SEAL OF

Contra Costa County

To: Board of Supervisors

From: David Twa, County Administrator

Date: October 18, 2016

Subject: Resolution No. 2016/593 - Western Council of Engineers Side Letter Voluntary Vision Plan and HSA

#### **RECOMMENDATION(S):**

ADOPT Resolution No. 2016/593 approving the Side Letter between Contra Costa County and Western Council of Engineers regarding a voluntary vision plan and health spending account.

#### **FISCAL IMPACT:**

Enrollment in these benefit plans is voluntary. The costs of the benefits are employee paid.

### **BACKGROUND:**

This Side Letter arises out of recommendations from the Joint Labor/Management Benefits Committee ("JLMBC") following its discussions about future medical, dental and vision plan design. The recommendations were that active employees have the option to participate in a voluntary vision plan and a health savings account. The County determined that these were constructive suggestions from the JLMBC that warranted pursuing with the individual employee organization members of the JLMBC, such as Western Council of Engineers. As a result, the County and Western Council of Engineers agree that during open enrollment for the 2017 plan year the County will offer active employees, except those who are temporary or permanent-intermittent, the option of enrolling in an employee paid vision

✓ APPROVE	OTHER	
	☐ RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 10/18/2016 A Clerks Notes:	PPROVED AS RECOMMENDED	
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 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: October 18, 2016	
	David Twa, County Administrator and Clerk of the Board of Supervisors	
Contact: Lisa Driscoll, County	By: June McHuen, Deputy	

cc: Ann Elliott, Employee Benefits Manager

Finance Director (925) 335-1023

plan and an employee-fund side letter.	ded health savings	account pursuant	to the terms deta	ailed in the

# **CONSEQUENCE OF NEGATIVE ACTION:**

Members will not have access to the voluntary vision plan nor the health spending account.

## **ATTACHMENTS**

Resolution No. 2016/593 WCE Side Letter dated 9/26/16