



Contra
Costa
County

To: Board of Supervisors
From: FINANCE COMMITTEE
Date: January 7, 2020

Subject: 2019 ANNUAL REPORT OF THE FINANCE COMMITTEE

RECOMMENDATION(S):

RECEIVE the 2019 Annual Report submitted by the Finance Committee.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year.

This report fulfills this requirement for the Finance Committee.

All Finance Committee reports from 2009 onward and attachments can be found on the County website at <http://ca-contracostacounty.civicplus.com/index.aspx?NID=2286>.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/07/2020** ☒ 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: January 7, 2020

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

Contact: Lisa Driscoll, County
Finance Director (925) 335-1023

By: June McHuen, Deputy

BACKGROUND: (CONT'D)

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In 2019, the Finance Committee received reports and/or made recommendations to the Board of Supervisors concerning issues related to:

- Department of Conservation and Development's recommendations regarding requests for Community Development Block Grant (CDBG) Economic Development & Infrastructure/Public Facility Projects;
- Regular Capital Facility Updates and Specific Building Projects;
- Single Audit for the Fiscal Year ending June 30, 2018;
- Employee recognition programs;
- Increasing the basic assessment rate for County Service Area EM-1 and other EMS System funding requests;
- Proposed sales tax measure;
- Update on bank card services fees;
- Developing options for additional funding sources to comply with Municipal Regional Permit 2.0 (Storm water);
- Refunding of the County's 2010 Lease Revenue Bonds Series A and B; and
- Animal Services Department study of contracted city services and fees.

At year end, the Finance Committee had pending referrals on:

- Continuing to implement and evaluate the Real Estate Asset Management Plan (RAMP); and
- Developing options for additional funding sources to comply with Municipal Regional Permit 2.0 (Storm water).