19124 OR 158 ((93-310924)) from a private property owner along a portion of APN 041-100-004 in the City. Since the original granting of the easement, the property has been subdivided and developed and the easement now runs along the easterly property line of APN 041-100-035 from Oakley Road to Thomas Drive in Oakley. The easement should have been assigned to the City in 1999 upon its incorporation but was overlooked. The City assumed maintenance responsibility of the storm drain line in 2006 upon signing a Drainage Fee Collection, Right of Way, and Maintenance Agreement with the Flood Control District. The City accepted all offers of dedication, including the storm drain easement as part of the Final Map for Subdivision 9507, The Vines at Oakley, in September 2021. Therefore, there is a duplicate easement upon an already existing easement. The County does not require the easement any longer. Assigning the easement to the City will remove the County's interest from the easement area. This conveyance is intended to remove this encumbrance and the County's interest in the easement area with no changes in the use of the property.

The Notice of Intention to assign the storm drain easement to the City was published in the East Bay Times at least one week prior to this Board meeting, as required by Government Code Section 6061 and 25365.

CONSEQUENCE OF NEGATIVE ACTION:

The County will maintain an interest in an easement that is no longer necessary to them, nor the Flood Control District and the City has been maintaining it since 2006.

AGENDA ATTACHMENTS

Assignment of Easement

Exhibit A - Legal and Plat

CEQA NOE

MINUTES ATTACHMENTS

Signed: Assignment of Easement

Recorded at the request of:
City of Oakley

Return to:
City of Oakley
2331 Main Street
Oakley, CA 94561

Mail Tax Statement to:
City of Oakley
3231 Main Street
Oakley, CA 94561

Portion of APN: 041-100-035
Portion of Subdivision 9507
The Vines @ Oakley

ASSIGNMENT OF EASEMENT

For valuable consideration, receipt of which is hereby acknowledged,

CONTRA COSTA COUNTY, a political subdivision of the State of California ("Assignor"),

Hereby assigns, transfers and conveys to the **CITY OF OAKLEY**, a municipal corporation, all of Assignor's rights, title, interests and obligations under that certain easement recorded November 3, 1993, as Document No. 93-310924 in the Official Records of the Contra Costa County Clerk-Recorder, from Roland S. Salvador to Contra Costa County, a political subdivision of the State of California, with respect to the following described real property in the City of Oakley, County of Contra Costa, State of California, described as follows:

FOR DESCRIPTION SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

CONTRA COSTA COUNTY

Dated _____ By _____
Karen Mitchoff
Chair, Board of Supervisors

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 _____ before me, _____, Clerk of the Board of Supervisors, Contra Costa County, personally appeared _____, 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: _____
Deputy Clerk

MAY 13, 2020
JOB NO. 2975-00

**EXHIBIT A
PUBLIC STORM DRAIN EASEMENT
PORTION DOCUMENT NUMBER 2019-0204800
CONTRA COSTA COUNTY, CALIFORNIA**

REAL PROPERTY, SITUATE IN THE CITY OF OAKLEY, COUNTY OF CONTRA COSTA,
STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:


BEING A PORTION OF THOSE LANDS DESCRIBED IN THAT GRANT DEED RECORDED
NOVEMBER 15, 2019 AS DOCUMENT NUMBER 2019-0204800 IN THE OFFICE OF THE
COUNTY RECORDER, CONTRA COSTA COUNTY AND MORE PARTICULARLY DESCRIBED
AS FOLLOWS:

BEING THE FIFTEEN FOOT(15') WIDE STRIP OF LAND LYING WITHIN AND ALONG
THE EASTERLY LINE OF SAID LANDS AS DESCRIBED IN THE GRANT OF EASEMENT
RECORDED NOVEMBER 3, 1993 AS DOCUMENT NUMBER 1993-310924, RECORDS OF
CONTRA COSTA COUNTY.

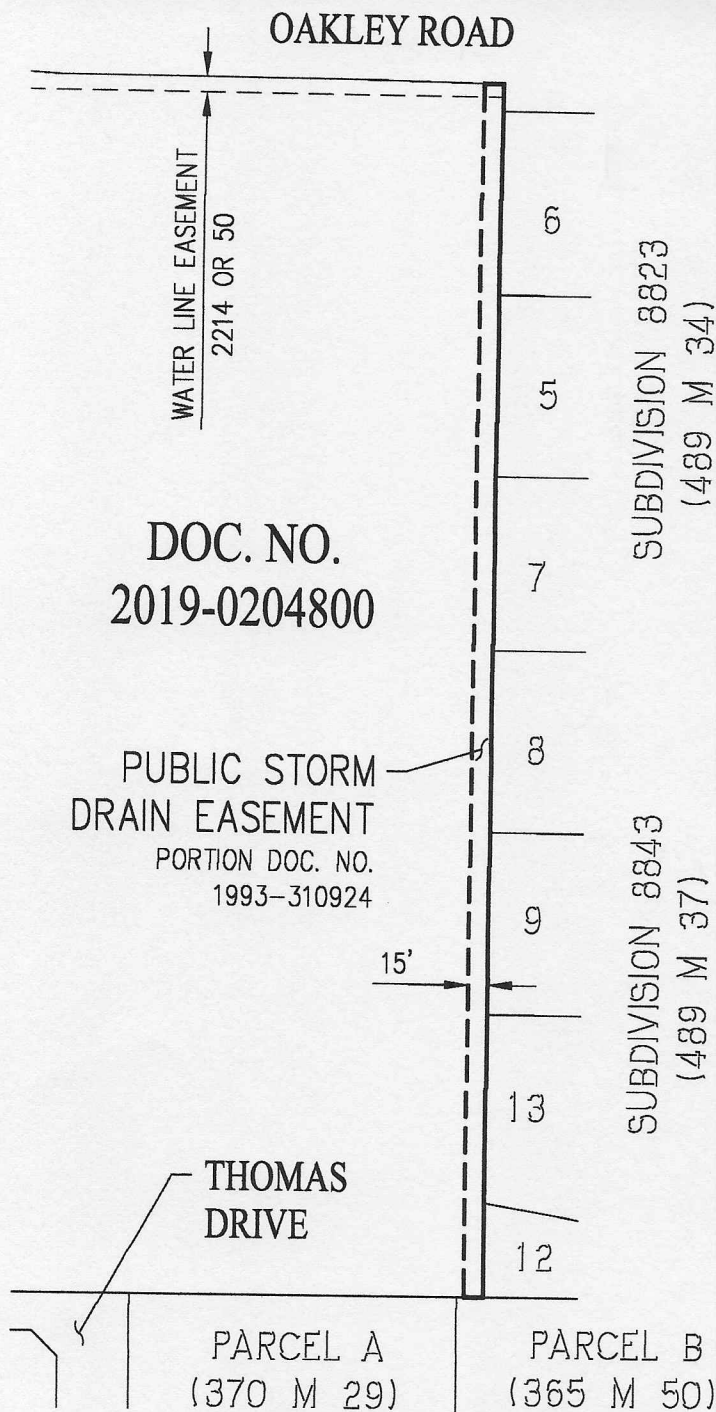
ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS
REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION



 5/13/2020

DANIEL R. BEEVER, P.L.S.
L.S. NO. 9377



5/13/2020

EXHIBIT A PLAT TO ACCOMPANY LEGAL DESCRIPTION

PUBLIC STORM DRAIN EASEMENT
PORTION OF DOCUMENT NUMBER 2019-0204800
CONTRA COSTA COUNTY, CALIFORNIA

MAY 13, 2020

SHEET 1 OF 1



CIVIL ENGINEERS

SAN RAMON ▪ (925) 866-0322
SACRAMENTO ▪ (916) 375-1877

WWW.CBANDG.COM

▪ SURVEYORS ▪ PLANNERS



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: The Vines at Oakley Quitclaim, Project #: FS20-00206, CP#: 20-14

Project Applicant: Contra Costa County Public Works Dept., 255 Glacier Drive, Martinez CA 94553
Main: (925) 313-2000, Contact: Laura Cremin, (925) 313-2015

Project Location: 2371 Oakley Road, City of Oakley, East Contra Costa County, APN 041-100-035

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: The activity is for Contra Costa County (County) to convey to the City of Oakley a County easement within a portion of APN 041-100-035, in the City of Oakley.

County Staff have determined that the County no longer needs this easement. The easement was used for maintenance of a storm drain line. The easement should have been assigned to the City of Oakley in 1999 upon its incorporation. The City of Oakley assumed maintenance responsibilities of the storm drain line in 2006 upon signing a Drainage Fee Collection, Right of Way, and Maintenance Agreement with Contra Costa County Flood Control and Water Conservation District. The developer Carson, Barbee and Gibson, Inc. requested that the County quitclaim this easement so that they can obtain their Final Map for Subdivision 9507, The Vines at Oakley.

This CEQA document covers the quitclaiming only. The parcel owner(s) and/or developer will be responsible for any necessary CEQA analysis as well as obtaining any applicable local, State, or federal regulatory permits for subsequent activities. Real Estate transactions may be necessary.

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 only intended as a conveyance of an easement and 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. The parcel owner(s) and/or developer will be responsible for any necessary CEQA analysis and obtaining applicable local, State, or federal regulatory permits for subsequent activities.

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: 10/24/2022 Title: Senior Planner

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

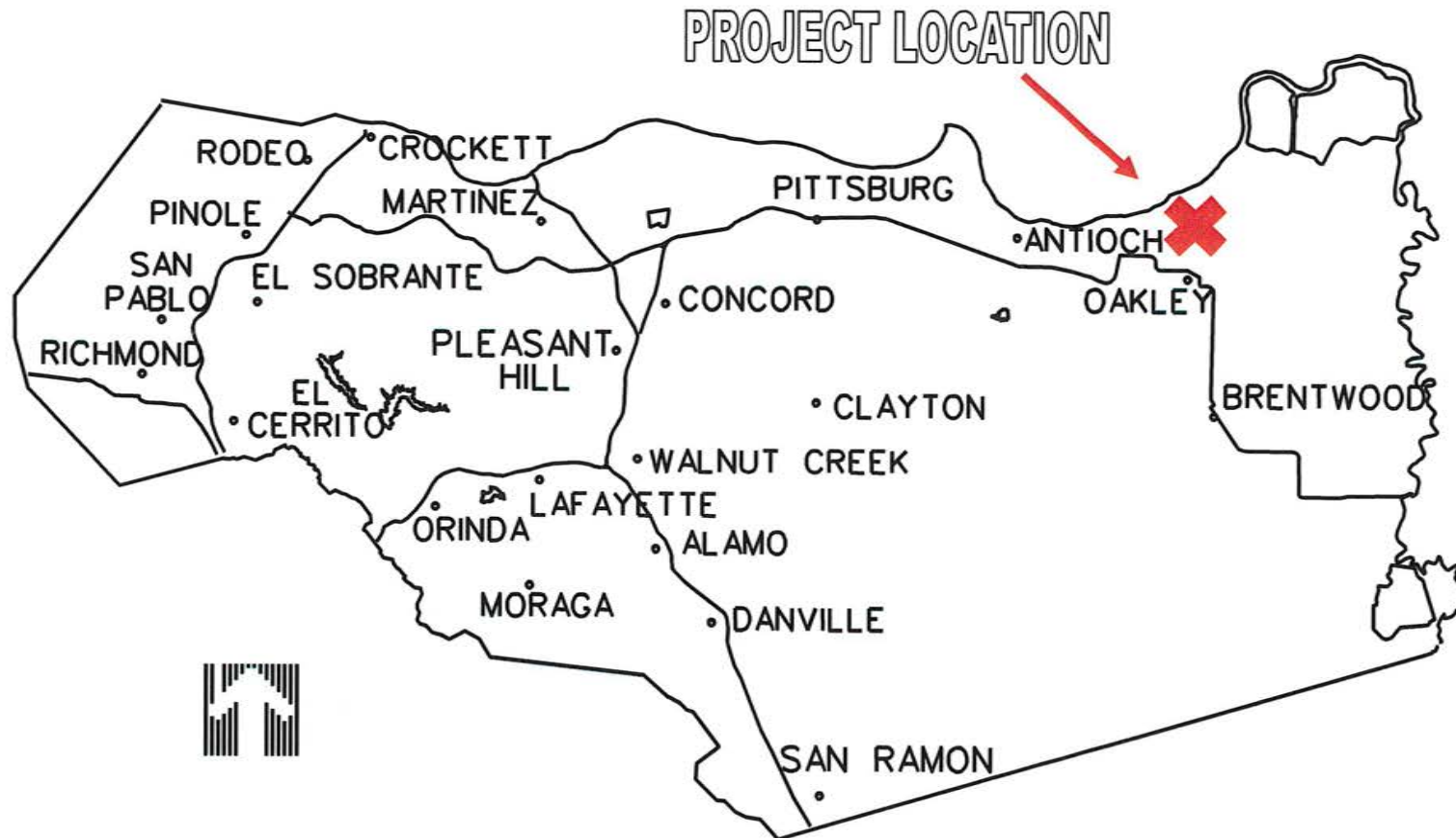
Public Works Department
255 Glacier Drive
Martinez, CA 94553
Attn: Laura Cremin
Environmental Services Division
Phone: 313-2015

Department of Fish and Wildlife Fees Due

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

Total Due: \$75 Receipt #:

CONTRA COSTA COUNTY CALIFORNIA



The Vines at Oakley Quitclaim
FIGURE 1: Regional Location Map

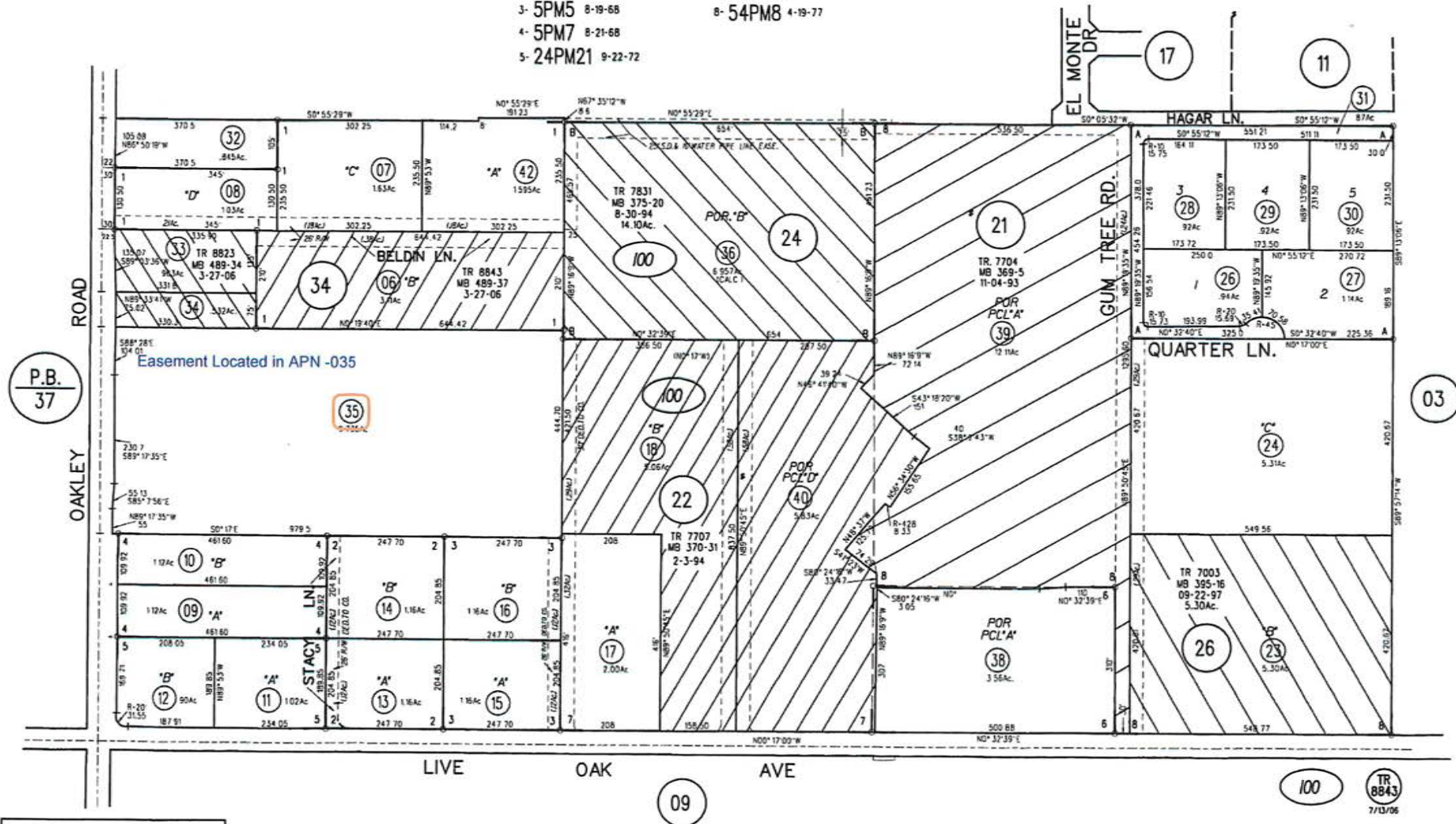


The Vines at Oakley Quitclaim
FIGURE 2: Project Vicinity Map

POR NE 1/4 SEC 27 T2N R2E MDBM

- | | | | |
|-----------|---------|-----------|---------|
| 1- 4PM4 | 6-11-68 | 6- 36PM41 | 1-22-75 |
| 2- 5PM4 | 8-19-68 | 7- 37PM24 | 4-10-75 |
| 3- 5PM5 | 8-19-68 | 8- 54PM8 | 4-19-77 |
| 4- 5PM7 | 8-21-68 | | |
| 5- 24PM21 | 9-22-72 | | |

84 ROLL A- TR 5485 MB 269-4



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

Figure 3 APN Map

Recorded at the request of:
City of Oakley

Return to:
City of Oakley
2331 Main Street
Oakley, CA 94561

Mail Tax Statement to:
City of Oakley
3231 Main Street
Oakley, CA 94561

Portion of APN: 041-100-035
Portion of Subdivision 9507
The Vines @ Oakley

ASSIGNMENT OF EASEMENT

For valuable consideration, receipt of which is hereby acknowledged,

CONTRA COSTA COUNTY, a political subdivision of the State of California ("Assignor"),

Hereby assigns, transfers and conveys to the **CITY OF OAKLEY**, a municipal corporation, all of Assignor's rights, title, interests and obligations under that certain easement recorded November 3, 1993, as Document No. 93-310924 in the Official Records of the Contra Costa County Clerk-Recorder, from Roland S. Salvador to Contra Costa County, a political subdivision of the State of California, with respect to the following described real property in the City of Oakley, County of Contra Costa, State of California, described as follows:

FOR DESCRIPTION SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

Dated 10-1-2022 By [Signature]
CONTRA COSTA COUNTY
Federal D. Glover
Chair, Board of Supervisors

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 November 1, 2022 before me, Stacey M. Boyd, Clerk of the Board of Supervisors, Contra Costa County, personally appeared Federal D. Glover, 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]
Deputy Clerk, Stacey M. Boyd

MAY 13, 2020
JOB NO. 2975-00

EXHIBIT A
PUBLIC STORM DRAIN EASEMENT
PORTION DOCUMENT NUMBER 2019-0204800
CONTRA COSTA COUNTY, CALIFORNIA

REAL PROPERTY, SITUATE IN THE CITY OF OAKLEY, COUNTY OF CONTRA COSTA,
STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEING A PORTION OF THOSE LANDS DESCRIBED IN THAT GRANT DEED RECORDED
NOVEMBER 15, 2019 AS DOCUMENT NUMBER 2019-0204800 IN THE OFFICE OF THE
COUNTY RECORDER, CONTRA COSTA COUNTY AND MORE PARTICULARLY DESCRIBED
AS FOLLOWS:

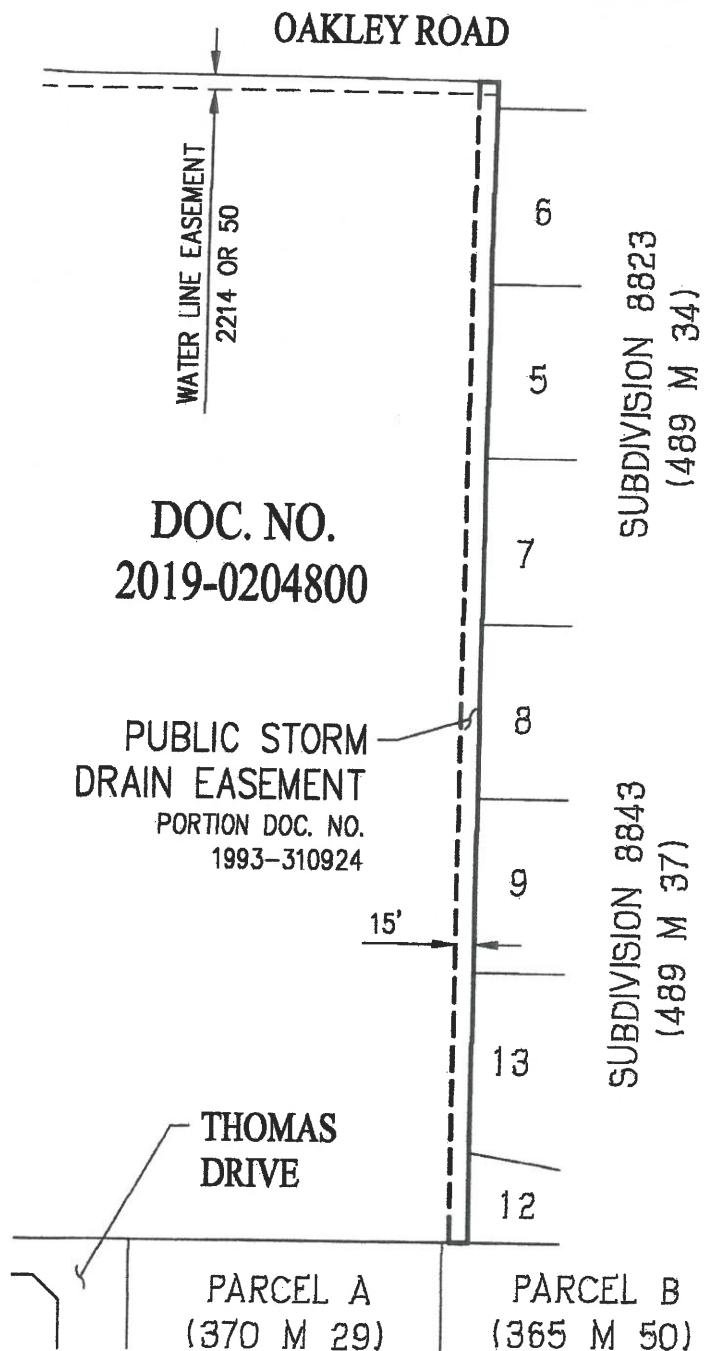
BEING THE FIFTEEN FOOT(15') WIDE STRIP OF LAND LYING WITHIN AND ALONG THE EASTERLY LINE OF SAID LANDS AS DESCRIBED IN THE GRANT OF EASEMENT RECORDED NOVEMBER 3, 1993 AS DOCUMENT NUMBER 1993-310924, RECORDS OF CONTRA COSTA COUNTY.

ATTACHED HERETO IS A PLAT TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION



DANIEL R. BEEVER, P.L.S.
L.S. NO. 9377



DOC. NO.
2019-0204800

PUBLIC STORM
DRAIN EASEMENT
PORTION DOC. NO.
1993-310924

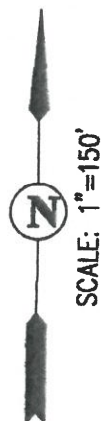
THOMAS
DRIVE

PARCEL A
(370 M 29)

PARCEL B
(365 M 50)

SUBDIVISION 8823
(489 M 34)

SUBDIVISION 8843
(489 M 37)



5/13/2020

EXHIBIT A PLAT TO ACCOMPANY LEGAL DESCRIPTION

PUBLIC STORM DRAIN EASEMENT
PORTION OF DOCUMENT NUMBER 2019-0204800
CONTRA COSTA COUNTY, CALIFORNIA

MAY 13, 2020

SHEET 1 OF 1



CIVIL ENGINEERS • SURVEYORS • PLANNERS

SAN RAMON • (925) 866-0322
SACRAMENTO • (916) 375-1877
WWW.CBANDG.COM



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: The Vines at Oakley Quitclaim, Project #: FS20-00206, CP#: 20-14

Project Applicant: Contra Costa County Public Works Dept., 255 Glacier Drive, Martinez CA 94553
Main: (925) 313-2000, Contact: Laura Cremin, (925) 313-2015

Project Location: 2371 Oakley Road, City of Oakley, East Contra Costa County, APN 041-100-035

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: The activity is for Contra Costa County (County) to convey to the City of Oakley a County easement within a portion of APN 041-100-035, in the City of Oakley.

County Staff have determined that the County no longer needs this easement. The easement was used for maintenance of a storm drain line. The easement should have been assigned to the City of Oakley in 1999 upon its incorporation. The City of Oakley assumed maintenance responsibilities of the storm drain line in 2006 upon signing a Drainage Fee Collection, Right of Way, and Maintenance Agreement with Contra Costa County Flood Control and Water Conservation District. The developer Carson, Barbee and Gibson, Inc. requested that the County quitclaim this easement so that they can obtain their Final Map for Subdivision 9507, The Vines at Oakley.

This CEQA document covers the quitclaiming only. The parcel owner(s) and/or developer will be responsible for any necessary CEQA analysis as well as obtaining any applicable local, State, or federal regulatory permits for subsequent activities. Real Estate transactions may be necessary.

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 only intended as a conveyance of an easement and 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. The parcel owner(s) and/or developer will be responsible for any necessary CEQA analysis and obtaining applicable local, State, or federal regulatory permits for subsequent activities.

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: Syde Sotoodeh Date: 10/24/2022 Title: Senior Planner

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: Laura Cremin
Environmental Services Division
Phone: 313-2015

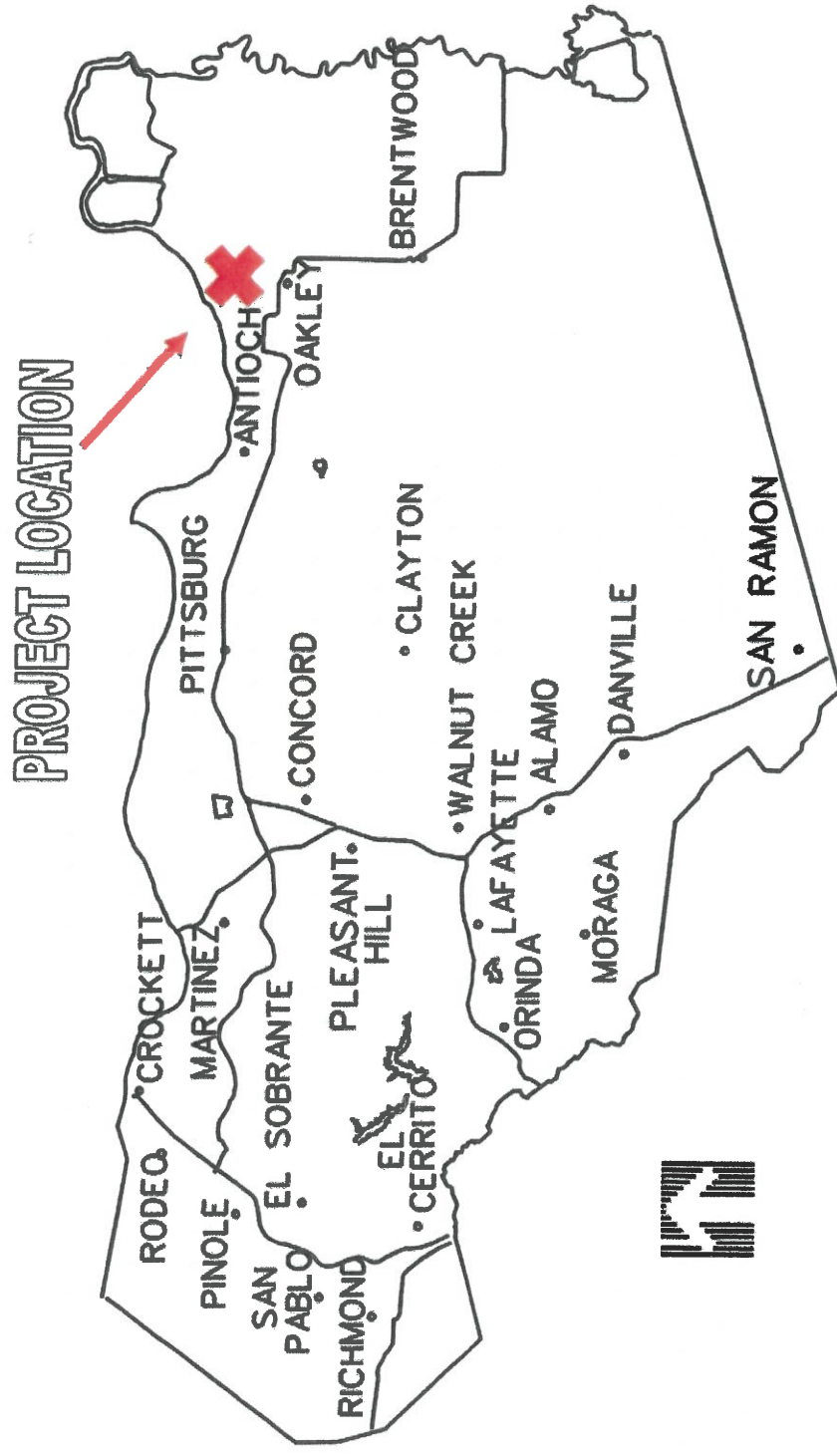
Department of Fish and Wildlife Fees Due

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

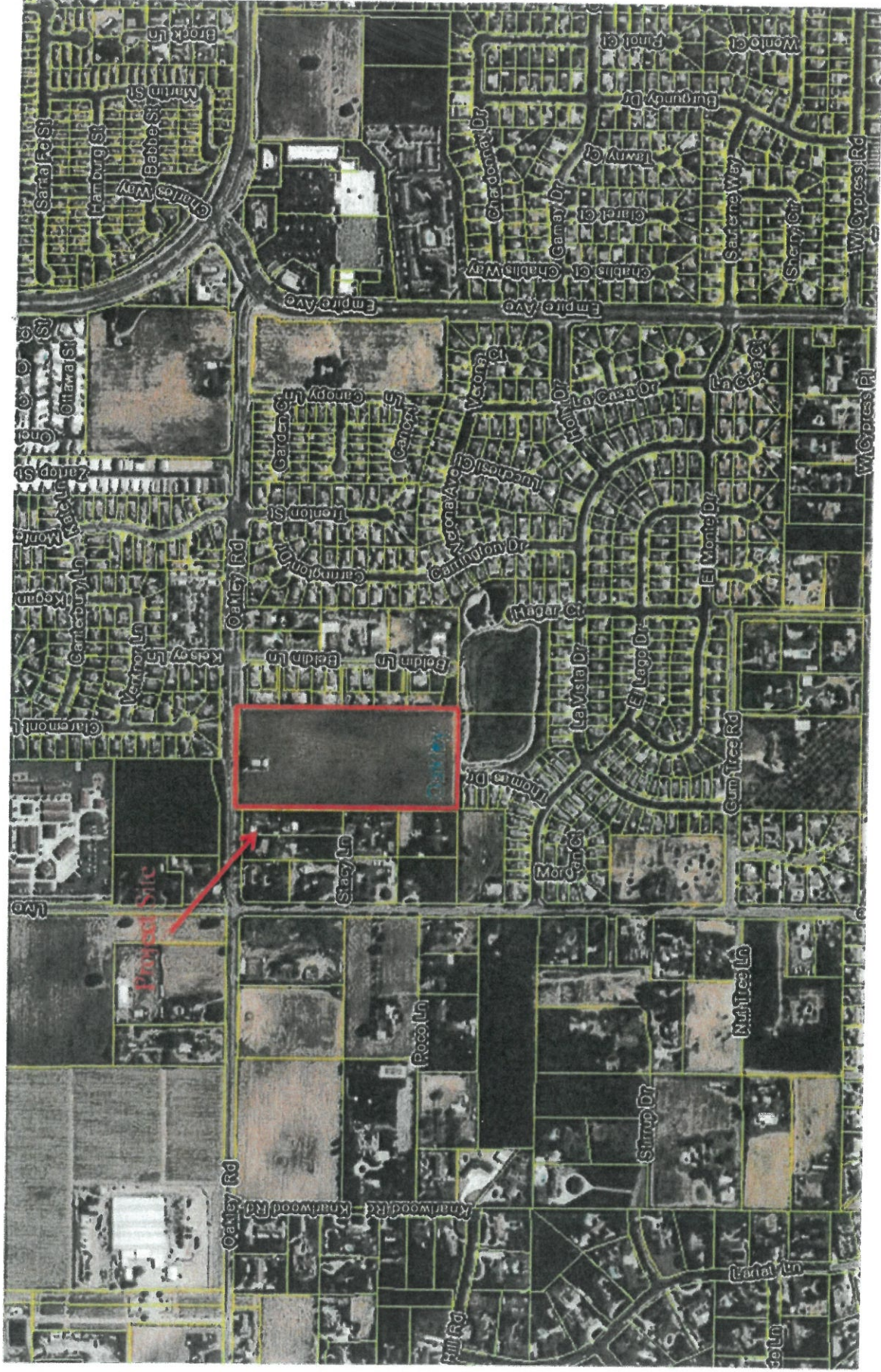
Total Due: \$75

Receipt #: _____

CONTRA COSTA COUNTY CALIFORNIA



The Vines at Oakley Quitclaim
FIGURE 1: Regional Location Map



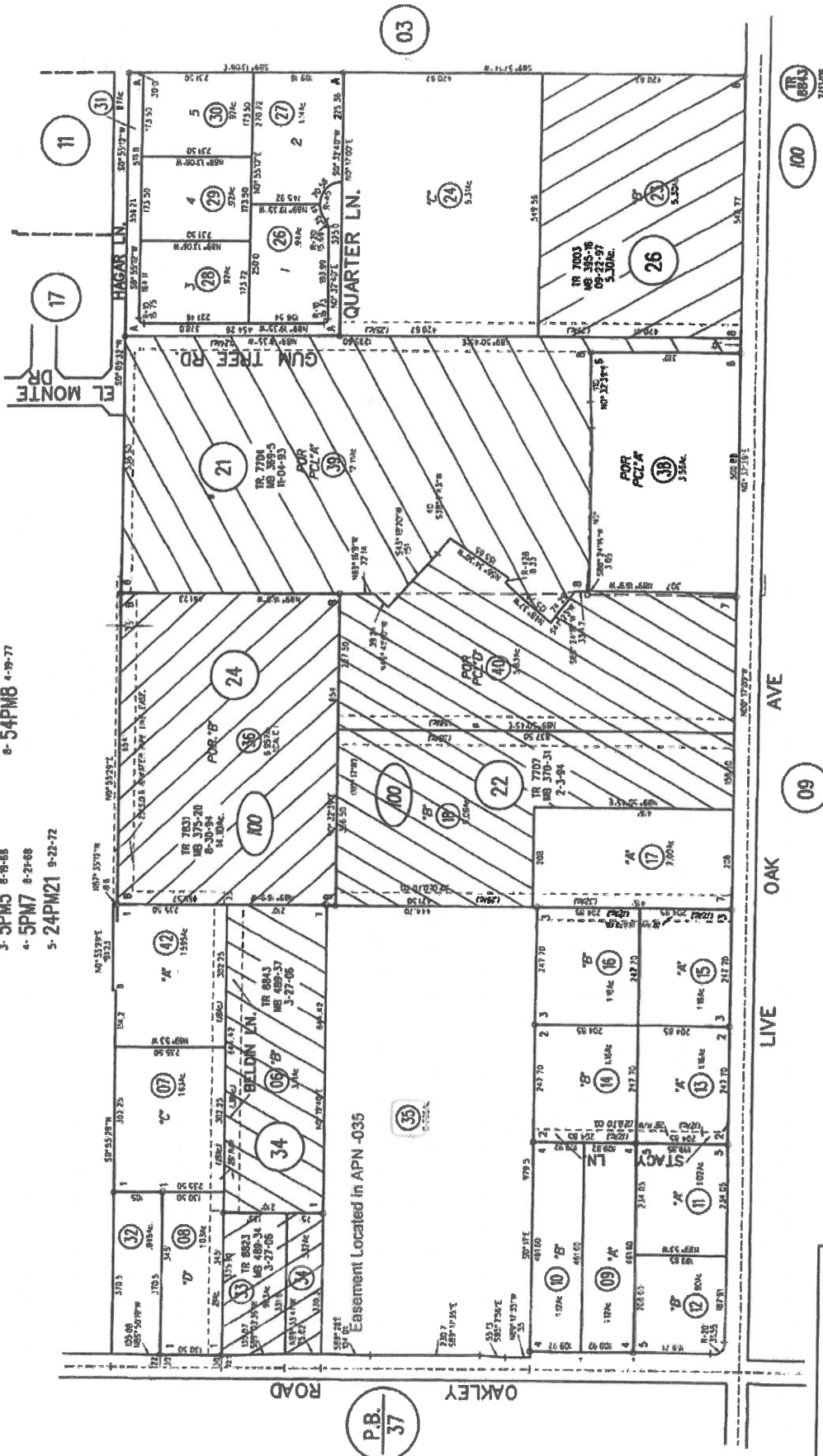
The Vines at Oakley Quitclaim
FIGURE 2: Project Vicinity Map

POR NE 1/4 SEC 27 T2N R2E MDBM

- 1- 4PM4 6-11-88
- 2- 5PM4 8-19-88
- 3- 5PM5 8-19-88
- 4- 5PM7 8-21-88
- 5- 24PM21 9-22-72
- 6- 36PM41 1-22-75
- 7- 37PM24 4-10-75
- 8- 54PM8 4-19-77

84 ROLL A- TR 5485 MB 289-4

APR 20 1988



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY BE SUBJECT TO SPLIT, LOT SPLIT OR BOUNDARY SITE ORIGINALLY.

