

Bethel Island Municipal Advisory Council



Phil Kammerer, Chair

Office of Supervisor Diane Burgis
Contact: Lea Castleberry
3361 Walnut Blvd., Suite 140
Brentwood, CA 94513

Phil Kammerer, Chair
Belinda Bittner, Vice Chair
Pam Allen, Councilmember
Rob Brunham, Councilmember
Mark Whitlock, Councilmember

*The Bethel Island Municipal Advisory Council serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Planning Agency.*

MAC AGENDA

**Tuesday, May 12, 2020
6:00 P.M.**

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 31, 2020, prevents public gatherings. In lieu of a public gathering, the Bethel Island MAC meeting will be accessible via conference call to all members of the public as permitted by the Governor's Executive Order N29-20.

Board meetings can be accessed as follows:

**Dial In: 1-844-517-1271
Access Code: 24583300#
No Host: press #**

To access the full agenda packet, please visit:

<https://www.contracosta.ca.gov/AgendaCenter/ViewFile/Agenda/2673?html=true>

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who have special needs. Please contact Lea Castleberry from Supervisor Burgis Office at least 72 hours before the meeting by calling (925) 252-4500 or by email at Lea.Castleberry@bos.cccounty.us

Materials distributed for the meeting are available for viewing by emailing Lea Castleberry at the address listed above.

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1. **Call to Order/Roll Call/Pledge of Allegiance**

2. **Approval of Agenda**

3. **Public Comment (3 Minutes/speaker)**

You can submit public comment prior to the meeting by emailing Lea Castleberry at Lea.Castleberry@bos.cccounty.us

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

4. **Agency Reports**

- a. East Contra Costa Fire Protection District
- b. Office of the Sheriff
- c. California Highway Patrol
- d. Office of Supervisor Diane Burgis

5. **Consent Items**

All matters listed under Consent Items are considered by the MAC 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 MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

- a. Record of Actions—April 14, 2020

6. **Presentations**

- a. Update on COVID -19 for Contra Costa County (*Lea Castleberry, Office of Supervisor Diane Burgis*)

7. **Items for Discussion and/or Action**

- a. Choose TENTATIVE date for Bethel Island Community Clean-Up Day
- b. Community Projects for Downtown area with Mitigation Funds

8. **Committee Reports/Member Reports**

- a. Code Enforcement
- b. Bethel Island Chamber of Commerce

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- c. Bethel Island Municipal Improvement District
- d. Bethel Island Post Office
- e. Ad Hoc Park Committee
- f. San Joaquin Yacht Club
- g. Ad Hoc Fire Safety Committee
- h. Scout Hall
- i. Citizens' Fire Committee
- j. Heart Safe Communities Program

9. Correspondence/Announcements

- a. R-04/27/20 Contra Costa County Zoning Administrator Cancellation Notice for May 4, 2020

10. Future Agenda Items

11. Adjourn

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Respectfully submitted by:
Deputy Chief of Staff, Lea Castleberry

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Draft Record of Actions

6:02 p.m.

April 14, 2020

MEMBERS PRESENT: Chair Phil Kammerer, Vice Chair Bittner, Councilmember Allen, Councilmember Brunham and Councilmember Whitlock

MEMBERS ABSENT:

PRESENTATION OF COLORS: Led by Chair Kammerer

APPROVAL OF AGENDA: Motion to approve the agenda as presented made by Councilmember Allen. Second made by Councilmember Brunham. Motion Carried 5-0. AYES: Allen, Bittner, Brunham, Kammerer and Whitlock

PUBLIC COMMENT:

Linda Nash – Concern for roosters on Gateway Road.

AGENCY REPORTS:

- a. **East Contra Costa Fire Protection District:** Battalion Chief Ross Macumber provided the activity report for the month of March; the Firefighter Volunteer Recognition Ceremony has been postponed; Weed abatement enforcement will be in June. Director Steve Smith provided an update on the East Contra Costa Fire Board policies and activities.
- b. **Office of the Sheriff:** No Report.
- c. **California Highway Patrol:** Officer Donnie Thomas provided the activity report for the month of March.
- d. **Office of Supervisor Diane Burgis:** Lea Castleberry, Deputy Chief of Staff provided an update on the Census 2020.

CONSENT ITEMS:

- a. **Approval of the Record of Actions for March 10, 2020:** Motion to approve the draft record of actions as presented made by Councilmember Brunham. Second made by Councilmember Allen. Motion carried: 5-0. AYES: Allen, Bittner, Brunham, Kammerer and Whitlock.

PRESENTATIONS

- a. **Update on Covid-19:** Lea Castleberry, Office of Supervisor Diane Burgis discussed the March 31st extended Stay-At-Home Order through May 3, 2020 and a list of new restrictions; measures taken to prepare for a surge in outbreaks; Contra Costa County case county; the Board of Supervisors discussion on a moratorium for evictions and rent increase during the Countywide Shelter-in-Place Order; resources for economic and local business relief; using cchealth.org as a community reference; and the Coronavirus Call Center information.

