

CONTRA COSTA COUNTY

*1025 ESCOBAR STREET
MARTINEZ, CA 94553*



Meeting Minutes

Tuesday, September 10, 2024

6:00 PM

Scout Hall, 3090 Ranch Lane, Bethel Island, CA 94511

Bethel Island Municipal Advisory Council

1. Roll Call and Introductions

Present Belinda Bittner, Phil Kammerer, and Mark Whitlock
Absent Pam Allen, and Bob Brunham

2. Approval of Agenda

A motion was made by Bittner, seconded by Kammerer, that this was approved. The motion carried by the following vote:

Motion: Bittner
Second: Kammerer
Aye: Bittner, Kammerer, and Whitlock
Absent: Allen, and Brunham
Result: Passed

3. Pledge of Allegiance

4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers are limited three minutes).

No Public Comments.

5. Agency Reports

- a. **Contra Costa County Office of the Sheriff**
Contra Costa County Fire Protection District
Contra Costa Mosquito & Vector Control District
Office of Supervisor Burgis

Contra Costa County Office of the Sheriff - Lt. Jacquez provided a month activity report.

Contra Costa County Fire Protection District - Michelle Rhinehart provided a community FireWise update.

Contra Costa Mosquito & Vector Control District - No Report.

Office of Supervisor Burgis - Stephen Griswold updated on CHP and the Bethel Island Community Cleanup.

6. Consent Items

a.

[24-2640](#)

Attachments: [Meeting Minutes 13-Aug-2024](#)

A motion was made by Bittner, seconded by Kammerer, that this Discussion Item was approved. The motion carried by the following vote:

Motion: Bittner
Second: Kammerer
Aye: Bittner, Kammerer, and Whitlock
Absent: Allen, and Brunham
Result: Passed

7. Discussion Items

a.

[24-2641](#)

Attachments: [09102024_DSC Adaptation and EJ Presentation\[46\]](#)

BIMAC received the presentation from Delta Stewardship Council and staff answered question from resident Bethi Carver.

b.

[24-2642](#)

Attachments: [CDVR24-01035_Agency Comment Request form](#)

A motion was made by Kammerer, seconded by Whitlock, that this Discussion Item was tabled. The motion carried by the following vote:

Motion: Kammerer

Second: Whitlock

Aye: Bittner, Kammerer, and Whitlock

Absent: Allen, and Brunham

Result: Passed

c.

[24-2643](#)

Attachments: [CDMS24-00015_Agency Comment Packet](#)

A motion was made by Bittner, seconded by Kammerer, that this Discussion Item was tabled. The motion carried by the following vote:

Motion: Bittner

Second: Kammerer

Aye: Bittner, Kammerer, and Whitlock

Absent: Allen, and Brunham

Result: Passed

8. Committee Reports/Member Reports

- a. **Code Enforcement**
 - Bethel Island Chamber of Commerce**
 - Bethel Island Municipal Improvement District**
 - Bethel Island Post Office**
 - Park Committee**
 - San Joaquin Yacht Club**
 - Scout Hall**
 - Citizens' Fire Committee**
 - Heart Safe Communities Program**
 - Emergency Preparedness Committee**

Code Enforcement - Mark Whitlock updated on Anchor Marina and the Ranch Lane abatement.

Bethel Island Chamber of Commerce - No Report.

Bethel Island Municipal Improvement District - No Report.

Bethel Island Post Office - No Report.

Park Committee - Mark Whitlock updated on the boats with flowers in the park and BIMID park grant.

San Joaquin Yacht Club - No Report.

Scout Hall - Mark Whitlock highlighted and thanked the women's club for their work on Scout Hall.

Citizens' Fire Committee - Mark Whitlock highlighted that weed abatement was better in 2024.

Heart Safe Communities Program - Mark Whitlock highlighted that 3-4 AEDS will need new batteries.

Emergency Preparedness Committee - Mark Whitlock updated on the Sandmound Evac Route Map which should be ready to share soon.

9. Correspondence/Announcements

a.

[24-2644](#)

Attachments: [BIMAC September Correspondence](#)

Correspondence was received.

10. Future Agenda Items

Animal Services Update has requested for several months. Update to come in Oct or Nov 2024.

11. Adjourn

Meeting was adjourned at 7:07 PM.

The next meeting is currently scheduled for October 8, 2024.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 3361 Walnut Blvd, Suite 140, Brentwood, CA 94513, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Stephen Griswold, Deputy Chief of Staff, (925) 655-2330.