



# CONTRA COSTA COUNTY

## Committee Meeting Minutes - Final

### Public Protection Committee

Supervisor Candace Andersen, Chair  
Supervisor Ken Carlson, Vice Chair

<https://cccouny-us.zoom.us/j/85255422055>

Call in: 888 278 0254 | Conference code: 985922

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**Tuesday, February 18, 2025**      **1:00 PM**      **309 Diablo Road, Danville, CA 94526**  
**2255 Contra Costa Blvd. Suite 202, Pleasant Hill, CA 94523**

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**Zoom:** <https://cccouny-us.zoom.us/j/86043547578>  
**Call in:** (888) 278-0254 (US Toll Free) - Conference code: 985922

**The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.**

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

1. Introductions

***Chair Andersen called the meeting to order at 1:00 p.m.***

**Present:** District II Supervisor Candace Andersen and District IV Supervisor Ken Carlson

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

***No one requested to speak during the public comment period.***

3. CONSIDER accepting the Record of Action for the October 7, 2024 meeting of the Public Protection Committee (PPC). (Enid Mendoza, PPC Staff) **[25-518](#)**

**Attachments:** [Draft\\_10-7-24\\_PPC\\_Record of Action](#)

***Approved as presented.***

**Motion:** Andersen

**Second:** Carlson

**Aye:** Chair Candace Andersen and Vice Chair Ken Carlson

**Result:** Passed

4. CONSIDER recommending to the Board of Supervisors the reappointments of Pat Mims to the Community Representative seat and Shannon Mahoney to the Victims' Representative seat on the Community Corrections **[25-519](#)**

Partnership with terms ending December 31, 2025, as recommended by the Community Corrections Partnership.

*The Committee thanked both candidates for their continued participation and approved the recommendation as presented.*

**Motion:** Carlson

**Second:** Andersen

**Aye:** Chair Candace Andersen and Vice Chair Ken Carlson

**Result:** Passed

5. CONSIDER approving the proposed fiscal year 2025-26 AB 109 Public Safety Realignment Community Corrections budget for inclusion in the County's FY 2025-26 Recommended Budget, as approved by the Community Corrections Partnership - CCP Executive Committee at its December 20, 2024 meeting. (Esa Ehmen-Krause, CCP Chair; Enid Mendoza, CCP Staff) [25-520](#)

**Attachments:** [ATTACHMENT A - Community Corrections Base and Growth - CSAC Summary](#)  
[ATTACHMENT B - CCP Budget Development Schedule](#)  
[ATTACHMENT C - Summary of Department FY25-26 Budget Submissions](#)  
[ATTACHMENT D - Departments' FY25-26 Budget Proposals](#)  
[ATTACHMENT E - Change From FY 24-25 to FY25-26 Budget Requests](#)

*Community Corrections Partnership (CCP) Chair, Esa Ehmen-Krause provided an introduction and CCP staff, Enid Mendoza presented a summary of the budget assumptions, as well as recently revised base and growth allocations assumptions that are slightly higher than originally presented to the CCP at their November and December 2024 meetings. Staff shared that per the Governor's January Proposed Budget, the County FY 2025-26 base revenue estimate has been updated to \$38,452,551 and the Growth allocation to \$1,432,878, which results in a reduced amount of fund reserves (\$2,173,750) needed to balance the proposed FY 2025-26 budget, which was initially assumed to be approximately \$5 million.*

*The Committee offered any present department heads to comment if they wished. There was no public comment.*

*The Committee approved the budget recommendations for inclusion in the County's FY 2025-26 Recommended Budget.*

**Motion:** Andersen

**Second:** Carlson

**Aye:** Chair Candace Andersen and Vice Chair Ken Carlson

**Result:** Passed

6. CONSIDER receiving a report from the Animal Services Department on Animal Services operations and medical services, and provide direction to staff, as needed. (Ben Winkleblack, Animal Services Director) [25-521](#)

**Attachments:**      [CCAS PPC Presentation 2.18.25](#)

*Director of Animal Services, Ben Winkleblack, presented the update to the Committee. The presentation covered challenges with increasing animal intakes and costs for medical supplies, as well as the department's approaches to increase staffing, decreasing shelter length of stay, and new funding supporting additional spay and neuter surgeries to alleviate the challenges. Director Winkleblack also informed the Committee of increased pet license activities, 64 community outreach events, and upcoming service enhancements. He also acknowledged the increase in transfer partners, which reduce the number of euthanasia despite the increasing intake numbers.*

