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**CALENDAR FOR THE BOARD OF SUPERVISORS  
CONTRA COSTA COUNTY  
AND FOR SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD  
BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING, 651 PINE STREET  
MARTINEZ, CALIFORNIA 94553-1229**

**SUSAN A. BONILLA, CHAIR, 4th DISTRICT  
JOHN GIOIA, 1st DISTRICT  
GAYLE B. UILKEMA, 2nd DISTRICT  
MARY N. PIEPHO, 3rd DISTRICT  
FEDERAL D. GLOVER, 5th DISTRICT**

**DAVID J. TWA, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 335-1900**

The Board of Supervisors respects your time, and every attempt is made to accurately estimate when an item may be heard by the Board. All times specified for items on the Board of Supervisors agenda are approximate. Items may be heard later than indicated depending on the business of the day. Your patience is appreciated.

**AGENDA  
Special Meeting  
July 7, 2009**

**2:00 P.M.** Convene and call to order.

Inspirational Thought- *"Coming together is a beginning. Keeping together is progress. Working together is success."* ~Henry Ford

**CONSIDER CONSENT ITEMS** (Items listed as C.1 through C.54 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor or on request for discussion by a member of the public. Items removed from this section will be considered on the July 21, 2009 BOS meeting.

**SHORT DISCUSSIONS ITEMS**

**SD.1 PUBLIC COMMENT** (3 Minutes/Speaker)

**DELIBERATION ITEMS**

1. **D.1** ACCEPT actuarial valuation of future annual costs of negotiated and proposed changes to Other Post Employment Benefits as provided by Buck Consultants in letter of July 1, 2009. (Lisa Driscoll, County Administrator's Office)

Attachments

Gov Section 7505 Report

2. **D.2** CONSIDER reports of Board Members.

**Closed Session**

**Closed Session Agenda:**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

1. Agency Negotiators: Ted Cwiek and Keith Fleming.

Employee Organizations: Contra Costa County Employees' Assn., Local No. 1; Am. Fed., State, County, & Mun. Empl., Locals 512 and 2700; Calif. Nurses Assn.; Service Empl. Int'l Union, Local 1021; District Attorney's Investigators Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters, Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United



Chief Officers Assn.; Service Empl. Int'l Union United Health Care Workers West; East County Firefighters' Assn.; Contra Costa County Defenders Assn.; Probation Peace Officers Assn. of Contra Costa County; Contra Costa County Deputy District Attorneys' Assn.; and Prof. & Tech. Engineers, Local 21, AFL-CIO.

2. Agency Negotiators: David Twa and Keith Fleming.

Unrepresented Employees: All unrepresented agency management employees (Resolutions Nos. 2009/26 and 2008/359, including their respective exhibits), and all other unrepresented agency employees.

#### B. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Fire Chief, Contra Costa County Fire Protection District

### CONSENT ITEMS

#### Honors & Proclamations

C. 1 ADOPT Resolution No. 2009/320 honoring Major Michael Roark for his dedicated service to the United States of America, as recommended by Supervisor Bonilla.

#### Attachments

Resolution No. 2009/320

C. 2 ADOPT Resolution No. 2009/326 recognizing Toyota Motors as the 2009 San Ramon Rotary Business Hall of Fame Recipient, as recommended by Supervisor Piepho.

#### Attachments

Resolution No. 2009/326

#### Appointments & Resignations

C. 3 APPROVE medical providers recommended by the Medical Executive Committee at its June 15, 2009 meeting and by the Health Services Director.

#### Attachments

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3. C. 4 REAPPOINT Michael McAdo to the District V Representative to the Contra Costa County Aviation Advisory Commission, as recommended by Supervisor Glover.

C. 5 REAPPOINT Peter Mantas to the District III Family seat on the Contra Costa County Mental Health Commission, as recommended by Supervisor Piepho.

C. 6 APPOINT Wilson Cheng to the Consumer Under 60 #1 seat and Janet G. Tonnesson to the Consumer 60 or Older #1 seat on the In-Home Supportive Services Public Authority Advisory Committee, as recommended by the Internal Operations Committee.

