

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

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

FEDERAL D. GLOVER
CHAIR

DAVID 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
FEBRUARY 3, 2009

9:00 A.M. Convene and announce adjournment to Closed Session in Room 108.

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; and Contra Costa County Deputy District Attorneys' Assn.

2. Agency Negotiators: David Twa and Keith Fleming.
Unrepresented Employees: All unrepresented agency management employees (Resolutions Nos. 2008/715 and 2008/359, including their respective exhibits), and all other unrepresented agency employees.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code, § 54956.9(a))

1. Bernice Peoples v. County of Contra Costa, U.S.D.C. No. C 07-0051 MHP
2. Angela Poole v. Contra Costa County, W.C.A.B. No. 2898883
3. Duane Struntz v. Contra Costa County, W.C.A.B. No. 52235

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Counsel

D. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(b): One potential case.

9:30 A.M. Call to order and opening ceremonies.

Inspirational Thought - "Count the garden by the flowers- never by the leaves that fall. Count your life with smiles and not the tears that roll." ~ Author Unknown

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.56 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 with the Short Discussion Items.

PRESENTATIONS

PR.1 PRESENTATION to express appreciation to County employees and residents for participating in the 2008 Counties Care Holiday Food Fight and urge all citizens of Contra Costa County and their communities to recognize the merits and imperativeness of this cause and to give generously to the Food Bank of Contra Costa and Solano throughout the year to come. (Supervisor Bonilla) (All Districts)

PR.2 PRESENTATION to recognize the invaluable contributions that Rehabilitation Services of Northern California makes on a daily basis to the citizens of Contra Costa. (Supervisor Bonilla)

PR.3 PRESENTATION to recognize the Arts and Culture Commission of Contra Costa County (AC5) and the collaboration with the Pittsburg Arts Collaborative for the exhibit “The Magic of Theatre”. (Rebecca Inez, AC5)

SHORT DISCUSSIONS ITEMS

SD.1 CONSIDER directing the Conservation and Development Department to review, in consultation with Contra Costa County Agriculture Task Force, the current regulations of the County’s designated Agricultural Core area and determine specific actions that would further incentivize promotion of agricultural tourism and preserve the economic vitality of local agricultural enterprises. (Supervisor Piepho)

DELIBERATION ITEMS

D.1 CONSIDER accepting report from the Bay Delta Conservation Plan (BDCP) representatives on the Bay Delta Conservation Plan and alternative isolated conveyance plans for the Delta. (Supervisor Piepho)

D.2 CONSIDER accepting report on Isolated Water Transfer/Peripheral Canal: Legislative Authority and Temporary Entry Permits, and approving recommendations for continuing advocacy on water issues. (Supervisor Piepho)

Closed Session in Room 101

DELIBERATION ITEMS- continued

1:00 P.M.

D.3 HEARING on the recommendation of the County Planning Commission to rezone a 34.17-acre parcel located at 109 Rancho de la Rosa Road in the Martinez area from A-4 Agricultural Preserve District to A-2 General Agricultural District. (Christian Thede, Applicant; Anita Thede, Owner) (County File #RZ08-3204) (Catherine Kutsuris, Conservation and Development Director)

D.4 HEARING on a recommendation of the San Ramon Valley Regional Planning Commission on a proposed General Plan Amendment, Planned Unit (P-1) District Rezoning and Final Development Plan affecting 15.8 acres in the Alamo area, and related appeal filed by Palmer Madden and Susan Paulus (Applicants & Owners) of the conditional subdivision approvals. (County Files #GP07-0004, #RZ073194, #DP073062, #SD079210, and #MS04-0008) (Catherine Kutsuris, Conservation and Development Director)

1:15 P.M.

D.5 OPEN and CONTINUE to February 24, 2009 at 2:00 p.m. a HEARING on a joint appeal filed by the Quail Hill Homeowners Association and the El Sobrante Valley Planning and Zoning Advisory Committee of a County Planning Commission decision to approve the Sikh Temple expansion project located at 3550 Hillcrest Road in the El Sobrante area with variances to the height and number of stories on phases 1 & 4 and variances to retaining wall and masonry wall height with a tree permit. (J.P. Singh, applicant; Sikh Center of San Francisco, Owner) (County File # lp03-2052) (Catherine Kutsuris, Conservation and Development Director)

2:00 P.M.

