

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.cccounty.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
March 7, 2023

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

Staff Present: Monica Nino, County Administrator
Thomas Geiger, Chief Assistant County Counsel

CONSENT ITEMS

Geologic Hazard Abatement Districts

C. 60 Acting as the Board of Directors for the Blackhawk Geologic Hazard Abatement District (GHAD), ADOPT Blackhawk GHAD Resolution No. 2023/01 approving and authorizing the Blackhawk GHAD General Manager and GHAD Legal Counsel, or designee, to file applications with the California Office of Emergency Services to obtain federal disaster grant funding to address damage from natural disasters, as recommended by the Blackhawk GHAD General Manager.

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

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

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 before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, 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.

Time limits for public speakers may be adjusted at the discretion of the Chair.

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 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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

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
CCCPCFD (ConFire) Contra Costa County Fire Protection District
CCHP Contra Costa Health Plan
CCTA Contra Costa Transportation Authority
CCRMC Contra Costa Regional Medical Center
CCWD Contra Costa Water District
CDBG Community Development Block Grant
CFDA Catalog of Federal Domestic Assistance
CEQA California Environmental Quality Act
CIO Chief Information Officer
COLA Cost of living adjustment
ConFire (CCCPCFD) 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
ECCPCFD 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

Exhibit A



Cal OES ID No: _____

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE Board of Directors OF THE Blackhawk Geologic Hazard Abatement District ("GHAD")
(Governing Body) (Name of Applicant)

THAT Michael D. Sands, GHAD General Manager, OR
(Title of Authorized Agent)

Patricia Curtin, GHAD Legal Counsel, OR
(Title of Authorized Agent)

Amara Morrison, GHAD Legal Counsel
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Blackhawk Geologic Hazard Abatement District ("GHAD")
(Name of Applicant)

a public entity established under the laws of the State of California, this application
and to file it with the California Governor's Office of Emergency Services for the
purpose of obtaining federal financial assistance for any existing or future grant
program, including, but not limited to any of the following:

- Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM), under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- Flood Mitigation Assistance Program (FMA), under Section 1366 of the National Flood Insurance Act of 1968.
- National Earthquake Hazards Reduction Program (NEHRP) 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- California Early Earthquake Warning (CEEW) under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Blackhawk Geologic Hazard Abatement District ("GHAD")
(Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the
Governor's Office of Emergency Services for all matters pertaining to such state
disaster assistance the assurances and agreements required.



Please check the appropriate box below

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this ___ day of _____, 20 23

John Gioia, GHAD Chair

(Name and Title of Governing Body Representative)

Candace Andersen, GHAD Board Member

(Name and Title of Governing Body Representative)

Diane Burgis, GHAD Board Member

(Name and Title of Governing Body Representative)

CERTIFICATION

I, **Patricia Curtin**, duly appointed and **Blackhawk GHAD Clerk** of

 (Name) (Title)

Blackhawk Geologic Hazard Abatement District ("GHAD"), do hereby certify that the above is a true and

 (Name of Applicant)

correct copy of a resolution passed and approved by the **Board of Directors**

 (Governing Body)

of the **Blackhawk Geologic Hazard Abatement District ("GHAD")** on the _____ day of _____, 20 23.

 (Name of Applicant)

Blackhawk GHAD Clerk

 (Signature)

 (Title)



Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."

**THE BOARD OF DIRECTORS OF BLACKHAWK
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on March 7, 2023, by the following vote:

AYES: John Gioia, Candace Andersen, Diane Burgis, Ken Carlson, Federal Glover

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2023/01 (BLACKHAWK GHAD)

SUBJECT: Adopting Resolution No. 2023/01 authorizing the GHAD General Manager and GHAD Legal Counsel to work with the California Governor’s Office of Emergency Services (Cal OES) for purposes of obtaining federal financial assistance for the performance of disaster services.