#### Attachments

IHSS Roster

IHSS Transmittal Memo

C. 7 APPOINT Leslie Stewart to the League of Women Voters seat on the Hazardous Materials Commission, as recommended by the Internal Operations Committee.

#### Attachments

HazMat Commission Roster

HazMat Commission Transmittal Ltr

**C. 8 APPOINT Curtis Braxton to the Contra Costa Appointee 1 seat on the Developmental Disabilities Council, as recommended by the Internal Operations Committee.**

**Attachments**

Developmental Disabilities Council Roster  
Developmental Disabilities Council Trans Ltr

**Appropriation Adjustments**

**C. 9 Employment and Human Services Department (0502, 0503, 0504): APPROVE Appropriations and Revenue Adjustment No. 5111 authorizing new revenue in the amount of \$1,146,379 from California Department of Social Services and appropriating it for operating expenditures in the Children and Family Services Bureau, Aging and Adult Services Bureau, and Workforce Development Bureau.**

**Attachments**

EHSD TC27  
EHSD TC24

**C.10 Employment and Human Services Department (0501, 0502): APPROVE Appropriations and Revenue Adjustment No. 5112 authorizing new revenue in the amount of \$1,804,085 from California Department of Social Services (CDSS), and appropriating it for operating expenses in the Child Welfare Services and Promoting Safe and Stable Families programs.**

**Attachments**

Calwin TC24  
Calwin TC27

**C.11 General Services Department, Fleet Operations 100300 (0063)/Fleet Internal Service Fund 150100 (0064): APPROVE Appropriation and Revenue Adjustment No. 5109 authorizing new revenue in the amount of \$3,632,006 from General Fund Fleet Operations and appropriating it to the ISF Fleet Services Fund for general fund fleet vehicles. (100% General Fund)**

**Attachments**

ISF Start up TC-24  
ISF Start up TC-27

**C.12 Sheriff's Office (0255)/ County Service Area P-6 Central Administrative Base (7629): APPROVE Appropriations and Revenue Adjustment No. 5110 authorizing the transfer of revenue to the Sheriff's Office (0255) in the amount of \$10,459 from the County Service Area P-6 Central Administrative Base (7629) and appropriating it for the deployment of two Resident Deputy Sheriff positions and one Sheriff's Specialist position in the Town of Discovery Bay for the period June 22 through June 30, 2009. (100% County Service Area P-6 Zone revenue)**

**Attachments**

Town of Discovery Bay TC 27  
Town of Discovery Bay TC 24

**Intergovernmental Relations**

**C.13 SUPPORT Senate Bill 458 (Wolk), a bill that establishes the Sacramento-San Joaquin Delta Conservancy to support efforts that advance both environmental protection and economic well-being of Delta residents, and to cooperate with other Delta governance entities, as recommended by Supervisor Piepho.**

**Attachments**

SB 458

**C.14 SUPPORT Assembly Bill 1487 (Hill), a bill that would increase from \$3 to \$6 the fee charged for each inmate-initiated medical visit by an inmate confined in a county or city jail, and requires that the \$3 fee increase be deposited in the county inmate welfare fund, as recommended by the Health Services Department Director.**

**Attachments**

AB 1487 (Hill)

**Grants & Contracts**

**APPROVE and AUTHORIZE execution of agreements between the County and the following agencies for receipt of fund and/or services:**