D.6 HEARING on an appeal filed by Kenneth Barker (Appellant) of the San Ramon Valley Regional Planning Commission's approval of a land use permit for a netting structure up to 55 feet tall and 172 feet long, with variances to the side yard setback and height requirements for the Round Hill Country Club Golf Course Driving Range located at 3169 Round Hill Road in the Alamo area. (Round Hill Country Club-Applicant & Owner) (APN: 193-460-001) (Catherine Kutsuris, Conservation and Development Director)

D.7 Board Member Reports of Activities.

CONSENT ITEMS

Road and Transportation

C.1 APPROVE the Alhambra Valley Road Pedestrian Bridge project contingency fund increase of \$10,000 for a new contingency fund amount of \$30,141 effective February 3, 2009, and APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Contract Change Order No.2 with E.E. Gilbert Construction, Inc., effective February 3, 2009, in an amount not to exceed \$20,000 to a new payment limit of \$231,550 for increased costs, Martinez area. (100% Alhambra Valley Specific Plan funds)

Engineering Services

C.2 DG 07-00063: ADOPT Resolution No. 2009/49 accepting Grant Deed of Development Rights (Stormwater Self-Retaining Area), for project being developed by Manuel Vierra, as recommended by the Public Works Director, Brentwood area.

C.3 MS 07-00023: ADOPT Resolution No. 2009/50 approving parcel map for project being developed by Robert A. Williamson and Susan T. Williamson, as recommended by the Public Works Director, Clayton area.

C.4 MS 07-00023: ADOPT Resolution No. 2009/51 accepting Grant Deed of Development Rights – Scenic Easement for project being developed by Robert A. Williamson and Susan T. Williamson, as recommended by the Public Works Director, Clayton area.

C.5 RA 04-01170 (Cross-reference SD 03-08509): ADOPT Resolution No. 2009/52 accepting completion of warranty period and release of cash deposit for faithful performance for project being developed by Lennar Homes of California, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

C.6 ADOPT Resolution No. 2009/53 accepting as complete the contracted work performed by Asbestos Management Group of CA, Inc., on Phase 5 of the Orbisonia Heights Redevelopment Project, as recommended by the Public Works Director, Bay Point area. (Project No. 4500-6X5489) (100% County Redevelopment Agency Funds)

Special Districts & County Airports

C.7 TERMINATE the emergency action originally taken by the Board of Supervisors on April 10, 2007, regarding the Lower Walnut Creek Interim Protection Measures Project, Pacheco area, as recommended by the Chief Engineer, Flood Control and Water Conservation District. (Flood Control Zone 3B Funds)

C.8 APPROVE and AUTHORIZE the Airports Director, or designee, to execute a contract amendment with Barnard Dunkelberg & Company, Inc., to extend the term from

October 2, 2008 to June 30, 2009, with no change in the original payment limit of \$105,264 for the Buchanan Field Airport Runway Safety Area Study, Airport Improvement Program (AIP) Project No. 3-06-0050-15. Pacheco Area. (3% Airport Enterprise Fund, 2% State Department of Transportation, 95% Federal Aviation Administration Airport Improvement Program)

C.9 APPROVE a modification to the (i) T Hangar and Shade Hangar Rental Agreement, and (ii) Large Hangar Rental Agreement to delete the requirement that tenants carry aircraft physical damage insurance, and AUTHORIZE the Airports Director, or designee, to amend existing hangar rental agreements to effect the same change to the insurance requirement for specified Buchanan Field Airport tenants, Pacheco Area.

Claims, Collections & Litigation

C.10 DENY claims by Jorge A. Basulto; Geico Insurance for Christian Monique McCovery; Sharon Strong; Brad Foster; Safeco Insurance for Abraham G. Gebre and Brikti H. Woldu; Shaun Waterhouse; David White; and Christopher Adami.

