



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 9, 2015

Subject: Amend Board Order #C.87 for Travel Expense Reimbursement

RECOMMENDATION(S):

Amend the action of the Board of Supervisors on May 5, 2015 (C87) approving the Auditor-Controller, or designee to reimburse travel expenses to the New Partners for Smart Growth Conference in Baltimore, Maryland on January 29-31, 2015 to reflect the reimbursement to the City of Pittsburg instead of the City of Richmond.

FISCAL IMPACT:

This Contract is funded 100% by General Fund.

BACKGROUND:

On April 29, 2014, the Board of Supervisors approved on May 5, 2015 to reimburse travel expenses for three individuals to attend the New Partners for Smart Growth Conference in Baltimore, Maryland on January 29-31, 2015. The original Board Order authorized the Auditor-Controller to reimburse the City of Richmond in the amount of \$632.10. This was a clerical error and should have authorized the reimbursement of \$632.10 to the City of Pittsburg.

Between January 28, 2015 and January 31, 2015, a group of leaders from East Contra Costa

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: 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: June 9, 2015

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

By: June McHuen, Deputy

Contact: Dorothy Sansoe,
925-335-1009

cc:

attended the New Partners for Smart Growth Conference, which took place in Baltimore, MD. The conference provides professionals from a range of backgrounds information about best practices focusing on the intersection of public health, planning, transportation, economic development. The Metropolitan Transportation Commission (MTC) sponsored seven leaders from East Contra Costa to attend the conference, and Contra Costa Health Services offered to pay expenses, according to Contra Costa County travel guidelines, for three additional individuals: Kristin Pollet, Planner, City of Pittsburg; Monica Wilson, City Council Member, City of Antioch, and Debra Mason, member of the Bay Point MAC.



BACKGROUND: (CONT'D)

City of Pittsburg	\$632.10
Kristin Pollot	\$764.17
Monica Wilson	\$1,116.09
Debra Mason	\$1,290.34

CONSEQUENCE OF NEGATIVE ACTION: If this correction is not approved, the City of Pittsburg will not be reimbursed for the expenses. CHILDREN'S IMPACT STATEMENT: Not Applicable.