- C.15** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Community Services and Development, to increase the payment limit by \$409,069 to a new payment limit of \$1,299,622 with no change to the term January 1, 2008 through December 31, 2009, for Community Services Block Grant services to low-income county residents and their families. (No County match)
- C.16** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Contra Costa Centre Association in an amount not to exceed \$375,385 to provide transportation demand management services for the period July 1, 2009 through June 30, 2010, Contra Costa Centre area. (100% District Assessment and Redevelopment Agency Funds)
- C.17** APPROVE and AUTHORIZE the District Attorney, or designee, to submit an application and execute a contract with the California Emergency Management Agency, Law Enforcement and Victim Services for the Victim/Witness Assistance Recovery Act grant in an amount not to exceed \$24,461 to partially fund one Victim/Witness Program Specialist position for the period July 1, 2009 through June 30, 2010. (75% Federal, 25% In-Kind Match)
- C.18** APPROVE and AUTHORIZE the Employment and Human Services Department Director, or designee, to execute a contract to accept funding from California Department of Education in an amount not to exceed \$4,407,040 to support childcare and development programs (CalWORKS Stage 2) for the period July 1, 2009 through June 30, 2010. (No County match)
- C.19** APPROVE and AUTHORIZE the Employment and Human Services Department Director, or designee, to execute a contract to accept funding from California Department of Education in an amount not to exceed \$9,544,129 to support State preschool programs for the period July 1, 2009 through June 30, 2010. (No County match)
- C.20** APPROVE and AUTHORIZE the Employment and Human Services Department Director, or designee, to execute a contract to accept funding from California Department of Education in an amount not to exceed \$82,996 to support extended day care/latchkey childcare services for the period July 1, 2009 through June 30, 2010. (No County match)
- C.21** APPROVE and AUTHORIZE the Employment and Human Services Department Director, or designee, to execute a contract to accept funding from California Department of Education in an amount not to exceed \$1,454,422 to support childcare and development programs for the period July 1, 2009 through June 30, 2010. (No County match)
- C.22** APPROVE and AUTHORIZE the Employment and Human Services Department Director, or designee, to submit the 2009-10 Child and Adult Care Food Program Day Center Sponsorship renewal application and funding plan to the California Department of Education for the period July 1, 2009 through June 30, 2010. (Establishes eligibility for future County funding)

**APPROVE and AUTHORIZE execution of agreement between the County and the following parties as noted for the purchase of equipment and/or services:**

4. **C.23** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Community Options for Families and Youth, Inc., effective May 1, 2009, to increase the payment limit by \$89,166 to a new payment limit of \$549,703 to provide therapeutic behavioral services to additional clients, with no change in the original term of July 1, 2008 through June 30, 2009, and to increase the automatic extension payment limit by \$44,583 to a new payment limit of \$274,852, with no change in the term of the automatic extension, through December 31, 2009. (50% Federal Medi-Cal, 45% State Early and Persistent Screening, Diagnosis, and Treatment, 5% Mental Health Realignment)
5. **C.24** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Wallace, Roberts and Todd, to extend the contract term from July 31, 2009 to July 31, 2010 to continue to provide Specific Plan and Environmental Impact Report services for the North Richmond Area, with no change to the payment limit of \$828,857. (100% North Richmond Redevelopment Project Funds)
6. **C.25** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract containing modified indemnification language with GARDA CL WEST, Inc., in an amount not to exceed \$25,200 for armored transport services for the period February 1, 2009 through January 31, 2012. (100% County General Fund; Budgeted)
7. **C.26** CORRECT Board Order approved by the Board of Supervisors on January 6, 2009, (C.40) with Asian Pacific

Psychological Services (now known as Community Health for Asian Americans), to reflect the intent of the parties in which the payment limit should be an amount not to exceed \$194,000 instead of \$164,000, to provide youth, family, and community drug abuse prevention services, for the period from July 1, 2008 through June 30, 2009. (31% Federal Primary Prevention, 38% State Comprehensive Drug Court Implementation Grant, 31% Substance Abuse Primary Treatment Block Grant Youth Set-Aside)