Figure 3 APN Map



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 1, 2022

Subject: Claims

RECOMMENDATION(S):

DENY claims filed by Bridget Allison and Lorrie J. Ceccarelli.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Bridget Allison: Property claim for missing money from wallet in the amount of \$3,000.
Lorrie J. Ceccarelli: Property claim for land subsidence in an amount to be determined.

CONSEQUENCE OF NEGATIVE ACTION:

Not acting on the claims could extend the claimants' time limits to file actions against the County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Risk Management

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: CAER 2022 Shelter-in-Place Education Day

RECOMMENDATION(S):

Proclaim November 2, 2022 as the Contra Costa County Shelter-in-Place Education Day.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

Contra Costa County Community Awareness and Emergency Response Group, Inc. has worked with schools and day care facilities for the last twenty-one years on sheltering in place when there is a hazardous material release that could impact them. This protective action is the best immediate action that a person can take to protect them against exposure to hazardous materials that could occur from an accidental release or spill. Attached is the proclamation and a flyer announcing November 2, 2022 as Shelter-in-Place Education Day.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Antonia Welty, Deputy

Contact: Nicole A. Heath, (925) 655-3240

cc:

AGENDA ATTACHMENTS

Resolution 2022/338

2022 SIP Drill Fact Sheet

MINUTES ATTACHMENTS

Signed Resolution No.

2022/338

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/338

Proclaiming November 2, 2022 as the Contra Costa County Shelter-in-Place Education Day

Whereas, public and private schools and childcare centers throughout Contra Costa County will be participating in the Shelter-in-Place Drill on November 2nd; and

Whereas, Contra Costa Community Awareness Emergency Response Group (CAER) is sponsoring the 20th Annual Shelter-in-Place Drill and assisting schools and childcare centers with their emergency preparedness; and

Whereas, emergency response agencies including fire, sheriff and health officials all recommend Shelter-in-Place as the immediate action to take in case of a hazardous release; and

Whereas, the Shelter-in-Place Drill increases public awareness about Shelter-in-Place as a protective action and gives students and teachers practice in implementing this important procedure; and

Whereas, the County Office of Education has endorsed the Shelter-in-Place Drill and encouraged all sites to participate.

Now, therefore, be it resolved that the Contra Costa County Board of Supervisors hereby recognizes the importance of preparing for emergencies and encourages participation in the Contra Costa (CAER) Group's public education efforts. And further supports the parents, teachers, students and staff that will be participating with hundreds of other schools and childcare centers in the Shelter-in-Place Drill, we proclaim November 2, 2022, as "Shelter-in-Place Education Day."

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

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

ATTESTED: November 1, 2022

Monica Nino, County Administrator

By: _____, Deputy



2022 Shelter-in-Place Drill **FACT SHEET**

- The Shelter-in-Place drill will begin at 11:00 a.m. on November 2nd. This coincides with the testing of the safety sirens in Contra Costa that sound at 11:00 a.m.

Or, if necessary, you can change to a time better suited to your site.



Please note: If you do not normally hear the sound of the sirens on the first Wednesday of every month YOU WILL NOT HEAR THEM ON NOV. 2nd. Sirens are only one of the ways a Shelter-in-Place alert is broadcast. In an actual emergency, other tools to alert the public would also be used, such as KCBS 740AM radio, scrolling messages on CCTV, weather radio alerts, and the TENS system (automated telephone calls) as well as cell phone notifications.

- Each site will determine how complex they want the Shelter-in-Place drill to be at their own facility. The scope can range from a tabletop exercise with staff to a full-scale drill bringing everyone inside to Shelter-in-Place. Drill can be as long as you want it to be.
- The drill is being sponsored by Contra Costa County CAER (Community Awareness Emergency Response) Group. CAER is a non-profit organization with members from fire, law enforcement, health services, emergency services, plus community and industry representatives.
- All public and private schools and childcare centers are encouraged to participate. This is a chance to be part of a countywide exercise that will promote further awareness about Shelter-in-Place training and procedures.
- Participating schools and childcare centers will have their names posted on the CAER web site at cococaer.org (Unless told otherwise)
- The County Board of Supervisors as well as All City/Town Councils in the County are being asked to proclaim November 2nd as "Shelter-in-Place Education Day."
- The Shelter-in-Place Drill is an annual event on the first Wednesday in November. CAER sponsors the drill to promote emergency preparedness in our schools and childcare centers.

The Board of Supervisors of Contra Costa County, California

In the matter of Proclaiming November 2, 2022, as the
Contra Costa County Shelter-in-Place Education Day.

Resolution No. 2022/338

WHEREAS, public and private schools and childcare centers, throughout Contra Costa County, will be participating in the Shelter-in-Place Drill, on November 2nd; and

WHEREAS, Contra Costa Community Awareness Emergency Response Group (CAER) is sponsoring the 20th Annual Shelter-in-Place Drill and assisting schools and childcare centers with their emergency preparedness; and

WHEREAS, emergency response agencies including fire, sheriff and health officials all recommend Shelter-in-Place as the immediate action to take in case of a hazardous release; and

WHEREAS, the Shelter-in-Place Drill increases public awareness about Shelter-in-Place as a protective action and gives students and teachers practice in implementing this important procedure; and

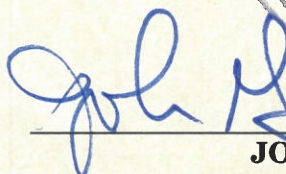
WHEREAS, the County Office of Education has endorsed the Shelter-in-Place Drill and encourages all sites to participate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognizes the importance of preparing for emergencies and encourages participation in the Contra Costa (CAER) Group's public education efforts; and further supports the parents, teachers, students, and staff that will be participating, with hundreds of other schools and childcare centers, in the Shelter-in-Place Drill, we proclaim November 2, 2022, as "Shelter-in-Place Education Day."

PASSED by a unanimous vote of the Board of Supervisors members present this 1st day of November 2022.



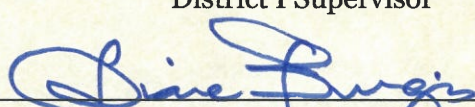
KAREN MITCHOFF
Chair,
District IV Supervisor



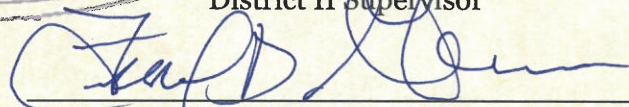
JOHN GIOIA
District I Supervisor



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: November 1, 2022

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

By , Deputy





Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: November 1, 2022

Subject: In the matter of honoring Dr. John Clauser on receiving the Nobel Prize in Physics

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Antonia Welty, Deputy

cc:

AGENDA ATTACHMENTS

Resolution 2022/387

MINUTES ATTACHMENTS

Signed Resolution No.

2022/387

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/387

In the matter of honoring Dr. John Clauser on receiving the Nobel Prize in Physics

Whereas, Dr. John Clauser, a Walnut Creek resident, has had a long and distinguished career in experimental and theoretical Physics; and

Whereas, John received his Bachelor of Science in Physics from the California Institute of Technology in 1964; and

Whereas, he received his Master of Arts and Ph.D. in Physics in 1966 and 1969 respectively from Columbia University; and

Whereas, from 1969 to the present, Dr. Clauser worked at UC Berkeley, Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory and his own company, J. F. Clauser & Assoc. in Walnut Creek; and

Whereas, in 1972, he performed an experiment that measured the correlations between the polarizations of pairs of photons that were created in atomic transitions; and

Whereas, this experiment showed that Bell's inequality was violated – which meant that the photon pairs were entangled; and

Whereas, this discovery became a core concept of quantum mechanics; and

Whereas, in 2022, Dr. John Clauser, Alain Aspect and Anton Zeilinger together received the Nobel Prize in Physics for their work in quantum mechanics, which showed “quantum entanglement,” an odd phenomenon in which one particle can instantaneously influence the behavior of other particles — even if they are far away, such as at opposite sides of the universe.

Now, therefore, be it resolved that the Contra Costa County Board of Supervisors recognizes Dr. John Clauser for his revolutionary experiments and long career as a Physicist in our community.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

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

ATTESTED: November 1, 2022

Monica Nino, County Administrator

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

In the matter of honoring Dr. John Clauser on
receiving the Nobel Prize in Physics.

Resolution No. 2022/387

WHEREAS, Dr. John Clauser, a Walnut Creek resident, has had a long and distinguished career in experimental and theoretical Physics; and

WHEREAS, John received his Bachelor of Science in Physics, from the California Institute of Technology in 1964; and

WHEREAS, he received his Master of Arts and Ph.D. in Physics in 1966 and 1969, respectively, from Columbia University; and

WHEREAS, from 1969 to the present, Dr. Clauser worked at UC Berkeley, Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory and his own company, J. F. Clauser & Assoc., in Walnut Creek; and

WHEREAS, in 1972, he performed an experiment that measured the correlations between the polarizations of pairs of photons that were created in atomic transitions; and

WHEREAS, this experiment showed that Bell's inequality was violated – which meant that the photon pairs were entangled; and

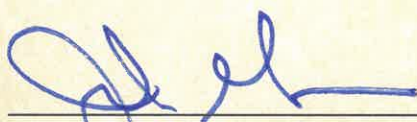
WHEREAS, this discovery became a core concept of quantum mechanics; and


WHEREAS, in 2022, Dr. John Clauser, Alain Aspect and Anton Zeilinger together received the Nobel Prize in Physics for their work in quantum mechanics, which showed “quantum entanglement,” an odd phenomenon in which one particle can instantaneously influence the behavior of other particles — even if they are far away, such as at opposite sides of the universe; and


NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognizes Dr. John Clauser for his revolutionary experiments and long career as a Physicist in our community.

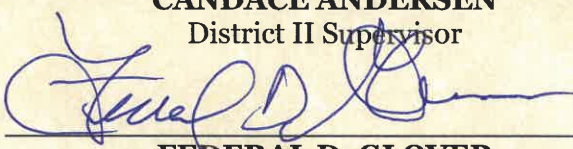
PASSED by a unanimous vote of the Board of Supervisors members present this 1st day of November 2022.


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: November 1, 2022

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

By  , Deputy



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: November 1, 2022

Subject: Introduce Ordinance Number 2022-33 to Retitle the District Attorney Assistant Chief of Inspectors-Exempt

RECOMMENDATION(S):

INTRODUCE Ordinance 2022-33 amending the County Ordinance Code to re-title the classification of District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the new title of District Attorney Adjutant of Senior Inspectors-Exempt (6KD2), WAIVE READING and FIX November 8, 2022 for adoption.

FISCAL IMPACT:

There is no cost associated with the re-titling or exempting this classification from the merit system.

BACKGROUND:

The District Attorney is requesting to retitle the job classification of District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the District Attorney Adjutant of Senior Inspectors-Exempt (6KD2).

Based on the current objectives and limited by the resources within the Bureau of Investigations, the District Attorney has identified the need for an Adjutant of Senior Inspectors. The Adjutant of Senior Inspectors-Exempt would assist the Chief of Inspectors with special investigations (administrative and civil), manage the Public Corruption Unit, and participate in the review and analysis of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: June McHuen, Deputy

Contact: Gladys Reid, (925) 655-2122

cc: Sylvia WongTam

BACKGROUND: (CONT'D)

law enforcement involved fatal incidents (officer-involved shootings, any use of force by a law enforcement officer that results in the death of person, and in-custody deaths) throughout the County. The current operational structure doesn't sufficiently address the previously referenced functions.

In terms of structure, the Adjutant of Senior Inspectors-Exempt position will reside outside of the operational chain of command and report directly to the Chief of Inspectors. In general, this position will only supervise Senior Inspectors when they are assigned to Public Corruption related investigative activities.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to retitle the job classification of District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the District Attorney Adjutant of Senior Inspectors-Exempt (6KD2) will inhibit the ability of the District Attorney to effectively investigate the aforementioned types of case. While the District Attorney will still be able to investigate these incidents, the lack of capacity will limit the number, as well as extend the time it takes to investigate these types of cases.

ATTACHMENTS

Ordinance No. 2022-33 Retitle DA Asst. Chief of Inspectors

ORDINANCE NO. 2022-33

**(Retitle the classification of District Attorney Assistant Chief of
Inspectors-Exempt to District Attorney Adjutant of Senior Inspectors-
Exempt)**

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: Section 33-5.311 of the County Ordinance Code is amended to retitle the classification of District Attorney Assistant Chief of Inspectors-Exempt to District Attorney Adjutant of Senior Inspectors-Exempt:

33-5.311 - District attorney and sheriff.

a) Investigators, detectives, and others, paid from the special funds furnished to the district attorney and sheriff under Government Code Sections 29400 ff. and 29430 ff., are excluded.

(b) In the district attorney's office, the district attorney program assistant-exempt class, senior deputy district attorneys-exempt, district attorney chief of inspectors-exempt, special counsel, special detectives, chief assistant district attorney-exempt, assistant district attorney-exempt, and district attorney adjutant of senior inspectors-exempt are excluded and are appointed by the district attorney.

(c) In the sheriff's department, the undersheriff and three commanders are excluded and are appointed by the sheriff-coroner.

(d) The secretary to the undersheriff is excluded and is appointed by the sheriff-coroner.

(e) The sheriff's executive assistant is excluded and is appointed by the sheriff-coroner.

(f) In the sheriff's department, the class of chief of police-contract agency-exempt is excluded and is appointed by the sheriff-coroner.

(Ord. Nos. 2022-33 §1, 11-08-22; 2019-05 §1, 03-26-19; 2010-07 § 1, 5-18-10; 2004-6 § 1; 99-19; 96-3 § 1; 95-34 § 1; 87-16; 85-55 § 2; 85-29 § 2; 81-70 § 2; 81-32 § I[4]; 81-29; 80-70; 74-72 § 2; 73-9 § 9: former §§ 32-2.610, .602 (5, 6): prior code § 2413 (e, t): Ords. 7047, 1032, 939, 325 § 4)

SECTION II: EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days of passage shall be published once with the names of the supervisors voting for and against it in the _____, a newspaper published in this County.

PASSED ON _____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

By: _____
Deputy

Board Chair

[SEAL]



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 1, 2022

Subject: Resignation from the Los Medanos Health Advisory Committee

RECOMMENDATION(S):

ACCEPT the resignation of Marcia Lessley, DECLARE a vacancy in the Bay Point Municipal Advisory Council Seat 2 on the Los Medanos Health Advisory Committee for a term ending December 31, 2024, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

The Los Medanos Health Advisory Committee was established by the Board of Supervisors in 2018 as part of a plan to dissolve the Los Medanos Community Healthcare District. The Committee has been charged with developing an area health plan to determine specific health needs of the community, identifying priorities to address those needs, and facilitating a request for proposals process to make funding recommendations for health programs in the community to the Board of Supervisors. The Committee includes representatives from the local community including two seats for Bay Point Municipal Advisory Council (MAC) representatives. Marcia Lessley has resigned from the Bay Point MAC Seat 2.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant and a new appointment would not be able to be made.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/01/2022 ☒ 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: November 1, 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

Appointments will be made after

Los Medanos Health Advisory
Committee
Seat: Bay Point MAC Seat 2

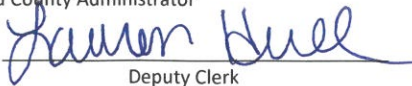
November 15, 2022

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 November 1, 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: November 1, 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: November 1, 2022

Subject: APPOINT Jose Manuel Gomez to the District 1 Consumer Representative seat of the Emergency Medical Care Committee.

RECOMMENDATION(S):

APPOINT Jose Manuel Gomez to the District 1 Consumer Representative seat on the Contra Costa County Emergency Medical Care Committee for a term ending September 30, 2024 as recommended by Supervisor Gioia.

FISCAL IMPACT:

None.

BACKGROUND:

The Emergency Medical Care Committee reviews the County's ambulance and other emergency services as required in State law; and serves in an advisory capacity to the County Board of Supervisors, and to the County EMS Agency, on matters relating to emergency medical services as directed by the Board.

The Contra Costa County Board of Supervisors (Authority), established the Contra Costa County EMCC (Resolutions 68/404, 77/637, 79/460 and by Board Order on February 24, 1998) in accordance with the California Health and Safety Code Division 2.5, Chapter 4, Article 3, to act in an advisory capacity to the Board and the County Health Services Director on matters relating to emergency medical services

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Stacey M. Boyd, Deputy

Contact: 510-942-2222

cc:

BACKGROUND: (CONT'D)

The duties of the EMCC as specified in the California Health and Safety Code Section 1797.274 and 1797.276 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.

CONSEQUENCE OF NEGATIVE ACTION:

None.



**Contra
Costa
County**

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: November 1, 2022

Subject: Establish new classification of GIS Analyst (LDVB)

RECOMMENDATION(S):

ADOPT Position Resolution No. 25941 to establish the new classification of Geographic Information Systems Analyst (LDVB) at salary plan and grade ZB5 1003 (\$7,789 - \$9,468) and add one (1) position in the Department of Information Technology.

FISCAL IMPACT:

The annual cost for the new position is \$184,704. (100% User Departments)

BACKGROUND:

For several years, the Department of Information Technology (DoIT) Geographic Information System (GIS) team has operated under a single GIS Manager and (3) three GIS Technicians, as well as utilizing short-term student internships. Under this model, there are only two positions available for GIS staff: Technician and Manager. The widely acknowledged job positions within the GIS field start with the lowest/journey level: GIS Technician, mid-level: GIS Analyst, and varied high-level positions: Developer, Geographic Information Officer, Manager.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: June McHuen, Deputy

Contact: Sarah Bunnell, 925-608-4023

cc: Sarah Bunnell, Sylvia WongTam

BACKGROUND: (CONT'D)

A GIS Technician works under the direction of a GIS Analyst and GIS Manager to perform basic tasks that would assist with phases within complex projects. Having a GIS Analyst in a flexibly staffed position with the GIS Technician will give the team more specialized expertise and knowledge to complete the more complex aspects of advanced applications. Having a team made up of only Technician and Manager positions, places more responsibility on the Manager to scope, provide project development and project management. A Manager must fill in that mid-level role in addition to their duties and responsibilities as a manager. An Analyst would provide additional support and interact directly with clients, support both the Manager with analysis and assignment delegation, and lead Technicians throughout project phases while fulfilling advanced analysis skills to the development and implementation of complex projects.

Establishing a flexibly staff GIS Analyst position with the GIS Technician is necessary for County GIS to have the capacity to perform project scoping, development, and management as we anticipate growth of the team and future applications. The position was originally added by the Board of Supervisors as part of the FY 2020-21 Recommended Budget (8-11-20, D.3) but the classification had not yet been created at that time.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved the Geographahic Information Systems Team will not have the appropriate classification structure.

AGENDA ATTACHMENTS

AIR 49387_P300 25941 - Establish GIS Analyst _11.1.22

MINUTES ATTACHMENTS

Signed P300 25941

POSITION ADJUSTMENT REQUEST

NO. 25941
DATE 4/29/2022

Department Department of Information Technology Department No./
Budget Unit No. 0147 Org No. 1063 Agency No. 03
Action Requested: Establish the Geographic Systems Analyst (LDVB) and acknowledge the addition of one GIS Analyst
Position in the Department of Information Technology (originally added by Board of Supervisors 8-11-2020 D.3).

Proposed Effective Date: 5/1/2022

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 User departments are charged - Laura to cost!

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

L.Strobel

5/3/22

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 11/1/2022

Establish the new classification of Geographic Information Systems Analyst (LDVB) at Salary Plan and Grade ZB5 1003
(\$7,789 - \$9,468) and add one (1) position in the Department of Information Technology.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.

☐ ____ (Date)

Amanda Monson

11/1/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

- ☐ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☐ Other: _____

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

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

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 10/21/2022

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.18

NO. 25941
DATE 4/29/2022

Department Department of Information Technology Department No./
Budget Unit No. 0147 Org No. 1063 Agency No. 03

Action Requested: Establish the Geographic Systems Analyst (LDVB) and acknowledge the addition of one GIS Analyst Position in the Department of Information Technology (originally added by Board of Supervisors 8-11-2020 D.3).

Proposed Effective Date: 5/1/2022

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 User departments are charged - Laura to cost!

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

L. Strobel

5/3/22

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 11/1/2022

Establish the new classification of Geographic Information Systems Analyst (LDVB) at Salary Plan and Grade ZB5 1003 (\$7,789 - \$9,468) and add one (1) position in the Department of Information Technology.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.
☐ ____ (Date)

Amanda Monson

11/1/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

- ☐ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☐ Other: _____

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

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

Adjustment is APPROVED ☒ ~~DISAPPROVED~~ ☒

DATE 11-01-2022

BY 

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION
Adjust class(es) / position(s) as follows:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services
Date: November 1, 2022

Subject: Reassign one Accountant III position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26060 to reassign vacant Accountant III (SATA) position #9770, at salary plan and grade ZB5 - 1576 (\$6,774 - \$8,233), from the Hospital and Health Centers Division (Dept. 0540) General Accounting unit (Org 6567) to the Public Health Division (Dept. 0450) Administration and Management unit (Org 5761) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this request has an annual cost shift of approximately \$168,140 with \$38,315 in pension cost included, from Hospital Enterprise Fund I (Dept 0540, Org 6567) to the Public Health Division (Dept 0450, Org 5761), and will be fully funded by the new Future of Public Health (FOPH) Grant.

BACKGROUND:

The Public Health Division is requesting to reassign one vacant Accountant III position from the Hospital Enterprise Division's General Accounting to the Public Health Administration & Management. Public Health has received multiple new grants due to the expansion and future development of Public Health programs. This position will be responsible for supporting various programs in Public Health, providing lead direction to subordinate staff, reviewing and analyzing financial transactions, balancing for accuracy, and developing, maintaining and enhancing accounting systems, policies and procedures.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, Public Health will not have sufficient staff to maintain effective operations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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, Christine Austin, Linh Huynh, Kathi Caudel, Viviana Garcia, Dora Regalado

AGENDA

ATTACHMENTS

P300 No. 26060 HSD

MINUTES

ATTACHMENTS

Signed P300 26060

POSITION ADJUSTMENT REQUEST

NO. 26060
DATE 10/20/2022

Department Health Services

Department No./
Budget Unit No. 0450 Org No. 5761 Agency No. A18

Action Requested: Reassign one (1) Accountant III (SATA) position #9770 from Department 0540 to Department 0450 in the Health Services Department. (Represented)

Proposed Effective Date: 11/2/2022

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 \$168,140.00

Net County Cost \$0.00

Total this FY \$112,093.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: (100% Future of Public Health Grant)

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

10/21/2022

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 10/25/2022

☐ 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

0-20
C.19

NO. 26060
DATE 10/20/2022

Department Health Services

Department No./
Budget Unit No. 0450 Org No. 5761 Agency No. A18

Action Requested: Reassign one (1) Accountant III (SATA) position #9770 from Department 0540 to Department 0450 in the Health Services Department. (Represented)

Proposed Effective Date: 11/2/2022

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 \$168,140.00

Net County Cost \$0.00

Total this FY \$112,093.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: 100% Future of Public Health Grant

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

10/21/2022

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 10/25/2022

- ☐ 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~~ ~~XXXX~~

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

DATE 11-01-2022

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:

To: Board of Supervisors
 From: Marla Stuart, Employment and Human Services Director
 Date: November 1, 2022



Contra
 Costa
 County

Subject: Accept CDSS Noncompetitive Allocations for CalWORKs Housing Support, Bringing Families Home, Home Safe, and Housing and Disability Advocacy Programs

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept noncompetitive allocations from the California Department of Social Services, in the amount of \$5,543,453 for the CalWORKs Housing Support Program, \$1,079,500 for the Bringing Families Home Program, \$1,382,181 for the Home Safe Program, and \$2,649,735 for the Housing and Disability Advocacy Program, for the period July 1, 2022 through June 30, 2025.

FISCAL IMPACT:

County to receive \$5,543,453 federal Temporary Assistance for Needy Families (TANF) fund for CalWORKs Housing Support Program, \$1,079,500 (State General Fund) for Bringing Families Home Program, \$1,382,181 (State General Fund) for Home Safe Program, and \$2,649,735 (State General Fund) for Housing and Disability Advocacy Program.

FY 22-23 expenditures appropriations and revenue adjustments for the noncompetitive allocations will be included as part of the mid-year budget adjustment.

Federal (\$5,543,453) 52%; State (\$5,111,416) 48%; no County match required.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: L. Pacheco (925) 608-4963

cc: Tracy Murray, Carolyn Foudy, Levon Gibson, Rebecca Darnell, Rosalyn Guillory, Kathy Marsh

BACKGROUND:

On September 21, 2022, the California Department of Social Services (CDSS) notified all County Welfare Directors in California of FY 22-23 funds available for counties to establish, continue, and expand housing and homelessness assistance through the CalWORKs Housing Support Program (HSP), Bringing Families Home (BFH) Program, Housing and Disability Advocacy Program (HDAP), and Home Safe Program. Unspent funds as of June 30, 2023 may be carried forward to FY 23-24 and it is anticipated that the same level of need-based noncompetitive allocations will be available in FY 23-24.

Grantees have the opportunity to accept the same level of need-based noncompetitive allocation offered for each program in FY 21-22. Grantees may also choose to request funding above or below the noncompetitive allocation amounts. Grantees may choose to decline the funding. The Department is recommending to your Board to accept the same level of need-based noncompetitive allocation.

CalWORKs Housing Support Program (HSP)

The goals of the CalWORKs HSP are to provide housing intervention and rapid rehousing to eligible CalWORKs recipients experiencing or at risk of homelessness. HSP will provide housing stabilization services, including case management and housing placement assistance to all eligible homeless and at-risk CalWORKs families. HSP will use a Housing First approach that prioritizes providing permanent housing placement assistance to homeless CalWORKs families by connecting them to support needed to quickly secure and sustain housing.

Bringing Families Home (BFH) Program

The goals of the BFH Program are to provide housing supports and direct services to families receiving child welfare services who are experiencing or at risk of homelessness or living in a situation that cannot accommodate the child or multiple children in the home. These housing supports are expected to increase family reunification and help prevent foster care placement. Eligible families must voluntarily agree to participate in the program.

Housing and Disability Advocacy Program (HDAP)

The goals of the HDAP are to provide outreach, benefits advocacy, housing subsidies, and case management to house homeless individuals who are assessed as having potential eligibility to any of the Supplemental Security Income (SSI)/Social Security Disability Insurance (SSDI), veterans, Cash Assistance for Immigrants (CAPI) benefits or youth receiving benefits advocacy through County Child Welfare Agencies. The housing assistance includes help with housing navigation, housing case management and housing subsidies throughout HDAP participation. Both interim and permanent supportive housing will be sought.

Home Safe Program

The goal of the Home Safe Program is to support the safety and housing stability of individuals involved with Adult Protective Services (APS), a division of Aging & Adult Services, by providing housing-related assistance using evidence-based practices for homeless assistance and prevention. Home Safe will serve APS clients that are experiencing homelessness or are at imminent risk of homelessness due to elder or dependent adult abuse, neglect, self-neglect, or financial exploitation. Clients must also voluntarily agree to participate in the program.

CONSEQUENCE OF NEGATIVE ACTION:

Without funding, Aging and Adult and Workforce Services Programs will continue to face an increasing number of vulnerable CalWORKs families and older adult clients becoming homeless without prevention or diversion activities to mitigate the rising costs of affordable housing, loss of housing subsidies, and lack of appropriate short-term housing options. In addition, CFS will face an increased number of children brought into foster care due to inadequate and/or lack of housing supports for biological parents.

CHILDREN'S IMPACT STATEMENT:

Funding resulting from the CalWORKs Housing Support Program and Bringing Families Home Program allocations will support four of the five community outcomes established in the Children's Report Card: 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. This is accomplished by providing safe housing and housing supports to assist families and their children.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Agreement #28-511-46 with the California Department of Resources Recycling and Recovery

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Agreement #28-511-46 (EA33-22-0017) with the California Department of Resources Recycling and Recovery (CalRecycle), including indemnification, to pay County an amount not to exceed \$26,112, for continuation of the Local Enforcement Agency (LEA) assistance funds for the Department's Environmental Health Division Solid Waste Program, for the period July 1, 2022 through October 27, 2023.

FISCAL IMPACT:

Approval of this agreement will result in a payment to the County of \$26,112 for the Department's Solid Waste Program. No County match required.

BACKGROUND:

The CalRecycle provides these grants annually to assist Statewide LEA in performing their duties. Pursuant to Public Resources Code Section 43230, this grant award will be used solely for the support of the solid waste facilities permit and inspection programs, including personnel, training, equipment, supplies, and technical support. The County has been receiving funds from CalRecycle for the Solid Waste Program since January 1991.

On September 14, 2021, the Board of Supervisors approved Grant Agreement #28-511-44 in an amount of \$25,081 payable to the County from CalRecycle for the LEA Grant Program, to provide funding for the Department's Environmental Health Division Solid Waste Program, for the period from July 1, 2021 through October 27, 2022.

On May 17, 2022, the Board of Supervisors authorized the Health Services Department to submit funding application #28-511-43 for continuation of funding for the Solid Waste Program for the period July 1, 2022 through October 27, 2023.

The County received this grant agreement from CalRecycle on September 15, 2022.

Approval of Grant Agreement #28-511-45 will allow the County to continue to use the funds solely for the support of the solid waste facilities permit and inspection programs, including personnel, training, equipment, supplies, and technical support. This agreement

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Jocelyn Stortz, 925-608-5540

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

includes agreeing to indemnify and hold harmless the grantor from any claims arising out of the performance of this grant agreement through October 27, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County will not receive funds to support its solid waste facilities permit and inspection programs.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Agreement #29-533-6 with the California Department of Health Care Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement #29-533-6 (State #22-20098) with the California Department of Health Care Services, to pay the County for specialty mental health services for Medi-Cal eligible residents of Contra Costa County, for the period from July 1, 2022 through June 30, 2027.

FISCAL IMPACT:

The County will be paid for services in accordance with Chapter 3, Part 2, Division 5 of the Welfare and Institutions Code along with Sections 5600, 5750, 5650 and Government Code Sections 11138, 14705, and 14718. Rates are set forth in the agreement for the Managed Mental Health Care Project for Medi-Cal eligible residents of Contra Costa County, and no County match is required.?

BACKGROUND:

The goal of the managed care project is to provide covered mental health services, including medication support, day treatment intensive, day rehabilitation, crisis intervention, crisis stabilization, adult residential treatment, crisis residential, psychiatric health facility and targeted case management services. Covered mental health services include psychiatric inpatient treatment and early periodic screening, diagnosis and treatment (EPSDT) supplemental specialty mental health services. The County has been contracting with the State for these services since April 1, 2012.

On October 1, 2013, the Board of Supervisors approved Standard Agreement #29-533-2 with the Department of Health Care Services for the provision of Managed Mental Health Care for Medi-Cal eligible resident of Contra Costa County in an amount not to exceed \$8,113,337,000, for the period from May 1, 2013 through June 30 2018.

On August 7, 2018, the Board of Supervisors approved Amendment Agreement #29-533-3 and Standard Agreement #29-533-4 with the California Department of Mental Health and Health Care Services (now known as California Department of Health Care Services), to continue Managed Mental

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Suzanne Tavano, 925-957-5212

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

Health Care for Medi-Cal Eligible resident of Contra Costa County through June 30, 2022.

On April 26, 2022, the Board of Supervisors approved Amendment Agreement #29-533-5 to update terms and conditions to comply with federal regulations with no change in the term through June 30, 2022.

Approval of Agreement #29-533-6 will allow the County to continue to receive funds to support the Managed Mental Health Care Project through June 30, 2027, to ensure continuity of specialty mental health services, including agreeing to indemnify and hold the State harmless for any claims arising out of the County's performance under the agreement.

This agreement was received by the Behavioral Health Division on July 20, 2022, which did not give the department the opportunity to request Board authorization prior to the effective date. Additionally, due to program staff oversight, the execution of the contract was further delayed.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County will not be able to continue providing managed mental health care services to Medi-Cal eligible residents of Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Agreement #78-011 with the State of California, Department of Food and Agriculture

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Agreement #78-011 (State #22-1399-000-SG) with the State of California, Department of Food and Agriculture, including mutual indemnification, to pay County an amount not to exceed \$106,819 for the Healthy Refrigeration Grant (HRG) Program, for the period from October 1, 2022 through October 1, 2024.

FISCAL IMPACT:

Approval of this agreement will result in an amount of up to \$106,819 to the Department, with no County match required.

BACKGROUND:

Recent data from the 2019 Contra Costa County Healthy Stores Healthy Communities (CCC-HSHC) Survey data revealed that there are 22 retailers located in Bay Point including small food markets, small convenient stores and tobacco smoke shops that carry very low to moderate refrigeration for fresh produce, dairy, eggs, milk, grains, and meats. Unfortunately, this leaves Bay Point residents to rely on the weekly food programs offered through the local community produce plus hubs (schools and recreation center), partner food pantries, and senior food programs at a local church. Moreover, in February 2021, the CCHS-HSHC provided a Town Hall presentation to all County residents about its data findings and heard anecdotal evidence from Bay Point community members of the dearth of fresh fruits and vegetables in the area and the dire need for food security resources in the area.

The HRG Program will allow the Health Services Department to provide healthy retail outreach, technical expertise, and refrigeration equipment application assistance in low-income and low-food access areas of Bay Point to increase access points for consumers to purchase healthy food options. The Department will conduct outreach through multiple platforms and in multiple languages, offer culturally and linguistically appropriate, hands-on technical assistance, nutrition education, and marketing materials, and support corner stores in applying and implementing equipment grants.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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: Marcy Wilhelm

BACKGROUND: (CONT'D)

Approval of Grant Agreement #78-011 will allow the County to receive funding for the HRG Program through October 1, 2024. This agreement includes mutual indemnification for all claims, losses, causes of action, judgements, damages and expenses caused by their officers, agents or employees.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, Bay Point residents will continue to have a dearth of fresh fruits and vegetables effecting their overall health and wellness.



**Contra
Costa
County**

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: November 1, 2022

Subject: Revenue Agreement with California Department of Aging, Supplemental Nutrition Assistance Program – Education

RECOMMENDATION(S):

ACCEPT Resolution No. 2022/367 to approve and authorize the Employment and Human Services Director, or designee, to accept funding in the amount not to exceed \$585,201 from the California Department of Aging (CDA) for Agreement Number CF-2223-07 to implement the CalFresh Healthy Living Supplemental Nutrition Assistance Program – Education (SNAP-Ed) in Contra Costa County for the period October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

County to receive \$585,201 from Agreement CF-2223-07 with the California Department of Aging for contract period October 1, 2022 through September 30, 2025. Period October 1, 2022 – June 2023 portion is budgeted in FY 2022-23 and period July 1, 2023 – September 30, 2025 will be budgeted in FY 2023-24 and FY 2024-25. County to retain the maximum allowable 10% of funding for administration. No County match is required (Funding is 100% federal, AL #10.561).

BACKGROUND:

SNAP-Ed is part of the CalFresh Healthy Living program in California, which is funded by the U.S. Department of Agriculture to improve the health of low-income persons aged

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: C. Youngblood (925) 608-4964

cc:

BACKGROUND: (CONT'D)

60 and older by providing evidence-based nutrition education and obesity prevention services. CDA awarded the County \$585,201 to implement SNAP-Ed/CalFresh Healthy Living in Contra Costa through Agreement CF-2223-07. The Area Agency on Aging (AAA), a division in the Employment and Human Services Department (EHSD), implements the program by contracting with a community-based agency to provide services directly to low-income older individuals to improve nutritional health, disseminate nutrition education literature and information, and deliver evidence-based activities that improve health. Through this agreement, low-income older adults in Contra Costa County can receive SNAP-Ed services from October 1, 2022 through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

Without funding, nutritional health and obesity prevention education services for low-income older adults could not be provided.

AGENDA ATTACHMENTS

Resolution 2022/367

MINUTES ATTACHMENTS

Signed Resolution No. 2022/367

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

Adopted this Resolution on 11/01/2022 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. 2022/367

In the Matter Of: Agreement Number CF-2223-07 between the California Department of Aging and Contra Costa County.

WHEREAS, the United States Department of Agriculture (USDA) funds the Supplemental Nutrition Assistance Program (SNAP), known as CalFresh Healthy Living (CFHL) in California, to provide nutritional benefits to needy individuals and families and allow them to access healthy foods and move towards self-sufficiency, and **WHEREAS**, the USDA launched SNAP-Ed in 1992 to deliver evidence-based projects and interventions to assist people eligible for SNAP/CFHL to live healthier lives on a limited budget, and **WHEREAS**, the Employment and Human Services Department's Area Agency on Aging (AAA) administers SNAP-Ed in Contra Costa County, through an agreement with the California Department of Aging, to implement policies, systems, and environmental strategies that facilitate healthy life choices and behavior, and **WHEREAS**, through SNAP-Ed, limited-income Contra Costa residents aged 60 years and over participate in evidence-based nutrition education and obesity prevention programs that promote wholesome and balanced food choices, encourage physical activities, and reduce the risk of heart disease, diabetes, and cancer, and **WHEREAS**, through Agreement Number CF-2223-07, the County enters into a contract with the California Department of Aging to receive CFHL SNAP-Ed funding in an amount not to exceed \$585,201 for the period October 1, 2022 through September 30, 2025 to enable the AAA to implement evidence-based nutrition programs for low-income older individuals, and

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$585,201 from the California Department of Aging for Agreement Number CF-2223-07 for the period October 1, 2022 through September 30, 2025.