C.11 RECEIVE report concerning the final settlement of Raymond V. Gee vs. County of Contra Costa and AUTHORIZE payment from the Workers' Compensation Internal Services Fund in the amount of \$225,000, as recommended by the County Administrator.

Honors & Proclamations

C.12 ADOPT Resolution No. 2009/45 declaring February 28, 2009 as "Black Families Association of Contra Costa County Day" in honor of the organization's 22nd Annual Scholarship Fundraiser, as recommended by Supervisor Bonilla.

C.13 ADOPT Resolution No. 2009/42 for appreciation to County employees and residents for participating in the 2008 Counties Care Holiday Food Fight, as recommended by Supervisor Bonilla. (See materials with PR1)

C.14 ADOPT Resolution No. 2009/44 to recognize the contributions of the Rehabilitation Services of Northern California to the citizens of Contra Costa, as recommended by Supervisor Bonilla. (See materials with PR 2)

C.15 ADOPT Resolution No. 2009/46 to recognize the Arts and Culture Commission of Contra Costa County (AC5) and the collaboration with Pittsburg Arts Collaborative for the exhibit "The Magic of Theatre", as recommended by Supervisor Glover. (See materials with PR3)

Appointments & Resignations

C.16 APPOINT Mike Walko to the Appointee 1 seat, Jack Burge to the Appointee 2 seat, Linda Weekes to the Appointee 3 seat, Chantel Tieman to the Appointee 4 seat, and

Deborah Spinola to the Appointee 5 seat on the Knightsen Town Advisory Council, as recommended by Supervisor Piepho.

C.17 APPOINT Don Della Nina to the Appointee 1 seat, Ronald Schmit to the Appointee 2 seat, Linnea Juarez to the Appointee 3 seat, Dennis Lopez to the Appointee 4 seat, and Alvaro Beltran as Appointee 5 on the Byron Municipal Advisory Council to terms expiring on December 31, 2012, as recommended by Supervisor Piepho.

C.18 RE-APPOINT Thomas Wright to the District IV seat on the Contra Costa County M-16 Citizens Advisory Committee, as recommended by Supervisor Bonilla.

C.19 APPOINT Steven J. Schwartz to the District IV seat Appointee 2 on the Contra Costa County M-16 Citizens Advisory Committee, as recommended by Supervisor Bonilla.

C.20 RE-APPOINT Scott McConnell to the District IV seat on the Contra Costa County M-16 Citizens Advisory Committee, as recommended by Supervisor Bonilla.

C.21 DECLARE vacant the District IV Alternate 1 seat to on the Contra Costa County M-16 Citizens Advisory Committee; DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Bonilla.

C.22 APPOINT Otho J. Mitchell Jr. to the District IV Alternate seat on the Pacheco Municipal Advisory Council, as recommended by Supervisor Bonilla.

Grants & Contracts

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

C.23 APPROVE and AUTHORIZE the Librarian, or designee, to apply for and accept a grant of library books and materials in support of We the People Bookshelf: Picturing America (classic books) from the National Endowment for the Humanities. (No County match)

C.24 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute two contract amendments with the State of California, Managed Risk Medical Insurance Board, effective January 1, 2009, to increase the payment limits by \$565,045 and \$616 to new payment limits of \$5,101,395 and \$3,276 respectively for the Access for Infants and Mothers (AIM) Program, with no change in the original term of July 1, 2004 through June 30, 2009. (No County match)

C.25 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept a grant in the amount of \$600,000 from the Center for Disease Control and Prevention to initiate a supporting military father involvement program. (No County match)

C.26 ADOPT Resolution No. 2009/41 approving and authorizing the Public Works Director, or designee, to submit a Transportation Development Act Grant Application to the Metropolitan Transportation Commission in the total amount of \$458,000 for Fiscal Year 2009/10 for the Market Avenue sidewalk, Driftwood Drive bike lanes, and Viera Avenue bike lane projects, Countywide. (Project No. 0676-6P1025) (No County match)

C.27 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept a grant in the amount of \$7,000 from United Way of the Bay Area to support the Service Integration Program Bay Point Works activities. (No County match)