- C.27** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Asian Community Mental Health Board in an amount not to exceed \$150,000, to provide interpretation services to mental health patients in West Contra Costa County for the period July 1, 2009 through June 30, 2010. (100% Mental Health Realignment)
- C.28** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Seneca Residential and Day Treatment Center for Children in an amount not to exceed \$500,000 to provide school-based mental health services for seriously emotionally disturbed students for the period July 1, 2009 through June 30, 2010. (25% Federal Medi-Cal, 15% State Early and Periodic Screening, Diagnosis and Treatment, 60% Individuals with Disabilities Education Act)
- C.29** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Rubicon Programs, Inc., in an amount not to exceed \$928,813 to provide implementation of the Mental Health Services Act Community Services and Supports Program for the period July 1, 2009 through June 30, 2010. (48% State Mental Health Service Act, 52% Federal Medi-Cal)
- C.30** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Compass Group USA, Inc., in an amount not to exceed \$1,855,346 to provide meal services for County's Senior Nutrition Program for the period from July 1, 2009 through June 30, 2010, including a three-month automatic extension through September 30, 2010, in an amount not to exceed \$463,837. (97% Federally Older Americans Act of 1965 and 3% American Recovery and Reinvestment Act of 2009)
8. **C.31** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Darwin Myers Associates in an amount not to exceed \$152,000 to provide geotechnical review services for land use projects, for the period July 7, 2009 through June 30, 2011, Countywide. (100% Applicant Fees)
9. **C.32** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Brighter Beginnings, effective May 1, 2009, to increase the payment limit by \$48,663 to a new payment limit of \$632,580 to provide additional case management services for the Black Infant Health Project, with no change in the original term of July 1, 2008 through June 30, 2009. (100% State)
10. **C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises, Inc., (dba PHFE Management Solutions), in an amount not to exceed \$803,754 to provide consultation and technical assistance with regard to community health promotion for the Partnership for Public Health Program for the period July 1, 2009 through June 30, 2010. (29% Federal Bioterrorism Grant, 13% California Nutrition Network, 22% Health Care Interpreter Network Reimbursement, 36% County General Fund)
11. **C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with LaCheim School, Inc., effective April 1, 2009, to increase the payment limit by \$175,407 to a new payment limit of \$1,745,407 to provide therapeutic behavioral services to additional youth, with no change in the original term of July 1, 2008 through June 30, 2009, and to increase the automatic extension payment limit by \$272,704 to a new payment limit of \$872,704, with no change in the term of the automatic extension, through December 31, 2009. (50% Federal Medi-Cal, 46% by State Early and Periodic Diagnosis, Screening and Treatment, 4% Mental Health Realignment)
12. **C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The West Contra Costa Youth Services Bureau, effective May 1, 2009, to increase the payment limit by \$22,639 to a new payment limit of \$772,639 to provide wraparound Mental Health services to additional youth, with no change in the original term of July 1, 2008 through June 30, 2009, and to increase the automatic extension payment limit by \$11,320 to a new payment limit of \$386,320, with no change in the term of the automatic extension, through December 31, 2009. (48% Federal Medi-Cal, 43% State Early and Periodic, Diagnosis, Screening and Treatment, 4% Individuals with Disabilities Education Act, 5% Mental Health Realignment)
13. **C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Lifelong Medical Care in an amount not to exceed \$112,941 to provide Mental Health Services Act prevention and early intervention services for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$56,470. (100% Mental Health Services Act)