ITEMS FOR DISCUSSION AND/OR ACTION:

- a. **Agency Comment Request DP20-3007 – Applicant requests approval to modify the Delta Coves final development plan to convert the roads within the development from public roads to private roads, convert the storm drain facilities to private storm drain facilities, add gated entry points, and approval of a dock design plan and mooring plan for the lagoon.:** Public Comment: Debbie Burdt – opposed to gated community; Matt Anderson – clarification on gated access points. Motion to approve Agency Comment Request DP20-3007 made by Councilmember Whitlock. Second made by Councilmember Brunham. Motion carried: 4-0-1. AYES: Bittner, Brunham, Kammerer and Whitlock. OPPOSE: none. ABSTAIN: Allen
- b. **Community Projects for Downtown area with Mitigation Funds:** No update – standing item.
- c. **Approve Bethel Island MAC Facility Rental Fee for March 10, 2020 Meeting - \$200:** Motion to approve made by Councilmember Brunham. Second made by Chair Kammerer. Motion carried: 5-0. AYES: Allen, Bittner, Brunham, Kammerer and Whitlock.

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2.205(d) of the Contra Costa County Ordinance Code.

COMMITTEE REPORTS/MEMBER REPORTS

- a. **Code Enforcement:** Property on Bethel Island Road is getting cleaned up; property on Gateway is making improvement on their abatement order. Code Enforcement is considered an essential service is still working the community.
- b. **Bethel Island Chamber of Commerce:** The Chamber President, Andy Rowland now producing the "Chamber Chatter" quarterly.
- c. **Bethel Island Municipal Improvement District:** February 6, 2020 Special Meeting - The Board met for a workshop to discuss evacuation planning. February 13, 2020 Regular Meeting - A date has been set for a presentation to the Board for an asset management program on March 10, 2020 starting at 10am. The Board approved and accepted the Maze & Associates Audit for Fiscal Year ending June 30, 2019. The Board approved the review of the 2019-2020 Mid-Year Budget. February 24, 2020 Special Meeting - The Board conducted interviews and selection of a candidate for the open board vacancy. A motion was made to appoint Tom Knorr as Director to fill the board vacancy seat until December 2020. Next BIMID meeting is scheduled for Thursday, March 12, 2020 at 6:30pm.
- d. **Bethel Island Post Office:** No Report.
- e. **Ad Hoc Park Committee:** No Report.
- f. **San Joaquin Yacht Club:** Yacht Club is closed due to Covid-19.
- g. **Ad Hoc Fire Safety Committee:** No Report.
- h. **Scout Hall:** Scout Hall continues to lose reservations which is the base income for the facility. The Hall has applied for SBA loan/grant in hopes of carrying the building through Covid-19.
- i. **Citizens' Fire Committee:** Looking to get BIMID's emergency planning team to meet with ECCFPD.
- j. **Heart Safe Communities Program:** No Report.

CORRESPONDANCE/ANNOUNCEMENTS

- a. R-03/09/20 Revised County Zoning Administrator Agenda for March 16, 2020

FUTURE AGENDA ITEMS

- a. Bethel Island Community Clean-Up
- b. Delta Coves Downtown Improvements
- c. Transportation improvements to Bethel Island Road from the City of Oakley housing developments

ADJOURMENT

There being no further business before the Bethel Island Municipal Advisory Council, Chair Kammerer adjourned the meeting at 7:16pm. The next regularly scheduled Bethel Island Municipal Advisory Council meeting on May 12, 2020 at 6:00p.m. to be held at BIMID offices at 3085 Stone Road, Bethel Island, CA 94511.



2020 Community Clean Up Days

Available Dates:

Saturday, June 6, 2020

Saturday, June 13, 2020

Saturday, July 11, 2020

Saturday, July 18, 2020

Saturday, August 22, 2020

Saturday, August 29, 2020

Saturday, September 12, 2020

Saturday, September 26, 2020

Saturday, October 3, 2020 - Byron

Saturday, October 17, 2020 - Knightsen

RECEIVED

APR 27 2020

BY: _____

~CANCELLED~

CONTRA COSTA COUNTY ZONING ADMINISTRATOR

MONDAY, MAY 4, 2020

30 MUIR ROAD

MARTINEZ, CA 94553

1:30 P.M.

NOTICE: The Zoning Administrator may alter the order of agenda items at the meeting.

The Community Development Division of the Department of Conservation and Development will provide reasonable accommodations to those persons needing translation services and for persons with disabilities who wish to participate in Zoning Administrator meetings. Please contact Hiliana Li at least 48 hours before the meeting at (925) 674-7792.

1. PUBLIC COMMENTS:

PLEASE NOTE: THE NEXT MEETING OF THE CONTRA COSTA COUNTY ZONING ADMINISTRATOR WILL BE HELD ON MONDAY, MAY 18, 2020.

Staff reports prepared for hearing items may be obtained by calling the Community Development Division at (925) 674-7792 or by visiting our office at 30 Muir Road, Martinez, California. Environmental Impact Reports have been prepared for each of the agenda items indicated by an asterisk (*).

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Community Development Division to the Zoning Administrator less than 72 hours prior to that meeting are available for public inspection at the Community Development Division of the Department of Conservation and Development, 30 Muir Road, Martinez, California during normal business hours.

Recordings of this hearing are available for reviewing or copying purposes at the Community Development Division of the Department of Conservation and Development, 30 Muir Road, Martinez, California during normal business hours. We are open continuously from 7:30 a.m. to 5:00 p.m. Monday through Thursday and 7:30 a.m. to 4:00 p.m. on Friday. Advance arrangements may be made by calling (925) 674-7205.