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: C. Youngblood (925) 608-4964

ATTESTED: November 1, 2022

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

By: Laura Cassell, Deputy

cc:

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

Adopted this Resolution on 11/01/2022 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. 2022/367

In the Matter Of: Agreement Number CF-2223-07 between the California Department of Aging and Contra Costa County.

WHEREAS, the United States Department of Agriculture (USDA) funds the Supplemental Nutrition Assistance Program (SNAP), known as CalFresh Healthy Living (CFHL) in California, to provide nutritional benefits to needy individuals and families and allow them to access healthy foods and move towards self-sufficiency, and **WHEREAS**, the USDA launched SNAP-Ed in 1992 to deliver evidence-based projects and interventions to assist people eligible for SNAP/CFHL to live healthier lives on a limited budget, and **WHEREAS**, the Employment and Human Services Department's Area Agency on Aging (AAA) administers SNAP-Ed in Contra Costa County, through an agreement with the California Department of Aging, to implement policies, systems, and environmental strategies that facilitate healthy life choices and behavior, and **WHEREAS**, through SNAP-Ed, limited-income Contra Costa residents aged 60 years and over participate in evidence-based nutrition education and obesity prevention programs that promote wholesome and balanced food choices, encourage physical activities, and reduce the risk of heart disease, diabetes, and cancer, and **WHEREAS**, through Agreement Number CF-2223-07, the County enters into a contract with the California Department of Aging to receive CFHL SNAP-Ed funding in an amount not to exceed \$585,201 for the period October 1, 2022 through September 30, 2025 to enable the AAA to implement evidence-based nutrition programs for low-income older individuals, and

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$585,201 from the California Department of Aging for Agreement Number CF-2223-07 for the period October 1, 2022 through September 30, 2025.

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

ATTESTED: November 1, 2022

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

Laura Cassell

By: Laura Cassell, Deputy

Contact: C. Youngblood (925) 608-4964

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Contract #76-802 with Margaret E. Schilling

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #76-802 with Margaret E. Schilling, an individual, in an amount not to exceed \$396,000, to provide Chief Quality Officer services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period November 1, 2022 through October 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$396,000 and will be funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

The contractor will plan and manage quality and patient safety department, and staff for hospitals and clinics, including quality, patient safety, infection prevention, risk management, performance improvement, patient experience, care management, population health, case management, peer review, and analytics. The contractor will also review and revise policies and procedures, create annual quality plans, goals and measures, facilitate staff and key stakeholders with developing and enhancing systems, processes and procedures and organizational capabilities to improve efficiency.

Approval of new Contract #76-802 will allow the contractor to provide Chief Quality Officer services at CCRMC and Contra Costa Health Centers for the period November 1, 2022 through October 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Department will not have the necessary management and oversight of the quality and safety and performance improvement programs for CCRMC and Contra Costa Health Centers.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: Samir Shah, M.D., 925-370-5525

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

ATTESTED: November 1, 2022

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

By: Laura Cassell, Deputy

cc: L Walker, M Wilhelm



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Novation Contract #74-612-3 with Mental Health Systems, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-612-3 with Mental Health Systems, Inc., a non-profit corporation, in an amount not to exceed \$1,114,343, to provide assertive community treatment (ACT) and other outpatient mental health services for eligible adults in Central Contra Costa County under the Mental Health Services Act (MHSA) full-service partnership program 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 \$557,171.

FISCAL IMPACT:

Approval of this agreement will result in annual expenditures of up to \$1,114,373 for FY 2022-2023 and will be funded by 70% Mental Health Services Act (\$780,061), 16% Mental Health Realignment (\$178,300) and 14% Federal Medi-Cal (\$156,012) funds. (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing MHSA Community Services and Supports Program, including providing community-based services, personal services coordination, medication support, crisis intervention, and other mental health services to eligible adult clients in Central Contra Costa County. Mental Health Systems, Inc., has been providing these full-service partnership program services since November 2019.

On December 7, 2021, the Board of Supervisors approved Novation Contract #74-612-2 with Mental Health Systems, Inc., in an amount not to exceed \$1,081,886 for the provision of full-service mental health support services to eligible underserved adults in Central Contra Costa County 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 \$540,943.

Approval of Novation Contract #74-612-3 replaces the automatic extension under the prior contract and allows the contractor to continue providing mental health services through June 30, 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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: Noel Garcia, Marcy Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer services provided to eligible adult clients in central Contra Costa County through the MHSA Community Services and the Full-Service Partnership Program. These high utilized services are crucial for individuals with serious mental illness, and who are involved with the criminal justice system under AB 1810, particularly Central County clients who are currently underserved.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Novation Contract #74-593-5 with Mental Health Systems, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-593-5 with Mental Health Systems, Inc., a non-profit corporation, in an amount not to exceed \$322,166, to provide socialization and vocational rehabilitative services to adults with severe and persistent mental illness in Contra Costa County 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 \$161,083.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$322,166 for FY 2022-2023 and will be funded 100% by Mental Health Realignment funds.

BACKGROUND:

This contract meets the social needs of the County's population by providing programming for adults in recovery from psychiatric disorders, helping them to develop the support networks, vocational skills, and self-confidence needed to sustain stable and productive lives, throughout Contra Costa County. Mental Health Systems, Inc. has been providing socialization and vocational rehabilitative services to adults for the County since January 1, 2019.

On December 7, 2021, the Board of Supervisors approved Novation Contract #74-593-4 with Mental Health Systems, Inc., in an amount not to exceed \$312,783, for the provision of socialization and vocational rehabilitative services to adults with severe and persistent mental illness, including specific technical training and hands-on instruction for trades, certifications, or diplomas 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 \$156,391.

Approval of Novation Contract #74-593-5 replaces the automatic extension under the prior contract and allows the contractor to continue providing these services, through June 30, 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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: Noel Garcia, Marcy Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, adults with severe and persistent mental illness will not receive socialization and vocational rehabilitative services provided by this contractor. Without these services, helping participants with identifying barriers to employment and assisting individuals with achieving their goals and or desired outcome within the community will not be met.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Contract #27-703-7 with Susan Gutierrez, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County Contract #27-703-7 with Susan Gutierrez, M.D., a sole proprietor, in an amount not to exceed \$240,000, to provide pain management services for Contra Costa Health Plan (CCHP) members and County recipients for the period December 1, 2022 through November 30, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$240,000 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 medical specialty health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor routinely treats patients who are wrestling with painful conditions such as: back pain, neck pain, shoulder pain, knee pain, sciatica, fibromyalgia, neuropathy and more. This contractor has been part of the CCHP Provider Network providing pain management services since December 2007.

In February 2019, the County Administrator approved and the Purchasing Services Manager executed Contract #27-703-6 with Susan Gutierrez, M.D., in an amount not to exceed \$100,000 for the provision of pain management services for CCHP members and County recipients for the period from December 1, 2019 through November 30, 2022.

Approval of Contract #27-703-7 will allow the contractor to continue providing pain management services through November 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized pain management medical specialty services for CCHP members under the terms of their Individual and Group Health Plan membership contract with the County will not be provided. Without this contractor's conservative approach to pain management, patients may become more reliant on pharmaceuticals and not achieve their desired recovery outcome.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 1, 2022

Subject: APPROVE and AUTHORIZE a Contract with Zero Foodprint, a California Nonprofit Corporation for Public Benefit, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Zero Foodprint, in an amount not to exceed \$30,000 for compost broker pilot project services for the period November 1, 2022 through October 31, 2023, Countywide.

FISCAL IMPACT:

Work performed under this contract is funded 100% by the Department of Conservation and Development SB 1383 Grant.

BACKGROUND:

The Public Works Department is responsible for compliance with Senate Bill 1383 regulations regarding recovered organic waste product procurement requirements, as described in the California Code of Regulations Title 14, Division 7, Chapter 12, Article 12 – Procurement of Recovered Organic Waste Products (14 CCR 18993.1 et seq.). Zero Foodprint, a California nonprofit corporation for public benefit, provides compost and mulch procurement and transportation coordination services for the purposes of facilitating compliance with SB 1383. For that reason, the Public Works Department selected Zero Foodprint to perform compost broker services for a one (1) year pilot term. Public Works anticipates that these services will assist in determining the feasibility in complying with SB 1383 utilizing organic waste derived compost and mulch, in addition to complying with the regulations. This Contract includes modified insurance language, which was approved by Risk Management.

Government Code Section 31000 authorizes the County to contract for services including the type of compost broker services that Zero Foodprint provides.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Joe Yee, 925-313-2104

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, Public Works Department will be unable to obtain compost broker services from Zero Foodprint to comply with SB 1383.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Contract #74-277-26 with Jackson & Coker Locumtenens, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-277-26 with Jackson & Coker Locumtenens, LLC, a limited liability company, which does not include indemnification, in an amount not to exceed \$1,438,336 to provide psychiatrists for temporary work and recruitment services at the County's Mental Health Outpatient Clinics, for the period from January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual contractual service expenditures of up to \$1,438,336 and will be funded 100% by Mental Health Realignment funds. (Rate increase)

BACKGROUND:

The County's Behavioral Health Services Division has an obligation to provide psychiatric physician services to patients. Therefore, the County contracts with temporary help firms to ensure patient care is provided during peak loads, temporary absences, vacations or emergency situations when full staffing is required. This contractor has been providing temporary psychiatric physician services since January 1, 2007.

On December 7, 2021, the Board of Supervisors approved Contract #74-277-25 with Jackson & Coker Locumtenens, LLC, in the amount of \$1,438,336 to provide psychiatrists for temporary work and recruitment services at the County's Mental Health Outpatient Clinics, to cover vacations, sick and extended leaves and emergency situations, for the period from January 1, 2022 through December 31, 2022.

Approval of Contract #74-277-26 will allow the contractor to continue providing psychiatrists for temporary work and recruitment services through December 31, 2023. Paragraph 18 (Indemnification), of the County's standard form contract's General Conditions is deleted in its entirety.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's mental health outpatient clinics will not have access to this contractor's services and the County's caseload may increase for current County psychiatric staff already seeking caseload relief.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/01/2022 ☒ 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: November 1, 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



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Purchase Order with Cepheid

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Health Services Director, a purchase order with Cepheid in an amount not to exceed \$2,910,000 for the purchase of reagents and supplies for COVID-19 testing for the Clinical Laboratory at the Contra Costa Regional Medical Center (CCRMC), for the period from January 15, 2023, through January 14, 2026.

FISCAL IMPACT:

Approval of this action will result in expenditures of up to \$2,910,000 over the three-year period between January 15, 2023 through January 14, 2026 and will be funded 100% by American Rescue Plan Act and Hospital Enterprise Fund I.

BACKGROUND:

The CCRMC Clinical Laboratory has used Cepheid since 2020 and continues to use Cepheid, XPRESS, COV-2/FLU/RSV testing as it can provide rapid detection of the current coronavirus. This test can be processed in 25 minutes for a positive result and provide results for all four pathogens in just 36 minutes with less than a minute of hands-on time. This test is much needed in the laboratory as large amounts of COVID testing can be performed, reducing manpower needs for the laboratory. Abbott ID was used prior but was rejected as it performed one test at a time compared to Cepheid's eight samples per run resulting in a need for higher levels of staffing. The Cepheid GeneXpert can only run Cepheid kits for testing as these products are sole proprietary use for the analyzer.

On February 1, 2022, The Board of Supervisors approved a purchase order item C.71 with Cepheid, Inc. in the amount not to exceed \$970,190 for the purchase of reagents and supplies for COVID-19 testing for the Clinical Laboratory at the Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Center, for the period from January 15, 2022, through January 14, 2023.

Approval of the requested purchase order will allow this vendor to continue providing reagents and supplies for the Clinical Laboratory at the Contra Costa Regional Medical Center (CCRMC) through January 14, 2026.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Sam Ferrell, (925) 357-7483

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this purchase order is not approved, then the CCRMC Clinical Laboratory will not be able to perform the specific COVID-19 patient testing that utilizes these supplies, thus impacting patient safety and health.

ATTACHMENTS



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Amendment #76-577-11 with Hobbs Investments, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #76-577-11 with Hobbs Investments, Inc., a corporation, effective November 1, 2022, to amend Contract #76-577-10, to increase the payment limit by \$100,000 from \$512,000 to a new payment limit of \$612,000, with no change in the original term of February 1, 2022 through January 31, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional expenditures in an amount not to exceed \$100,000 and will be funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

This contractor provides routed courier services and on demand courier services to Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers. This contractor provides qualified vehicles and California-licensed drivers to pick up, transport, and deliver laboratory specimens, transmittals, pharmacy medications, and other items. Additionally, this contractor provides vehicles, equipment, and facilities that meet the construction, safety, sanitary, and other standards prescribed by the statutes and administrative regulations of the State of California, and by the applicable ordinances and regulations of local governmental agencies and entities. The contractor has been providing courier services for the County since February 2017.

On February 1, 2022, the Board of Supervisors approved Contract #76-577-10 with Hobbs Investments, Inc. in an amount not to exceed \$512,000 for the provision of courier services including specimens, film and other items used for the delivery of health services at CCRMC and Health Centers for the period from February 1, 2022 through January 31, 2023.

Approval of Amendment Agreement #76-577-11 will allow this contractor to provide additional courier services through January 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCRMC and Health Centers will not have access to this contractor's additional courier services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Jaspreet Benepal, 925-370-5501

cc: K Cyr, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Contract #24-681-84(22) with United Family Care, LLC (dba Family Courtyard)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-681-84(22) with United Family Care, LLC (dba Family Courtyard), a limited liability company, in an amount not to exceed \$334,956, to provide augmented board and care services for the period from December 1, 2022 through November 30, 2023.

FISCAL IMPACT:

This contract will result in annual contractual service expenditures of up to \$334,956 and will be funded as budgeted by the department in FY 2022-23, by 100% Mental Health Services Act Housing Fund.

BACKGROUND:

The Behavioral Health Services Division has been contracting with United Family Care, LLC (dba Family Courtyard), since December 1, 2007 to provide augmented board and care services for mentally ill adults in West Contra Costa County.

This contract meets the social needs of the County's population by augmenting room and board and providing twenty-four hour emergency residential care and supervision to eligible mentally disordered clients, who are specifically referred by the Mental Health Program staff and who are served by County Mental Health Services.

On November 2, 2021, the Board of Supervisors approved Contract #24-681-84(21) with United Family Care, LLC (dba Family Courtyard), in an amount not to exceed \$325,200, to provide augmented board and care services for mentally ill adults, for the period December 1, 2021 through November 30, 2022.

Approval of Contract #24-681-84(22) will allow the contractor to continue to provide augmented board and care services through November 30, 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 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: Marcy Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If the department is unable to execute a contract with this contractor, Mental Health Services will have limited augmented board and care providers for its mentally disordered clients, which can potentially put them at higher risk.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: November 1, 2022

Subject: Kronos Workforce Telestaff

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute an amended software and services agreement with Kronos Incorporated to increase the payment limit by \$295,000 to a new payment limit of \$895,000 for personnel scheduling software and automate payroll functions, and extend the contract expiration from July 10, 2023 to December 31, 2023, with continued monthly service fees until terminated.

FISCAL IMPACT:

100% Sheriff Budgeted

BACKGROUND:

Contra Costa County Office of the Sheriff Fiscal Unit is currently using Kronos Workforce Telestaff to manage staffing, build schedules and rosters, automate scheduling communication, and mobilize scheduling and FEMA reporting for the emergency activation of personnel during a major disaster or unusual occurrence. Kronos Workforce Telestaff is also currently used by the Office of the Sheriff's Payroll Unit to incorporate payroll integration and automation to track, manage, and control employee time and attendance.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Abigail Balana, 925-655-0008

cc:

BACKGROUND: (CONT'D)

The software, services, and equipment are being purchased through the Omnia Partners LLC Purchasing Alliance, in which the County previously participated. The County agrees to the terms and conditions contained in the contract between Kronos and Cobb County, Georgia (Lead Agency Contract #18220). Contracting through the U.S. Communities Purchasing Alliance allowed the Office of the Sheriff to save over \$39,000 in three years.

The software is hosted by Kronos, which means the software and timekeeping data are stored on Kronos' servers or its third-party hosts' servers. The current contract provides that data will be backed up daily and adheres to industry standards (SSAE 16, SOC 1, and SOC 2) with respect to data security. As Kronos maintains employee data on their systems, Kronos requests that the County indemnify Kronos in the event any employee data in the hosted database violates any person's right of privacy. Under the agreement, Kronos is not obligated to defend the County in the event any employee data is disclosed due to a breach of the Kronos system.

The contract extension is required to align the County agreement with the annual software and services billing. The additional funds are necessary to secure ongoing systems and technical support during the final implementation phases of the Telestaff project, to include project management, program consultation, training, technical account management and assistance.

CONSEQUENCE OF NEGATIVE ACTION:

The Office of the Sheriff will be unable to track assignments, manage day-to-day scheduling, or deploy personnel for emergency events.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Contract #27-791-11 with Cotiviti, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-791-11 containing modified indemnification, with Cotiviti, Inc., (doing business in California as Cotiviti I, Inc.) a corporation, in an amount not to exceed \$3,000,000, to provide a hosted solution for software services related to Healthcare Effectiveness Data and Information Set measures, regarding data analysis related to fraud, waste and abuse and member outreach services, for Contra Costa Health Plan, for the period from November 1, 2022, through October 31, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$3,000,000 over a 3-year period and will be funded 100% by Enterprise II Fund. (No rate increase)

BACKGROUND:

This contract meets the needs of the County's population by providing data analysis software for Health Plan Employer Data and Information Set (HEDIS) projects and reports to support State and contractual requirements for Contra Costa Health Plan (CCHP). Cotiviti, Inc. provides its licensed program, Quality Intelligence, used by CCHP to calculate and analyze HEDIS measures. CCHP began contracting for these services with this vendor in November 2009. CCHP believes the process to conduct a bid or Request for Proposal for an already working solution would take approximately two years to complete and another year or two to execute a contract and implement. Taking on the workload burden may require hiring additional staff. CCHP believes the burden is unnecessary and takes away resources for serving its patients and customers.

Fraud, Waste, and Abuse

CCHP is contractually and legally required to establish administrative and management arrangements or procedures, as well as a mandatory compliance plan, which are designed to guard against fraud and abuse. Among other things, CCHP is required to implement and maintain procedures that are designed to detect and prevent Fraud, Waste, and Abuse. Failure to meet these requirements would result in a breach of contract and a violation of the Knox Keene Act.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Sharron A. Mackey,
925-313-6104

By: Laura Cassell, Deputy

cc: F Carroll, M Wilhelm

BACKGROUND: (CONT'D)

Cotiviti serves the essential purpose of detecting and preventing FWA by analyzing claims information. They have the methodologies and procedures in place, which CCHP lacks, to take otherwise convoluted claims information and crosswalk it so that CCHP can make appropriate comparisons and sound conclusions regarding the presence of FWA. Failure to contract with a vendor for this purpose would mean that CCHP is no longer in compliance with the respective provisions.

HEDIS Measures & NCQA Accreditation

NCQA certification is a requirement for DHCS under our new contract starting in 2024, for which we are currently being assessed in December 2022. HEDIS is required for NCQA Accreditation, DHCS and DMHC. HEDIS scores are used currently to determine Plan assignment, and therefore impact capitation payments from the state. HEDIS will further be used for Quality Rate Factor payments in which capitation is not only based on monthly membership numbers but also HEDIS scores in comparison to other Plans. HEDIS is a heavily structured, highly audited process and calculations will not be accepted without the use of a NCQA certified software to process the data.

Cotiviti provides said NCQA software to process the data. CCHP will be audited by NCQA in December 2022. Failure to address HEDIS measures means that CCHP cannot address the underlying requirements of NCQA accreditation moving forward, which is implicitly required for recertification. Therefore, a vendor with this capacity is essential.

ELIZA - HIF Documentation & Scoring

CCHP is required to identify newly enrolled members who may need expedited services in accordance with 42 CFR 438.208(b). This is done by analyzing data from a Health Information Form (HIF)/Member Evaluation Tool (MET). Among other things, the plan is required to make at least two (2) telephone call attempts to remind new members to return the HIF/MET and/or collect the HIF/MET information from new Members.

Cotiviti performs those calls on behalf of CCHP. CCHP anticipates adding thousands of members between January 1, 2023 and January 1, 2024 as the Long-Term Care Carve In becomes effective and CCHP transitions to a single plan model and consequently absorbs thousands of Anthem members. CCHP will require assistance to meet the demand of these calls. Failure to meet the growing demand will mean CCHP is non-compliant with its contract with DHCS and Knox Keene Act.

On October 13, 2020, the Board of Supervisors approved Contract #27-791-9 with Cotiviti Inc., in an amount not to exceed \$300,000 for the provision of software and consultation services and to license software to County for the period November 1, 2020, through October 31, 2021.

On November 16, 2021, the Board of Supervisors approved Contract Amendment Agreement #27-791-10 with Cotiviti, Inc, to increase the payment limit by \$320,000 to a new payment limit of \$620,000 and to extend the term through October 31, 2022 for the upgrade and implementation to Cotiviti's Quality Intelligence web-based software solution from a standalone application to a hosted solution for Contra Costa Health Plan's HEDIS measures. Additionally, this action rescinded the action of September 1, 2021 (C.34) regarding an amendment to transfer services related to fraud, waste and abuse, and patient engagement outreach services performed by Health Management Systems, Inc. (HMS) under contract #27-799-11.

On September 21, 2021, the Board of Supervisors approved item C.34 for the transition of patient engagement outreach and data analysis services that aid in identifying fraud, waste, and abuse schemes affecting CCHP provided under contract #27-799-11 with HMS. However, due to the start of the HEDIS season looming, the parties agreed to delay the transfer of those services and focus on transitioning the delivery of Cotiviti's HEDIS licensed program, Quality Intelligence, from a stand-alone suite of software modules to its hosted solution, Application Service Provider (ASP) +.

Under this contract renewal #27-791-11, the service model for Cotiviti's hosted software solution, Application Service Provider (ASP), a HEDIS-licensed program, will be upgraded from ASP+ (a self-service model) to ASP, a full-service model. ASP allows more flexibility with data and measures execution runs and processing schedules. Additionally, the services performed by HMS regarding patient engagement outreach and data analysis which aid in identifying fraud, waste, and abuse schemes affecting CCHP, will be transferred to this contract and performed by Cotiviti. Under the contract, Cotiviti's liability, including its indemnity obligations, is limited to the amount paid by County under the contract except for bodily injury, death, fraud or criminal acts by Cotiviti, which is not capped, and any claims that an unauthorized party accessed data protected health information in the Cotiviti-hosted system, which is capped at \$5,000,000. The contract requires Cotiviti to maintain \$5,000,000 in cyber-liability insurance.

Approval of Contract #27-791-11 will allow the contractor to continue to provide services through October 31, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If the recommendation is not approved, the department will not have authorization for the change in the software service model nor the transfer of data analysis and outreach services that aid in the identification of fraud, waste, and abuse schemes affecting the Contra Costa Health Plan, resulting in an adverse effect on patient care and revenue.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Contract #77-499 with Executive Surgery Center, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-499 with Executive Surgery Center Inc, a corporation, in an amount not to exceed \$300,000, to provide ambulatory surgery center (ASC) services to Contra Costa Health Plan (CCHP) members for the period November 1, 2022 through October 31, 2023.

FISCAL IMPACT:

This contract will result in annual contractual service expenditures of up to \$300,000 and is funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized ambulatory surgery center services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This is a new contractor that will begin providing ASC services as a part of the CCHP Network Provider starting November 1, 2022.

Under Contract #77-499, this contractor will provide ASC services for CCHP members for the period November 1, 2022 through October 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized ASC health care services for CCHP members under the terms of their Individual and Group Health Plan membership contract with the County will not be provided.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/01/2022 ☒ 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: November 1, 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: November 1, 2022

Subject: Contract Amendment Agreement #23-571-7 with BlueTree Network, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #23-571-7 with BlueTree Network, Inc., a corporation, effective June 15, 2022, to amend Contract #23-571-6, to reflect a change in the name of the corporation from BlueTree Network, Inc., to Tegria Services Group – US, Inc. with no change in the payment limit or original term of January 1, 2021, through December 31, 2023.

FISCAL IMPACT:

This amendment will not change the prior approved contract payment limit of \$2,500,000 over a 3-year period, funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

This contract meets the needs of the County by providing professional technical support, training, and consulting services on Epic systems to Health Services IT support (CCHS), as well as Contra Costa Regional Medical Center (CCRMC) hospital and clinical staff, patients, and health care providers. BlueTree has been providing ongoing support since 2015.

On January 5, 2021, the Board of Supervisors approved Contract #27-571-6 with BlueTree Network, Inc., in an amount not to exceed \$2,500,000 for the provision of consulting, technical support, and training to the Health Services Department's Information Systems Unit, including assistance with Epic, the electronic medical records, and billing system for Contra Costa Regional Center for the period from January 1, 2021, through December 31, 2023.

In September 2021, the corporation changed its name from BlueTree Network, Inc., to Tegria Services Group – US, Inc. Due to an administrative miscommunication, the contract was not amended promptly to reflect the change in the corporation's name. As a result, invoices due to the contractor for services rendered remain outstanding.

Approval of Contract Amendment Agreement #23-571-7 will change the corporation's name from BlueTree Network, Inc., to Tegria Services Group – US, Inc. and allow the contractor to receive payment for services rendered and continue to provide services through December 31, 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Patrick Wilson, 925-335-8777

cc: F Carroll, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contract will not reflect the contractor's new corporate name, and the County will be unable to pay invoices due for services rendered. Monies owed by the County will remain outstanding, and services will be discontinued, negatively affecting patient care.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Robert Campbell, Auditor-Controller
Date: November 1, 2022

Subject: Robert Half International, Inc. (dba Accountemps)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Auditor-Controller, or designee, to execute a contract with Robert Half International, Inc., in an amount not to exceed \$200,000 for temporary financial and accounting support services for the period November 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Up to \$200,000; 100% General Fund. The department plans to use this contract to backfill vacant positions, if needed. For that reason, the contract will be offset by cost savings and cost neutral to the budget.

BACKGROUND:

The Auditor-Controller's Office is the Chief Accounting Officer for the County with a mandate to ensure the required Auditor-Controller functions are performed as specified in the California Constitution, under various California codes, and by the Board of Supervisors. The primary mission of the office is to ensure the fiscal integrity of the County's financial records and to provide service, assistance and information to the public, Board of Supervisors, County Administrator's Office, County departments and employees, special districts and some regional non-county agencies.

Staff vacancies, as well as workload demands during the implementation of the new County Finance System, have had a significant impact on day-to-day operations and may cause delays in the production of the Annual Comprehensive Financial Report (ACFR).

This contract would allow the department to secure qualified, temporary help in periods where staff vacancies result in a significant impact to day-to-day operations. It is anticipated that costs related to the contract would be covered by cost savings related to vacant staff positions (that are being backfilled by the contract).

The contract contains a modified indemnification provision and a term limiting the potential liability of Robert Half International, Inc.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Robert Campbell (925) 608-9300

cc:

BACKGROUND: (CONT'D)

CONSEQUENCE OF NEGATIVE ACTION:

The department will be unable to secure temporary assistance during staffing vacancies.

ATTACHMENTS

Contract with Robert Half

STANDARD CONTRACT
(Purchase of Services – Long Form)

Number:
Fund/Org: 1000
Account: 2310
Other:

1. **Contract Identification.**

Department: Auditor-Controller

Subject: Accounting and Financial temporary staffing services

2. **Parties.** The County of Contra Costa, California (County), for its Department named above, and the following named Contractor mutually agree and promise as follows:

Contractor: Robert Half International Inc.

Capacity: California Corporation

Address: 2884 Sand Hill Rd. # 200, Menlo Park, CA 94025

3. **Term.** The effective date of this Contract is November 1, 2022. It terminates on June 30, 2024, unless sooner terminated as provided herein.

4. **Payment Limit.** County's total payments to Contractor under this Contract shall not exceed
\$ 200,000.00.

5. **County's Obligations.** County shall make to the Contractor those payments described in the Payment Provisions attached hereto which are incorporated herein by reference, subject to all the terms and conditions contained or incorporated herein.

6. **Contractor's Obligations.** Contractor shall provide those services and carry out that work described in the Service Plan attached hereto which is incorporated herein by reference, subject to all the terms and conditions contained or incorporated herein.

7. **General and Special Conditions.** This Contract is subject to the General Conditions and Special Conditions (if any) attached hereto, which are incorporated herein by reference.

8. **Project.** This Contract implements in whole or in part the following described Project, the application and approval documents of which are incorporated herein by reference.

N/A

STANDARD CONTRACT
(Purchase of Services – Long Form)

Number:
Fund/Org: As Coded
Account: 2310
Other:

9. **Legal Authority.** This Contract is entered into under and subject to the following legal authorities:

Government Code Section 31000.

10. **Signatures.** These signatures attest the parties' agreement hereto:

COUNTY OF CONTRA COSTA, CALIFORNIA

BOARD OF SUPERVISORS	ATTEST: Clerk of the Board of Supervisors
By: _____ Chair/Designee	By: _____ Deputy

CONTRACTOR

Signature A Name of business entity: Robert Half International Inc.	Signature B Name of business entity: Robert Half International Inc.
By: _____ (Signature of individual or officer)	By: _____ (Signature of individual or officer)
_____ (Print name and title A, if applicable)	_____ (Print name and title B, if applicable.)

Note to Contractor: For corporations (profit or nonprofit) and limited liability companies, the contract must be signed by two officers. Signature A must be that of the chairman of the board, president, or vice-president; and Signature B must be that of the secretary, any assistant secretary, chief financial officer or any assistant treasurer (Civil Code Section 1190 and Corporations Code Section 313). All signatures must be acknowledged as set forth on Form L-2.

ACKNOWLEDGMENT/APPROVALS
(Purchase of Services - Long Form)

Number: _____

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 _____ (Date),
before me, _____ (Name and Title of the Officer),
personally appeared, _____,

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 of Notary Public



Place Seal Above

ACKNOWLEDGMENT (by Corporation, Partnership, or Individual)
(Civil Code §1189)

APPROVALS

RECOMMENDED BY DEPARTMENT

FORM APPROVED BY COUNTY COUNSEL

By: _____
Designee

By: _____
Deputy County Counsel

APPROVED: COUNTY ADMINISTRATOR

By: _____
Designee

PAYMENT PROVISIONS
(Fee Basis Contracts - Long and Short Form)

Number _____

1. **Payment Amounts.** Subject to the Payment Limit of this Contract and subject to the following Payment Provisions, County will pay Contractor the following fee as full compensation for all services, work, expenses or costs provided or incurred by Contractor:

[Check one alternative only.]

- ☐ a. \$ _____ monthly, or
- ☐ b. \$ _____ per unit, as defined in the Service Plan, or
- ☐ c. \$ _____ after completion of all obligations and conditions herein.
- ☒ d. Other: As set forth in paragraph 2 of the Service Plan.

2. **Payment Demands.** Contractor shall submit written demands for payment on County Demand Form D-15 in the manner and form prescribed by County. Contractor shall submit said demands for payment no later than 30 days from the end of the month in which the contract services upon which such demand is based were actually rendered. Upon approval of payment demands by the head of the County Department for which this Contract is made, or his designee, County will make payments as specified in Paragraph 1. (Payment Amounts) above.
3. **Penalty for Late Submission.** If County is unable to obtain reimbursement from the State of California as a result of Contractor's failure to submit to County a timely demand for payment as specified in Paragraph 2. (Payment Demands) above, County shall not pay Contractor for such services to the extent County's recovery of funding is prejudiced by the delay even though such services were fully provided.
4. **Right to Withhold.** County has the right to withhold payment to Contractor when, in the opinion of County expressed in writing to Contractor, (a) Contractor's performance, in whole or in part, either has not been carried out or is insufficiently documented, (b) Contractor has neglected, failed or refused to furnish information or to cooperate with any inspection, review or audit of its program, work or records, or (c) Contractor has failed to sufficiently itemize or document its demand(s) for payment.
5. **Audit Exceptions.** Contractor agrees to accept responsibility for receiving, replying to, and/or complying with any audit exceptions by appropriate county, state or federal audit agencies resulting from its performance of this Contract. Within 30 days of demand, Contractor shall pay County the full amount of County's obligation, if any, to the state and/or federal government resulting from any audit exceptions, to the extent such are attributable to Contractor's failure to perform properly any of its obligations under this Contract.

Initials: _____
Contractor County Dept.

SERVICE PLAN OUTLINE
(Purchase of Services - Long Form)

Number _____

SERVICE PLAN

1. Contractor's Obligation: During the term of this Contract:

- A. Contractor will provide eligible candidates on a temporary basis to perform services based on County's job specifications and minimum skill requirements for the classifications of Accountant-Auditor II and Accountant-Auditor III.
- B. Contractor will hire candidates for the provision of temporary services to County only upon completion of appropriate background checks and skill evaluations.
- C. Contractor will conduct background checks on all candidates.

2. Fee Schedule:

- A. Contractor shall provide temporary employment services on a time and material basis at a base rate not to exceed the following rates:

<u>Rate</u>	<u>Staff Person</u>
\$75.00 - \$100.00/hr.	Accountant Auditor I
\$85.00 - \$130.00/hr.	Accountant Auditor II
\$115.00 - \$160.00/hr.	Accountant Auditor III

Contractor may utilize its Accountemps Division to fill positions.

Total compensation by Contractor, including any reimbursable expenses, shall not exceed the payment.

- B. County will pay Contractor 1.5 times the base rate for time worked by any temporary staff person in excess of eight hours a day or more than 40 hours in a week.
- C. Total compensation received by Contractor, including any reimbursable expenses, shall not exceed the amount set forth in Section 4 (Payment Limit) of this Contract.

Initials: _____
Contractor

County Dept.

**Special Conditions
(Purchase of Services – Long Form)**

Contractor and County agree that these Special Conditions modify the General Conditions (Purchase of Services – Long Form) as set forth herein.

1. Section 3 (Records) Subdivision a. of Paragraph 3 (Retention of Records) is hereby deleted in its entirety and replaced with the following:

“a. Retention of Records. Contractor shall retain all documents pertaining to this Contract for five years from the date of submission of Contractor's final payment demand or final Cost Report; for any further period that is required by law; and until all federal/state audits are complete and exceptions resolved for this contract's funding period. Upon request, Contractor shall make these records available to authorized representatives of the County, the State of California, and the United States Government as permitted by law.”

2. Section 5 (Termination and Cancellation) Subdivision b. of Paragraph 5 (Failure to Perform) is hereby deleted in its entirety and replaced with the following:

“b. Failure to Perform. County, upon written notice to Contractor, may immediately terminate this Contract if Contractor fails to perform properly any of its obligations hereunder. In the event of such termination, County may proceed with the work in any reasonable manner it chooses.”

3. Section 9 (Disputes) is hereby deleted in its entirety and replaced with the following:

“9. Disputes. Disagreements between County and Contractor concerning the meaning, requirements, or performance of this Contract are subject to a good faith written determination by the Department Head in accordance with the applicable procedures (if any) required by the state or federal government, until a court of competent jurisdiction makes a final determination regarding the disagreement.”

4. Section 14 (Independent Contractor Status) is hereby deleted in its entirety and replaced with the following:

“14. Independent Contractor Status. The parties intend that Contractor, in performing the services specified herein, is acting as an independent contractor. This Contract is not to be construed to create the relationship between the parties, or between County and any professionals Contractor places with County, of agent, servant, employee, partnership, joint venture, or association. Neither Contractor nor any of the professionals Contractor places with County is a County employee. This Contract does not give Contractor, or any of the professionals Contractor places with County, any right to participate in any pension plan, workers' compensation plan, insurance, bonus, or similar benefits County provides to its

Contractor

County Dept.

employees. In the event that County exercises its right to terminate the Contract, Contractor expressly agrees that it will have no recourse or right of appeal under any rules, regulations, ordinances, or laws applicable to employees.”

5. Section 15 (Conflicts of Interest) is hereby deleted in its entirety and replaced with the following:

“15. Conflicts of Interest. Contractor covenants that it presently has no interest and that it will not acquire any interest, direct or indirect, that represents a financial conflict of interest under state law or that would otherwise conflict in any manner or degree with the performance of its services hereunder. Contractor further covenants that in the performance of this Contract, no person having any such interests will be employed by Contractor. If requested to do so by County, Contractor will complete a "Statement of Economic Interest" form and file it with County. Contractor covenants that Contractor, its employees, officials, and any professionals Contractor places with County, are not now employed by County and have not been so employed by County within twelve months immediately preceding this Contract; or, if so employed, did not then and do not now occupy a position that would create a conflict of interest under Government Code section 1090. In addition to any indemnity provided by Contractor in this Contract, Contractor will indemnify, defend, and hold the County harmless from any and all claims, investigations, liabilities, or damages resulting from or related to any and all alleged conflicts of interest. Contractor warrants that it has not provided, attempted to provide, or offered to provide any money, gift, gratuity, thing of value, or compensation of any kind to obtain this Contract.”