14. C.37 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Anka Behavioral Health, Inc., in an amount not to exceed \$536,372 to continue implementation of the Mental Health Services Act Community Services and Supports Program for the period from July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$268,186. (53% Federal Medi-Cal and 47% State Mental Health Services Act)
15. C.38 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Desarollo Familiar, Inc., in an amount not to exceed \$207,096 to continue implementation of the Mental Health Services Act Community Services and Supports Program for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$103,548. (32% Federal Medi-Cal, 68% State Mental Health Services Act )
16. C.39 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Fred Finch Children's Home in an amount not to exceed \$1,350,642 to continue implementation of the Mental Health Services Act Community Services and Supports Program for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$675,321. (41% Federal Medi-Cal, 59% State Mental Health Services Act)
17. C.40 APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Goldfarb and Lipman, LLP, to extend the term from June 30, 2009 to June 30, 2010, to continue to provide legal services related to housing and economic development programs, without change to the payment limit of \$115,000. (100% Housing and Urban Development Funds)
18. C.41 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Diablo Pulmonary Medical Group, effective September 1, 2008, to increase the payment limit by \$5,000 to a new payment limit of \$235,000 for provision of internal medicine and pulmonary disease services rendered at Contra Costa Regional Medical and Health Centers, with no change in the original term of November 1, 2005 through October 31, 2008. (100% Enterprise Fund I)
19. C.42 CORRECT the Board Order approved by the Board of Supervisors on June 2, 2009, Item C.54, to terminate Contract #26-907-9 with Laszlo Tamas, M.D., for provision of neurosurgery services at Contra Costa Regional Medical Center, to change the effective date of termination from close of business on August 31, 2009 to November 30, 2009. (100% Enterprise Fund I)
20. C.43 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, a contract with Foley & Lardner for the provision of temporary legal services with regard to Medi-Cal audit appeals and other Departmental fiscal, administrative and litigation matters for the period July 1, 2009 through June 30, 2010. (100% Enterprise Fund I)
21. C.44 APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract amendment with Advanced Voice and Data, to extend the term from June 30, 2009 through June 30, 2010 with no change in payment limit to complete telecommunication service requests. (No fiscal impact)
22. C.45 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with the County of Los Angeles in an amount not to exceed \$150,000 for the intrastate transportation of inmates for the period July 1, 2009, through June 30, 2014. (100% General Fund; Budgeted in Fiscal Year 2009/10)
23. C.46 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase one additional transport trailer for the Office of the Sheriff-Coroner. (100% Health Inspection fee revenue)
24. C.47 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Dominic Ciotola, in an amount not to exceed \$160,000 to provide instruction in Cardiopulmonary Resuscitation for selected Contra Costa Regional Medical Center staff, for the period July 1, 2009 through June 30, 2012. (100% Enterprise Fund I)
25. C.48 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a cancellation agreement with Pringl Miller, M.D. for her existing contract, effective at close of business on July 31, 2009; and to execute contract with Pringl Miller, M.D., in an amount not to exceed \$675,000 to provide general surgery services for patients at Contra Costa Regional Medical and Health Centers, for the period August 1, 2009 through July 31, 2011. (100% Enterprise I)
26. C.49 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute on behalf of the County a contract with STAND! Against Domestic Violence, a non-profit corporation, in an amount not to

exceed \$177,682 to provide shelter services for battered women and their children, for the period July 1, 2009 through June 30, 2010. (Budgeted: 30% County General Fund, 70% Marriage License Fees)

27. **C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the Regents of the University of California, San Francisco (Department of Psychiatry), in an amount not to exceed \$8,080 to provide training for the County's Mental Health Division Staff, for the period February 1, 2009 through January 31, 2010. (100% Mental Health Realignment)
28. **C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Cardinal Health 101, Inc., in an amount not to exceed \$650,000 to provide remote order entry services of physician medication orders at Contra Costa Regional Medical and Health Center, for the period June 1, 2009 through May 31, 2010. (100% Enterprise Fund I)
29. **C.52** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to execute a contract amendment with Wallace Rowe and Associates to extend the term from June 30, 2009 to June 30, 2010 with no change to the payment limit, for continuing auditing of state grants, the County Metropolitan Transportation Fund, certain Transportation and Development Act projects, and other miscellaneous projects as identified and directed by the Auditor-Controller. (No additional fiscal impact)

#### **Other Actions**

30. **C.53** APPROVE the list of providers recommended by the Contra Costa Health Plan's Peer Review and Credentialing Committee at their June 16, 2009 meeting, and by the Health Services Director, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services.

#### **Attachments**

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31. **C.54** ADOPT Resolution No. 2009/290 establishing appropriation limits for the County General, County Special Districts, and County Service Areas for Fiscal Year 2009/10, as recommended by the Auditor Controller.

#### **Attachments**

Resolution No. 2009/290

Exhibit A

#### **GENERAL INFORMATION**

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402, including as the Housing Authority and the Redevelopment Agency. Persons who wish to address the Board should complete the form provided for that purpose and furnish a copy of any written statement to the Clerk.