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

C.28 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Eugene Kaplan, M.D., Inc., in an amount of \$220,000 to provide obstetric/gynecology services for patients at Contra Costa Regional Medical and Health Centers for the period January 1, 2009 through December 31, 2010. (Enterprise Fund I)

C.29 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Telecare Corporation in an amount not to exceed \$614,000 to provide mental health gero-psychiatric services and subacute care to severely and persistently mentally ill clients for the period January 1 through December 31, 2009, with a six-month automatic extension through June 30, 2010, in an amount not to exceed \$307,000. (100% Mental Health Realignment)

C.30 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with LocumTenen.com, effective December 1, 2008, to increase the payment limit by \$200,000 to a new total of \$500,000 to provide additional temporary physician services in the Orthopedic Sugery Unit at Contra Costa Regional Medical Center, with no change in the original term of March 1, 2008 through February 28, 2009. (100% Enterprise Fund I)

C.31 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jackson & Coker LocumTenens, LLC, in an amount not to exceed \$300,000 to provide temporary psychiatric services for the Mental Health Division Outpatient Clinics for the period January 1 through December 31, 2009. (100% Mental Health Realignment)

C.32 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Sodexo America, LLC, in an amount not to exceed \$280,466 to provide management and oversight of the Environmental Services Unit at Contra Costa Regional Medical and Health Centers for the period January 1 through December 31, 2009. (100% Enterprise Fund I)

C.33 ACKNOWLEDGE receipt of notice from John Chan, M.D. requesting termination of his contract for anesthesiology services at Contra Costa Regional Medical and Health Centers, effective at the end of the workday on January 3, 2009. (100% Enterprise Fund I)

C.34 APPROVE and AUTHORIZE the Risk Manager, or designee, to execute a contract with TCS Risk Management Services in an amount not to exceed \$75,000 to provide consulting services for the County's Workers' Compensation Program for the period February 1, 2009 through January 31, 2010. (100% Workers' Compensation Internal Services Fund)

C.35 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Language Line Services, Inc., in an amount not to exceed \$400,000 for the provision of over-the phone interpretation services, competency interpreting testing of the County's in-house healthcare interpreters, and translation services for the period of January 1, 2009 through December 31, 2010. (100% Enterprise I funds)

C.36 APPROVE and AUTHORIZE the Human Resources Director, or designee, to execute a contract amendment with the HayGroup, Inc., to extend the term of the contract from December 31, 2008 to February 28, 2009 to complete a Total Compensation Survey, with no change in payment terms. (Included in Departmental Budgets)

C.37 APPROVE and AUTHORIZE the Redevelopment Director, on behalf of the Redevelopment Agency, and the Public Works Director, on behalf of the County to enter into a Project Agreement and Work Program in the amount not to exceed \$185,000 for the Contra Costa County Public Works Department to provide services related to the North Richmond Truck Route Project - Soto Street Extension Precise Alignment Study for the period of January 1 through December 31, 2009. (100% Redevelopment Funds)

C.38 AMEND Board action of January 6, 2009 (Item C.55), which approved and authorized the Purchasing Agent or designee to execute, on behalf and upon the approval of the County Administrator, a lease-purchase agreement with Transocean Funding, Inc., in an amount not to exceed \$3,135,000 to finance the purchase, design, and implementation of a customized, integrated law and justice information and case management system for the period January 15, 2009 through July 15, 2014, to increase the lease purchase amount by \$40,000 to an amount not to exceed \$3,175,000. (100% County General Fund over 5.5 years)

Other Actions

C.39 AUTHORIZE the discharge from accountability for certain Health Services Department accounts totaling \$2,913,805 that have been determined to be uncollectible, as recommended by the Revenue Collections Director.

C.40 CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director.

C.41 ACCEPT 2008 Annual Report on the Ad Hoc Intercity Rail Advisory Committee, as recommended by the Conservation and Development Director.

C.42 APPROVE and AUTHORIZE the Librarian to accept donations in memory of long-time Youth Services Specialist Linda Duncan to support reading and literacy programs for children. (No County match)

C.43 ENDORSE the "Gateway Centers for Learning" planned for the Antioch Library and the new Prewett Park Community Center, as recommended by the Librarian.