6. Section 16 (Confidentiality) is hereby deleted in its entirety and replaced with the following:

“16. Confidentiality. Contractor, its employees, agents, partners, and any professionals Contractor places with the County will not publish or disclose or permit or cause to be published or disclosed, any list of persons receiving services from the County, except as may be required in the administration of such service. Contractor agrees to inform all employees, agents, partners, and professionals Contractor places with County of the above provisions and shall inform them that no person shall knowingly and intentionally disclose such information other than as authorized by law.”

7. Section 18 (Indemnification) is hereby deleted in its entirety and replaced with the following:

“18. Indemnification. Contractor shall defend, indemnify, save, protect and hold harmless County, its governing body, officers, employees, ("Indemnitees") from any and all third party demands, losses, claims, costs, suits, liabilities and expenses for any damage, injury or death (collectively "Liability") arising directly or indirectly from or connected with the services provided hereunder caused, or claimed or alleged to be caused, in whole or in part, by the negligence or willful

Contractor

County Dept.

misconduct of Contractor, its officers, employees, agents, contractors, subcontractors, or any person under its direction or control and will make good to and reimburse Indemnitees for any expenditures, including reasonable attorney's fees, the Indemnitees may make by reason of such matters and, if requested by any of the Indemnitees, will defend any such suits at the sole cost and expense of Contractor. Contractor's obligations under this section exist regardless of concurrent negligence or willful misconduct on the part of the County or any other person; provided, however, that Contractor will only be required to indemnify Indemnitees for the proportion of Liability determined to be attributable to the negligence or willful misconduct of Contractor, its officers, employees, agents, contractors, subcontractors or any person under its direction or control. This indemnification clause will survive the termination or expiration of this Agreement."

8. Section 19(a) (Commercial General Liability Insurance) is hereby deleted in its entirety and replaced with the following:

"(a) Types and Amount of Insurance. Contractor, at no cost to County, shall obtain and maintain during the term hereof: (i) Workers' Compensation Insurance pursuant to state law, including, without limitation, California Labor Code section 3700; (ii) Professional Liability Insurance with a minimum coverage limit of \$1,000,000 for claims made in the aggregate annually and a maximum self-insured retention or self-insured retained limit of liability of \$25,000, for all damages or losses because of errors, omissions or malpractice arising out of the provision of professional services by Contractor and Contractor's subcontractors under this Contract; and (iii) liability insurance with a minimum coverage limit of \$2,000,000 for claims made in the aggregate annually for all personal injury and property damage, to include liability assumed under this Contract, the use of any licensed motor vehicle by Contractor or its subcontractors, and naming County, its governing body, officers and employees as additional insureds. The policies will constitute primary insurance as to County and its governing body, officers and employees such that other insurance policies held by them or their self-insurance program(s) are not required to contribute to any loss covered under Contractor's insurance policy or policies."

9. Section 2 (Payment Demands) of the Payment Provisions is hereby deleted in its entirety and replaced with the following:

"2. Payment Demands. Contractor shall submit written demands for payment on County Demand Form D-15 in the manner and form prescribed by County. Contractor shall submit said demands for payment no later than 90 days from the end of the month in which the contract services upon which such demand is based were actually rendered. Upon approval of payment demands by the head of the County Department for which this Contract is made or his designee, County will make payments as specified in Paragraph 1 (Payment Amounts) above."

Contractor

County Dept.

10. Section 4 (Right to Withhold) of the Payment Provisions is hereby deleted in its entirety and replaced with the following:

“4. Right to Withhold. County has the right to withhold payment to Contractor when County expresses in writing to Contractor, (a) Contractor's performance, in whole or part, has not been sufficiently documented, (b) Contractor has neglected, failed or refused to furnish information or to cooperate with any inspection, review or audit of its program, work or records, or (c) Contractor has failed to sufficiently itemize or document its demand(s) for payment.”

11. The following new sections are hereby added to the General Conditions immediately following Section 29 (No Implied Waiver):

“30. E-Verify. County will notify Contractor if Contractor is legally required to initiate E-Verify verification procedures for any professional assigned to County by Contractor.”

12. General Conditions of Assignment: Terms of Payment

a. The General Conditions of Assignment, and Terms of Payment attached hereto as Attachment A and Attachment B, respectively, are hereby incorporated herein by this reference and are part of this Contract.

b. The General Conditions of Assignment attached hereto as Attachment A is hereby modified as follows:

i. The following language from the Client's Responsibility" section is hereby deleted in its entirety:

“It is understood that you are responsible for implementing and maintaining usual, customary and appropriate internal accounting procedures and controls, internal controls and other appropriate procedures and controls (including information technology, proprietary information, creative design and trade secret safeguards) for your company and we shall not be responsible for any losses, liabilities or claims arising from the lack of such controls or procedures.”

ii. The last sentence of the Limitation of Liability section is deleted in its entirety and replaced with the following:

“Except with respect to our indemnification obligation, we will not be liable for incidental, indirect or consequential damages or lost profits, and our

Contractor

County Dept.

Project Name:

Project No:

maximum liability for any specific assignment, in any case, will not exceed the fees actually paid to us for that assignment.”

iii. The first sentence of the No Contrary Agreements section is deleted in its entirety and replaced with the following:

“These General Conditions of Assignment together with the Contract to which they are attached, contain the complete and final agreement on the topics they address, and they supersede any prior agreements or understandings on these topics.”

iv. The language in the Insurance Section is hereby deleted in its entirety and replaced with the following:

“In addition to workers’ compensation insurance, we also maintain to \$2 million in commercial liability insurance coverage, \$1 million in employer’s liability insurance coverage, and \$5 million in professional liability insurance coverage.”

v. The first paragraph of “Claims” under “Client’s Responsibility” is deleted in its entirety and replaced with the following:

“You hereby agree to waive all claims against *Robert Half* and Robert Half International Inc. and its subsidiaries, divisions and affiliates, including their respective employees, officers, and directors (individually and together, “Robert Half”) and to defend and indemnify Robert Half against any claims, demands or liability (Liabilities) to the extent it is determined that such Liabilities are due to your failure to comply with any of these General Conditions of Assignment, including, but not limited to, claims arising from any damage to goods, materials or other items.”

c. The Terms of Payment attached hereto as Attachment B is hereby modified as follows:

i. The Guarantee section is hereby deleted in its entirety and replaced with the following:’

“Guarantee. Contractor guarantees County’s satisfaction with Robert Half Technology professional’s services by extending to County a two-day (16 working hours) guarantee period. If, for any reason, County is dissatisfied with the professional assigned, Contractor will not charge for the first sixteen (16) hours worked, and Contractor shall replace the individual assigned. Unless County contacts Contractor before the end of the first sixteen (16) hour

Contractor

County Dept.

Project Name:

Project No:

guarantee period, then County agrees the professional assigned has satisfied the guarantee. If, at any time, County becomes dissatisfied with the professional assigned, even after the completion of the sixteen (16) hour guarantee period, Contractor shall replace the professional assigned and provide a new sixteen (16) hour guarantee period.”

ii. The paragraph “General Conditions” is deleted in its entirety and replaced with the following:

“Robert Half may charge you a technology fee for the provision of equipment or technology if you request to use our professional equipment or technology. A copy of the General Terms and Conditions of Assignment has been provided to you. We reserve the right to replace our professional.”

iii. The following language from the “Time Sheet” is hereby deleted its entirety:

“In the event that you fail to pay the invoice when due, you agree to pay all of our costs of collection, including reasonable attorneys’ fees, whether or not legal action is initiated. Additionally, we may, at our option, charge interest on any overdue amounts at a rate of the lesser of 1 1/2% per month or the highest rate allowed by applicable law from the date the amount first became due.”

ATTACHMENT A

To the Standard Contract between Contra Costa County (Auditor-Controller) and Robert Half International Inc.

GENERAL CONDITIONS OF ASSIGNMENT

Thank you for your confidence in *Robert Half*. The following General Conditions of Assignment and the enclosed Terms of Payment apply to this assignment.

Scope of Assignment	<p>Our professional is only authorized to perform work within the scope of the assignment. It is your responsibility to provide appropriate direction, guidance or oversight to our professional for satisfactory performance on your assignment. Unless otherwise agreed to in writing by <i>Robert Half</i>, you will not permit our professional to use computers or other electronic devices, software, services, tools, e-mail accounts or network equipment owned or licensed by our professional.</p> <p>Since <i>Robert Half</i> is not a professional accounting firm, it is expressly understood that our professionals are not authorized to render an opinion on behalf of <i>Robert Half</i> or on your behalf on financial statements, nor are our professionals authorized to sign the name of <i>Robert Half</i> on any document or to sign their own names on financial statements or tax returns.</p>
----------------------------	---

**Client's
Responsibility**

You shall not permit or require our professional to make any management decisions on your behalf.

It is understood that you are responsible for implementing and maintaining usual, customary and appropriate internal accounting procedures and controls, internal controls and other appropriate procedures and controls (including information technology, proprietary information, creative designs and trade secret safeguards) for your company and we shall not be responsible for any losses, liabilities or claims arising from the lack of such controls or procedures.

Please notify us immediately if you require *Robert Half* to perform background checks or other placement screenings of our professional. We will conduct such checks or screenings for you only if they are described in a signed, written amendment to these General Conditions of Assignment.

Cash Handling and Other Financial Transactions and Activities: If you permit or allow our professional to sign, endorse, wire, transport or otherwise convey cash, securities, checks, or any negotiable instruments or valuables, or conduct financial transactions or other related activities, you accept sole responsibility for all claims, demands and liability that may arise from permitting these activities. You represent and warrant that to the extent you permit or allow our professional to engage in the activities described in this paragraph, you will not permit or allow our professional to handle more than (i) \$1,000 per day if you are a non-profit entity, or (ii) \$25,000 per day if you are a for-profit entity.

Workplace Safety: It is understood that you have full responsibility for (i) providing safe working conditions, as required by law, including compliance with all public health and occupational safety regulations and guidelines applicable to your business, and (ii) ensuring that safety plans exist for and safety related training is provided to our professional working on your premises. To ensure the safety of potentially vulnerable individuals on your premises, you agree not to permit our professional to have unsupervised or unmonitored contact with (1) minors and (2) adults who are under your care, custody or supervision because of mental health impairments.

Government Contracts: If this assignment is for work to be performed under a government contract or subcontract, you will notify us immediately (1) of any obligations in the government contract or subcontract relating to wages, and (2) if we are legally required to initiate E-Verify verification procedures for our professional.

Operation of Vehicles and Equipment: It is understood that we will not authorize our professional to operate machinery (other than office machines) or vehicles. If you wish to permit our professional to drive for business purposes, you accept sole responsibility for all liability, damages, injuries or other claims that may arise or be incurred as a result of driving. If you require our professional to drive a vehicle owned by you or an employee of your company, you agree to maintain such vehicle in good working condition and maintain all necessary and appropriate insurance for the operation of such vehicle. Under no circumstances will you permit our professional to: make bank deposits; carry cash in excess of \$100, negotiable instruments or other valuables while driving; or have passengers in the vehicle. It is agreed that you accept full responsibility for, and that we do not maintain insurance to cover any injury, damage, or loss that may result from your failure to comply with the foregoing.

Claims: You hereby agree to waive all claims against *Robert Half* and Robert Half International Inc. and its subsidiaries, divisions and affiliates, including their respective employees, officers and directors (individually and together, "Robert Half") and to defend

and indemnify Robert Half against any claim, demand or liability only to the extent arising from your failure to comply with any of these General Conditions of Assignment, including, but not limited to, claims arising from any damage to goods, materials or other items.

It is understood that you are responsible for reporting any claim to us in writing during or within ninety (90) days after the assignment. Under no circumstance will *Robert Half* be responsible for any claim related to the assignment, including but not limited to work performed by our professional, unless you have reported such claim in writing to us within ninety (90) days after termination of the assignment.

Remote Work	<p>You may request that our professional provide services to you remotely (i.e., from a location other than your or your customer's premises) using a laptop and/or other computer or telecommunications equipment provided by you or <i>Robert Half</i> (collectively, the "Equipment"). In such case, you acknowledge and agree that <i>Robert Half</i> shall have no control over</p> <p>(i) the logical or physical performance, reliability or security of the Equipment or related devices, network accessibility and availability, software, services, tools and e-mail accounts (collectively, "Computer Systems") used by our professional, or</p> <p>(ii) the security or integrity of, nor be responsible for backing up, the data and other information stored therein or transmitted thereby. Moreover, you must not permit our professional i) to use Equipment while on your premises or the premises of your customer, (ii) to save or store any of your files or other data on Equipment nor on any software, services or tools provided by us (including, but not limited to, any virtual desktop infrastructure solution). You agree that we shall not be liable for any loss, damage, expense, harm, business interruption or inconvenience resulting from the use of such Computer Systems.</p>
Confidentiality	<p>Our professional will agree to execute any confidentiality agreement you may require. You are responsible for obtaining our professional's signature.</p> <p>You agree to hold in confidence the social security number and other legally protected personal information of our professional and to implement and maintain reasonable security procedures and practices to protect such information from unauthorized access, use, modification or disclosure.</p>
Limitation on Liability	<p>We make no express or implied warranty, including, but not limited to, any warranty of quality, performance, merchantability or fitness for any purpose with respect to any services performed or any goods provided, including, but not limited to, financial or accounting services performed, or software developed, for you. Under no circumstances are we liable for any special, incidental, exemplary, indirect damages, lost profits or consequential damages (including, but not limited to, lost business, revenue, goodwill, or anticipated savings), even if informed of the possibility. Our liability, if any, will (in the aggregate for all claims, causes of action or damages) be limited to any actual direct damages up to an amount equal to the fees actually paid by you to us for the services that are the subject of the claim, regardless of the basis on which you are entitled to claim damages from us (including, but not limited to, fundamental breach, negligence, misrepresentation, or other contract or tort claim).</p>
Insurance	<p>In addition to workers' compensation insurance for our professional, we also maintain commercial liability insurance.</p>
No Contrary Agreements	<p>These General Conditions of Assignment contain the complete and final agreement on the topics they address, and they supersede any prior agreements or understandings on these topics. Our professionals do not have authority either to verbally modify these General Conditions of Assignment or to assume additional responsibilities other than those set forth in these General Conditions of Assignment.</p>

Job Order: Job Order #

Date:

ATTACHMENT B

To the Standard Contract between Contra Costa County (Auditor-Controller) and Robert Half International Inc.

TERMS OF PAYMENT

Thank you for your confidence in *Robert Half*. Our professional shall be assigned to the County for the roles and rates agreed upon. The assignment will start when our professional is available. Should you wish to use our professional for other assignments, please let us know. The hourly billing rate may then change to reflect the experience necessary for the assignment. Call *Robert Half* for any changes in the assignment. We request a minimum thirty (30) days notice prior to ending any assignment.

The following Terms of Payment apply to this assignment:

Guarantee	<i>Robert Half</i> guarantees your satisfaction with our professional's services by extending to you a one-day (8 hours) guarantee period. If, for any reason, you are dissatisfied with our professional, <i>Robert Half</i> will not charge for the first eight hours of work by the professional, provided that <i>Robert Half</i> is allowed to replace the professional. Unless you contact us before the end of the first sixteen hours guarantee period, you agree that our professional is satisfactory.
Time Report	Our professional will submit a time report for verification and approval at the end of each week. Your approval thereby indicates your acknowledgement of the General Conditions of Assignment and these Terms of Payment. Our compensation to our professional is on a weekly basis, and you will be billed weekly for the total hours of work by the professional, including time spent completing, revising, and/or resubmitting a time report during business hours, and we ask that you respect those guidelines. Because <i>Robert Half</i> invoices reflect payroll we have already paid, our invoices are due upon receipt. Applicable sales and service taxes shall be added to these invoices. In the event that you fail to pay the invoice when due, you agree to pay all of our costs of collection, including reasonable attorneys' fees, whether or not legal action is initiated. Additionally, we may, at our option, charge interest on any overdue amounts at a rate of the lesser of 1 1/2% per month or the highest rate allowed by applicable law from the date the amount first became due.
Overtime	Overtime will be billed at 1.50 times the normal billing rate. Overtime applies when hours of work by the professional exceed 40 hours per week (and in California exceed more than 8 hours in a day as other state laws may require). If state law requires double time pay, the double time hours will be billed at 2.00 times the normal billing rate.
Hiring the Person Referred to You	<p>After you evaluate the performance and potential of our professional, you may wish to employ this person directly. Our professionals represent our pool of skilled professionals and in the event you wish them converted to your employ or another employer to whom you refer them, you agree to pay a conversion fee. The conversion fee is payable if you hire our professional, regardless of the employment classification, on either a full-time, temporary (including temporary assignments through another agency) or consulting basis within twelve months after the last day of the assignment. You also agree to pay a conversion fee if our professional is hired by (i) a subsidiary or other related company or business as a result of your referral of our professional to that company or (ii) one of your customers as a result of our professional providing services to that customer.</p> <p>The conversion fee will equal 35% of the professional's aggregate annual compensation, including bonuses.</p> <p>The conversion fee will be owed and invoiced upon your hiring of our professional, and payment is due upon receipt of this invoice. The same calculation will be used if you convert our professional on a part-time basis using the full-time equivalent salary.</p>
Employment Taxes and Withholdings	<i>Robert Half</i> will handle, to the extent applicable, any workers' compensation insurance, federal, state and local withholding taxes and unemployment taxes, as well as social security, state disability insurance or other payroll charges.

General Condi- tions	<p><i>Robert Half</i> may charge you a technology fee for the provision of equipment or technology if you request that our professional use equipment or technology provided by us. Any changes to the agreement including to the rates, must be expressed agreed to by <i>Robert Half</i> and you.</p> <p>A copy of the General Conditions of Assignment has been provided to you. We reserve the right to replace our professional.</p>
-------------------------------------	---

Job Order: Job Order #

Date:

GENERAL CONDITIONS
(Purchase of Services - Long Form)

1. **Compliance with Law.** Contractor is subject to and must comply with all applicable federal, state, and local laws and regulations with respect to its performance under this Contract, including but not limited to, licensing, employment, and purchasing practices; and wages, hours, and conditions of employment, including nondiscrimination.
2. **Inspection.** Contractor's performance, place of business, and records pertaining to this Contract are subject to monitoring, inspection, review and audit by authorized representatives of the County, the State of California, and the United States Government.
3. **Records.** Contractor must keep and make available for inspection and copying by authorized representatives of the County, the State of California, and the United States Government, the Contractor's regular business records and such additional records pertaining to this Contract as may be required by the County.
 - a. **Retention of Records.** Contractor must retain all documents pertaining to this Contract for five years from the date of submission of Contractor's final payment demand or final Cost Report; for any further period that is required by law; and until all federal/state audits are complete and exceptions resolved for this Contract's funding period. Upon request, Contractor must make these records available to authorized representatives of the County, the State of California, and the United States Government.
 - b. **Access to Books and Records of Contractor, Subcontractor.** Pursuant to Section 1861(v)(l) of the Social Security Act, and any regulations promulgated thereunder, Contractor must, upon written request and until the expiration of five years after the furnishing of services pursuant to this Contract, make available to the County, the Secretary of Health and Human Services, or the Comptroller General, or any of their duly authorized representatives, this Contract and books, documents, and records of Contractor necessary to certify the nature and extent of all costs and charges hereunder.

Further, if Contractor carries out any of the duties of this Contract through a subcontract with a value or cost of

\$10,000 or more over a twelve-month period, such subcontract must contain a clause to the effect that upon written request and until the expiration of five years after the furnishing of services pursuant to such subcontract, the subcontractor must make available to the County, the Secretary, the Comptroller General, or any of their duly authorized representatives, the subcontract and books, documents, and records of the subcontractor necessary to verify the nature and extent of all costs and charges thereunder.

This provision is in addition to any and all other terms regarding the maintenance or retention of records under this Contract and is binding on the heirs, successors, assigns and representatives of Contractor.

Contractor

County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

4. **Reporting Requirements.** Pursuant to Government Code Section 7550, Contractor must include in all documents and written reports completed and submitted to County in accordance with this Contract, a separate section listing the numbers and dollar amounts of all contracts and subcontracts relating to the preparation of each such document or written report. This section applies only if the Payment Limit of this Contract exceeds \$5,000.
5. **Termination and Cancellation.**
- a. **Written Notice.** This Contract may be terminated by either party, in its sole discretion, upon thirty-day advance written notice thereof to the other, and may be cancelled immediately by written mutual consent.
 - b. **Failure to Perform.** County, upon written notice to Contractor, may immediately terminate this Contract should Contractor fail to perform properly any of its obligations hereunder. In the event of such termination, County may proceed with the work in any reasonable manner it chooses. The cost to County of completing Contractor's performance will be deducted from any sum due Contractor under this Contract, without prejudice to County's rights to recover damages.
 - c. **Cessation of Funding.** Notwithstanding any contrary language in Paragraphs 5 and 11, in the event that federal, state, or other non-County funding for this Contract ceases, this Contract is terminated without notice.
6. **Entire Agreement.** This Contract contains all the terms and conditions agreed upon by the parties. Except as expressly provided herein, no other understanding, oral or otherwise, regarding the subject matter of this Contract will be deemed to exist or to bind any of the parties hereto.
7. **Further Specifications for Operating Procedures.** Detailed specifications of operating procedures and budgets required by this Contract, including but not limited to, monitoring, evaluating, auditing, billing, or regulatory changes, may be clarified in a written letter signed by Contractor and the department head, or designee, of the county department on whose behalf this Contract is made. No written clarification prepared pursuant to this Section will operate as an amendment to, or be considered to be a part of, this Contract.
8. **Modifications and Amendments.**
- a. **General Amendments.** In the event that the total Payment Limit of this Contract is less than \$200,000 and this Contract was executed by the County's Purchasing Agent, this Contract may be modified or amended by a written document executed by Contractor and the County's Purchasing Agent or the Contra Costa County Board of Supervisors, subject to any required state or federal approval. In the event that the total Payment Limit of this Contract exceeds \$200,000 or this Contract

Contractor

County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

was initially approved by the Board of Supervisors, this Contract may be modified or amended only by a written document executed by Contractor and the Contra Costa County Board of Supervisors or, after Board approval, by its designee, subject to any required state or federal approval.

- b. **Minor Amendments.** The Payment Provisions and the Service Plan may be amended by a written administrative amendment executed by Contractor and the Auditor-Controller (or designee), subject to any required state or federal approval, provided that such administrative amendment may not increase the Payment Limit of this Contract or reduce the services Contractor is obligated to provide pursuant to this Contract.
9. **Disputes.** Disagreements between County and Contractor concerning the meaning, requirements, or performance of this Contract shall be subject to final written determination by the head of the county department for which this Contract is made, or his designee, or in accordance with the applicable procedures (if any) required by the state or federal government.
10. **Choice of Law and Personal Jurisdiction.**
 - a. This Contract is made in Contra Costa County and is governed by, and must be construed in accordance with, the laws of the State of California.
 - b. Any action relating to this Contract must be instituted and prosecuted in the county of Contra Costa County, State of California.
11. **Conformance with Federal and State Regulations and Laws.** Should federal or state regulations or laws touching upon the subject of this Contract be adopted or revised during the term hereof, this Contract will be deemed amended to assure conformance with such federal or state requirements.
12. **No Waiver by County.** Subject to Paragraph 9. (Disputes) of these General Conditions, inspections or approvals, or statements by any officer, agent or employee of County indicating Contractor's performance or any part thereof complies with the requirements of this Contract, or acceptance of the whole or any part of said performance, or payments therefor, or any combination of these acts, do not relieve Contractor's obligation to fulfill this Contract as prescribed; nor is the County thereby prevented from bringing any action for damages or enforcement arising from any failure to comply with any of the terms and conditions of this Contract.
13. **Subcontract and Assignment.** This Contract binds the heirs, successors, assigns and representatives of Contractor. Prior written consent of the Auditor-Controller or his designee, subject to any required state or federal approval, is required before the Contractor may enter into subcontracts for any work contemplated under this Contract, or before the Contractor may assign this Contract or monies due or to become due, by operation of law or otherwise.

Contractor

County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

14. **Independent Contractor Status.** The parties intend that Contractor, in performing the services specified herein, is acting as an independent contractor and that Contractor will control the work and the manner in which it is performed. This Contract is not to be construed to create the relationship between the parties, or between County and any Contractor employee, of agent, servant, employee, partnership, joint venture, or association. Neither Contractor, nor any of its employees, is a County employee. This Contract does not give Contractor, or any of its employees, any right to participate in any pension plan, workers' compensation plan, insurance, bonus, or similar benefits County provides to its employees. In the event that County exercises its right to terminate this Contract, Contractor expressly agrees that it will have no recourse or right of appeal under any rules, regulations, ordinances, or laws applicable to employees.
15. **Conflicts of Interest.** Contractor covenants that it presently has no interest and that it will not acquire any interest, direct or indirect, that represents a financial conflict of interest under state law or that would otherwise conflict in any manner or degree with the performance of its services hereunder. Contractor further covenants that in the performance of this Contract, no person having any such interests will be employed by Contractor. If requested to do so by County, Contractor will complete a "Statement of Economic Interest" form and file it with County and will require any other person doing work under this Contract to complete a "Statement of Economic Interest" form and file it with County. Contractor covenants that Contractor, its employees and officials, are not now employed by County and have not been so employed by County within twelve months immediately preceding this Contract; or, if so employed, did not then and do not now occupy a position that would create a conflict of interest under Government Code section 1090. In addition to any indemnity provided by Contractor in this Contract, Contractor will indemnify, defend, and hold the County harmless from any and all claims, investigations, liabilities, or damages resulting from or related to any and all alleged conflicts of interest. Contractor warrants that it has not provided, attempted to provide, or offered to provide any money, gift, gratuity, thing of value, or compensation of any kind to obtain this Contract.
16. **Confidentiality.** To the extent allowed under the California Public Records Act, Contractor agrees to comply and to require its officers, partners, associates, agents and employees to comply with all applicable state or federal statutes or regulations respecting confidentiality, including but not limited to, the identity of persons served under this Contract, their records, or services provided them, and assures that no person will publish or disclose or permit or cause to be published or disclosed, any list of persons receiving services, except as may be required in the administration of such service. Contractor agrees to inform all employees, agents and partners of the above provisions, and that any person knowingly and intentionally disclosing such information other than as authorized by law may be guilty of a misdemeanor.

Contractor

County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

17. **Nondiscriminatory Services.** Contractor agrees that all goods and services under this Contract will be available to all qualified persons regardless of age, gender, race, religion, color, national origin, ethnic background, disability, or sexual orientation, and that none will be used, in whole or in part, for religious worship.
18. **Indemnification.** Contractor will defend, indemnify, save, and hold harmless County and its officers and employees from any and all claims, demands, losses, costs, expenses, and liabilities for any damages, fines, sickness, death, or injury to person(s) or property, including any and all administrative fines, penalties or costs imposed as a result of an administrative or quasi-judicial proceeding, arising directly or indirectly from or connected with the services provided hereunder that are caused, or claimed or alleged to be caused, in whole or in part, by the negligence or willful misconduct of Contractor, its officers, employees, agents, contractors, subcontractors, or any persons under its direction or control. If requested by County, Contractor will defend any such suits at its sole cost and expense. If County elects to provide its own defense, Contractor will reimburse County for any expenditures, including reasonable attorney's fees and costs. Contractor's obligations under this section exist regardless of concurrent negligence or willful misconduct on the part of the County or any other person; provided, however, that Contractor is not required to indemnify County for the proportion of liability a court determines is attributable to the sole negligence or willful misconduct of the County, its officers and employees. This provision will survive the expiration or termination of this Contract.
19. **Insurance.** During the entire term of this Contract and any extension or modification thereof, Contractor shall keep in effect insurance policies meeting the following insurance requirements unless otherwise expressed in the Special Conditions:
- a. **Commercial General Liability Insurance.** For all contracts where the total payment limit of the contract is \$500,000 or less, Contractor will provide commercial general liability insurance, including coverage for business losses and for owned and non-owned automobiles, with a minimum combined single limit coverage of \$500,000 for all damages, including consequential damages, due to bodily injury, sickness or disease, or death to any person or damage to or destruction of property, including the loss of use thereof, arising from each occurrence. Such insurance must be endorsed to include County and its officers and employees as additional insureds as to all services performed by Contractor under this Contract. Said policies must constitute primary insurance as to County, the state and federal governments, and their officers, agents, and employees, so that other insurance policies held by

GENERAL CONDITIONS
(Purchase of Services - Long Form)

them or their self-insurance program(s) will not be required to contribute to any loss covered under Contractor's insurance policy or policies. Contractor must provide County with a copy of the endorsement making the County an additional insured on all commercial general liability policies as required herein no later than the effective date of this Contract. For all contracts where the total payment limit is greater than \$500,000, the aforementioned insurance coverage to be provided by Contractor must have a minimum combined single limit coverage of \$1,000,000.

- b. **Workers' Compensation.** Contractor must provide workers' compensation insurance coverage for its employees.
 - c. **Certificate of Insurance.** The Contractor must provide County with (a) certificate(s) of insurance evidencing liability and worker's compensation insurance as required herein no later than the effective date of this Contract. If Contractor should renew the insurance policy(ies) or acquire either a new insurance policy(ies) or amend the coverage afforded through an endorsement to the policy at any time during the term of this Contract, then Contractor must provide (a) current certificate(s) of insurance.
 - d. **Additional Insurance Provisions.** No later than five days after Contractor's receipt of: (i) a notice of cancellation, a notice of an intention to cancel, or a notice of a lapse in any of Contractor's insurance coverage required by this Contract; or (ii) a notice of a material change to Contractor's insurance coverage required by this Contract, Contractor will provide Department a copy of such notice of cancellation, notice of intention to cancel, notice of lapse of coverage, or notice of material change. Contractor's failure to provide Department the notice as required by the preceding sentence is a default under this Contract
20. **Notices.** All notices provided for by this Contract must be in writing and may be delivered by deposit in the United States mail, postage prepaid. Notices to County must be addressed to the head of the county department for which this Contract is made. Notices to Contractor must be addressed to the Contractor's address designated herein. The effective date of notice is the date of deposit in the mails or of other delivery, except that the effective date of notice to County is the date of receipt by the head of the county department for which this Contract is made.
21. **Primacy of General Conditions.** In the event of a conflict between the General Conditions and the Special Conditions, the General Conditions govern unless the Special Conditions or Service Plan expressly provide otherwise.

Contractor

County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

22. **Nonrenewal.** Contractor understands and agrees that there is no representation, implication, or understanding that the services provided by Contractor under this Contract will be purchased by County under a new contract following expiration or termination of this Contract, and Contractor waives all rights or claims to notice or hearing respecting any failure to continue purchasing all or any such services from Contractor.
23. **Possessory Interest.** If this Contract results in Contractor having possession of, claim or right to the possession of land or improvements, but does not vest ownership of the land or improvements in the same person, or if this Contract results in the placement of taxable improvements on tax exempt land (Revenue & Taxation Code Section 107), such interest or improvements may represent a possessory interest subject to property tax, and Contractor may be subject to the payment of property taxes levied on such interest. Contractor agrees that this provision complies with the notice requirements of Revenue & Taxation Code Section 107.6, and waives all rights to further notice or to damages under that or any comparable statute.
24. **No Third-Party Beneficiaries.** Nothing in this Contract may be construed to create, and the parties do not intend to create, any rights in third parties.
25. **Copyrights, Rights in Data, and Works Made for Hire.** Contractor will not publish or transfer any materials produced or resulting from activities supported by this Contract without the express written consent of the Auditor-Controller. All reports, original drawings, graphics, plans, studies and other data and documents, in whatever form or format, assembled or prepared by Contractor or Contractor's subcontractors, consultants, and other agents in connection with this Contract are "works made for hire" (as defined in the Copyright Act, 17 U.S.C. Section 101 et seq., as amended) for County, and Contractor unconditionally and irrevocably transfers and assigns to Agency all right, title, and interest, including all copyrights and other intellectual property rights, in or to the works made for hire. Unless required by law, Contractor shall not publish, transfer, discuss, or disclose any of the above-described works made for hire or any information gathered, discovered, or generated in any way through this Agreement, without County's prior express written consent. If any of the works made for hire is subject to copyright protection, County reserves the right to copyright such works and Contractor agrees not to copyright such works. If any works made for hire are copyrighted, County reserves a royalty-free, irrevocable license to reproduce, publish, and use the works made for hire, in whole or in part, without restriction or limitation, and to authorize others to do so.
26. **Endorsements.** In its capacity as a contractor with Contra Costa County, Contractor will not publicly endorse or oppose the use of any particular brand name or commercial product without the prior written approval of the Board of Supervisors. In its County-contractor capacity, Contractor will not publicly attribute qualities or lack of qualities to a particular brand name or commercial product in the absence of a well-established and widely accepted scientific basis for such claims or without the prior written approval of the Board of Supervisors. In its County-contractor capacity, Contractor will not participate

Contractor

County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

or appear in any commercially produced advertisements designed to promote a particular brand name or commercial product, even if Contractor is not publicly endorsing a product, as long as the Contractor's presence in the advertisement can reasonably be interpreted as an endorsement of the product by or on behalf of Contra Costa County. Notwithstanding the foregoing, Contractor may express its views on products to other contractors, the Board of Supervisors, County officers, or others who may be authorized by the Board of Supervisors or by law to receive such views.

27. Required Audit.

- a. If Contractor expends \$750,000 or more in federal grant funds in any fiscal year from any source, Contractor must provide to County, at Contractor's expense, an audit conforming to the requirements set forth in the most current version of Code of Federal Regulations, Title 2, Part 200, Subpart F.
- b. If Contractor expends less than \$750,000 in federal grant funds in any fiscal year from any source, but the grant imposes specific audit requirements, Contractor must provide County with an audit conforming to those requirements.
- c. If Contractor expends less than \$750,000 in federal grant funds in any fiscal year from any source, Contractor is exempt from federal audit requirements for that year except as required by Code of Federal Regulations, Title 2, Part 200, Subpart F. Contractor shall make its records available for, and an audit may be required by, appropriate officials of the federal awarding agency, the General Accounting Office, the pass-through entity and/or the County. If an audit is required, Contractor must provide County with the audit.
- d. With respect to the audits specified in sections (a), (b) and (c) above, Contractor is solely responsible for arranging for the conduct of the audit, and for its cost. County may withhold the estimated cost of the audit or 10 percent of the contract amount, whichever is greater, or the final payment, from Contractor until County receives the audit from Contractor.

28. **Authorization.** Contractor, or the representative(s) signing this Contract on behalf of Contractor, represents and warrants that it has full power and authority to enter into this Contract and to perform the obligations set forth herein.

29. **No Implied Waiver.** The waiver by County of any breach of any term or provision of this Contract will not be deemed to be a waiver of such term or provision or of any subsequent breach of the same or any other term or provision contained herein.

Contractor

County Dept.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Use of the Richmond Memorial Auditorium and Convention Center as a Vaccination Site

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to execute a fifth amendment to the Permit to Enter and Release of Liability Agreement dated January 14, 2021 (PTE), between the County and the City of Richmond, to modify the permitted use to allow the County to use the site to provide all types of vaccines to the public.

AUTHORIZE and RATIFY the execution of the third amendment to the PTE, which extends the term of the PTE through June 30, 2023.

AUTHORIZE and RATIFY the execution of the fourth amendment to the PTE, which authorizes providing monkeypox vaccinations at the site.

FISCAL IMPACT:

There is no cost to the County for use of the building.

BACKGROUND:

The County and the City of Richmond are parties to a Permit to Enter and Release of Liability Agreement dated January 14, 2021 (PTE), under which the City is allowing the County to use the City-owned building known as the Richmond Memorial Auditorium and Convention Center, located at 403 Civic Center Plaza in Richmond. The original term of the PTE was through August 31, 2021, and the original purpose of the PTE was to allow the County to provide COVID-19 vaccinations to the public. On April 1, 2021, the PTE was amended to extend its term through December 31, 2021, and to permit COVID-19 testing at the site. On January 6, 2022, the PTE was amended again to extend the term through June 30, 2022, with an option to extend the term on a month-to-month basis with the City's written consent.

On June 21, 2022, this Board was asked to approve a third amendment to the PTE. The board order incorrectly described the action as extending the term of the PTE through July 31, 2022, when the term extension that was effected by the third amendment was through June 30, 2023. This board order requests the Board approve and ratify the extension of the term of the PTE through June 30, 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Eric Angstadt, (925) 335-1009

cc:

BACKGROUND: (CONT'D)

On August 15, 2022, a fourth amendment to the PTE was approved by this Board. The fourth amendment permits the County to provide Monkeypox vaccinations at the site.

The City and the County now desire to enter into a fifth amendment to the PTE to allow the County to use the site to administer any type of vaccine to the public. Approval of the fifth amendment will allow the County to use the site to support other Public Health efforts to provide accessible vaccination services to community members in West County, in addition to ongoing COVID-19 and Monkeypox vaccinations.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the County will only be able to use the site to administer COVID-19 and Monkeypox vaccinations and to provide COVID-19 testing and related activities.

ATTACHMENTS



**Contra
Costa
County**

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 1, 2022

Subject: RESOLUTION DECLARING JUNE 19 OR "JUNETEENTH" AS AN OFFICIAL COUNTY PAID HOLIDAY

RECOMMENDATION(S):

ADOPT Resolution No. 2022/374 declaring June 19 or "Juneteenth" an official County paid holiday.

FISCAL IMPACT:

The Juneteenth Holiday will have an approximate cost of \$1.3 million per year for all employee groups in the County.