WHEREAS, on April 22, 1986, the Contra Costa County Board of Supervisors adopted Resolution 86/210 approving the formation of the Blackhawk Geologic Hazard Abatement District (“GHAD”) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on June 7, 2022, the GHAD Board of Directors adopted the budget for the fiscal year 2022/2023 prepared by the GHAD General Manager, Sands Construction Company, Inc. pursuant to Resolution No. 2022/02; this budget did not fully contemplate the cost of services that would be associated with damages caused by the 2022/2023 winter storms.

WHEREAS, in the winter of 2022/2023 severe storms occurred through California and greatly impacted the GHAD resulting in geologic hazards that threaten public health and safety; President Joseph R. Biden, Jr and Governor Gavin Newsom declared emergencies in response to these storms.

WHEREAS, as required by the GHAD’s Plan of Control, the GHAD Manager performed emergency services required by the storms and these services will continue to be performed until the damage is mitigated, resolved and/or addressed.

WHEREAS, the GHAD’s existing budget does not contemplate the severity of the damage for unforeseen disasters and the use of the funds in the fiscal year 2022/2023 budget will jeopardize the extent of services that can be performed by the GHAD.

WHEREAS, as a public entity under the GHAD Laws (Pub Res Code Sect 26500 et seq.), the GHAD desires to seek federal financial assistance through Cal OES for the performance of services as a result of disasters that has and will occur and presently. the winter 2022/2023 storms.

WHEREAS, in order to seek federal assistance, the GHAD Board is required to authorize certain GHAD Officers to work with Cal OES to seek assistance; attached to Resolution No, 2023/01 as Exhibit A is the Designation of Applicant's Agent Resolution for Non-State Agencies (Designation Resolution) authorizing the GHAD General Manager and the GHAD Legal Counsel to seek federal assistance.

WHEREAS, the GHAD General Manager and GHAD Attorney recommend the GHAD Board adopt GHAD Resolution No. 2023/01 authorizing the GHAD Clerk to execute the Designation Resolution on behalf of the GHAD Board so that federal assistance can be sought for disasters that have and will occur.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board hereby adopts Resolution No. 2023/01 authorizing the GHAD General Manager and GHAD Legal Counsel to work with the California Governor's Office of Emergency Services (Cal OES) for purposes of obtaining federal financial assistance for the performance of disaster services that pose a threat to the public health and safety.

2. The GHAD Board directs the GHAD Clerk to immediately execute the Designation Resolution on behalf of the GHAD Board and file it with Cal OES in order to seek financial assistance.

3. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

Exhibit A - Designation of Applicant's Agent Resolution for Non-State Agencies

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

ATTESTED: March 7 2023
Monica Nino, Clerk of the GHAD Board of
Directors and County Administrator

By: Gene McKinnon Deputy

Resolution No. 2023/01

**THE BOARD OF DIRECTORS OF BLACKHAWK
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on March 7, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2023/01 (BLACKHAWK GHAD)

SUBJECT: Adopting Resolution No. 2023/01 authorizing the GHAD General Manager and GHAD Legal Counsel to work with the California Governor’s Office of Emergency Services (Cal OES) for purposes of obtaining federal financial assistance for the performance of disaster services.

WHEREAS, on April 22, 1986, the Contra Costa County Board of Supervisors adopted Resolution 86/210 approving the formation of the Blackhawk Geologic Hazard Abatement District (“GHAD”) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on June 7, 2022, the GHAD Board of Directors adopted the budget for the fiscal year 2022/2023 prepared by the GHAD General Manager, Sands Construction Company, Inc. pursuant to Resolution No. 2022/02; this budget did not fully contemplate the cost of services that would be associated with damages caused by the 2022/2023 winter storms.

WHEREAS, in the winter of 2022/2023 severe storms occurred through California and greatly impacted the GHAD resulting in geologic hazards that threaten public health and safety; President Joseph R. Biden, Jr and Governor Gavin Newsom declared emergencies in response to these storms.

WHEREAS, as required by the GHAD’s Plan of Control, the GHAD Manager performed emergency services required by the storms and these services will continue to be performed until the damage is mitigated, resolved and/or addressed.

WHEREAS, the GHAD’s existing budget does not contemplate the severity of the damage for unforeseen disasters and the use of the funds in the fiscal year 2022/2023 budget will jeopardize the extent of services that can be performed by the GHAD.