C.44 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an Unpaid Student Training Agreement with Samuel Merritt College to provide field instruction in the Health Services Department for Contractor's students for the period April 1, 2009 through March 31, 2012.

C.45 ACCEPT the Alcohol and Other Drugs Advisory Board 2008 Annual Report, as recommended by the Health Services Director.

C.46 RECEIVE 2008 Annual Report submitted by the Aviation Advisory Committee, as recommended by the Airports Director.

C.47 ACCEPT 2008 Annual Report submitted by the Hazardous Materials Commission, as recommended by the Health Services Director.

C.48 APPROVE and AUTHORIZE the Health Services Director, or designee, in conjunction with John Muir Health System (dba Community Health Alliance), La Clinica de La Raza, and Brookside Community Health Center to execute an operating licensing, an extension agreement, and a support agreement with Ronald McDonald House Charities, Inc., to allow the County to operate the Ronald McDonald Dental Care Mobile van in Contra Costa County for the benefit of its residents for the period December 1, 2008 through November 30, 2013.

C.50 ACCEPT year-end report on the activities of the 2008 Capital Facilities Committee and ACKNOWLEDGE that future reports concerning developments related to major capital needs will be made to the Board's Finance Committee, as recommended by the County Administrator.

C.51 RESCIND the Board of Supervisors' approval of Subdivision 8533 and certification of an Environmental Impact Report pending certification of a Supplemental EIR on cumulative traffic impacts (Hillview, El Sobrante area).

C.52 APPROVE and ACCEPT the recommendation of the Lien Committee to reduce the County's medical lien to \$5,000 for medical care rendered to the minor child of Edward Castillo for treatment of injuries resulting from an automobile accident on May 26, 2007. (50% County General Fund, 50% State)

C.53 DESIGNATE Tuesday, March 17 for Fiscal Year 2009/10 budget hearings (including Bielsonson hearings if needed); and Tuesday, March 24 for adoption of the Fiscal Year 2009/10 County and Special District Budgets.

C.54 ACKNOWLEDGE 2008 Year-End Report for the Finance Committee.

Redevelopment Agency

C.55 APPROVE and AUTHORIZE the Redevelopment Director to execute an Amendment to Agency Loan Agreement with Habitat for Humanity East Bay, increasing the loan amount by \$711,000 for a new amount of \$1,036,000 for the Inglewood Street Project, Bay Point area. (100% Redevelopment Fund)

C.56 ADOPT Resolution No. 2009/54 authorizing the joint Application of an Enterprise Zone by Contra Costa County, Contra Costa Redevelopment Agency (RDA) with the City of Pittsburg, as recommended by the Redevelopment Director. (Application & Administration costs will come 100% from RDA funds)

C.57 APPROVE and AUTHORIZE the Redevelopment Director, on behalf of the Redevelopment Agency, and the Public Works Director, on behalf of the County to enter into a Project Agreement and Work Program in the amount not to exceed \$185,000 for the Contra Costa County Public Works Department to provide services related to the North Richmond Truck Route Project - Soto Street Extension Precise Alignment Study for the period of January 1 through December 31, 2009. (100% Redevelopment Funds) (See C37 for materials)

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; or via the County's web page: www.co.contra-costa.ca.us, by clicking "Submit Public Comment" (the last bullet point in the left column under the title "Board of Supervisors.")

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

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 1:00 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The Internal Operations Committee (Supervisors Gayle B. Uilkema and Mary N. Piepho) 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. Piepho) 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. Piepho 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 and Human Services Committee Feb 19, 2009 1:00 p.m. See above

Finance Committee March 2, 2009 1:00 p.m. See above

Internal Operations Committee Feb 19, 2009 9:00 a.m. See above

Legislation Committee 10:30 a.m. See above

Public Protection Committee March 2, 2009 See above

Transportation Water & Infrastructure Feb 19, 2009 10:30 a.m. See above

AD HOC COMMITTEES

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
CCCPCFD (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 (CCCPCFD) 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
SRVPC 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