

CONTRA COSTA COUNTY

*1025 ESCOBAR STREET
MARTINEZ, CA 94553*



Meeting Minutes

SPECIAL MEETING

Bethel Island Municipal Advisory Council

Wednesday, March 13, 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, Bob Brunham, Phil Kammerer, and Mark Whitlock

Absent Pam Allen

2. Approval of Agenda

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

Aye: Bittner, Brunham, Kammerer, and Whitlock

Absent: Allen

Result: Passed

3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

-Bethi Carver-Gibb - Provided comment on her Bethel Island Drainage Area Fee idea and the need to have it placed on a ballot.

- Tom Knorr - Spoke in favor of having the MAC revisit their drainage ad-hoc committee discussion to form that ad-hoc.

- Tony Berzinas - Spoke in favor of having the MAC revisit their drainage ad-hoc committee discussion to form that ad-hoc as well as commenting on general county planning issues in Bethel Island/East Contra Costa County.

4. Agency Reports

- a. Contra Costa County Office of the Sheriff
California Highway Patrol
Contra Costa County Fire Protection District
Office of Supervisor Diane Burgis**

-Contra Costa County Office of the Sheriff - Lt Jacquez provided an activity report and highlighted calls for service from last month.

-California Highway Patrol - No Report

-Contra Costa County Fire Protection District - No Report

-Office of Supervisor Diane Burgis - Stephen Griswold introduced himself to the MAC and updated on the agenda migration to Legistar.

5. Consent Items – Items are subject to removal from consent calendar by request of any MAC member. Items removed from the consent calendar will be considered with the discussion items.

a.

[24-0724](#)

Attachments: [02-13-24 Draft Record of Actions](#)

A motion was made by Bittner, seconded by Kammerer, to approve the Consent Agenda. The motion carried by the following vote:

Motion: **Bittner**

Second: **Kammerer**

Aye: **Bittner, Brunham, Kammerer, and Whitlock**

Absent: **Allen**

Result: **Passed**

6. Discussion Items

a. RECEIVE update on Bethel Island Road Extension Project and Sandmound Evacuation Route- Oakley City Manager, Josh McMurray and Oakley Mayor, Anissa Williams.

- Oakley City Manager Josh McMurray, Mayor Anissa Williams, and Vice-Mayor Shannon Shaw were in attendance and presented on the city's Bethel Island Road Extension Project and Sandmound Evacuation Route. Specific reference was made to the City of Oakley's Capital Improvement Plan (CIP) which contains detailed information on these plans specifically CIP #247, CIP #302, and CIP #310.

b. RECEIVE Bethel Island Drainage Update

- No update was provided at this meeting.

7. Committee Reports/Member Reports

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

Code Enforcement - Mark Whitlock provided an update on Anchor Marina

Bethel Island Chamber of Commerce - Lori Castillo requested that the Chamber & BIMID be featured on the Supervisor's website.

Bethel Island Municipal Improvement District

Bethel Island Post Office

Ad Hoc Park Committee - An update was provided regarding a roughly \$220K BIMID grant for the park.

San Joaquin Yacht Club

Scout Hall

Citizens' Fire Committee - Mark Whitlock mentioned a \$50K cost associated with cleanup for a local transient woman.

Heart Safe Communities Program

Emergency Preparedness Committee

8. Correspondence/Announcements

a.

[24-0725](#)

Attachments: [BIMAC March Correspondence](#)

The correspondence was received

9. Future Agenda Items

- Council member Bittner requested a future agenda item to discuss a potential drainage community workshop.

10. Adjourn

The next meeting is currently scheduled for April 9th, 2024 at 6 PM.

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, Brentwood, CA 94513 and 6444 Bethel Island Rd, Bethel Island, CA 94511 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, Supervisor Diane Burgis, (925) 655-2330.