BACKGROUND:

Juneteenth is a federal holiday in the United States commemorating the emancipation of enslaved African Americans. Juneteenth marks the anniversary of the announcement of General Order No.3 by Union Army General Gordon Granger on June 19, 1865, proclaiming freedom for slaves in Texas. Originating in Galveston, the holiday has since been observed annually on June 19 in various parts of the United States, often broadly celebrating African-American culture. The day was first recognized as a federal holiday on June 17, 2021, when President Joe Biden signed the Juneteenth National Independence Day Act into law.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Antonia Welty, Deputy

Contact: Julie Enea, (925) 655-2056

cc:

CLERK'S ADDENDUM

Speaker: Caller 6770.

AGENDA ATTACHMENTS

Resolution 2022/374

MINUTES ATTACHMENTS

Signed Resolution No 2022/374

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

Adopted this Resolution on 11/01/2022 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. 2022/374

In the matter of designating June 19th or "Juneteenth" as an official County paid holiday:

WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, a document that declared: "all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;" and

WHEREAS, the Emancipation Proclamation, primarily a wartime measure, intentionally excluded people in the slave-holding border-states and the areas of the Confederacy that already had come under Union control; and

WHEREAS, on April 9, 1865, General Robert E. Lee surrendered to United States General Ulysses S. Grant at the Appomattox Court House in Virginia, and on April 26, 1865, US Major-General W. T. Sherman and General Joseph E. Johnston finalized the terms of surrender at the Bennett Farm House in Orange County [now Durham]; and

WHEREAS, on June 10, 1865, Major General Gordon Granger was given command of the Department of Texas, and on June 19, 1865, two and one-half years after the signing of the Emancipation Proclamation, the Union soldiers led by Major General Granger arrived at Galveston, Texas with the long-awaited news that the Civil War had ended and that enslaved people were now free; and

WHEREAS, upon his arrival in Galveston, Major General Granger read General Order Number 3, which began: "The people of Texas are informed that in accordance with a Proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and free laborer"; and

WHEREAS, Juneteenth — also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day — has become a special day among African Americans to celebrate the day when all the enslaved sons and daughters of Africa in America realized their freedom; and

WHEREAS, Juneteenth officially became a federal holiday on June 17, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby designates June 19 or "Juneteenth" as an official County paid holiday, thus providing the opportunity for employees and the community-at large to join together with the descendants of enslaved Africans to observe the end of slavery and the liberation of all people in the United States of America; and

BE IT FURTHER RESOLVED THAT should June 19 fall on a Saturday, the holiday will be observed on the preceding Friday and should June 19 fall on a Sunday, the holiday will be observed on the following Monday.

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

ATTESTED: November 1, 2022

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

Contact: Julie Enea, (925) 655-2056

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 11/01/2022 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. 2022/374

In the matter of designating June 19th or "Juneteenth" as an official County paid holiday:

WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, a document that declared: "all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;" and

WHEREAS, the Emancipation Proclamation, primarily a wartime measure, intentionally excluded people in the slave-holding border-states and the areas of the Confederacy that already had come under Union control; and

WHEREAS, on April 9, 1865, General Robert E. Lee surrendered to United States General Ulysses S. Grant at the Appomattox Court House in Virginia, and on April 26, 1865, US Major-General W. T. Sherman and General Joseph E. Johnston finalized the terms of surrender at the Bennett Farm House in Orange County [now Durham]; and

WHEREAS, on June 10, 1865, Major General Gordon Granger was given command of the Department of Texas, and on June 19, 1865, two and one-half years after the signing of the Emancipation Proclamation, the Union soldiers led by Major General Granger arrived at Galveston, Texas with the long-awaited news that the Civil War had ended and that enslaved people were now free; and

WHEREAS, upon his arrival in Galveston, Major General Granger read General Order Number 3, which began: "The people of Texas are informed that in accordance with a Proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of rights and rights of property between former masters and slaves, and the connection heretofore existing between them becomes that between employer and free laborer"; and

WHEREAS, Juneteenth — also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day — has become a special day among African Americans to celebrate the day when all the enslaved sons and daughters of Africa in America realized their freedom; and

WHEREAS, Juneteenth officially became a federal holiday on June 17, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby designates June 19 or "Juneteenth" as an official County paid holiday, thus providing the opportunity for employees and the community-at large to join together with the descendants of enslaved Africans to observe the end of slavery and the liberation of all people in the United States of America; and

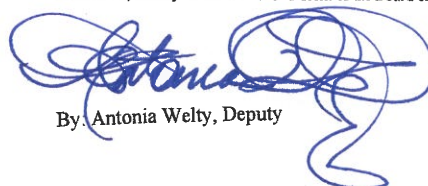
BE IT FURTHER RESOLVED THAT should June 19 fall on a Saturday, the holiday will be observed on the preceding Friday and should June 19 fall on a Sunday, the holiday will be observed on the following Monday.

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

ATTESTED: November 1, 2022

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

Contact: Julie Enea, (925) 655-2056


By, Antonia Welty, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the San Ramon Valley Fire Protection District

RECOMMENDATION(S):

APPROVE amended list of designated positions and disclosure categories for the Conflict of Interest Code for the San Ramon Valley Fire Protection District ("District").

FISCAL IMPACT:

None.

BACKGROUND:

The District has amended the list of designated positions and disclosure categories, which are Exhibits A and B in its Conflict of Interest Code, and submitted the revised exhibits, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5. The changes include the addition and deletion of positions designated to file conflict of interest statements and updates to disclosure categories. 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 list of designated positions and disclosure categories is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors, Kurtis C. Keller, Deputy County Counsel, Stephanie Brendlan, District Clerk, San Ramon Fire Protection District

ATTACHMENTS

Exhibit A - SRVFPD Conflict of Interest Code Designated Positions and Disclosure Categories

Exhibit B - SRVFPD Conflict of Interest Code Designated Positions and Disclosure Categories -
REDLINE

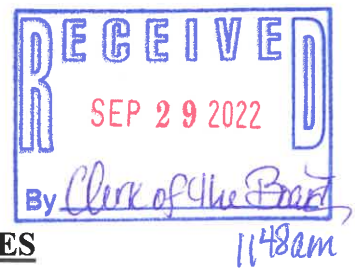


EXHIBIT A
DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

<u>Designated Position</u>	<u>Disclosure Category</u>
Member of the Board of Fire Directors	1 & 2
Chief Administrator, Fire Chief	1 & 2
Deputy Fire Chief	1 & 2
Chief Financial Officer	1 & 2
Administrative Services Director	1 & 2
Human Resource Generalist	1 & 2
Director of Emergency Communications	1 & 2
Communications Center Manager	1 & 2
Battalion Chief	1 & 2
Fire Marshal	1 & 2
Community Risk Reduction Inspector	1 & 2
EMS Battalion Chief	1 & 2
Medical Director	1 & 2
District Counsel	1 & 2
Consultants and New Positions	3

EXHIBIT B
DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS

General 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 any decision made or participated in by the designated employee by virtue of the employee's position.
CATEGORY 1	All investments, interests in real property, 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 if located within San Ramon Valley Fire Protection District, including interests in any real property located within a two-mile radius of any property owned by the District or that the District has an interest in, or if the business entity is doing business or planning to do business in the District (and such plans are known by the individual) or has done business within the District at any time during the two years prior to the filing of the statement.
CATEGORY 2	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 the San Ramon Valley Fire Protection District to provide services, supplies, materials, machinery, or equipment to the District.
CATEGORY 3	New positions and Consultants that make governmental decisions or serve in a staff capacity and participate in the making governmental decisions must file under the broadest disclosure category in the District's Conflict Interest Code the consultant or new position works for. If the new position or consultant performs limited duties, the District may tailor the disclosure requirements to the duties performed. If the District provides tailored disclosure, the District must provide a written description of the position's duties and, based upon that description, a statement of the extent of disclosure requirements.

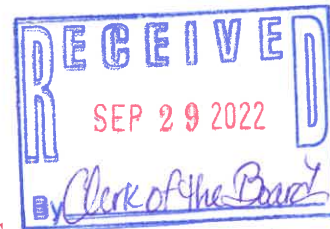


EXHIBIT A
DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

<u>Designated Position</u>	<u>Disclosure Category</u>
Member of the Board of Fire Directors	<u>1 & 2</u>
Chief Administrator, Fire Chief	<u>1 & 2</u>
Deputy Fire Chief	<u>1 & 2</u>
Controller	
Chief Financial Officer	<u>1 & 2</u>
Human Resources Director	
<u>Administrative Services Director</u>	<u>1 & 2</u>
Human Resource Generalist	<u>1 & 2</u>
Director of Emergency Communications	<u>1 & 2</u>
<u>Communications Center Manager</u>	<u>1 & 2</u>
Fire and Life Safety Plans Examiner	
Community Emergency Response Team Coordinator	
Technology Systems Manager	
Battalion Chief	<u>1 & 2</u>
Fire Marshal	<u>1 & 2</u>
Fire and Life Safety Manager	
Fire and Life Safety - Community Risk Reduction Inspector	<u>1 & 2</u>
Fleet Mechanic	
EMS Battalion Chief	<u>1 & 2</u>
<u>Medical Director</u>	<u>1 & 2</u>
Fire District Legal Counsel	<u>1 & 2</u>
<u>Consultants and New Positions</u>	<u>3</u>

EXHIBIT B
DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS

Category 1: Full Disclosure for High Level Officials with Broad and Indefinable Duties:

~~All investments, business positions in business entities and sources of income (including receipt of gifts, loans and travel payments). Real property located within the jurisdiction as well as real property within two miles of the real property used or the potential site.~~

Category 2: Procurement Decisions—District-Wide Authority:

~~Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source provides leased facilities, products, equipment, vehicles, machinery or services (including training or consulting services) of the type utilized by the District.~~

Category 3: Procurement Decisions—Limited Authority:

~~Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source provides leased facilities, products, equipment, vehicles, machinery or services (including training or consulting services) of the type utilized by the position's Department/Division/Unit.~~

Category 4: Information Technology:

~~Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source provides information technology or telecommunications goods, products or services including computer hardware or software companies, computer consultant services, IT training companies, data processing firms and media services.~~

Category 5: Grant Funding:

~~Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source is of the type to receive grants or other funding from or through the District.~~

Category 6: Regulatory/Licenses/Permits:

~~Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source is subject to the District's regulatory, permit or licensing authority.~~

Category 7: Claims:

~~Investments and business positions in business entities and sources of income (including receipt of gifts, loans and travel payments) if the business entity or source has, during the reporting period, filed a claim or has a claim pending before the District.~~

Consultants and New Positions:

Consultants and new positions that make governmental decisions or serve in a staff capacity and participate in the making governmental decisions must file under the broadest disclosure category in the District's Conflict Interest Code the consultant or new position works for. If the new position or consultant performs limited duties, the District may tailor the disclosure requirements to the duties performed.

<u>General Rule</u>	<u>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 any decision made or participated in by the designated employee by virtue of the employee's position.</u>
<u>CATEGORY 1</u>	<u>All investments, interests in real property, 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 if located within San Ramon Valley Fire Protection District, including interests in any real property located within a two-mile radius of any property owned by the District or that the District has an interest in, or if the business entity is doing business or planning to do business in the District (and such plans are known by the individual) or has done business within the District at any time during the two years prior to the filing of the statement.</u>
<u>CATEGORY 2</u>	<u>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 the San Ramon Valley Fire Protection District to provide services, supplies, materials, machinery, or equipment to the District.</u>
<u>CATEGORY 3</u>	<u>New positions and Consultants that make governmental decisions or serve in a staff capacity and participate in the making governmental decisions must file under the broadest disclosure category in the District's Conflict Interest Code the consultant or new position works for. If the new position or consultant performs limited duties, the District may tailor the disclosure requirements to the duties performed. If the District provides tailored disclosure, the District must provide a written description of the position's duties and, based upon that description, a statement of the extent of disclosure requirements.</u>



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code Amendment for the Employment and Human Services Department

RECOMMENDATION(S):

APPROVE amendments to the List of Designated Positions of the Conflict of Interest Code of the Employment and Human Services Department ("EHSD").

FISCAL IMPACT:

None.

BACKGROUND:

EHSD has amended its Conflict of Interest Code, including the list of designated positions, and submitted the revised Code, 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 one position and the deletion of one 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 EHSD. A red-lined version of the Conflict of Interest Code is included as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

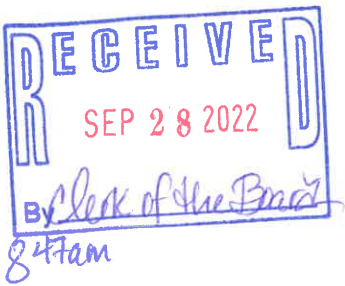
By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Employment and Human Services Department

Exhibit B - Conflict of Interest Code for the Employment and Human Services Department

REDLINED



CONFLICT OF INTEREST CODE
OF THE EMPLOYMENT AND HUMAN SERVICES DEPARTMENT
OF CONTRA COSTA COUNTY

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Reg. § 18730) which contains the terms of a standard conflict of interest code. After public notice and hearing it may be amended by the Fair Political Practices Commission to confirm to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees establishing disclosure categories, shall constitute the conflict of interest code of the Employment and Human Services Department of Contra Costa County.

Designated officials and employees shall file their statements with the Employment and Human Services Department (EHSD) Departmental Human Resources Officer II who will make the statements available for public inspection and reproduction (Gov. Code § 81008). Statements for all designated officials and employees will be retained by the Employment and Human Services Department. All designated employees must file annual statements during the month of March to be received no later than April 1 of each year. Such statements shall cover the preceding calendar year.

Appendix A

Disclosure Categories

- (1) Designated employees must report all income from any source in Contra Costa County (not including salaries from Contra Costa County). This includes income from sources in Contra Costa County related to the following areas:

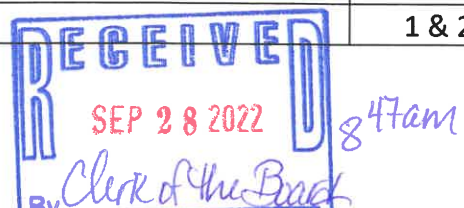
- A. Child Protective or Placement Services;
- B. Adult Protective or Placement Services;
- C. Conservatorship or Guardianship Services;
- D. Child/Family Counseling;
- E. Elder/Family Counseling;
- F. Job Training services;
- G. In-Home Supportive Services; and
- H. Child Care Services.

Designated employees must also report all investments, interests, income, gifts, loans, and travel payments from the sources described in A-H above and the employee's status with regard to the business, whether director, officer, partner, trustee, manager or employee.

- (2) Designated employees must report all investments and interests in real property situated in the County. Additionally, designated employees must report an interest in any business or non-profit organization, located in the County or doing business with the County or for which they serve as a director, officer, partner, trustee, employee, or hold any managerial position; if (1) such business is doing business with the EHSD; or (2) may contract with EHSD in the foreseeable future; or (3) has done business with EHSD at any time during the two years prior to filling the statement.

List of EHSD Classifications
August 2022

Class	Designated Position	Disclosure Category
SAVA	Accountant II	1 & 2
SATA	Accountant III	1 & 2
APWA	Administrative Analyst	1 & 2
APVA	Administrative Services Assistant II	1 & 2
APTA	Administrative Services Assistant III	1 & 2
XQVB	Aging and Adult Services Senior Staff Assistant	1 & 2
XQWC	Aging and Adult Services Staff Assistant	1 & 2
XQD2	Aging/Adult Services Director - Exempt	1 & 2
XQGD	Area Agency on Aging Program Manager	1 & 2
XAD7	Assistant Director - Policy and Planning- Exempt	1 & 2
X7SC	Business Services Representative	1 & 2
XABI	Chief Deputy Director	1 & 2
9JS3	Child Nutrition Food Operations Supervisor-Project	1 & 2
XAD5	Children and Family Services Director-Exempt	1 & 2
CCD1	Community Services Director - Exempt	1 & 2
XQHE	Contracts Administrator	1 & 2
LWSA	Database Administrator	1 & 2
APSA	Departmental Fiscal Officer	1 & 2
ARVA	Departmental Human Resources Analyst I	1 & 2
ARTA	Departmental Human Resources Analyst II	1 & 2
APG2	Departmental Human Resources Officer II - Exempt	1 & 2
APFB	Departmental Human Resources Supervisor	1 & 2
XAA2	Director of Employment and Human Services-Exempt	1 & 2
XASJ	Employment and Human Services Chief Financial Officer-Exempt	1 & 2
XAD2	Employment and Human Services Deputy Bureau Director-Exempt	1 & 2
XAD6	Employment and Human Services Director of Administration-Exempt	1 & 2
XADD	Employment and Human Services Division Manager	1 & 2
XAD1	Employment and Human Services Division Manager - Project	1 & 2
XQNA	Employment and Human Services Facilities Manager	1 & 2
X7GB	Independent Living Skills Program Coordinator	1 & 2
LTNA	Information Systems Manager I	1 & 2
LTNB	Information Systems Manager II	1 & 2
LPNB	Information Systems Programmer/Analyst IV	1 & 2
LPNA	Information Systems Project Manager	1 & 2
LBHB	Information Systems Supervisor	1 & 2
X7HC	One Stop Operator Consortium Assistant Administrator	1 & 2
X7GA	One-Stop Operator Consortium Administrator	1 & 2
APHB	Research and Eval Manager	1 & 2
LTVJ	Senior Business Systems Analyst	1 & 2
XQVC	Senior Social Services Information Systems Analyst	1 & 2
ADGA	Service Integration Program Manager	1 & 2
ADHA	Service Integration Team Coordinator	1 & 2



List of EHSD Classifications
August 2022

Class	Designated Position	Disclosure Category
AVD3	Small Business Development Center Director-Project	1 & 2
X4SG	Social Service Appeals Officer	1 & 2
XAHB	Social Service Appeals Supervisor	1 & 2
XQHC	Social Service Business Systems Applications Manager	1 & 2
XASH	Social Service Fiscal Compliance Accountant	1 & 2
XAGA	Social Service Fraud Prevention Manager	1 & 2
XQWD	Social Service Information Systems Analyst	1 & 2
X4SH	Social Service Program Analyst	1 & 2
XLSG	Social Service Senior Welfare Fraud Field Investigator	1 & 2
X4SK	Social Service Staff Development Specialist	1 & 2
XLSF	Social Service Welfare Fraud Field Investigator	1 & 2
XOHB	Social Work Supervisor I	1 & 2
XOHA	Social Work Supervisor II	1 & 2
X0WB	Social Worker II	1 & 2
X0VB	Social Worker III	1 & 2
XADE	Staff Development Supervisor	1 & 2
SAHJ	Supervising Accountant	1 & 2
XQHG	Transportation Services Manager	1 & 2
X4HD	Volunteer Program Coordinator	1 & 2
XAD3	Workforce Services Director-Exempt	1 & 2
XAD4	Workforce Investment Board Executive Director - Exempt	1 & 2
XANA	Workforce Services Specialist	1 & 2
	Head Start Policy Council	1 & 2

CONFLICT OF INTEREST CODE
OF THE EMPLOYMENT AND HUMAN SERVICES DEPARTMENT
OF CONTRA COSTA COUNTY



The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Reg. § 18730) which contains the terms of a standard conflict of interest code. After public notice and hearing it may be amended by the Fair Political Practices Commission to confirm to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees establishing disclosure categories, shall constitute the conflict of interest code of the Employment and Human Services Department of Contra Costa County.

Designated officials and employees shall file their statements with the Employment and Human Services Department (EHSD) ~~Organization and Staff Development Manager (Personnel Manager)~~ **Departmental Human Resources Officer II** who will make the statements available for public inspection and reproduction (Gov. Code § 81008). Statements for all designated officials and employees will be retained by the Employment and Human Services Department. All designated employees must file annual statements during the month of March to be received no later than April 1 of each year. Such statements shall cover the preceding calendar year.

Appendix A

Disclosure Categories

- (1) Designated employees must report all income from any source in Contra Costa County (not including salaries from Contra Costa County). This includes income from sources in Contra Costa County related to the following areas:

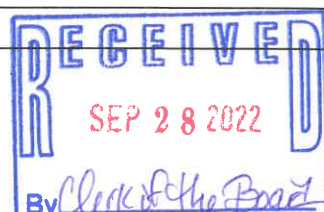
- A. Child Protective or Placement Services;
- B. Adult Protective or Placement Services;
- C. Conservatorship or Guardianship Services;
- D. Child/Family Counseling;
- E. Elder/Family Counseling;
- F. Job Training services;
- G. In-Home Supportive Services; and
- H. Child Care Services.

Designated employees must also report all investments, interests, income, gifts, loans, and travel payments from the sources described in A-H above and the employee's status with regard to the business, whether director, officer, partner, trustee, manager or employee.

- (2) Designated employees must report all investments and interests in real property situated in the County. Additionally, designated employees must report an interest in any business or non-profit organization, located in the County or doing business with the County or for which they serve as a director, officer, partner, trustee, employee, or hold any managerial position; if (1) such business is doing business with the EHSD; or (2) may contract with EHSD in the foreseeable future; or (3) has done business with EHSD at any time during the two years prior to filling the statement.

Red Line List of EHSD Classifications
as of August 2022

Class	Designated Position	Disclosure Category
SAVA	Accountant II	1 & 2
SATA	Accountant III	1 & 2
APWA	Administrative Analyst	1 & 2
APVA	Administrative Services Assistant II	1 & 2
APTA	Administrative Services Assistant III	1 & 2
XQVB	Aging and Adult Services Senior Staff Assistant	1 & 2
XQWC	Aging and Adult Services Staff Assistant	1 & 2
XQD2	Aging/Adult Services Director - Exempt	1 & 2
XQGD	Area Agency on Aging Program Manager	1 & 2
XAD7	Assistant Director - Policy and Planning- Exempt	1 & 2
X7SC	Business Services Representative	1 & 2
XABI	Chief Deputy Director	1 & 2
9JS3	Child Nutrition Food Operations Supervisor-Project	1 & 2
XAD5	Children and Family Services Director-Exempt	1 & 2
CCD1	Community Services Director - Exempt	1 & 2
CCHA	Community Services Personnel Administrator	1 & 2
XQHE	Contracts Administrator	1 & 2
LWSA	Database Administrator	1 & 2
APSA	Departmental Fiscal Officer	1 & 2
ARVA	Departmental Human Resources Analyst I	1 & 2
ARTA	Departmental Human Resources Analyst II	1 & 2
APG2	Departmental Human Resources Officer II - Exempt	1 & 2
APFB	Departmental Human Resources Supervisor	1 & 2
XAA2	Director of Employment and Human Services-Exempt	1 & 2
XASJ	Employment and Human Services Chief Financial Officer-Exempt	1 & 2
XAD2	Employment and Human Services Deputy Bureau Director-Exempt	1 & 2
XAD6	Employment and Human Services Director of Administration-Exempt	1 & 2
XADD	Employment and Human Services Division Manager	1 & 2
XAD1	Employment and Human Services Division Manager - Project	1 & 2
XQNA	Employment and Human Services Facilities Manager	1 & 2
X7GB	Independent Living Skills Program Coordinator	1 & 2
LTNA	Information Systems Manager I	1 & 2
LTNB	Information Systems Manager II	1 & 2
LPNB	Information Systems Programmer/Analyst IV	1 & 2
LPNA	Information Systems Project Manager	1 & 2
LBHB	Information Systems Supervisor	1 & 2
X7HC	One Stop Operator Consortium Assistant Administrator	1 & 2
X7GA	One-Stop Operator Consortium Administrator	1 & 2
APHB	Research and Eval Manager	1 & 2
LTVJ	Senior Business Systems Analyst	1 & 2
XQVC	Senior Social Services Information Systems Analyst	1 & 2
ADGA	Service Integration Program Manager	1 & 2



847am

Red Line List of EHSD Classifications
as of August 2022

Class	Designated Position	Disclosure Category
ADHA	Service Integration Team Coordinator	1 & 2
AVD3	Small Business Development Center Director-Project	1 & 2
X4SG	Social Service Appeals Officer	1 & 2
XAHB	Social Service Appeals Supervisor	1 & 2
XQHC	Social Service Business Systems Applications Manager	1 & 2
XASH	Social Service Fiscal Compliance Accountant	1 & 2
XAGA	Social Service Fraud Prevention Manager	1 & 2
XQWD	Social Service Information Systems Analyst	1 & 2
X4SH	Social Service Program Analyst	1 & 2
XLSG	Social Service Senior Welfare Fraud Field Investigator	1 & 2
X4SK	Social Service Staff Development Specialist	1 & 2
XLSF	Social Service Welfare Fraud Field Investigator	1 & 2
XOHB	Social Work Supervisor I	1 & 2
XOHA	Social Work Supervisor II	1 & 2
XOWB	Social Worker II	1 & 2
X0VB	Social Worker III	1 & 2
XADE	Staff Development Supervisor	1 & 2
SAHJ	Supervising Accountant	1 & 2
XQHG	Transportation Services Manager	1 & 2
X4HD	Volunteer Program Coordinator	1 & 2
XAD3	Workforce Services Director-Exempt	1 & 2
XAD4	Workforce Investment Board Executive Director - Exempt	1 & 2
XANA	Workforce Services Specialist	1 & 2
	Head Start Policy Council	1 & 2



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the West County Wastewater District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the West County Wastewater 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 revisions to the list of positions designated to file conflict of interest statements, including the addition of four positions and deletion of three positions, and revisions to the disclosure categories.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022
, County Administrator and Clerk of the Board of Supervisors

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

BACKGROUND: (CONT'D)

These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District. A redlined version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

Code will not be accurate.

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the West County Wastewater District

Exhibit B - Conflict of Interest Code for the West County Wastewater District - REDLINED

West County Wastewater District
Conflict of Interest Code



The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a Conflict of Interest Code. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730), which contains the terms of a standard Conflict of Interest Code. It can be incorporated by reference and amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees of the District and establishing disclosure categories shall constitute the Conflict of Interest Code of the West County Wastewater District.

Designated officials and employees shall file statements of economic interests with the District, through the designated online platform, which shall make the statements available for public inspection and reproduction (California Government Code Section 81008). Upon receipt of the statements of all designated officials and employees, the District shall make and retain a copy and forward the originals to the County Clerk for Contra Costa County, as the code reviewing body.

APPENDIX A

Positions¹

Directors	Section 87200
General Manager	Section 87200
General Counsel	Section 87200
Director of Administrative Services	Section 87200

Designated Employees

Deputy General Manager	1
Director of Infrastructure and Planning	1
Engineer I/II/III	3
Capital Portfolio Manager	1
Planning & Support Manager	2
Senior Project Manager	1
Project Manager	1
Collection System Manager	2
Collection System Field Supervisor	2
District Inspector	1
Director of Water Quality and Resource Recovery	1
Environmental Services Manager	1
Senior Environmental Compliance Inspector	3
Environmental Compliance Inspector	3
Human Resources Manager	2
Senior Human Resources Analyst	2
Human Resources Analyst	2
Operations Field Supervisor	2
Operations and Maintenance Manager	2
Maintenance Field Supervisor	2
Laboratory Manager	1
Finance Manager	1
Secretary of the District/District Clerk	2
Senior Management Analyst	2
Associate Management Analyst	2

Consultants:

Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation. The General Manager may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope and thus is not required to comply or fully comply with the disclosure requirements described in this Appendix. 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 General Manager'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.

¹ It has been determined that these positions manage public investments and will file a Statement of Economic Interests pursuant to Government Code Section 87200. These positions are not covered by the Conflict of Interest Code because they must file a Statement of Economic Interest pursuant to Government Code Section 87200 and, therefore, are listed for informational purposes only.

DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES

General Rule for Designated Employees

An investment, interest in real property, source of income or income is reportable if the business entity in which the investment is held, the interest in real property, the income or source of income may foreseeably be affected materially by any decision made or participated in by the designated employee by virtue of the Designated Employee's position.

Designated Employees in Category "1" Must Report

Investments, interests in real property and income, including gifts, loans and travel payments, and any business entity in which the designated employee is a director, officer, partner, trustee, employee, or holds a position of management. Financial interests are reportable only if located within the West County Wastewater 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 (2) 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, including gifts, loans and travel payments, and status as a director, officer, partner, trustee, employee, or holder of a management position in any business entity, which has within the last two (2) years contracted, or foreseeably may contract with the West County Wastewater District to provide goods, services, supplies, materials, machinery, facilities, vehicles or equipment to the District.

Designated Employees in Category "3" Must Report

All investments, business positions and income, including gifts, loans and travel payments, from sources that are subject to the regulatory, permit or licensing authority of, or have an application for a license or permit pending before the District.

West County Wastewater District
Conflict of Interest Code



q5Ham

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a Conflict of Interest Code. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730), which contains the terms of a standard Conflict of Interest Code. It can be incorporated by reference and amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees of the District and establishing disclosure categories shall constitute the Conflict of Interest Code of the West County Wastewater District.

Designated officials and employees shall file statements of economic interests with the District, [through the designated online platform](#), which shall make the statements available for public inspection and reproduction (California Government Code Section 81008). Upon receipt of the statements of all designated officials and employees, the District shall make and retain a copy and forward the originals to the County Clerk for Contra Costa County, as the code reviewing body.

APPENDIX A

Positions¹

Directors	Section 87200
General Manager	Section 87200
General Counsel	Section 87200
Director of Administrative Services	Section 87200

Designated Employees

Deputy General Manager	1, 2 and 3
Director of Infrastructure and Planning	1, 2 and 3
Engineer I/II/III	3
Capital Portfolio Manager	1 and 2
Planning & Support Manager	2
Senior Project Manager	1 and 2
Project Manager	1 and 2
Collection System Manager	2
Collection System Field Supervisor	2
District Inspector	1, 2 and 3
Director of Water Quality and Resource Recovery	1 and 2
Environmental Services Manager	1, 2
<u>Senior Environmental Compliance Inspector</u>	3
Environmental Compliance Inspector	3
Health and Safety Coordinator	2 and 3
Health and Safety Manager	2 and 3
Human Resources Manager	2
<u>Senior Human Resources Analyst</u>	2
Human Resources Analyst	2
<u>Operations Field Supervisor</u>	2
Operations <u>and Maintenance</u> Manager	2
<u>Maintenance Field Supervisor</u>	2
Maintenance Manager	2
Laboratory Manager	1 and 2
Finance Manager	1 and 2
Secretary of the District/District Clerk	2
Senior Management Analyst	2
Associate Management Analyst	2
Consultants ²	

¹ It has been determined that these positions manage public investments and will file a Statement of Economic Interests pursuant to Government Code Section 87200. These positions are not covered by the Conflict of Interest Code because they must file a Statement of Economic Interest pursuant to Government Code Section 87200 and, therefore, are listed for informational purposes only.

² Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation. The General Manager may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope and thus is not required to comply or fully comply with the disclosure requirements described in this Appendix. 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 General Manager'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.

DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES

General Rule for Designated Employees

An investment, interest in real property, source of income or income is reportable if the business entity in which the investment is held, the interest in real property, the income or source of income may foreseeably be affected materially by any decision made or participated in by the designated employee by virtue of the Designated Employee's position.

Designated Employees in Category "1" Must Report

Investments, interests in real property and income, including gifts, loans and travel payments, and any business entity in which the designated employee is a director, officer, partner, trustee, employee, or holds a position of management. Financial interests are reportable only if located within the West County Wastewater 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 (2) 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, including gifts, loans and travel payments, and status as a director, officer, partner, trustee, employee, or holder of a management position in any business entity, which has within the last two (2) years contracted, or foreseeably may contract with the West County Wastewater District to provide goods, services, supplies, materials, machinery, facilities, vehicles or equipment to the District.

Designated Employees in Category "3" Must Report

All investments, business positions and income, including gifts, loans and travel payments, from sources that are subject to the regulatory, permit or licensing authority of, or have an application for a license or permit pending before the District.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflicte of Interest Code for the Contra Costa Transportation Authority

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Contra Costa Transportation Authority ("Authority"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The Authority 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 an updated list of positions designated to file conflict of interest statements, including the addition of two positions. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the Authority. A red-lined version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Contra Costa Transportation Authority

Exhibit B - Conflict of Interest Code of the Contra Costa Transportation Authority -
REDLINED



**CONFLICT OF INTEREST CODE
OF THE
CONTRA COSTA TRANSPORTATION AUTHORITY**

(Amended September 21, 2022)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing Regulation 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730 (attached) and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Contra Costa Transportation Authority (the "Authority")**.

All officials and designated positions required to submit a statement of economic interests shall file their statements with the **Authority's Clerk of the Board** as the Authority's Filing Officer. The **Authority's Clerk of the Board** shall make and retain a copy of all statements filed by the Commissioners, Alternates and Executive Director, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Contra Costa. The **Authority's Clerk of the Board** shall retain the original statements filed by all other officials and designated positions and will make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX
CONFLICT OF INTEREST CODE
OF THE
CONTRA COSTA TRANSPORTATION AUTHORITY

(Amended September 21, 2022)

PART “A”

Authority Officials who manage public investments, as defined by 2 Cal. Code of Regs. §18700.3(b), are NOT subject to the Authority’s Code but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)]

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below are Authority Officials who manage public investments¹. These positions are listed here for informational purposes only.

Commissioners and Alternates, including Ex-Officios
Chief Financial Officer
Financial Consultant

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>Designated Positions</u> <u>Title or Function</u>	<u>Disclosure Category</u> <u>Assigned</u>
Associate Engineer	2, 3, 5
Associate Transportation Analyst	2, 3, 5
Associate Transportation Planner	2, 3, 5
Deputy Executive Director, Planning	1, 2
Deputy Executive Director, Projects	1, 2
Director, Administrative Services	4
Director, Construction	2, 3, 5
Director, External Affairs	1, 2
Director, Mobility Programs	2, 5, 6
Director, Projects	2, 3, 5
Director, Planning	1, 2
Director, Programming	2, 3, 5
Director, Programs	2, 5, 6
Engineering Manager	2, 3, 5
Executive Director	1, 2
Finance Manager	4
General Counsel	1, 2
Senior Engineer	2, 3, 5
Senior Transportation Planner	2, 3, 5

Designated Positions
Title or Function

Disclosure Category
Assigned

Members of Boards, Committees & Commissions

Bus Transit Coordinating Committee	2, 4, 5, 6, 7
Citizen Advisory Committee	1, 2
Countywide Bicycle and Pedestrian Advisory Committee	2, 5, 7
Paratransit Coordinating Council	5, 7
Regional Transportation Planning Committee	1, 2
Technical Coordinating Committee	1, 2

Consultants and New Positions²

² Individuals serving as a consultant as defined in FPPC Reg 18700.3 or in a new position created since this Code was last approved that makes or participates in making decisions must file under the broadest disclosure set forth in this Code subject to the following limitation:

The Executive Director may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.). The Executive Director'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. (Gov. Code Sec. 81008.)

PART “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which they are assigned.³

”Investment” means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the Authority.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, that do business or own real property within the jurisdiction of the Authority.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the boundaries of the Authority.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the Authority.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the Authority.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position’s department, unit or division.

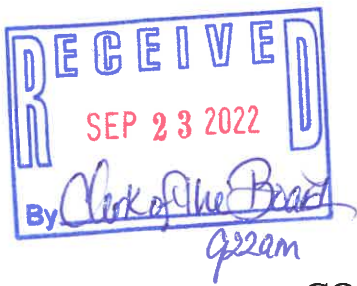
Category 6: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, or income from a nonprofit or other organization, if the source is of the type to receive grants or other monies from or through the Authority or its subdivisions.

Category 7: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, of the type to receive program funds from the Authority or its subdivisions, or participate in any Authority programs or projects.

Category 8: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, if such entities or sources have filed claims against the Authority in the past 2 years, or have a claim pending before the Authority.

³ This Conflict of Interest Codes does not require the reporting of gifts from outside this agency’s jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

This Page Intentionally Blank



**CONFLICT OF INTEREST CODE
OF THE
CONTRA COSTA TRANSPORTATION AUTHORITY**

(Amended ~~June 17, 2020~~ September 21, 2022)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing Regulation 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations ~~S~~section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730 (attached) and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Contra Costa Transportation Authority (the "Authority")**.

All officials and designated positions required to submit a statement of economic interests shall file their statements with the **Authority's Clerk of the Board** as the Authority's Filing Officer. The **Authority's Clerk of the Board** shall make and retain a copy of all statements filed by the Commissioners, Alternates and Executive Director, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Contra Costa. The **Authority's Clerk of the Board** shall retain the original statements filed by all other officials and designated positions and will make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX
CONFLICT OF INTEREST CODE
OF THE
CONTRA COSTA TRANSPORTATION AUTHORITY

(Amended ~~June 17, 2020~~ September 21, 2022)

PART “A”

Authority Officials who manage public investments, as defined by 2 Cal. Code of Regs. §18700.3(b), are NOT subject to the Authority’s Code but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)]

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below are Authority Officials who manage public investments¹. -These positions are listed here for informational purposes only.

