



Contra  
Costa  
County

To: Board of Supervisors  
From: FINANCE COMMITTEE  
Date: December 14, 2021

Subject: 2021 ANNUAL REPORT OF THE FINANCE COMMITTEE

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**RECOMMENDATION(S):**

RECEIVE the 2021 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: **12/14/2021** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

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

ABSENT: Diane Burgis, District III Supervisor

Contact: Lisa Driscoll, County Finance Director (925) 665-2047

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: December 14, 2021

, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

## BACKGROUND: (CONT'D)

In 2021, the Finance Committee received reports and/or made recommendations to the Board of Supervisors concerning issues related to:

- Measure X Community Advisory Board (MXCAB):
  - Recommendations for MXCAB bylaws;
  - Recommendations for MXCAB appointment;
  - Report of MXCAB member training and attendance;
- Listening session regarding Board of Supervisors actions of November 16, regarding Measure X funding;
- Department of Conservation and Development (DCD) recommendations regarding Community Development Block Grant funding for Economic Development and Infrastructure/Public facilities category;
- Policy on the evaluation of Enhanced Infrastructure Financing Districts (EIFSs);
- Regular capital facility updates and specific building projects; and
- Single Audit for the fiscal year ending June 30, 2020.

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

- Policy on the evaluation of Enhanced Infrastructure Financing Districts (EIFSs);
- 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).