WHEREAS, as a public entity under the GHAD Laws (Pub Res Code Sect 26500 et seq.), the GHAD desires to seek federal financial assistance through Cal OES for the performance of services as a result of disasters that has and will occur and presently. the winter 2022/2023 storms.

WHEREAS, in order to seek federal assistance, the GHAD Board is required to authorize certain GHAD Officers to work with Cal OES to seek assistance; attached to Resolution No, 2023/01 as Exhibit A is the Designation of Applicant's Agent Resolution for Non-State Agencies (Designation Resolution) authorizing the GHAD General Manager and the GHAD Legal Counsel to seek federal assistance.

WHEREAS, the GHAD General Manager and GHAD Attorney recommend the GHAD Board adopt GHAD Resolution No. 2023/01 authorizing the GHAD Clerk to execute the Designation Resolution on behalf of the GHAD Board so that federal assistance can be sought for disasters that have and will occur.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board hereby adopts Resolution No. 2023/01 authorizing the GHAD General Manager and GHAD Legal Counsel to work with the California Governor's Office of Emergency Services (Cal OES) for purposes of obtaining federal financial assistance for the performance of disaster services that pose a threat to the public health and safety.

2. The GHAD Board directs the GHAD Clerk to immediately execute the Designation Resolution on behalf of the GHAD Board and file it with Cal OES in order to seek financial assistance.

3. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

Exhibit A - Designation of Applicant's Agent Resolution for Non-State Agencies



Contra
Costa
County

To: Blackhawk GHAD Board of Directors
From: Patricia E. Curtin, GHAD Attorney and General Manager
Date: March 7, 2023

Subject: RESOLUTION AUTHORIZING APPLICATION TO THE STATE OFFICE OF EMERGENCY SERVICES TO OBTAIN FEDERAL DISASTER MITIGATION FUNDING

RECOMMENDATION(S):

ADOPT Blackhawk GHAD Resolution No. 2023/01 authorizing the GHAD General Manager and GHAD Legal Counsel to work with the California Governor’s Office of Emergency Services (Cal OES) for purposes of obtaining federal financial assistance for the performance of disaster services.

FISCAL IMPACT:

The GHAD is funded 100% through an *ad valorem* property tax shares with CSA M-23 and collected on properties within the GHAD.

BACKGROUND:

On April 22, 1986, the Contra Costa County Board of Supervisors adopted Resolution 86/210 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of Directors.

As a public entity under the GHAD Laws (Pub Res Code Sect 26500 et seq.), the GHAD desires to seek federal financial assistance through Cal OES for the performance of services as a result of disasters that has and will occur. Presently, the GHAD is performing such services as a result of the 2022/2023 winter storms. The GHAD is responsible and required to perform emergency and disaster services (in addition to other services) as required under the GHAD’s Plan of Control. The GHAD has been working diligently to respond to the 2022/2023 winter storm disaster by addressing damages from geologic hazards caused by the storms including landslide and mud flows that pose a threat to public health and safety.

In order to seek federal assistance, the GHAD Board is required to authorize certain GHAD Officers to work with Cal OES to seek assistance. Attached to Resolution No, 2023/01 as Exhibit A is the Designation of Applicant’s Agent Resolution for Non-State Agencies (Designation Resolution) authorizing the GHAD General Manager and the GHAD Legal Counsel to seek federal assistance. GHAD Resolution No, 2023/01 authorizes the GHAD Clerk to execute the Designation Resolution on behalf of the GHAD Board.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/07/2023** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Ken Carlson, 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 7, 2023
Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea (925)
655-2056

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD's existing budget does not contemplate the severity of the damage for unforeseen disasters and the use of the funds in the budget will jeopardize the extent of services that can be performed by the GHAD.

AGENDA ATTACHMENTS

Blackhawk GHAD Resolution No. 2023/01

Exhibit A to Blackhawk GHAD Resolution 2023/01: Designation of Applicant's Agent Resolution for Non-State Agencies

MINUTES ATTACHMENTS

Signed GHAD Resolution No. 2023/01