Commissioners and Alternates, including Ex--Officios
Chief Financial Officer
Financial Consultant

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>Designated Positions</u> <u>Title or Function</u>	<u>Disclosure Category</u> <u>Assigned</u>
Associate Engineer	2, 3, 5
Associate Transportation Analyst	2, 3, 5
Associate Transportation Planner	2, 3, 5
Deputy Executive Director, Planning	1, 2
Deputy Executive Director, Projects	1, 2
Director, Administrative Services	4
Director, Construction	2, 3, 5
Director, External Affairs	1, 2
<u>Director, Mobility Programs</u>	<u>2, 5, 6</u>
Director, Projects	2, 3, 5
Director, Planning	1, 2
Director, Programming	2, 3, 5
Director, Programs	2, 5, 6
Engineering Manager	2, 3, 5
Executive Director	1, 2
Finance Manager	4
General Counsel	1, 2
Senior Engineer	2, 3, 5
Senior Transportation Planner	2, 3 3, 5

Designated Positions
Title or Function

Disclosure Category
Assigned

Members of Boards, Committees & Commissions

Bus Transit Coordinating Committee

2, 4, 5, 6, 7

Citizen Advisory Committee

1, 2

Countywide Bicycle and Pedestrian Advisory Committee

2, 5, 7

Paratransit Coordinating Council

5, 7

Regional Transportation Planning Committee

1, 2

Technical Coordinating Committee

1, 2

Consultants and New Positions²

² Individuals serving as a consultant as defined in FPPC Reg 18700.3 or in a new position created since this Code was last approved that makes or participates in making decisions must file under the broadest disclosure set forth in this Code subject to the following limitation:

The Executive Director may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.). The Executive Director'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. (Gov. Code Sec. 81008.)

PART “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which ~~he or she is~~ they are assigned.³ “Investment” means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the Authority.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, that do business or own real property within the jurisdiction of the Authority.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the boundaries of the Authority.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the Authority.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the Authority.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position’s department, unit or division.

Category 6: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, or income from a nonprofit or other organization, if the source is of the type to receive grants or other monies from or through the Authority or its subdivisions.

Category 7: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, of the type to receive program funds from the Authority or its subdivisions, or participate in any Authority programs or projects.

Category 8:- All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, if such entities or sources have filed claims against the Authority in the past 2 years, or have a claim pending before the Authority.

³ This Conflict of Interest Codes does not require the reporting of gifts from outside this agency’s jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

This Page Intentionally Blank



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the Ironhouse Sanitary District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Ironhouse Sanitary 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 an updated list of positions designated to file conflict of interest statements, including the addition of one position, the deletion of one position, and revision to the title of three positions. 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.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/01/2022 ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

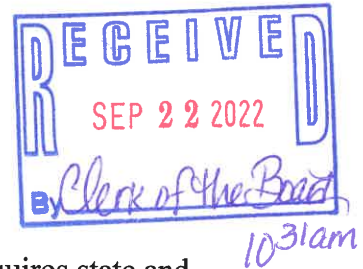
By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Ironhouse Sanitary District

Exhibit B - Conflict of Interest Code for the Ironhouse Sanitary District -
REDLINED

**CONFLICT OF INTEREST CODE FOR
IRONHOUSE SANITARY DISTRICT**



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 has adopted a regulation (2 Cal.Code Regs. § 18730) which contains the terms of a standard conflict of interest code which can be incorporated by reference in the agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any future amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. Such regulation, and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of Ironhouse Sanitary District.

The designated officials and employees shall file statements of economic interests with the Ironhouse Sanitary District, which will make the statements available for public inspection and reproduction. (Gov't Code § 81008). The original statements of the General Manager and Directors shall be forwarded to the Clerk of the Board of Supervisors for Contra Costa County. Copies of the statements for all designated officials and employees will be retained by Ironhouse Sanitary District.

In addition to any other requirements of 2 California Code of Regulations Section 18730 and any amendments thereto, a candidate for the Board of Directors of Ironhouse Sanitary District shall file, no later than the final filing date of a declaration of candidacy, a statement of economic interests, pursuant to Government Code section 87200 et seq.

APPENDIX

List of Designated Positions	Assigned Disclosure Categories
Assistant General Manager	1
Consultants*	1
District Secretary	2
Plant Manager	2
Collections Superintendent	2
Jersey Island Superintendent	2
Procurement Specialist	2
Plant Supervisor	3
Collections System Supervisor	3
Range Management Specialist	4
Plant Lead	4
Collections System Lead	4
Ranch Operator Lead	
<p>*The General Manager may determine in writing that a particular consultant, although a “designated position,” is contracted with to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of the disclosure requirements. The General Manager’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. (See Government Code § 81008.)</p>	

It has been determined that the positions listed below must automatically file a statement of economic interests pursuant to Government Code Section 87200:

Directors and Candidates for Election

General Manager

General Counsel

Financial Consultant

Disclosure Categories:

Category 1. Individuals in Category 1 shall disclose:

- All interests in real property located in part or in whole within the boundaries of Ironhouse Sanitary District, within two miles thereof, or within two miles of land owned or used by the District; and
- All investments, business positions and sources of income (including gifts, loans, and travel payments) located or doing business in the jurisdiction of Ironhouse Sanitary District. A business entity is “located or doing business in the jurisdiction of Ironhouse Sanitary District” if the business entity is doing business or plans to do business within the boundaries of the District, or if the business entity owned or leased any facilities within the boundaries of the District, or has done business within the boundaries of the

District, at any time during the two years prior to the time that the disclosure statement of the designated office/employee is filed.

Category 2. Individuals in Category 2 shall disclose:

- All investments, business positions and sources of income (including gifts, loans, and travel payments) that provide leased facilities, goods, equipment, vehicles, machinery, livestock, construction services or other services, including training or consulting services, of the type utilized by Ironhouse Sanitary District.

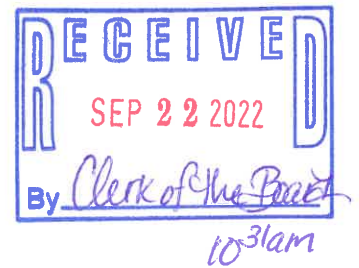
Category 3. Individuals in Category 3 shall disclose:

- All investments, business positions and sources of income (including gifts, loans, and travel payments) that provide leased facilities, goods, equipment, vehicles, machinery, or services, including training or consulting services, of the type utilized by the Operations, Maintenance or Engineering Department of Ironhouse Sanitary District.

Category 4. Individuals in Category 4 shall disclose:

- All investments, business positions and sources of income (including gifts, loans, and travel payments) that provide leased facilities, goods, equipment, vehicles, machinery, livestock, or services, including training or consulting services, of the type utilized by the Ranch, Levee and Reclamation Department of Ironhouse Sanitary District.

**CONFLICT OF INTEREST CODE FOR
IRONHOUSE SANITARY DISTRICT**



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 has adopted a regulation (2 Cal.Code Regs. § 18730) which contains the terms of a standard conflict of interest code which can be incorporated by reference in the agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any future amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. Such regulation, and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of Ironhouse Sanitary District.

The designated officials and employees shall file statements of economic interests with the Ironhouse Sanitary District, which will make the statements available for public inspection and reproduction. (Gov't Code § 81008). The original statements of the General Manager and Directors shall be forwarded to the Clerk of the Board of Supervisors for Contra Costa County. Copies of the statements for all designated officials and employees will be retained by Ironhouse Sanitary District.

In addition to any other requirements of 2 California Code of Regulations Section 18730 and any amendments thereto, a candidate for the Board of Directors of Ironhouse Sanitary District shall file, no later than the final filing date of a declaration of candidacy, a statement of economic interests, pursuant to Government Code section 87200 et seq.

APPENDIX

List of Designated Positions	Assigned Disclosure Categories
Assistant General Manager	1
Consultants*	1
District Secretary	2
Plant Manager	2
Collections System Superintendent	2
Ranch, Levee and Reclamation <u>Jersey Island</u> Superintendent	2
Procurement Specialist	2
Plant Supervisor	3
Collections System Supervisor	3
Ranch, Levee and Reclamation Supervisor	3
<u>Range Management Specialist</u>	<u>4</u>
Plant Lead	4
Collections System Lead	4
Ranch, Levee and Reclamation Lead <u>Ranch Operator</u> <u>Lead</u>	4
<p>*The General Manager may determine in writing that a particular consultant, although a “designated position,” is contracted with to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of the disclosure requirements. The General Manager’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. (See Government Code § 81008.)</p>	

It has been determined that the positions listed below must automatically file a statement of economic interests pursuant to Government Code Section 87200:

Directors and Candidates for Election

General Manager

General Counsel

Financial Consultant

Disclosure Categories:

Category 1. Individuals in Category 1 shall disclose:

- All interests in real property located in part or in whole within the boundaries of Ironhouse Sanitary District, within two miles thereof, or within two miles of land owned or used by the District; and
- All investments, business positions and sources of income (including gifts, loans, and travel payments) located or doing business in the jurisdiction of Ironhouse Sanitary District. A business entity is “located or doing business in the jurisdiction of Ironhouse

Sanitary District” if the business entity is doing business or plans to do business within the boundaries of the District, or if the business entity owned or leased any facilities within the boundaries of the District, or has done business within the boundaries of the District, at any time during the two years prior to the time that the disclosure statement of the designated office/employee is filed.

Category 2. Individuals in Category 2 shall disclose:

- All investments, business positions and sources of income (including gifts, loans, and travel payments) that provide leased facilities, goods, equipment, vehicles, machinery, livestock, construction services or other services, including training or consulting services, of the type utilized by Ironhouse Sanitary District.

Category 3. Individuals in Category 3 shall disclose:

- All investments, business positions and sources of income (including gifts, loans, and travel payments) that provide leased facilities, goods, equipment, vehicles, machinery, or services, including training or consulting services, of the type utilized by the Operations, Maintenance or Engineering Department of Ironhouse Sanitary District.

Category 4. Individuals in Category 4 shall disclose:

- All investments, business positions and sources of income (including gifts, loans, and travel payments) that provide leased facilities, goods, equipment, vehicles, machinery, livestock, or services, including training or consulting services, of the type utilized by the Ranch, Levee and Reclamation Department of Ironhouse Sanitary District.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the Contra Costa Water District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Contra Costa Water 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 an updated list of positions designated to file conflict of interest statements, including the addition of eight positions. 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.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Contra Costa Water District

Exhibit B - Conflict of Interest Code for the Contra Costa Water District -
REDLINED

**Chapter 3.08****CONFLICT OF INTEREST CODE*****Sections:**

- 3.08.010 Adoption of Standard Code.**
- 3.08.020 Government Code Section 87200 Filers.**
- 3.08.030 Disclosure Categories and Designated Positions.**
- 3.08.040 Additions to Standard Code.**

*Prior Resolution History: Res 94-108 Exh. A and Reg. 152 Appendix.

3.08.010 Adoption of Standard Code.

A. The Political Reform Act (California 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 has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), that contains the terms of a standard conflict of interest Code, that can be incorporated by reference in an agency's code. After public notice and hearing, the regulation may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Sec. 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the Contra Costa Water District (District).

B. 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. (Res. 09-19 Exh. A; Res. 97-24 Exh. A (part))

3.08.020 Government Code Section 87200 Filers.

It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

- Members of the Board of Directors
- General Manager
- Assistant General Manager - Administration
- Director of Finance
- Director of Finance & Human Resources
- Accounting Manager

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200. (Res. 15-01 Exh. A (part); Res. 12-28 Exh. A (part); Res. 09-19 Exh. A (part); 07-13 Exh. A (part); Res. 97-24 Exh. A (part))

3.08.030 Disclosure Categories and Designated Positions**A. Designated Positions and Assigned Disclosure Category**

Designated Position	Assigned Disclosure Category
Advisor to the General Manager	1
Assistant General Manager-Engineering	1
Assistant General Manager-Engineering and Operations and Maintenance	1

Assistant General Manager-Planning and Water Resources	1
Assistant General Manager-Policy and External Affairs	1
Special Assistant to the General Manager.....	1
Executive Assistant to the General Manager.....	1
Executive Management Analyst.....	1
Director of Diversity, Equity and Inclusion.....	1
Director of Operations and Maintenance.....	1
Watershed and Lands Manager	1
Director of Planning.....	1
Director of Engineering.....	1
Director of Construction	1
Water Resources Manager	1
Real Property Agent	1
Construction Manager	2
Engineering Manager	2
Health and Safety Manager	2
Chief People Officer.....	2
Human Resources Manager	2
Human Resources and Risk Manager	2
Director of Public Affairs	2
Maintenance Manager (Distribution)	2
Maintenance Manager (Storage and Conveyance).....	2
Planning Manager	2
Internal Auditor	2
Water Operations Manager.....	2
Workforce Development Program Manager	2
Risk Management Officer.....	2
Purchasing Officer.....	2
Buyer.....	2
Rate & Finance Analyst.....	2
Principal Engineer	2
Principal Planner.....	2
Principal Water Resources Specialist.....	2
Grant Specialist	2
Senior Engineer	2
Special Projects Manager.....	2
Project Controls Manager	2
Chief Technology Officer.....	2
Information Systems Manager	2
Environmental Compliance Officer.....	2
Watershed and Environmental Planning Manager.....	2
Consultants*	

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the Code; subject to the following limitations: The General Manager may determine, in writing, that a particular consultant (other than the General Counsel, who must disclose pursuant to the broadest category in the conflict-of interest code), although a "designated position" has been 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 Code. 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 General Manager'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.

B. Disclosure Categories

Category I: Persons occupying positions in category 1 shall disclose all investments, interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the District, sources of income, including gifts, loans, travel payments, and business positions held in business entities located in or doing business within the jurisdiction of the District.

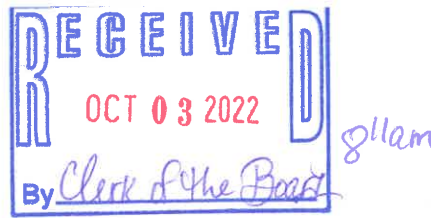
Category II: Persons occupying positions in Category II shall disclose any investments in, sources of income, including gifts, loans, and travel payments, from, and business positions held, in any business providing services, supplies, materials, or equipment of the type utilized by the District, and located in or doing business within the District, including, but not limited to, office equipment, financial and insurance institutions, public utilities, and engineering services. (Res. 22-026 Exh. B (part); Res. 20-018; Res. 16-17 Exh. A; Res. 15-01 Exh. A (part); Res. 12-28 Exh. A (part); Res. 08-35 Exh. A; Res. 07-13 Exh. A (part); Res 05-15 Exh. A (part); Res. 00-29 Exh. A; Res. 97-24 Exh. A (part))

3.08.040 Additions to Standard Code.

The following is a list of types of disclosable interests. Please note that this list is not all inclusive.

- Sources that have filed claims with the District or have a claim pending within the previous two years
- Construction and building materials
- Office equipment and supplies
- Banks and savings and loan institutions
- Public utilities
- Financial audit services
- Insurance services
- Printing, reproduction or photographic equipment, supplies and services
- Chemical supplies and equipment
- Motor vehicles and specialty vehicles, parties, and supplies
- Petroleum products
- Measuring and calculating equipment
- Safety equipment and supplies
- Telephone and communications services and equipment
- Pipes, valves, fittings, pumps, tanks, and similar materials
- Water quality testing equipment and services
- Cathodic protection equipment, services and supplies
- Engineering services
- Employment and temporary help agencies
- General and specialty equipment rental
- Demolition, construction, and maintenance services
- Real estate sales or investment firms
- Consulting services: legal, energy and power, engineering, soils testing, water treatment, data processing, computers, financial, labor relations, employee training, advertising, communications, design, art work, audiovisual, movie production, planning, water pricing and demand, economists, auditing, desalination, architecture environmental, appraisal
- Information technology

(Res. 05-15 Exh. A (part); Res. 97-24 Exh. A (part))



Chapter 3.08

CONFLICT OF INTEREST CODE*

Sections:

3.08.010	Adoption of Standard Code.
3.08.020	Government Code Section 87200 Filers.
3.08.030	Disclosure Categories and Designated Positions.
3.08.040	Additions to Standard Code.

*Prior Resolution History: Res 09-19 Exh. A: Res 94-108 Exh. A and Reg. 152 Appendix.

3.08.010 Adoption of Standard Code.

A. The Political Reform Act (California 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 has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), that contains the terms of a standard conflict of interest Code, that can be incorporated by reference in an agency's code. After public notice and hearing, the regulation may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Sec. 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the Contra Costa Water District (District).

B. 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.

3.08.020 Government Code Section 87200 Filers.

It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

Members of the Board of Directors
General Manager
Assistant General Manager - Administration
Director of Finance
Director of Finance & Human Resources
Accounting Manager

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

3.08.030 Disclosure Categories and Designated Positions**A. Designated Positions and Assigned Disclosure Category**

Designated Position	Assigned	Disclosure
Category		
Advisor to the General Manager		1
Assistant General Manager-Engineering		1
Assistant General Manager-Engineering and Operations and Maintenance		1
Assistant General Manager-Planning and Water Resources		1
Assistant General Manager-Policy and External Affairs		1
Special Assistant to the General Manager		1
Executive Assistant to the General Manager		1
Executive Management Analyst		1
Director of Diversity, Equity and Inclusion		1
Director of Operations and Maintenance		1
Watershed and Lands Manager		1
Director of Planning		1
Director of Engineering		1
Director of Construction		1
Water Resources Manager		1
Real Property Agent		1
Construction Manager		2
Engineering Manager		2
Health and Safety Manager		2
Chief People Officer		2
Human Resources Manager		2
Human Resources and Risk Manager		2
Director of Public Affairs		2
Maintenance Manager (Distribution)		2
Maintenance Manager (Storage and Conveyance)		2
Planning Manager		2
Internal Auditor		2
Water Operations Manager		2
Workforce Development Program Manager		2
Risk Management Officer		2
Purchasing Officer		2
Buyer		2
Rate & Finance Analyst		2
Principal Engineer		2
Principal Planner		2
Principal Water Resources Specialist		2
Grant Specialist		2
Senior Engineer		2
Special Projects Manager		2
Project Controls Manager		2
Chief Technology Officer		2
Information Systems Manager		2
Environmental Compliance Officer		2
Watershed and Environmental Planning Manager		2

Consultants*

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the Code; subject to the following limitations: The General Manager may determine, in writing, that a particular consultant, (other than the General Counsel, who must disclose pursuant to the broadest category in the conflict-of interest code), although a "designated position" has been 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 Code. 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 General Manager'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.

B. Disclosure Categories

Category I: Persons occupying positions in category 1 shall disclose all investments, interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the District, sources of income, including gifts, loans, and travel payments, and business positions held in business entities located in or doing business within the jurisdiction of the District.

Category II: Persons occupying positions in Category II shall disclose any investments in, sources of income, including gifts, loans, and travel payments, from, and business positions held, in any business providing services, supplies, materials, or equipment of the type utilized by the District, and located in or doing business within the District, including, but not limited to, office equipment, financial and insurance institutions, public utilities, and engineering services.

3.08.040 Additions to Standard Code.

A. The following is a list of types of disclosable interests. Please note that this list is not all-inclusive.

- Sources that have filed claims with the District or have a claim pending within the previous two years
- Construction and building materials;
- Office equipment and supplies;
- Banks and savings and loan institutions;
- Public utilities;
- Financial audit services;
- Insurance services;
- Printing, reproduction, or photographic equipment, supplies and services;
- Chemical supplies and equipment;
- Motor vehicles and specialty vehicles, parties and supplies;
- Petroleum products;
- Measuring and calculating equipment;
- Safety equipment and supplies;
- Telephone and communications services and equipment;
- Pipes, valves, fittings, pumps, tanks and similar materials;
- Water quality testing equipment and services;
- Cathodic protection equipment, services and supplies;
- Engineering services;
- Employment and temporary help agencies;
- General and specialty equipment rental;
- Demolition, construction and maintenance services;
- Real estate sales or investment firms;
- Consulting services: legal, energy and power, engineering, soils testing, water treatment, data processing, computers, financial, labor relations, employee training, advertising, communications, design, art work, audiovisual, movie production, planning, water pricing and demand, economists, auditing, desalination, architecture environmental, appraisal.
- Information technology



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code of the Mt. View Sanitary District

RECOMMENDATION(S):

APPROVE amendments to the list of designated positions in Appendix A of the Mt. View Sanitary District's Conflict of Interest Code.

FISCAL IMPACT:

None.

BACKGROUND:

The Mt. View Sanitary District has amended Appendix A to its conflict of interest code and submitted the revised Appendix A, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5. The list of designated positions in Appendix A has been revised to add and delete positions designated to file conflict of interest statements. These changes will ensure that the Conflict of Interest Code for the Mt. View Sanitary District accurately reflects its current positions and organizational structure. The changes are shown on the attached red-line version of Appendix A included as Exhibit B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code Appendix A for the Mt. View Sanitary District

Exhibit B - Conflict of Interest Code Appendix A for the Mt. View Sanitary District -
REDLINE

APPENDIX "A"
ORDINANCE NO. 2022 - 138
MVSD CONFLICT OF INTEREST CODE

<u>POSITION</u>	<u>DISCLOSURE CATEGORY</u>
(a) Accounting and Financial Analyst	All categories
(b) Associate/Senior Engineer	All categories
(c) Board Secretary / Executive Assistant	All categories
(d) CFO/Administrative Services Manager	All categories
(e) Collections Maintenance Lead	Categories A, B, C & D
(f) Consultant*	All categories
(g) Director (includes President and Vice President)	All categories
(h) District Assistant Legal Counsel	All categories
(i) District Engineer	All categories
(j) District Legal Counsel	All categories
(k) District Manager	All categories
(l) Environmental Services Manager	All categories
(m) Laboratory Analyst	Categories A, B, C & D
(n) Plant Supervisor	Categories A, B, C & D
(o) Public Outreach Coordinator	All categories
(p) Wastewater Operations Manager / CPO	All categories

*The District Manager 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 described in this section. 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 District Manager'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.

APPENDIX "A"
ORDINANCE NO. 2021-2022 - 134138
MVSD CONFLICT OF INTEREST CODE



<u>POSITION</u>	<u>DISCLOSURE CATEGORY</u>
(a) Accounting and Financial Analyst	All categories
(b) Associate/Senior Engineer	All categories
(c) Board Secretary / Executive Assistant	All categories
(d) CFO/Administrative Services Manager	All categories
(e) Collections Maintenance Lead	Categories A, B, C & D
(f) Consultant*	All categories
(g) Director (includes President and Vice President)	All categories
(h) District Assistant Legal Counsel	All categories
(i) District Engineer	All categories
(j) District Legal Counsel	All categories
(k) District Manager	All categories
(l) Environmental Services Manager	All categories
(m) Laboratory Analyst	Categories A, B, C & D
(n) Lead Wastewater Operator <u>Plant Supervisor</u>	Categories A, B, C & D
(o) Public Outreach Coordinator	All categories
(p) Wastewater Operations Manager / CPO	All categories

*The District Manager 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 described in this section. 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 District Manager'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.



**Contra
Costa
County**

To: Board of Supervisors
From: Mary Ann Mason, Chief Assistant County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the Central Contra Costa Solid Waste Authority, a.k.a. RecycleSmart

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Central Contra Costa Solid Waste Authority, a.k.a. RecycleSmart ("Authority"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The Authority has amended its list of designated positions in the Appendix to its Conflict of Interest Code and submitted the revised Appendix, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5.

The Appendix has been revised to delete one position and add one position. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the Authority. A red-line version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code Appendix A of the Central Contra Costa Solid Waste Authority a.k.a. RecycleSmart

Exhibit B - Conflict of Interest Code Appendix A of the Central Contra Costa Solid Waste Authority a.k.a. RecycleSmart - REDLINE

APPENDIX

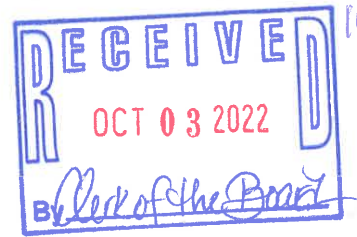
List of Designated Positions

Designated Positions	Disclosure Categories
Board Member	Category 1-2
Executive Director	Category 1-2
Executive Assistant/Board Secretary	Category 1-2
Contract Compliance Specialist	Category 1-2
Waste Prevention & Recycling Manager III, Senior	Category 1-2
Waste Prevention & Recycling Manager II, Journey	Category 1-2
Waste Prevention & Recycling Manager I, Associate	Category 1-2
Senior Accountant	Category 1-2
Administrative Assistant	Category 1-2
General Counsel	Category 1-2
Consultants *	Category 1-2

* Consultants that make or participate in making governmental decisions on behalf of the Authority fall within this Designated Position and are required to comply with the disclosure requirements specified herein, 2 California Code of Regulations section 18700.3.

Disclosure Categories

- Category 1** All interests in real property located within Contra Costa County (except for principal residences as exempted by FPPC regulations); and any interests in real property located within the contiguous counties that is or reasonably may be used as any type of solid waste, hazardous waste, or recycling facility or enterprise.
- Category 2** Investments and business positions in business entities, and income from business entities or persons that: (a) contract with the Authority; or (b) provide services, supplies, materials, or equipment of the type used by the Authority; or (c) utilize services, supplies, materials, or equipment of the type provided by the Authority; or (d) whose property or operations are subject to solid waste facility permits or findings of conformance with the Regional Integrated Waste Management Plan; or (e) are engaged in the operation of any type of solid waste, hazardous waste, or recycling facility or enterprise.



APPENDIX

List of Designated Positions

Designated Positions	Disclosure Categories
Board Member	Category 1-2
Executive Director	Category 1-2
Executive Assistant/Board Secretary	Category 1-2
Contract Compliance Specialist	Category 1-2
Waste Prevention & Recycling Manager III, Senior	Category 1-2
Waste Prevention & Recycling Manager II, Journey	Category 1-2
Waste Prevention & Recycling Manager I, Associate	Category 1-2
Finance Manager/Controller Senior Accountant	Category 1-2
Administrative Assistant	Category 1-2
General Counsel	Category 1-2
Consultants *	Category 1-2

* Consultants that make or participate in making governmental decisions on behalf of the Authority fall within this Designated Position and are required to comply with the disclosure requirements specified herein, 2 California Code of Regulations section 18700.3.

Disclosure Categories

- Category 1** All interests in real property located within Contra Costa County (except for principal residences as exempted by FPPC regulations); and any interests in real property located within the contiguous counties that is or reasonably may be used as any type of solid waste, hazardous waste, or recycling facility or enterprise.
- Category 2** Investments and business positions in business entities, and income from business entities or persons that: (a) contract with the Authority; or (b) provide services, supplies, materials, or equipment of the type used by the Authority; or (c) utilize services, supplies, materials, or equipment of the type provided by the Authority; or (d) whose property or operations are subject to solid waste facility permits or findings of conformance with the Regional Integrated Waste Management Plan; or (e) are engaged in the operation of any type of solid waste, hazardous waste, or recycling facility or enterprise.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the Orinda Union School District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Orinda Union School District ("District").

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 board bylaws concerning conflicts of interest, updated legal references, revisions to the disclosure categories, and the deletion of one designated position. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure of the District. A red-lined version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Orinda Union School District

Exhibit B - Conflict of Interest Code for the Orinda Union School District -
REDLINE

Conflict of Interest Code of the Orinda Union School District

The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission, together with the attached Appendix specifying designated positions and disclosure categories, are incorporated by reference and shall constitute the district's conflict of interest code.

Board of Trustees members and designated employees shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached Appendix. The Statement of Economic Interest shall be filed with the district's filing officer and/or, if so required, with the district's code reviewing body. The district's filing officer shall make the statements available for public review and inspection.

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 Position and Disclosure Category

Board of Trustees	1
Superintendent of Schools	1
Director, Business Services	1

Director	2
Principal	2
Associate Principal	2
Maintenance and Operations Director	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 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)

Bylaw 9270: Conflict Of Interest

Status: ADOPTED

Original Adopted Date: 03/11/2019

The Board of Trustees 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)

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.

Additional Requirements for Boards that Manage Public Investments

Any Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following: (Government Code 87105; 2 CCR 18707)

1. Publicly identify each financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required.

2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code 87100. The Board member shall not be counted toward achieving a quorum while the item is discussed.

However, the Board member may speak on the issue during the time that the general public speaks on it and may leave the dais to speak from the same area as members of the public. He/she may listen to the public discussion and deliberations of the matter with members of the public.

3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters.

If the item is on the consent calendar, the Board member must recuse himself/herself from discussing or voting on that matter, but the Board member is not required to leave the room during consideration of the consent calendar.

4. If the Board's decision is made during closed session, disclose his/her interest orally during the open session preceding the closed session. This disclosure shall be limited to a declaration that his/her recusal is because of a conflict of interest pursuant to Government Code 87100. He/she shall not be present when the item is considered in closed session and shall not knowingly obtain or review a recording or any other nonpublic information regarding the Board's decision.

(cf. 3430 - Investing)

(cf. 9321 - Closed Session Purposes and Agendas)

(cf. 9321.1 - Closed Session Actions and Reports)

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)

(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
-

Conflict of Interest Code of the Orinda Union School District

The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission, together with the attached Appendix specifying designated positions and disclosure categories, are incorporated by reference and shall constitute the district's conflict of interest code.

Board of Trustees ~~Governing Board~~ members and designated employees shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached Appendix. The Statement of Economic Interest shall be filed with the district's filing officer and/or, if so required, with the district's code reviewing body. The district's filing officer shall make the statements available for public review and inspection.

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.~~

Designated Position and Disclosure Category

Board of Trustees	1	Full Disclosure
Superintendent of Schools	1	Full Disclosure
Director, Business Services	1	
Director	2	
Principal	2	
Associate Principal	2	
Maintenance and Operations Director	2	
Dean of Students	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 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)

ExhibitORINDA UNION SCHOOL DISTRICT
version: **DRAFT** Orinda, California

Orinda Union SD

Board Bylaw

Conflict Of Interest

BB 9270

Board Bylaws

The ~~Board of Trustees~~ ~~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)

Relatives

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.

~~Conflict of Interest Code~~

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 codes, 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)

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.

Additional Requirements for Boards that Manage Public Investments

Any Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following: (Government Code 87105; 2 CCR 18707)

1. Publicly identify each financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required.

2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code 87100. The Board member shall not be counted toward achieving a quorum while the item is discussed.

However, the Board member may speak on the issue during the time that the general public speaks on it and may leave the dais to speak from the same area as members of the public. He/she may listen to the public discussion and deliberations of the matter with members of the public.

3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters.

If the item is on the consent calendar, the Board member must recuse himself/herself from discussing or voting on that matter, but the Board member is not required to leave the room during consideration of the consent calendar.

4. If the Board's decision is made during closed session, disclose his/her interest orally during the open session preceding the closed session. This disclosure shall be limited to a declaration that his/her recusal is because of a conflict of interest pursuant to Government Code 87100. He/she shall not be present when the item is considered in closed session and shall not knowingly obtain or review a recording or any other nonpublic information regarding the Board's decision.

(cf. 3430 - Investing)

(cf. 9321 - Closed Session Purposes and Agendas)

(cf. 9321.1 - Closed Session Actions and Reports)

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

~~Members shall abstain from participating in a particular matter that would place themselves in a position where their private, personal interests may conflict with their ability to remain disinterested and diligent in their official duties under the circumstances of the matter.~~

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)

(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.

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

18753-18756 Conflict of interest codes

COURT DECISIONS

McGee v. Balfour Beatty Construction, LLC, et al. (4/12/16, No. B262850)

Davis v. Fresno Unified School District (2015) 237 Cal.App.4th 261

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

ATTORNEY GENERAL OPINIONS

92 Ops.Cal.Atty.Gen. 26 (2009)

92 Ops.Cal.Atty.Gen. 19 (2009)

89 Ops.Cal.Atty.Gen. 217 (2006)

86 Ops.Cal.Atty.Gen. 138(2003)

85 Ops.Cal.Atty.Gen. 60 (2002)

82 Ops.Cal.Atty.Gen. 83 (1999)

81 Ops.Cal.Atty.Gen. 327 (1998)

80 Ops.Cal.Atty.Gen. 320 (1997)

69 Ops.Cal.Atty.Gen. 255 (1986)

68 Ops.Cal.Atty.Gen. 171 (1985)

65 Ops.Cal.Atty.Gen. 606 (1982)

63 Ops.Cal.Atty.Gen. 868 (1980)

Management Resources:

CSBA PUBLICATIONS

Conflict of Interest: Overview of Key Issues for Governing Board Members, Fact Sheet, July 2010

FAIR POLITICAL PRACTICES COMMISSION PUBLICATIONS

Can I Vote? A Basic Overview of Public Officials' Obligations Under the Conflict-of-Interest Rules, 2005

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

Understanding the Basics of Public Service Ethics: Personal Financial Gain Laws, 2009

Understanding the Basics of Public Service Ethics: Transparency Laws, 2009

WEB SITES

CSBA: <http://www.csba.org>

Fair Political Practices Commission: <http://www.fppc.ca.gov>

Institute of Local Government: <http://www.ca-ilg.org>

Bylaw ORINDA UNION SCHOOL DISTRICT

adopted: April 7, 2008 Orinda, California

revised: **DRAFT**



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for Delta Diablo

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for Delta Diablo, including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

Delta Diablo 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 an updated list of positions designated to file conflict of interest statements, including the addition of one position and deletion of three positions. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by Delta Diablo. A red-lined version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

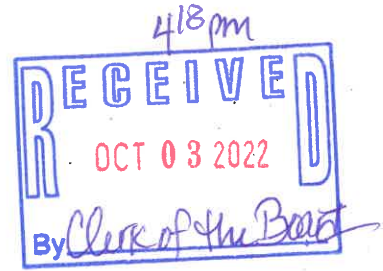
By: Antonia Welty, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors, Kurtis C. Keller, Deputy County Counsel, Vincent De Lange, General Manager, Delta Diablo

ATTACHMENTS

Exhibit A - Conflict of Interest Code for Delta Diablo

Exhibit B - Conflict of Interest Code for Delta Diablo -
REDLINE



DELTA DIABLO
CONFLICT OF INTEREST CODE
(Incorporating Fair Political Practices
Commission Model Code)

Adopted September 14, 2022


Secretary to the Board of Directors

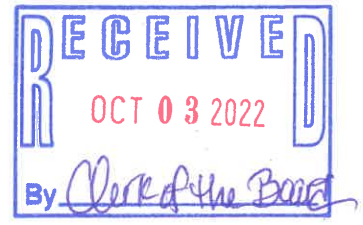
Resolution No. 20/2022

**DELTA DIABLO
CONFLICT OF INTEREST CODE**

TABLE OF CONTENTS

Section	Page
Section 1. Incorporation of Model Code	1
Section 2. Where Statements are Filed	1
Exhibit A – Designated Positions	2
Exhibit B – Disclosure Categories	4

**DELTA DIABLO
CONFLICT OF INTEREST CODE**



1. Incorporation of State Model Code by Reference

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 has adopted a regulation (California Code of Regulations, title 2, § 18730) that contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of California Code of Regulations, title 2, § 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Exhibits A and B designating officials and employees and establishing disclosure categories, shall constitute the Delta Diablo Conflict of Interest Code.

2. Where Statements are to be Filed

Persons holding designated positions shall file disclosure statements with the Office Manager/Secretary to the Board. The Office Manager/Secretary to the Board shall retain custody of the statements in accordance with 2 Cal. Code of Regs. Section 18115 and make the statements available for public inspection and reproduction.

“Members of the Board of Directors, the General Manager, the Business Services Director, and the Finance Manager shall cause their disclosure statements to be filed with the Contra Costa County Clerk of the Board, and they shall provide the Office Manager/Secretary to the Board copies of their disclosure statements.”

Delta Diablo
Conflict of Interest Code
EXHIBIT A - DESIGNATED POSITIONS

DESIGNATED POSITIONS	DISCLOSURE CATEGORY
Board of Directors ¹	1
Business Services Director ²	1
Construction Inspector	1
Consultants ³	1
Deputy General Manager	1
District Counsel	1
Engineering Services Director/District Engineer	1
Environmental Compliance Specialist I & II	1
Environmental Programs Manager	1
Finance Manager ²	1
General Manager	1
Human Resources and Risk Manager	1
Information Technology Manager	1
Laboratory Manager	1
Maintenance Manager	1
Maintenance Supervisor	1
Office Manager/Secretary to the Board	1
Operations Manager	1
Operations Supervisor	1
Purchasing Supervisor	1
Recycled Water Program Coordinator	1
Resource Recovery Services Director	1
Safety Manager	1
Senior Accountant	1
Senior Engineer	1

Delta Diablo
Conflict of Interest Code

¹ The members of the Board of Directors may include Chair of the Board of Supervisors and the designated alternate, Mayor or Council Representative of the City of Antioch and the designated alternate, and Mayor or Council Representative of the City of Pittsburg and the designated alternate

² Other Public Officials who Manage Public Investments - these positions are not designated by the Code but file a broad statement of economic disclosure pursuant to Government Code Section 87200: Business Services Director and Finance Manager

³ Consultants 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 General Manager 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 described in this section. 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 General Manager'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.

EXHIBIT B - DISCLOSURE CATEGORIES

Designated Employees in Group 1 must report:

Investments in any business entity, interests in real property; income and gifts from any source; and status as a director, officer, partner, trustee, employee, or holder of any position of management in any business entity. Financial interests are reportable only if located within the 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-year period prior to the filing of the statement.

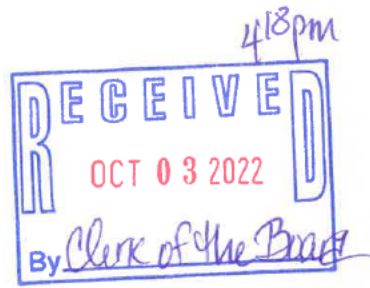
Designated Employees in Group 2 must report:

Investments in any business entity, income and gifts from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity, which, within the last two years has contracted, or that it is foreseeable that in the future they may contract with the District to provide services, supplies, materials, machinery, or equipment.