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 72 hours prior to that meeting are available for public inspection at 651 Pine Street, First Floor, Room 106, 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 or a member of the public prior to the time the Board votes on the motion to adopt.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken, 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, 651 Pine Street Room 106, Martinez, CA 94553; by fax: 925-335-1913.

Requests for reconsideration of a land use (planning) decision must be submitted in writing to the Clerk of the Board of Supervisors within 10 days of the Board's decision, and must identify the new information which was not before the Board of Supervisors when the decision was made.

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) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk, Room 106.

Copies of taped recordings of all or portions of a Board meeting may be purchased from the Clerk of the Board. Please telephone the Office of the Clerk of the Board, (925) 335-1900, to make the necessary arrangements.

Forms are available to anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda. Forms may be obtained at the Office of the County Administrator or Office of the Clerk of the Board, 651 Pine Street, Martinez, California.

Applications for personal subscriptions to the weekly Board Agenda may be obtained by calling the Office of the Clerk of the Board, (925) 335-1900. The weekly agenda may also be viewed on the County's Internet Web Page:

[www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us)

The Closed Session agenda is available each week upon request from the Office of the Clerk of the Board, 651 Pine Street, Room 106, Martinez, California, and may also be viewed on the County's Web Page.

#### **STANDING COMMITTEES**

The **Airport Committee** (Supervisors Mary N. Piepho and Susan A. Bonilla) meets on the first Monday of the month at 9:00 a.m. at Director of Airports Office, 550 Sally Ride Drive, Concord.

The **Family and Human Services Committee** (Supervisors Federal D. Glover and Gayle B. Uilkema) meets on the third Monday of the month at 1:00 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Finance Committee** (Supervisors John Gioia and Susan A. Bonilla) meets on the first Monday of the month at 2:00 p.m. in Room 108, County Administration

Building, 651 Pine Street, Martinez.

The **Internal Operations Committee** (Supervisors Gayle B. Uilkema and Mary N. Plepho) meets on the third Monday of the month at 9:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Legislation Committee** (Supervisors Susan A. Bonilla and Mary N. Plepho) meets on the first Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Public Protection Committee** (Supervisors Federal D. Glover and John Gioia) meets on the first Monday of the month at 2:30 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Mary N. Plepho and Federal D. Glover) meets on the third Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

Airport Committee			See above
Family & Human Services Committee	July 20, 2009	1:00 P.M.	See above
Finance Committee	July 20, 2009	2:00 P.M.	Room 108
Internal Operations Committee	July 20, 2009	9:00 A.M.	See above
Legislation Committee			See above
Public Protection Committee	July 13, 2009	1:30 P.M.	See above
Transportation, Water & Infrastructure Committee			See above

**AD HOC COMMITTEE**

Ad Hoc committees of the Board of Supervisors meet on an as-needed basis at the direction of the committee chair. Please contact the offices of the committee chairs for meeting times and information.

**Municipal Advisory Council Review Committee**

**PERSONS WHO WISH TO ADDRESS THE BOARD MAY BE LIMITED TO THREE (3) MINUTES**

**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
- BAAQMD** Bay Area Air Quality Management District
- BART** Bay Area Rapid Transit District
- 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
- CCCPFD (ConFire)** Contra Costa County Fire Protection District
- CCHP** Contra Costa Health Plan
- CCTA** Contra Costa Transportation Authority
- 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 (CCCPFD)** 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  
**EBMUD** East Bay Municipal Utility District  
**ECCFPD** East Contra Costa Fire Protection District  
**ECCRPC** East Contra Costa Regional Planning Commission  
**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** Department 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  
**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  
**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  
**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  
**SRVRPC** San Ramon Valley Regional Planning Commission  
**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  
**VA** Department of Veterans Affairs  
**vs.** versus (against)  
**WAN** Wide Area Network  
**WBE** Women Business Enterprise  
**WCCTAC** West Contra Costa Transportation Advisory Committee