

CONTRA COSTA COUNTY

AGENDA - PUBLISHED

Board of Supervisors - Special Meeting

Thursday, November 13, 2025

11:30 AM Martinez Refining Company Clubhouse, 1635 Pacheco Blvd, Martinez

Industrial Association's Annual Board of Supervisors' Forum Luncheon

Industrial Association of Contra Costa County luncheon

Convene and Call To Order

D.1 Public Comment

D.2 CONVENE special meeting at the Industrial Association of Contra Costa County luncheon.

Attachments: Board of Supervisors' Forum Luncheon Program.doc

Adjourn

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

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 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, 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 before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, 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, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes.

Time limits for public speakers may be adjusted at the discretion of the Chair.

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) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more

than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

FIIE #: 25-4	528 Agenda Date: 11/13/2025	Agenda #: D.2
To:	Board of Supervisors	
From:	Monica Nino, County Administrator	
Report Title:	: IACCC flyer	
⊠ Recommend	dation of the County Administrator Recommendation of Board Con	nmittee
RECOMME	ENDATIONS:	
See attached f	flyer for meeting agenda	
FISCAL IM	PACT:	
BACKGRO	UND:	
CONSEQUE	ENCE OF NEGATIVE ACTION:	



BOARD OF SUPERVISORS FORUM LUNCHEON NOVEMBER 13, 2025

MARTINEZ REFINERY CLUBHOUSE 1635 PACHECO BLVD, MARTINEZ, CA

FORUM FORMAT

11:00 AM - CHECK-IN & NETWORKING

11:30 AM – CONVENE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

- SUPERVISOR CANDACE ANDERSEN
 - WELCOME & OPENING COMMENTS
 - PUBLIC COMMENT
 - INTRODUCE MARK HUGHES

11:40 AM – INDUSTRIAL ASSOCIATION FORUM

- MARK HUGHES
 - WELCOME AND OPENING REMARKS

11:55 AM – LUNCH

12:15 PM - SUPERVISOR'S PRESENTATIONS

12:55 PM - QUESTION & ANSWER SESSION

1:25 PM - CLOSING COMMENTS

COST

\$55.00 – INDUSTRIAL ASSOCIATION MEMBERS \$65.00 – NON-MEMBERS

CONTACT JAIMIE SHERRY FOR REGISTRATION INFORMATION <u>jaimie@morimotocompany.com</u>
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