Designated Employees in Group 3 must report:

Investments in any business entity, income and gifts from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity which, within the last two years, had contracted or that it is foreseeable that in the future they may contract with Delta Diablo to provide services, supplies, materials, machinery, or equipment which are related to one of the following areas:

- A. District Buildings - Maintenance
- B. District Buildings - Construction
- C. District Grounds - Maintenance
- D. Sewer Facility Maintenance
- E. Sewer Facility Construction
- F. Sanitation & Water Supply
- G. Office Supplies & Equipment
- H. Motor Vehicles
- I. Motor Vehicle Parts
- J. Petroleum Products
- K. Landscaping
- L. Electronic Equipment: telephone equipment; computers; instrumentation equipment; including all associated software.
- M. Professional and Other Services including accounting; auditing; banking; engineering; investment and/or legal services.
- N. Any business located in the Delta Diablo service area.



DELTA DIABLO
CONFLICT OF INTEREST CODE
(Incorporating Fair Political Practices
Commission Model Code)

Adopted ~~July 16/13, 2020~~ September 14, 2022

Secretary to the Board of Directors

Resolution No. ~~12/2020~~ 14/2022

**DELTA DIABLO
CONFLICT OF INTEREST CODE**

TABLE OF CONTENTS

Section	Page
Section 1. Incorporation of Model Code	1
Section 2. Where Statements are Filed	1
Exhibit A – Designated Positions	2
Exhibit B – Disclosure Categories	4

DELTA DIABLO CONFLICT OF INTEREST CODE

1. Incorporation of State Model Code by Reference

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 has adopted a regulation (California Code of Regulations, title 2, § 18730) that contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of California Code of Regulations, title 2, § 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Exhibits A and B designating officials and employees and establishing disclosure categories, shall constitute the Delta Diablo Conflict of Interest Code.

2. Where Statements are to be Filed

Persons holding designated positions shall file disclosure statements with the Office Manager/Secretary to the Board. The Office Manager/Secretary to the Board shall retain custody of the statements in accordance with 2 Cal. Code of Regs. Section 18115 and make the statements available for public inspection and reproduction.

Formatted: Indent: Left: 0.25"

~~"Members of the Board of Directors, the General Manager, the Business Services Director, and the Finance Manager shall cause their disclosure statements to be filed with the Contra Costa County Clerk of the Board, and they shall provide the Office Manager/Secretary to the Board copies of their disclosure statements."~~

Formatted: Font: 12 pt

~~In the case of the General Manager, Members of the Board of Directors, the Business Services Director and the Finance Manager, the Office Manager/Secretary to the Board shall make and retain a copy of the disclosure statement and forward the originals to the Contra Costa County Clerk of the Board of Supervisors.~~

Formatted: Font: 12 pt

Delta Diablo
Conflict of Interest Code
EXHIBIT A - DESIGNATED POSITIONS

DESIGNATED POSITIONS	DISCLOSURE CATEGORY
Board of Directors ¹	1
Business Services Director ²	1
Buyer	+
Construction Inspector	1
Consultants ³	1
Deputy General Manager	1
District Counsel	1
Engineering Services Director/District Engineer	1
Environmental Compliance Inspector-Specialist I	1
& II	
Environmental Programs Manager	1
Finance Manager ²	1
General Manager	1
Government Affairs Manager	+
Human Resources and Risk Manager	1
Information Technology Manager	1
Laboratory Manager	1
Maintenance Manager	1
Maintenance Supervisor	1
Office Manager/Secretary to the Board	1
Operations Manager	1
Operations Supervisor	1
Purchasing Supervisor Public Information	+ 1
Manager	
Recycled Water Program Coordinator	1
Resource Recovery Services Director	1
Safety Manager	1
Senior Accountant	1
Senior Engineer	1

Formatted: Superscript

¹ The members of the Board of Directors may include Chair of the Board of Supervisors and the designated alternate, Mayor or Council Representative of the City of Antioch and the designated alternate, and Mayor or Council Representative of the City of Pittsburg and the designated alternate

² Other Public Officials who Manage Public Investments - these positions are not designated by the Code but file a broad statement of economic disclosure pursuant to Government Code Section 87200: Business Services Director and Finance Manager

³ Consultants 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 General Manager 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 described in this section. 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 General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this ~~conflict~~ Conflict of interest-Interest code.

Delta Diablo
Conflict of Interest Code

EXHIBIT B - DISCLOSURE CATEGORIES

Designated Employees in Group 1 must report:

Investments in any business entity, interests in real property; income and gifts from any source; and status as a director, officer, partner, trustee, employee, or holder of any position of management in any business entity. Financial interests are reportable only if located within the 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-year~~two-year period prior to the filing of the statement.

Designated Employees in Group 2 must report:

Investments in any business entity, income and gifts from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity, which, within the last two years has contracted, or that it is foreseeable that in the future they may contract with the District to provide services, supplies, materials, machinery, or equipment.

Designated Employees in Group 3 must report:

Investments in any business entity, income and gifts from any source and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity which, within the last two years, had contracted or that it is foreseeable that in the future they may contract with Delta Diablo to provide services, supplies, materials, machinery, or equipment which are related to one of the following areas:

- A. District Buildings - Maintenance
- B. District Buildings - Construction
- C. District Grounds - Maintenance
- D. Sewer Facility Maintenance
- E. Sewer Facility Construction
- F. Sanitation & Water Supply
- G. Office Supplies & Equipment
- H. Motor Vehicles
- I. Motor Vehicle Parts
- J. Petroleum Products
- K. Landscaping
- L. Electronic Equipment: telephone equipment; computers; instrumentation equipment; including all associated software.
- M. Professional and Other Services including accounting; auditing; banking; engineering; investment and/or legal services.
- N. Any business located in the Delta Diablo service area.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the Department of Child Support Services

RECOMMENDATION(S):

APPROVE amendments to the list of designated positions in the Conflict of Interest Code for the Department of Child Support Services ("DCSS").

FISCAL IMPACT:

None.

BACKGROUND:

The DCSS amended its list of designated positions in the Appendix A to its Conflict of Interest Code and submitted the revised Code to the Board for approval pursuant to Government Code sections 87306 and 87306.5. The Appendix A has been revised to delete three positions and add two positions. A final version of the Code, including Appendix A, 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 DCSS. A red-lined version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Department of Child Support Services

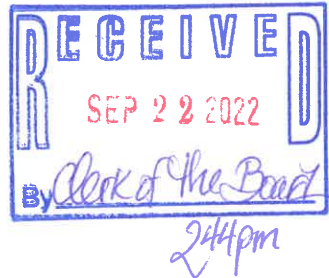
Exhibit B - Conflict of Interest Code for the Department of Child Support Services - REDLINE



Contra Costa County Department of Child Support Services

Lori A Cruz, Director

Matthew A Brega, Assistant Director



50 Douglas Drive, Suite 100
Martinez, California 94553-8507
www.cccdcss.us

Adopted _____

Lori A. Cruz
Director, Department of Child Support Services

CONFLICT OF INTEREST CODE OF THE DEPARTMENT OF CHILD SUPPORT SERVICES OF CONTRA COSTA COUNTY

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs § 18730) which contains the terms of a standard conflict of interest code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating official and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of the Department of Child Support Services of Contra Costa County.

Designated employees shall file their statements with the Department of Child Support Services Administrative Services Officer, who will make the statements available for public inspection and reproduction. (Gov. Code § 81008) Statements for all designated employees will be retained by the Contra Costa County Department of Child Support Services.

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Child Support Services	1
Chief Assistant Director of Child Support Services	1
Child Support Services Manager	1
Supervising Attorney – Child Support Services	1
Administrative Services Officer	1
Administrative Services Assistant III	1
Administrative Services Assistant II	1
*Consultants	1

*The Department of Child Support Services 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 public record and shall be retained for public inspection.

APPENDIX "B"

Disclosure Categories

1. Designated Employees in Category "1" must report:

- (a) All investments, interest in real property, and sources of income and gifts, and any business entity in which the employee is a director, officer, partner, trustee, employee, or holds any position of management. These financial interests are reportable only if located in Contra Costa County or if the business entity is doing business or planning to do business in the County (and such plans are known by the designated employee) or has done business within the County at any time during the two years prior to the filing of the statement.
- (b) Investments in any business entity, 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 year contracted or foreseeably may contract with Contra Costa County, or with any public agency within Contra Costa County, to provide services, supplies, materials, machinery, or equipment to either party.

2. Designated Employees in Category "2" must report:

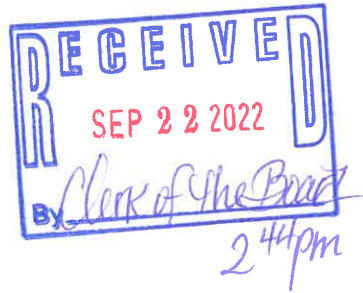
- (a) Investments in any business entity, income or gifts from any source, and status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity, which has within the last two years contracted, or foreseeably may contract, with Contra Costa County to provide services, supplies, materials, machinery, or equipment to the Department of Child Support Services.



Contra Costa County Department of Child Support Services

Lori A Cruz, Director

Matthew A Brega, Assistant Director



50 Douglas Drive, Suite 100
Martinez, California 94553-8507
www.cccdcss.us

Adopted _____

Lori A. Cruz
Director, Department of Child Support Services

CONFLICT OF INTEREST CODE OF THE DEPARTMENT OF CHILD SUPPORT SERVICES OF CONTRA COSTA COUNTY

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs § 18730) which contains the terms of a standard conflict of interest code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating official and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of the Department of Child Support Services of Contra Costa County.

Designated employees shall file their statements with the Department of Child Support Services Administrative Services Officer, who will make the statements available for public inspection and reproduction. (Gov. Code § 81008) Statements for all designated employees will be retained by the Contra Costa County Department of Child Support Services.

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Child Support Services	1
Chief Assistant Director of Child Support Services	1
Child Support Services Manager	1
Supervising Attorney – Child Support Services	1
Attorney Advances – Child Support Services	1
Attorney Basic – Child Support Services	1
Attorney Entry – Child Support Services	1
Administrative Services Officer	1
Administrative Services Assistant III	1
Administrative Services Assistant II	1
*Consultants	1

*The Department of Child Support Services 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 public record and shall be retained for public inspection.

APPENDIX "B"

Disclosure Categories

1. Designated Employees in Category "1" must report:

- (a) All investments, interest in real property, and sources of income and gifts, and any business entity in which the employee is a director, officer, partner, trustee, employee, or holds any position of management. These financial interests are reportable only if located in Contra Costa County or if the business entity is doing business or planning to do business in the County (and such plans are known by the designated employee) or has done business within the County at any time during the two years prior to the filing of the statement.
- (b) Investments in any business entity, 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 year contracted or foreseeably may contract with Contra Costa County, or with any public agency within Contra Costa County, to provide services, supplies, materials, machinery, or equipment to either party.

2. Designated Employees in Category "2" must report:

- (a) Investments in any business entity, income or gifts 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 Contra Costa County to provide services, supplies, materials, machinery, or equipment to the Department of Child Support Services.



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the Pittsburg Unified School District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Pittsburg Unified 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 revisions to the list of positions designated to file conflict of interest statements to add four positions and revise the titles of four positions. 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.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

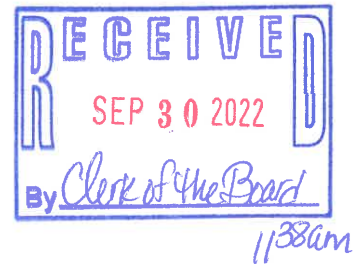
ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Pittsburg Unified School District

Exhibit B - Conflict of Interest Code for the Pittsburg Unified School District -
REDLINE

EXHIBIT A

**Conflict of Interest Code
Pittsburg Unified School District**



The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission, together with the attached Appendix specifying designated positions and disclosure categories, are incorporated by reference and shall constitute the district's conflict of interest code.

Board of Education members and designated employees shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached Appendix. The Statement of Economic Interest shall be filed with the district's filing officer and/or, if so required, with the district's code reviewing body. The district's filing officer shall make the statements available for public review and inspection.

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.

Designated Positions

Designated Position	Disclosure Category
Governing Board Members	1
Superintendent	1

**Pittsburg Unified School District
Conflict of Interest
Resolution No. 22-12**

Associate Superintendent for Business Services	1
Assistant Superintendent for Educational Services	1
Executive Director for Educational Services	1
Assistant Superintendent for Human Resources	1
Director of Finance	2
Director of Maintenance, Facilities and Operations	2
Director of Facilities Management and Information Technology	2
Director of Child Nutrition Services	2
Coordinators	2
Principals	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.

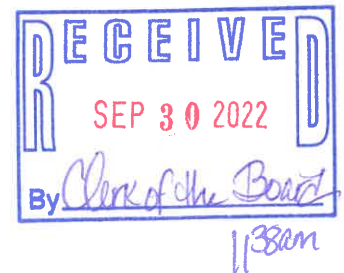
A consultant is an individual who, pursuant to a contract with the district, makes a governmental decision whether to: (2 CCR 18700.3)

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)

EXHIBIT A

Conflict of Interest Code
Pittsburg Unified School District



The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission, together with the attached Appendix specifying designated positions and disclosure categories, are incorporated by reference and shall constitute the district's conflict of interest code.

Board of Education members and designated employees shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached Appendix. The Statement of Economic Interest shall be filed with the district's filing officer and/or, if so required, with the district's code reviewing body. The district's filing officer shall make the statements available for public review and inspection.

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.

Designated Positions

Designated Position	Disclosure Category
Governing Board Members	1
Superintendent	1

Pittsburg Unified School District
Conflict of Interest
Resolution No. 22-12

Assistant Associate Superintendent for Business Services	REVISE	1
Assistant Superintendent for Educational Services		1
Executive Director for Educational Services	ADD	1
Assistant Superintendent for Personnel Services Human Resources	REVISE	1
Director of Finance		2
Director of Maintenance, & Facilities and Operations	REVISE	2
Director of Facilities Management and Information Technology	ADD	2
Director of Food Service Child Nutrition Services	REVISE	2
Coordinators	ADD	2
Principals	ADD	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 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)



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the Moraga School District

RECOMMENDATION(S):

APPROVE amendments to the Conflict of Interest Code for the Moraga 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 delete four positions. 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. A red-lined version of the Appendix is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

ATTACHMENTS

Exhibit A - Appendix to the Conflict of Interest Code of the Moraga School District

Exhibit B - Appendix to the Conflict of Interest Code of the Moraga School District - REDLINE

BOARD BYLAWS**CONFLICT OF INTEREST CODE****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 that are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors who 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 that are contractors or subcontractors engaged in work or services of the type used by the department that the designated person manages or directs.
- b) Investments or business positions in or income from sources that manufacture or sell supplies, books, machinery, or equipment of the type used by the department that the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.

Designated Positions	Disclosure Category
Governing Board Members	1
Superintendent of Schools	1
Assistant Superintendent	1
Chief Business Official	1
Payroll Accountant	1
Director	2
Principal	2
Assistant Principal	2
Maintenance and Operations Director	2

BOARD BYLAWS

CONFLICT OF INTEREST CODE

APPENDIX

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 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)

APPENDIX

Disclosure Categories

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.

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.

<u>Designated Positions</u>	<u>Disclosure Category</u>
Governing Board Members	1
Superintendent of Schools	1
Assistant/ Associate Superintendent	1
Chief Business Official	1
Purchasing Agent	1
Payroll Accountant	1
Director	2
Principal	2
Assistant Principal	2
Maintenance and Operations Director	2
Program Coordinator	2
Project Specialist	2
Supervisor	2
Dean of Students	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 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)



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code Amendment for the Department of Conservation and Development

RECOMMENDATION(S):

APPROVE amendments to the List of Designated Positions of the Conflict of Interest Code of the Department of Conservation and Development ("DCD").

FISCAL IMPACT:

None.

BACKGROUND:

The DCD 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 changes include the addition of six positions, the deletion of two positions, and revision to the title of one 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 DCD. 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: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: Kurtis C. Keller, Deputy County Counsel, (925) 655-2200

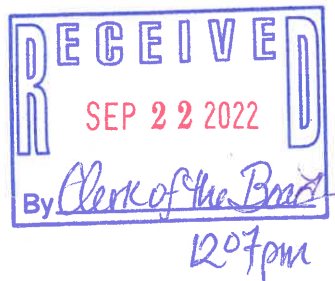
By: Antonia Welty, Deputy

cc:

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Department of Conservation and Development

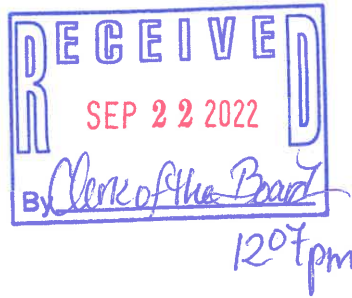
Exhibit B - Conflict of Interest Code for the Department of Conservation and Development -
REDLINE

DESIGNATED POSITIONS**Designated Positions**
Disclosure Categories

Accountant I, II, III	1
Accounting Technician	1
Administrative Analyst	1
Administrative Services Assistant II, III	1
Assistant Deputy Director	1
Building Inspector I, II	1
Building Plan Checker I, II	1
Economic Development Manager	1
Economic Development Project Manager	1
Departmental HR Officer I	1
Departmental Fiscal Officer	1
Department HR Analyst II	1
Deputy Director of Conservation and Development (Building Inspection, Housing and Community Improvement, Policy Planning, Business and Information Services)	1
Director of Conservation and Development	1
Executive Secretary	1
Grading Inspector I, II	1
Information Systems Specialist II	1
Information System Manager I	1
Information System Technician II	1
Information Systems Programmer Analyst II, III, IV	1
Lead Weatherization Home Repair Specialist	1
Manager, Application and Permit Center	1
Network Administrator I, II	1
Planner I, II, III	1
Planning Technician I, II, III	1
Principal Building Inspector	1
Principal Building Plan Checker	1
Principal Planner (Level A & B)	1
Principal Structural Engineer	1
Redevelopment and Housing Specialist II	1
Senior Building Inspector	1
Senior Building Plan Checker	1
Senior Grading Inspector	1
Senior Planning Technician	1
Senior Structural Engineer	1
Senior Transportation Planner	1
Structural Engineer	1
Supervising Accountant	1
Supervising Structural Engineer	1
Supervisor, Inspection Services	1
Weatherization Home Repair Specialist	1

Consultants*

* The Department Head will determine in writing whether a consultant is hired to perform a range of duties that requires the consultant to comply with the disclosure requirements. The written determination is a public record and the Filing Officer will retain the determination for public inspection.

DESIGNATED POSITIONS**Designated Positions**
Disclosure Categories

Accountant <u>I</u> , II, III	1
Accounting Technician	1
Administrative Analyst	1
Administrative Services Assistants <u>II</u> , III	<u>1</u>
1	
Assistant Deputy Director	1
Building Inspector I, II	1
Building Plan Checker I, II	1
Economic Development Manager	1
<u>Economic Development Project Manager</u>	
<u>Departmental HR Officer I</u>	
Departmental Fiscal Officer	1
Department HR Analyst II	1
Deputy Director of Conservation and Development (Building Inspection, Housing and Community Improvement, Policy Planning, <u>Business and Information Services</u>)	1
Director of Conservation and Development	1
Executive Secretary	1
Grading Inspector I, II	1
Information Systems Assistant II	1
<u>Information Systems Specialist II</u>	
Information System Manager I,	1
Information System Technician II	1
Information Systems Programmer Analyst <u>II</u> , III, IV	1
Land Information Business Manager	1
Lead Weatherization Home Repair Specialist	1
Manager, Application and Permit Center	1
Network Administrator I, II	1
Planner I, II, III	1
Planning Technician I, II, III	1
Principal Building Inspector	1
Principal Building Plan Checker	1
Principal Planner (Level A & B)	1
Principal Structural Engineer	1
Redevelopment and Housing Specialist II	1
Senior Building Inspector	1
Senior Building Plan Checker	1
Senior Grading Inspector	1
Senior Planning Technician	1
Senior Structural Engineer	1
Senior Transportation Planner	1
Structural Engineer	1
Supervising Accountant	1
Supervising Structural Engineer	1
Supervisor, Inspection Services	1
Weatherization Home Repair Specialist	1

Consultants*

* The Department Head will determine in writing whether a consultant is hired to perform a range of duties that requires the consultant to comply with the disclosure requirements. The written determination is a public record and the Filing Officer will retain the determination for public inspection.



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 1, 2022

Subject: MOU with CCTA for Ferry Service Assessment & Livable Communities Trust Allocation (District V Portion)

RECOMMENDATION(S):

1. APPROVE and AUTHORIZE the County Administrator, or designee, to execute a memorandum of understanding (MOU) with the Contra Costa Transportation Authority, the Eastern Contra Costa Transit Authority and the Cities of Antioch, Hercules, Martinez, Pittsburg to assess expanded ferry service in the County effective November 14, 2022 and until the parties agree to terminate the MOU.
2. ALLOCATE \$40,000 from the Livable Communities Trust (District V portion) to the Contra Costa Transportation Authority as the County's contribution to the ferry service assessment, as recommended by Supervisor Glover.

FISCAL IMPACT:

No General Fund impact. The \$40,000 required for the MOU will come from the District V allocation of the deposits into the Livable Communities Trust funds. The current available balance in the District V portion of the fund is approximately \$1.378 million (this total does not reflect the proposed \$40,000 allocation).

BACKGROUND:

Memorandum of Understanding

This initiative to evaluate and assess ferry service along the northern waterfront was initiated by Supervisor Glover with the assistance of the Contra Costa Transportation Authority. The initiative is expected to build on a previous analysis completed 2015, "Financial Feasibility of Contra Costa Ferry Service, 2015- 2024". That analysis identified next steps and the key findings included, "There are opportunities for further study that interested cities can pursue either independently or in partnership with CCTA." The subject MOU is acting on that finding. The total cost of the assessment is \$200,000, the cost being equally split between the cities and the County.

The assessment may include the development of conceptual initial service parameters including projections for ferry demand, service frequency, fare structure, operating costs, purchase/lease agreement(s) for vessels (if needed), and other matters connected with a potential initial demonstration period and ongoing ferry service.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

Contact: John Cunningham, (925)
655-2915

By: Laura Cassell, Deputy

cc: Stephen Siptroth, Kurtis Keller

BACKGROUND: (CONT'D)

The MOU is limited to the assessment of future, potential ferry services. Nothing in the MOU commits the County to undertake or participate in any future project, including future ferry services.

Livable Communities Trust Funds

The Livable Communities Trust Fund is a Special Revenue Mitigation Fund that was established by the Board of Supervisors on November 15, 2005, following the approval of the Camino Tassajara Combined General Plan Amendment Project, also known as the Alamo Creek and Intervening Property residential projects, and was required as a condition of approval. The Fund was established to implement the County's Smart Growth Action Plan. The residential developers pay an \$8,000 per unit fee (excluding the affordable housing portions of the projects) into the Fund. The Department of Conservation and Development administers the Fund. On December 3, 2013, the Board of Supervisors determined that revenue from the Fund should be spent equally among supervisorial districts. At complete build-out, deposits to the Fund will total \$8,448,000.

As of August 31, 2022, the account has collected \$8,376,000 in revenue fees and \$893,886.74 in accrued interest. Remaining \$4,891,493.10 uncommitted funds total.

The approved expenditures to date are attached.

This allocation funds the County's share of the cost to conduct a multi-jurisdictional effort to evaluate and assess the potential for expanding ferry service along the northern waterfront area.

This effort supports goal five of the Smart Growth Action Plan to help fund transit and other transportation improvements that foster smart growth principles.

CONSEQUENCE OF NEGATIVE ACTION:

If the memorandum of understanding is not approved and the livable communities trust funding is not allocated, the efforts of Supervisor Glover and the Contra Costa Transportation Authority's to assess ferry service will be compromised.

ATTACHMENTS

Contra Costa Ferry Expansion MOU

LCT Project List - as of 10.10.2022

MEMORANDUM OF UNDERSTANDING
REGARDING EXPANDED FERRY SERVICE IN CONTRA COSTA COUNTY

This Memorandum of Understanding (“MOU”) entered into as of _____ 2022, (“Effective Date”) by and among the Cities of Antioch (“Antioch”), Hercules (“Hercules”), Martinez (“Martinez”), and Pittsburg (“Pittsburg”), Contra Costa County (“County”), Eastern Contra Costa Transit Authority (“ECCTA”), and the Contra Costa Transportation Authority (“CCTA”). Antioch, Hercules, Martinez, and Pittsburg are sometimes collectively referred to herein as the “Cities,” and each individually as a “City.” Each City, the County, ECCTA, and CCTA are sometimes collectively referred to herein as the “Parties,” and each individually as a “Party.”

Recitals

- A. The Parties have determined that increasing transit options in Contra Costa County will promote economic development, create jobs, provide additional emergency response alternatives, and support congestion relief by converting vehicle trips to transit trips. Providing ferry operations to service within Antioch, Martinez, Pittsburg, Hercules and the unincorporated areas of east County will provide a viable transit alternative to these communities for both commute and recreational trips. To that end, the Parties desire to evaluate and assess whether expanded ferry service in the County (referred to as “Expanded Ferry Service”) could be established as a viable service. Expanded Ferry Service would provide connections between the Cities and other employment centers, services, and recreational facilities in the East Bay and other parts of the Bay Area.
- B. The Parties have conceptual ideas of the goals of an Expanded Ferry Service. Completion of additional studies will be required for the development of conceptual initial operating parameters of the service, including but not limited to projections for ferry demand, service frequency, fare structure, operating costs, and purchase/lease agreement(s) for vessels (if needed), and other matters connected with an initial demonstration period and ongoing ferry service. The Parties anticipate that these studies will build upon and refine the results of the “Financial Feasibility of Contra Costa Ferry Service, 2015-2024” study that was completed in 2015.
- C. Ferry service planning, and development of an implementation strategy, will require coordination with key stakeholders, policymakers, and permitting agencies that may

provide input and/or have project approval authority over some or all of the Expanded Ferry Service. The Parties anticipate that a full financial model and management plan will need to be developed to understand whether the service would be viable. This will require identifying capital and operating costs, a potential fare structure, a conceptual management structure, and matters connected with establishing a viable ferry service. Advancement of these planning efforts beyond these initial studies will require additional agreements, prioritization of funding by the Parties and/or within the Sub-Region and procurement of services, and completion of all environmental review before any of the Parties can commit to pursuing or partnering to pursue Expanded Ferry Service.

- D. The Parties desire to enter into this MOU to plan and complete studies and reports to better understand how or whether Expanded Ferry Service can be established. The Parties anticipate future amendments and restatements of this MOU will be required as project milestones are completed, and when there is greater definition around next steps in the planning process.

Agreement

1. **Term; Termination; Withdrawal.** The term of this MOU begins on the Effective Date, and it terminates when all Parties then-party to the MOU mutually agree in writing to terminate this MOU. Any Party may withdraw from this MOU by providing written notice to all other Parties at least 60 days prior to the date of withdrawal. Notwithstanding anything to the contrary, a Party shall be responsible for paying its share of costs incurred under this MOU through and including the termination date or the withdrawal date.
2. **Feasibility Study Scope of Work and Solicitation.** CCTA shall consult with the other Parties to prepare a consultant scope of work (“Scope of Work”) that CCTA will use to define the scope of the services a consultant will perform in connection with completing a Feasibility Study for Expanded Ferry Service (“Feasibility Study”). CCTA shall ensure that the Scope of Work and the Feasibility Study adequately address all of the following: estimate ridership; evaluate fare structure; assesses operational and maintenance costs; assess existing infrastructure; define regulatory and permitting requirements; assess connected mobility options for first and last mile to marinas; identify and evaluate service plan options and operating parameters; evaluate possible management structures of the service; identify options for finding the service; and developing initial operating assumptions and financial constraints. CCTA shall further ensure that the Feasibility Study evaluates the use of small vessels (up to 100 passenger capacity) and investigates

opportunities to deploy zero emissions vessels. CCTA shall further ensure that the Feasibility Study evaluates procurement options, and that the Consultant develops recommendations for the ongoing management of the ferry service.

Following agreement on the Scope of Work by the Parties' representatives, CCTA shall solicit proposals from persons and firms interested in preparing the Feasibility Study. CCTA shall ensure that all other Parties have an opportunity to review and comment on CCTA's selection criteria and solicitation. CCTA shall obtain the concurrence of the Cities' and the County's designated representatives prior to engaging the successful consultant that will prepare the Feasibility Study (the "Consultant").

3. **Parties' Obligations.** To ensure that the Feasibility Study is timely completed under this MOU, in addition to other obligations included in this MOU, the Parties shall have the following obligations.

A. CCTA Obligations. CCTA shall:

- a. Develop the draft procurement documents needed to retain the Consultant to complete the Feasibility Study within two (2) months of the Effective Date of this MOU.
- b. Coordinate review of the procurement documents with designated representatives of the Cities, the County, and ECCTA; and incorporate comments provided by the Cities, the County, and ECCTA, provided such comments are timely provided to CCTA by the parties.
- c. Select, manage, oversee, and direct the Consultant work, including development of a schedule to ensure the timely completion of the Feasibility Study.
- d. Coordinate meetings among designated representatives of the Parties and the Consultant, as needed, or as reasonably requested by any Party.
- e. Provide a draft Feasibility Study to the Parties for review prior to finalization, and allow the Parties a reasonable opportunity to comment on the draft Feasibility Study.
- f. Perform other tasks, as may be required, to coordinate the timely completion of the Feasibility Study.
- g. Obtain the written consent of each City and the County prior to incurring more than \$200,000 in Consultant charges to complete the Feasibility Study, which consents may need to be given following approval of the cost increase by the Cities' and the County's governing bodies.

B. City and County Obligations. Each City and the County shall be responsible for that Party's equal share of the cost of the Consultant's charges for completing the Feasibility Study, in accordance with Section 4 ("Invoicing and Payments") of this MOU. For purposes of the avoidance of doubt, ECCTA is not responsible for any share of the Consultant's charges for completing the Feasibility Study.

C. All Parties' Obligations. Each Party shall designate its representative for purposes of this MOU. The designated representative will be responsible for actively representing that Party in meetings, planning activities, consultant selection, and Feasibility Study review.

4. **Invoicing and Payment.** CCTA shall be solely responsible for ensuring the Consultant is timely paid for work the Consultant performs completing the Feasibility Study under its contract with CCTA. The cities of Martinez, Hercules and Antioch have each elected to allow CCTA to withhold \$40,000 in Measure J funds for Local Streets Maintenance & Improvements – Program 11 (Return to Source Funds) in fiscal year 2022-2023 to reimburse CCTA for its share of the Consultant's charges for work connected with the Feasibility Study. If any city is found to be non-compliant with the Measure J Growth Management Program in fiscal year 2022-2023, the city shall remit to CCTA \$40,000 to reimburse CCTA for its share of the Consultant's work. Each of the City of Pittsburg and the County shall remit to CCTA \$40,000 by July 1, 2023 for each of its share of the cost of the Feasibility Study. CCTA shall provide each City and the County a copy of the Consultant's charges documented on a quarterly invoice.

If the Feasibility Study experiences cost increases beyond \$200,000, the cities and County agree to secure additional funds to cover the shortfall. If additional funding is determined by CCTA to be unavailable, the Feasibility Study may be re-scoped or terminated.

5. **Audit and Access to Records.** Each City and the County shall have the right of access to any books, documents, papers, or other records of CCTA that are pertinent to the Cities' and the County's reimbursement of CCTA for Consultant charges under this MOU. During the term of this MOU and for a period of three (3) years after the termination of this MOU, CCTA shall keep and maintain accurate financial accounts, in accordance with generally acceptable accounting principles, of all payments made by the Cities and the County to reimburse CCTA for Consultant charges. CCTA shall provide the Cities and the County copies of those records within 15 days of a written request, and shall make those records available for inspection during CCTA's normal business hours, at CCTA's offices, or the offices of its financial consultant.

6. **No Project.** The activities described in the MOU do not constitute a project for purposes of the California Environmental Quality Act (“CEQA”). Nothing in this MOU commits, nor shall it be construed to commit, any Parties to approve any project without first complying with the CEQA.
7. **Notices.** All notices, invoices, payments, demands, and other correspondence required to be given under this MOU shall be in writing, and shall be delivered in person, by overnight delivery with delivery charges prepaid, or by U.S. Mail with postage prepaid, to the following:

Antioch

Rosanna Bayon-Moore
Forest Ebbs
Designated Representatives
420 W 3rd St.
Antioch, CA 94509

Hercules

Michael Roberts
Designated Representative
111 Civic Dr.
Hercules, CA 94547

Martinez

Michael Chandler
Designated Representative
525 Henrietta St.
Martinez, CA 94553

Pittsburg

Sara Bellafronte
Designated Representative
65 Civic Ave.
Pittsburg, CA 94565

County

John Cunningham
Federal Glover
Designated Representatives
555 Escobar St.
Martinez, CA 94553

ECCTA

Rashidi Barnes
Designated Representative
801 Wilbur Ave.
Antioch, CA 94509

CCTA

Ying Smith
Designated Representative
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

or to such other addresses as the Parties may respectively designate by written notice to the other Parties. Notice shall be deemed given on the same day if it is personally delivered, on the next day if it is delivered by overnight delivery, or on the fifth (5th) day after the postmark date if it is given by U.S. Mail.

8. **Entire Agreement; No Third-Party Beneficiaries.** This MOU contains the entire agreement among the Parties relating to the subject matter of this MOU. No alteration or variation of this MOU is valid or binding unless made in writing and signed by all Parties then-party to the MOU. Nothing in this MOU shall, nor is it intended to, confer on any person or entity other than the Parties any rights or remedies under this MOU.
9. **Construction.** The section headings and captions of this MOU are, and the arrangement of this MOU is, for the sole convenience of the Parties to this MOU. The section headings, captions, and arrangement of this MOU do not in any way affect, limit, amplify, or modify the terms and provisions of this MOU. This MOU shall not be construed as if it had been prepared by one of the Parties, but rather as if all Parties have prepared it. The Parties to this MOU and their attorneys have read and reviewed this MOU and agree that any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply to the interpretation of this MOU.
10. **Amendment.** Except as specified in this section, this MOU may not be modified, amended, or amended and restated except in a writing signed by all Parties then-party to the MOU. A public agency may become a Party to this MOU only by a written amendment to this MOU executed by all Parties then-party to the MOU. This MOU shall be deemed amended to remove a Party when that Party's withdrawal from this MOU is effective.
11. **Severability.** If a court determines that any term, covenant, or provision of this MOU is invalid, illegal, or unenforceable, the validity of the remainder of this MOU shall not be affected thereby.
12. **Governing Law.** This MOU shall be governed and construed in accordance with California law.
13. **Counterparts and Authority to Execute.** This MOU may be executed in one or more counterparts, each of which shall be deemed an original. The Parties executing this MOU represent and warrant they are authorized to execute this MOU.
14. **Binding Effect.** This MOU shall bind and benefit the Parties hereto and their heirs, successors, and permitted assigns.

[Remainder of page left blank. Signatures on next page(s).]

City of Pittsburg

Garrett Evans
City Manager

City of Antioch

Cornelius Johnson
City Manager

City of Martinez

Michael Chandler
City Manager

City of Hercules

Dante Hall
City Manager

Contra Costa County

Monica Nino
County Administrator

Contra Costa Transportation Authority

Timothy Haile
Executive Director

**Eastern Contra Costa Transit
Authority**

Rashidi Barnes
Chief Executive Officer

SMS

H:\Client Matters\Cons & Dev\Contra Costa Ferry Expansion MOU (Revised Draft) - 072522.docx

Liveable Communities Trust Fund
List of Projects

Project No.	Board Date	Grant Recipient	Project	Smart Growth Action Plan Goal	District I	District II	District III	District IV	District V	Total Expenditures*	Remaining Balance
					\$ 1,616,549	\$ 379,458	\$ 450,000	\$ 1,803,977	\$ 425,000	\$ 2,508,979.45	\$ 1,619,414.19
2022-12	10/11/2022	PWD	Pedestrian Signage - Blackhawk Rd	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 6,000	\$ -	\$ -	\$ -	\$ -	\$ 6,000
2022-11	10/4/2022	Mt. Diablo Unified	Education	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000
2022-10	10/4/2022	Choice in Aging	Aging in Place Campus	2. Construct, develop, or renovate affordable housing to meet regional housing goals	\$ -	\$ -	\$ -	\$ 490,590	\$ -	\$ -	\$ 490,590
2022-09	9/20/2022	Monument Crisis Center	Family Resource Center	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000
2022-08	6/21/2022	City of Orinda	Orinda Community Park Master Plan - Conceptual Design	3. Innovative land use planning: mixed use & infill development	\$ -	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000
2022-07	6/21/2022	The Lafayette Park Trust	Lafayette Theater Project	3. Innovative land use planning: mixed use & infill development	\$ -	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000
2022-06	6/21/2022	Moraga Community Foundation	Moraga Commons Enhancement	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000
2022-05	5/10/2022	PWD	SRV Street Smarts - 2022/23	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	\$ -
2022-04	5/10/2022	PWD	SRV Street Smarts - 2021/22	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	\$ -
2022-03	5/10/2022	Clayton Community Foundation	Misc. Library Programs	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000
2022-02	5/10/2022	Walnut Creek Library Foundation	Misc. Library Programs	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000

Liveable Communities Trust Fund
List of Projects

2022-01	5/10/2022	Pleasant Hill Library Foundation	Misc. Library Programs	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000
2020-02	12/15/2020	PWD	SRV Street Smarts - 2020/21	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000	\$ -
2020-01	9/22/2020	Community HSG Dev. Corp. NR	Heritage Point Commercial	4. Economic Revitalization in Urban Infill Communities	\$ 505,336	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 505,336
2019-08	10/22/2019	PWD	SRV Street Smarts - 2019/20	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	\$ -
2019-07	7/30/2019	DCD	District V Code Enforcement	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ -
2019-06	7/30/2019	PWD	PWD - Beautification Bay Point	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ -
2019-05	7/30/2019	Sheriff's Office	Bay Point Resident Deputy Program	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ -
2019-04	6/18/2019	Innovation Tri Valley	2040 Tri Valley Vision Plan Investment	3. Innovative land use planning: mixed use & infill development	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000	\$ -
2019-03	3/26/2019	RYSE Center	RYSE Center Capital Expansion	4. Economic Revitalization in Urban Infill Communities	\$ 51,174	\$ -	\$ -	\$ -	\$ -	\$ 51,174	\$ -
2019-02	3/26/2019	PWD	RYSE Acq. - Phase 2	4. Economic Revitalization in Urban Infill Communities	\$ 42,500		\$ -	\$ -	\$ -	\$ 42,500	\$ -
2019-01	1/15/2019	PWD	Friends of the El Sobrante Library	4. Economic Revitalization in Urban Infill Communities	\$ 15,045	\$ -	\$ -	\$ -	\$ -	\$ 15,045	\$ -
2018-07	12/18/2018	Choice in Aging	Infrastructure Workforce Development	1. Clean up land for redevelopment and create jobs near existing housing.	\$ -	\$ -	\$ -	\$ 13,200	\$ -	\$ 13,200	\$ -
2018-06	12/4/2018	PWD	SRV Street Smarts - 2018/19	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	\$ -
2018-05	6/12/2018	PWD	RYSE Acq. - Phase 1	4. Economic Revitalization in Urban Infill Communities	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ -

Liveable Communities Trust Fund
List of Projects

2018-04	3/27/2018	Innovation Tri Valley	Tri Valley Rising Report	3. Innovative land use planning: mixed use & infill development	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000	\$ -
2018-03	3/27/2018	PWD	Newell Avenue Pathway	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000	\$ -
2018-02	2/27/2018	H3	Contra Costa Housing Security Fund	2. Construct, develop, or renovate affordable housing to meet regional housing goals	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000	\$ -
2018-01	1/16/2018	PWD	SRV Street Smarts - 2017/18	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	\$ -
2017-03	9/19/2017	Garden Park Apartments Community	Garden Park Apartments	2. Construct, develop, or renovate affordable housing to meet regional housing goals	\$ -	\$ -	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ -
2017-02	3/14/2017	Mobility Matters	Rides for Veterans	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ 33,458	\$ -	\$ 50,187	\$ -	\$ 83,645	\$ -
2017-01	3/7/2017	Aglantis	Agra Tech Solar Light Greenhouse	4. Economic Revitalization in Urban Infill Communities	\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000	\$ 50,000	\$ -
2016-03	12/20/2016	DCD	Agriculture Policy Study	3. Innovative land use planning: mixed use & infill development	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 113,829.44	\$ 36,170.56
2016-02	12/20/2016	DCD	Marsh Creek Trail	5. Fund transit & other transportation improvements which foster smart growth	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 247,092.37	\$ 2,907.63
2016-01	6/14/2016	CHDC	Heritage Point Apartments	2. Construct, develop, or renovate affordable housing to meet regional housing goals	\$ 927,494	\$ -	\$ -	\$ -	\$ -	\$ 927,494	\$ -
2013-01	10/22/2013	DCD	Northern Waterfront	4. Economic Revitalization in Urban Infill Communities	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 250,000.00	\$ -
					\$ 1,616,549	\$ 379,458	\$ 450,000	\$ 1,803,977	\$ 425,000	\$ 2,508,979.45	\$ 1,619,414.19
* Reflects expenditures made by DCD, including payments to other County departments or non-profit organizations.											

Liveable Communities Trust Fund
List of Projects

Rate of Expenditure
54%
0%
0%
0%
0%
0%
0%
0%
100%
100%
0%
0%

Liveable Communities Trust Fund

List of Projects

[illegible]

Liveable Communities Trust Fund
List of Projects

100%
100%
100%
100%
100%
100%
100%
100%
76%
99%
100%
100%
54%



Contra
Costa
County

To: Board of Supervisors
From: Deborah R. Cooper, Clerk-Recorder
Date: November 1, 2022

Subject: ACCEPT CANVASS OF VOTES FOR POLICE SERVICE ELECTIONS IN CSA-P6 ZONE 506

RECOMMENDATION(S):

Accept the Canvass of Votes for the October 18, 2022 Election for a Police Services Measure in the following County Service Area:

- P-6, Zone 506, Supervisorial District 3 - Unincorporated area of Discovery Bay area - DID PASS

FISCAL IMPACT:

All tax proceeds will accrue to the new County Service Area.

BACKGROUND:

For the election results, see the attached Certificate of the County Clerk, providing results of the October 18, 2022 Election for the County Service Area, where each landowner of the affected area was allowed one vote for each acre or portion thereof.

P-6 Zone 506, Resolution No. 2022/255

Resolution so as to authorize a special tax on said property, located in unincorporated area in Discovery Bay, 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 506 will not be formed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: June McHuen, Deputy

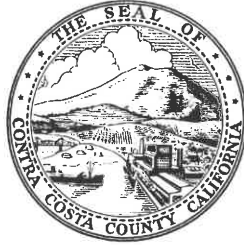
Contact: Rosa Mena, 925.335.7806

cc:

ATTACHMENTS

10/18/22 Official
Certification

DEBORAH R. COOPER
COUNTY CLERK



HELEN NOLAN
ASSISTANT COUNTY REGISTRAR

CONTRA COSTA COUNTY
REGISTRATION-ELECTION DEPARTMENT
555 ESCOBAR STREET
MARTINEZ, CALIFORNIA 94553

October 19, 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 506,
SUBDIVISION 9527

Enclosed please find the result of Canvass of Votes of the Police Service Area P-6, Zone 506, Subdivision 9527 Election held on October 18, 2022.

**CERTIFICATE OF THE COUNTY CLERK AS TO THE RESULTS OF THE
CANVASS OF THE POLICE SERVICE AREA P-6, ZONE 506,
SUBDIVISION 9527 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 October 18, 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 19th day of October, 2022.



DEBORAH R. COOPER, County Clerk

By Rosa Mena
Rosa Mena

**CONTRA COSTA POLICE SERVICE AREA P-6,
ZONE 506, SUBDIVISION 9527**

OFFICIAL CANVASS

The Election was conducted on October 18, 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	162	162	0



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: November 1, 2022

Subject: SNAP/CalFRESH Program Annual Update

RECOMMENDATION(S):

ACCEPT status report on CalFresh participation, updates on the CalFresh benefit enhancements and expansions, as well as outreach efforts, as presented by the Employment and Human Services Department (EHSD) to the Family and Human Services Committee.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The SNAP Program was originally referred to the Family and Human Services Committee (FHS) by the Board of Supervisors on February 15, 2011. This program was formerly known as Food Stamps and is currently known as the Federal Supplemental Nutrition Assistance Program (SNAP). In California, the name of the program is CalFresh.

EHSD has presented annual status reports to the FHS related to concerns pertaining to eligibility and issuance of benefits, as well as the recent expansion of CalFresh benefits. EHSD staff provided updates to the FHS on May 24, 2021, and the report was forwarded to the Board of Supervisors and approved at its June 8, 2021 meeting.

At the July 25, 2022 FHS meeting, EHSD staff provided updates on the Workforce Services Division's operations of the CalFresh Program, including application and caseload trends, application processing mandates, allocations and allocation per eligibility determination, and geographic demographics of caseload changes since the beginning of the COVID-19 pandemic. The Committee accepted the report and approved staff to forward it to the Board of Supervisors for its information, after the department adds information regarding the public charge impacts on immigrant clients' access to CalFresh/EBT support. The attached report provides the department's updates as requested by the FHS. For additional information on the FHS presentation and meeting minutes, the link can be accessed [here](#).

CONSEQUENCE OF NEGATIVE ACTION:

The report will not be received.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: June McHuen, Deputy

Contact: Enid Mendoza, (925) 655-2051

cc:

ATTACHMENTS

FHS Updated CalFresh
Report

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Building Brighter Futures Together

Marla Stuart, MSW, PhD

Director, Employment and Human Services Department

mstuart@ehsd.cccounty.us

CalFresh Report for FY 2021-22

Presentation to the Family and Human Services Committee – July 25, 2022 1

Table of Contents

- Community Need
- Customer Service
- Resources

Building Brighter Futures Together

Community Need

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

CalFresh At A Glance

\$259,997,322

in CalFresh assistance
was issued to Contra
Costa County individuals
between
July 2021 and June 2022

87,462

individuals received CalFresh
in June 2022

32,085 (37%)

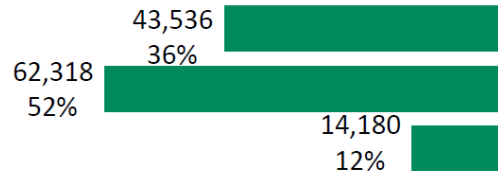
CalFresh individuals are
children

118,060

unduplicated individuals
received CalFresh
between July 2021 and
June 2022

Comparison by Age Group:

Unduplicated Individuals in Fiscal Year and Contra Costa County Population

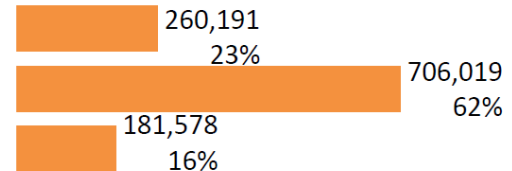


Unduplicated CalFresh Individuals

Under 18

18-64

65 and Over



Contra Costa Population

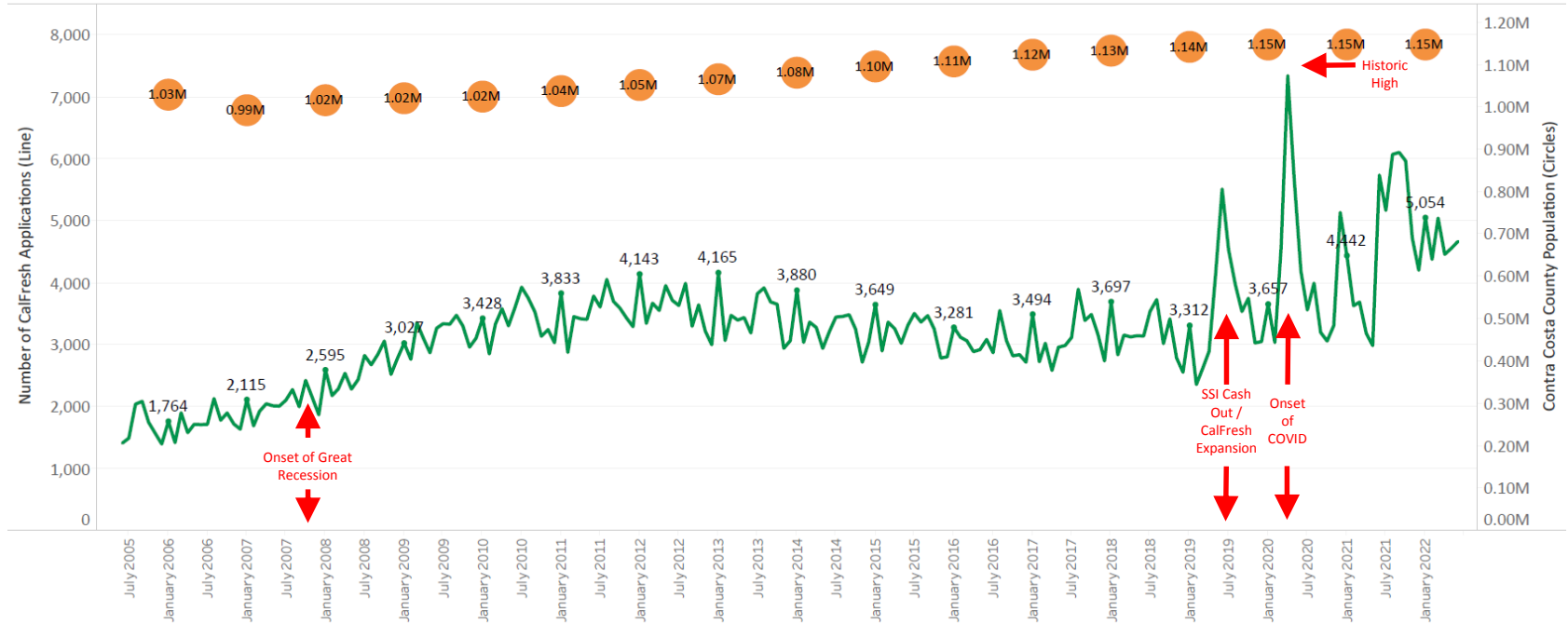
Source: CalWIN table MR0007E for caseload and unduplicated individuals and table AR_PGM_REQ_ON_SAWS1 for applications; CDSS CalFresh Dashboard for issuances; Census ACS 5-Year Table DP05 for Contra Costa population counts

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Application Trends

Contra Costa CalFresh Application versus Population Trend: July 2005 to June 2022



Source: CalWIN table AR_PGM_REQ_ON_SAWS1 for applications data; Census ACS 5-Year Table DP05 for Contra Costa population counts; Population counts for 2020 (latest available from Census) used for 2021 and 2022

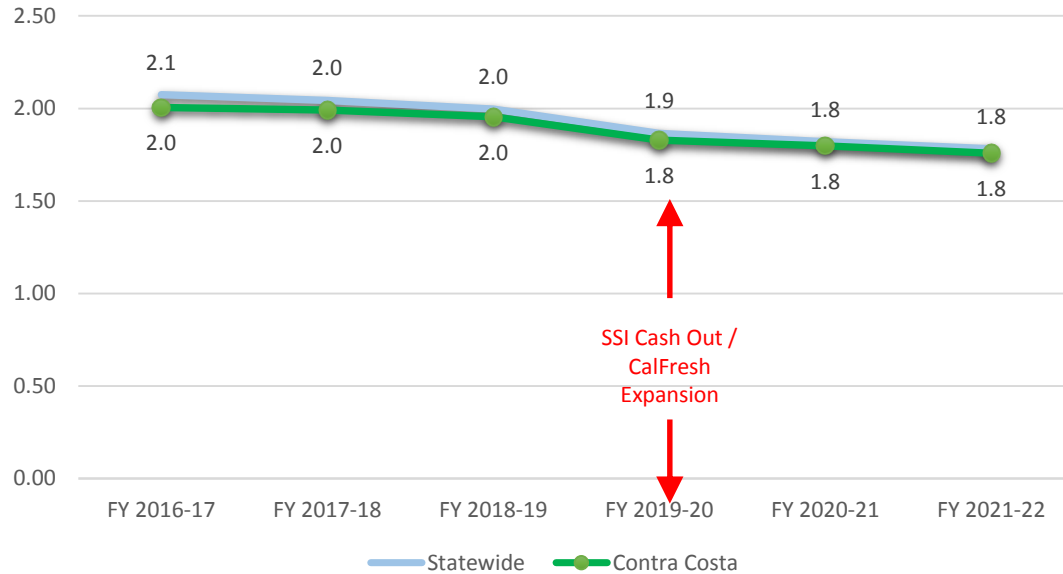
Application Trends

Fiscal Year	Total Apps	Denial Rate
FY 2016-17	35,659	60%
FY 2017-18	38,910	55%
FY 2018-19	39,860	55%
FY 2019-20	50,358	84%
FY 2020-21	45,946	60%
FY 2021-22	60,424	60%

Source: CalWIN table AR_PGM_REQ_ON_SAWS1 for applications data; Census ACS 5-Year Table DP05 for Contra Costa population counts; Population counts for 2020 (latest available from Census) used for 2021 and 2022

Caseload Trends

Average Number of People per CalFresh Household:
Contra Costa County vs. Statewide



Year	Average Household Size in Contra Costa County
2016	2.8
2017	2.9
2018	2.9
2019	2.9
2020	2.9

Source: Contra Costa County data from EHSD Program and Data Dashboard (CF 296 State Report); Statewide and other county data from CDSS CalFresh Dashboard; Census ACS 5-Year Table DP05 for Contra Costa household size

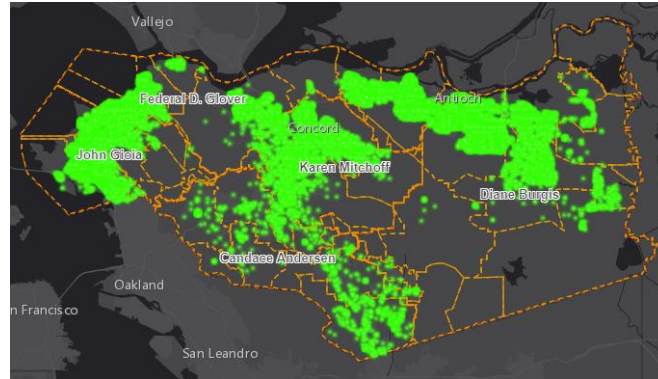
Caseload Trends

Average Number of People per CalFresh Household: Statewide Figures											
	Statewide	Alameda	Contra Costa	Marin	Napa	San Francisco	San Mateo	Santa Clara	Santa Cruz	Solano	Sonoma
FY 2016-17	2.1	1.9	2.0	1.7	2.0	1.5	1.9	2.0	1.8	1.9	1.8
FY 2017-18	2.0	1.9	2.0	1.6	2.0	1.5	1.9	1.9	1.8	1.9	1.7
FY 2018-19	2.0	1.8	2.0	1.6	2.0	1.5	1.9	1.9	1.7	1.8	1.6
FY 2019-20	1.9	1.7	1.8	1.5	1.8	1.4	1.7	1.7	1.6	1.8	1.6
FY 2020-21	1.8	1.7	1.8	1.5	1.7	1.4	1.7	1.7	1.6	1.7	1.6
FY 2021-22	1.8	1.6	1.8	1.5	1.7	1.4	1.7	1.6	1.6	1.7	1.5

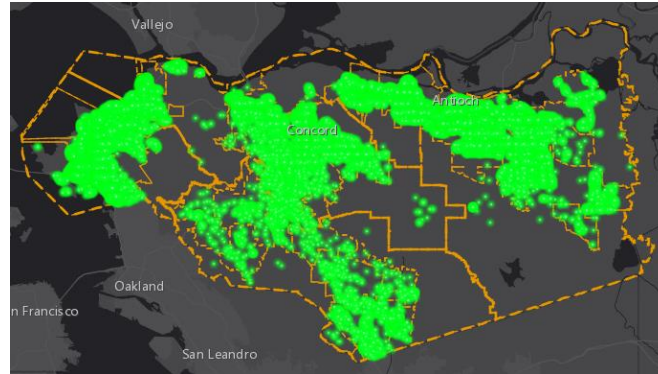
Source: Contra Costa County data from EHSD Program and Data Dashboard (CF 296 State Report); Statewide and other county data from CDSS CalFresh Dashboard

CalFresh Caseload Changes

March 2020
Households



May 2022
Households



Sup District	March 2020 Households	May 2022 Households	Change
District 1	9,601	13,383	+39%
District 2	1,101	2,062	+87%
District 3	7,678	10,376	+35%
District 4	4,871	7,454	+53%
District 5	10,336	14,006	+36%
Total	33,587	47,281	+41%

Source: CalWIN MRD143R report for counts; INDV_ADR table for locations

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Public Assistance Program Comparison

Number of Medi-Cal
Individuals served in

June 2022:

314,305

Number of CalFresh
Individuals served in

June 2022:

87,462

Number of CalWORKs
Individuals served in

June 2022:

5,975

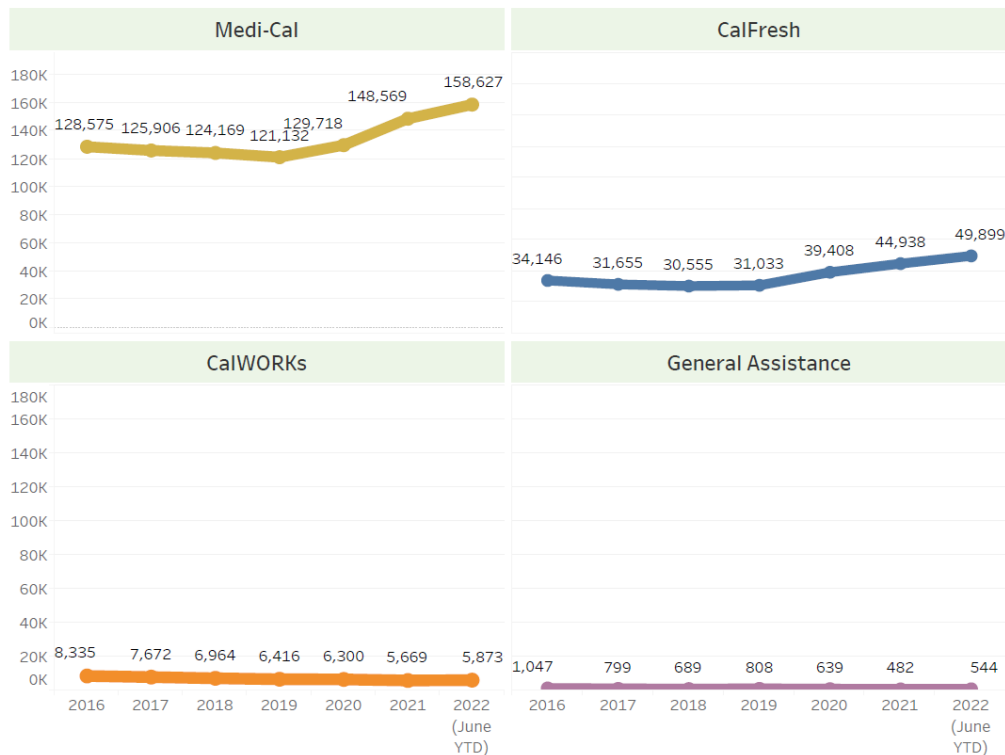
Number of General
Assistance

Individuals served in

June 2022:

575

Active Cases, 2016 to June 2022

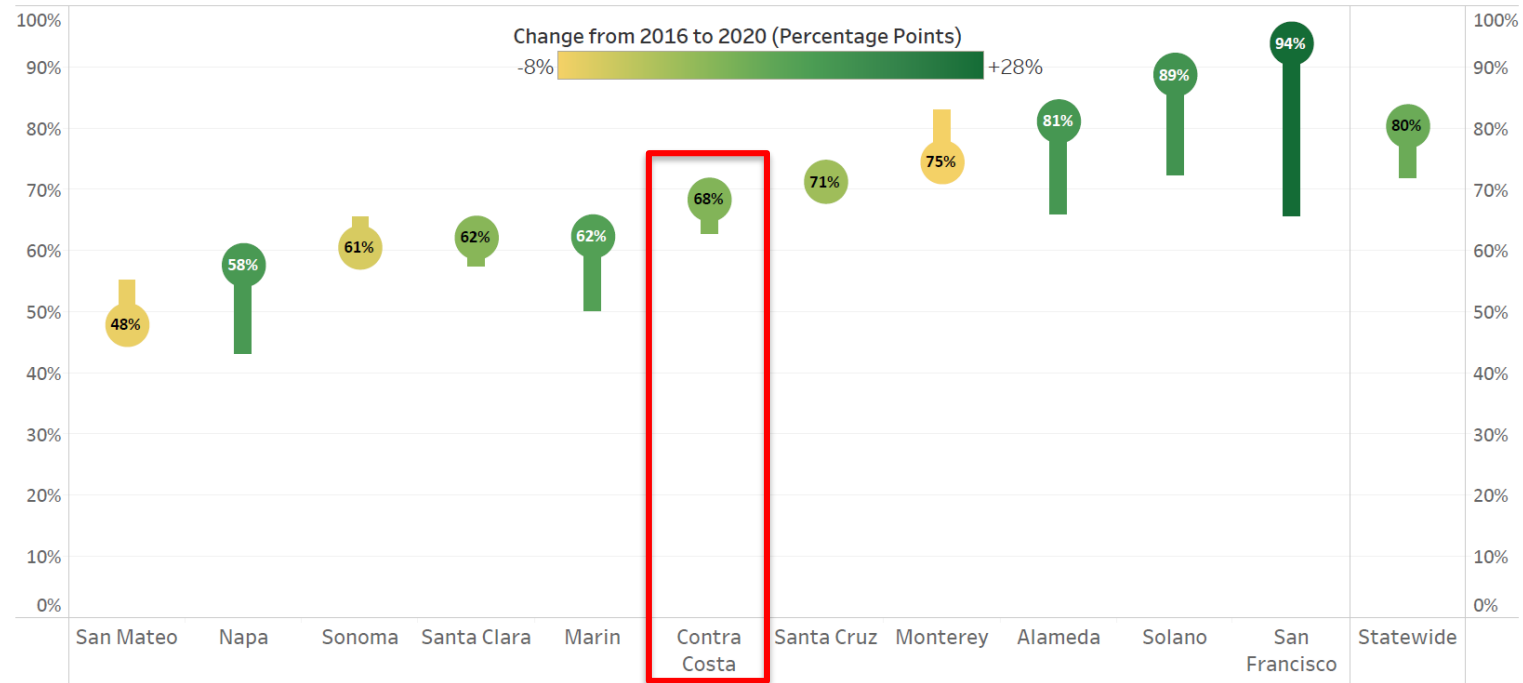


In June 2022,
EHSD served
321,308
unduplicated
individuals
through public
assistance in
174,966 cases

Source: CF 296 for CalFresh, CalWIN BI Dashboard Report – Program Counts and Status -> Point in Time for Medi-Cal, CW 237 for CalWORKs, GR 237 for General Assistance, CalWIN MR0007E Table for Unduplicated Individual Counts

Program Reach Index (PRI)

CalFresh Program Reach Index (PRI) Change from 2016 to 2020:
Contra Costa Compared to Other Bay Area Counties and Statewide



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Source: CDSS CalFresh Dashboard

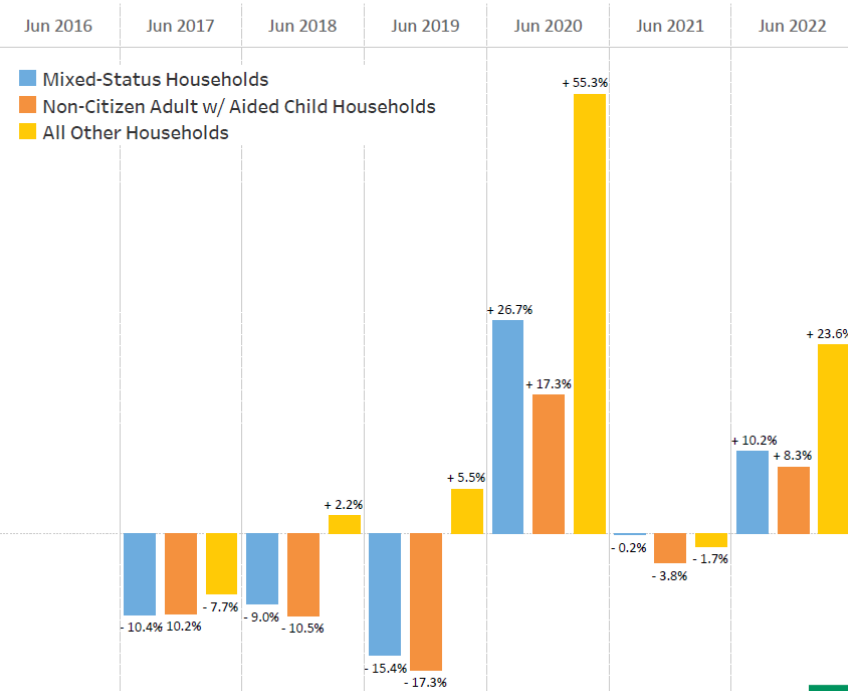
Meeting Critical Needs During the Public Health Emergency

- A total of **\$185,302,832 in Emergency Allotments** was distributed to Contra Costa CalFresh recipients during the COVID public health emergency (PHE) period, March 2020 through September 2022.
- Recipients received a minimum of **\$95/month for all eligible households**. Some may receive more, depending on household size.
- Emergency Allotments are currently approved through September 2022, and are approved on a month-to-month basis until the PHE is ended.
- In Contra Costa, Pandemic EBT (P-EBT) provided free or reduced-meals to **up to 80,000 families with school age children** over three school years.

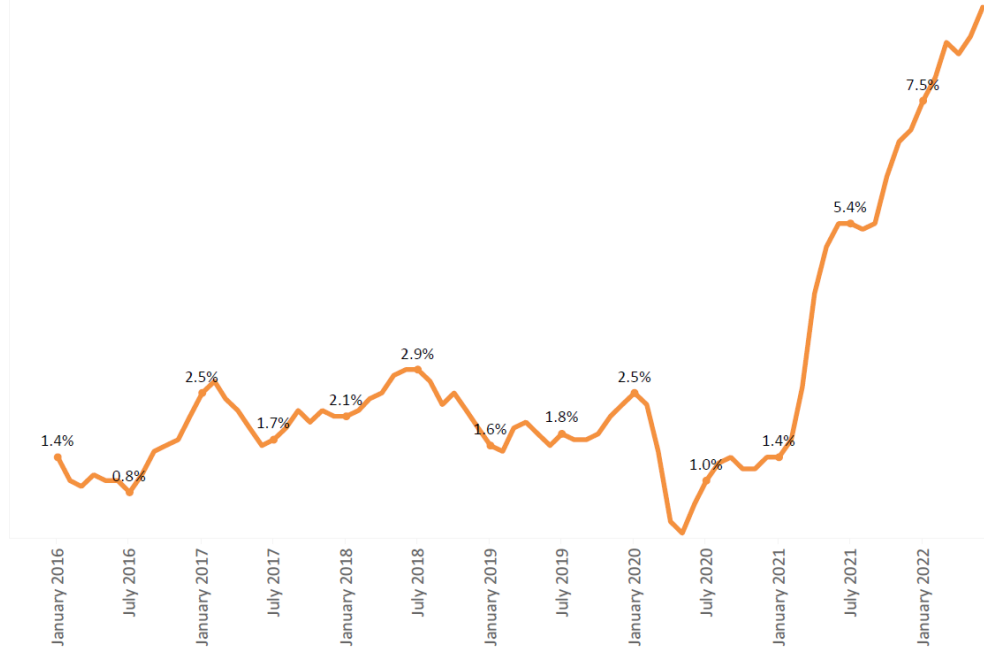
Trends We Are Watching, 2016 to 2020 History

Percent Change from Prior Year: Mixed-Status Households*, Households with Non-Citizen Adult w/ Aided Child(ren), and All Other CalFresh Households, June 2016 to June 2022

12-month Percentage Change in Consumer Price Index, All Items, January 2016 to June 2022



* Note: Mixed-status households are households which have at least one non-citizen and one citizen.



Source: CalWIN Table MR0007E for CalFresh household counts; Bureau Labor Statistics Consumer Price Index charts for inflation data

CONTRA COSTA COUNTY

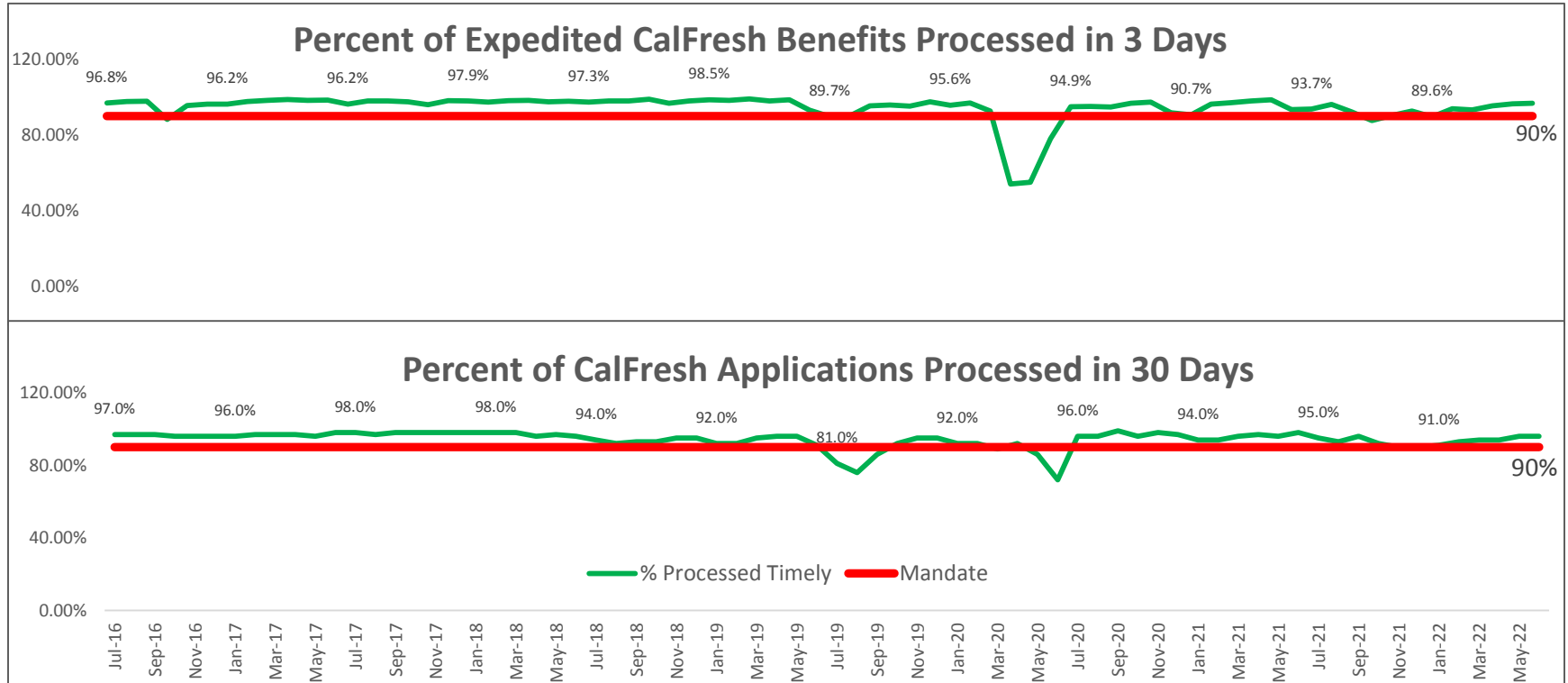
EMPLOYMENT & HUMAN SERVICES

Customer Service

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Application Processing Mandates



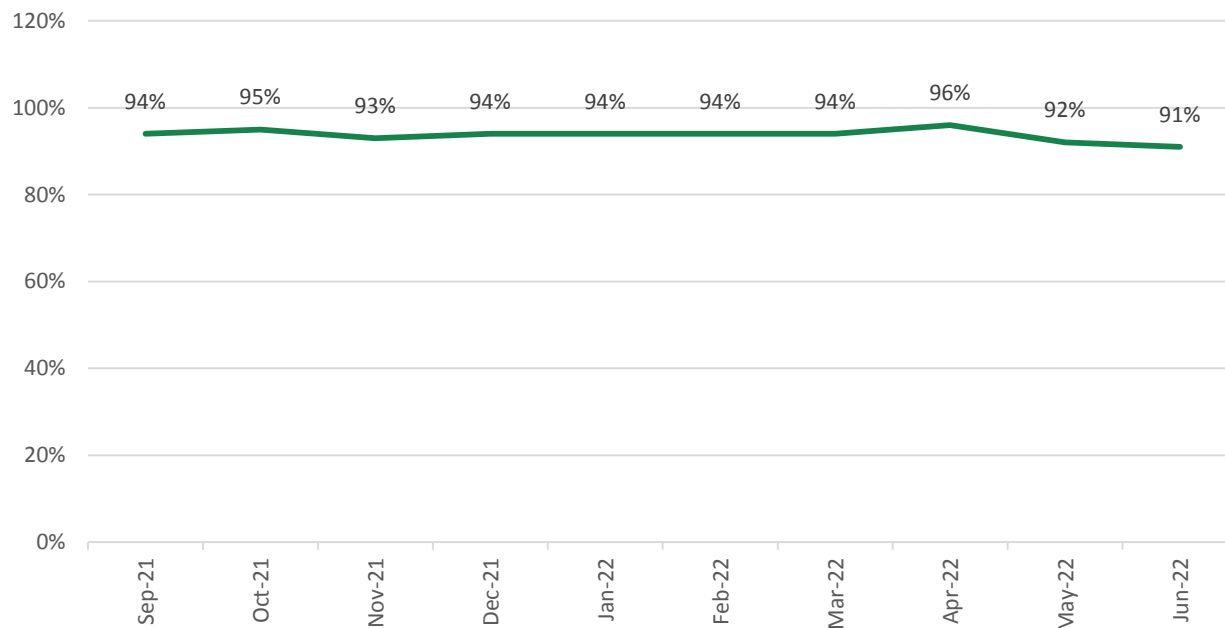
CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Source: Workforce Services Application Compliance Tracking Sheet

Semi-Annual Report (SAR7) Processing Mandates

SAR7s Completed within Restoration Period (30 days)



Month	Total SAR7's Assigned
Sept-21	2,559
Oct-21	2,174
Nov-21	1,805
Dec-21	2,070
Jan-22	2,294
Feb-22	2,200
Mar-22	2,425
Apr-22	1,806
May-22	1,774
Jun-22	1,873

Resources

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

CalFresh Administration

Fiscal Year	Number of Eligibility Determinations
FY 2016-17	67,114
FY 2017-18	99,958
FY 2018-19	95,493
FY 2019-20	114,637
FY 2020-21	121,904
FY 2021-22	136,333

CalFresh: Total Allocations vs. Allocation per Eligibility Determination, FY 2016-17 to May 2022