*The Committee acknowledged the department's improvements and shared appreciation for the updates provided. The Committee approved the report and directed the department to incorporate relevant key highlights from this presentation in its FY 2025-26 recommended budget presentation to the full Board at the end of April.*

**Motion:**                      **Carlson**  
**Second:**                    **Andersen**  
**Aye:**                         **Chair Candace Andersen and Vice Chair Ken Carlson**  
**Result:**                    **Passed**

7. CONSIDER reviewing the 2024 Public Protection Committee's year-end report and discuss the 2025 Public Protection Committee's referrals and work plan. (Enid Mendoza, PPC Staff) [25-522](#)

*Enid Mendoza, staff to the Committee, presented the activities and dispositions of the 2024 Public Protection Committee, which Supervisor John Gioia served as Chair and Supervisor Federal D. Glover served as Vice Chair.*

*The Committee provided direction to staff to CONTINUE the following Committee referrals:*

*1. "Opportunities to Improve Coordination of Response to Disasters and Other Public Emergencies" for updates and review of the Countywide Emergency Operations Plan (EOP) on an as needed basis and when the plan requires revisions.*

*2. "Community Warning System" for in depth discussions on this countywide system and critical public safety emergency and evacuation responses to serious incidents such as wildfires, law enforcement activity, missing persons and other events where timely notification is necessary to communicate and resolve serious situations. Communications to the Board of Supervisors regarding the continuation of this referral are to clarify the Committee's oversight will be separate from the focus of the Board's ad hoc committee overseeing the Industrial Safety Ordinance, local industrial accidents, and ordinance compliance of local refineries until the Board takes action to address the ad hoc nature of that committee. The Committee intends to work with the County's Emergency Services Policy Board, which also serves as the County's Disaster Council. Staff were directed to include the details of the Committee's CWS referral continuation report, including the graphs with CWS alert type and hazardous materials incident type*

*summaries to the full Board at its next meeting.*

*3. "County Support and Coordination of Non-profit Organization Resources to Provide Re-entry Services, Implementation of AB 109 Public Safety Realignment, and Community Corrections Partnership Appointment Recommendations" for relevant Local Community Corrections updates and RETITLE the referral to "Public Safety Realignment and Local Community Corrections Partnership".*

*4. "Juvenile Justice Coordinating Council" for annual updates on the council and appointment recommendations as they arise.*

*5. "Holistic Intervention Partnership" for the Public Defender to provide updates on the outcomes of this program on an as needed basis.*

*6. "Familiar Faces/A3/Stepping Up" to reengage County departments and partners on the efforts to address the unique needs of people with mental illnesses and different approaches needed to better serve those that are or may become justice involved or in jails.*

*7. "Animal Services Department Operation Updates" for annual updates on shelter and medical challenges and approaches taken by the department to mitigate the impacts on the department's operations.*

*The Committee provided direction to staff, in alignment with the 2024 PPC's recommendations, to TERMINATE the following Committee referrals:*

*8. "Welfare Fraud Investigation and Prosecution"*

*9. "Multi-Language Capability of the Telephone Emergency Notification System (TENS)"*

*10. "Inmate Welfare Fund/Telecommunications/Visitations Issues"*

*11. "Adult Criminal Justice Fees"*

*12. "County Law Enforcement Participation and Interaction with Federal Immigration Authorities" with the understanding that any follow-up requested by the full Board, including requests that may arise from the Sheriff's Quarterly report to the Board and the County's Transparent Review of Unjust Transfers and Holds (TRUTH) Act Community Forum.*

*The Committee provided direction to staff, in alignment with the 2024 PPC's recommendations, to REFER the following referrals to another Board Committee:*

*13. "Racial Justice Oversight Body" to the Equity Committee.*

*14. "Racial Equity Action Plan" to the Equity Committee.*

*The Committee confirmed the first Monday of each month with a start time of 1:30 p.m. as the 2025 Committee meeting schedule and confirmed the meetings' format to be hybrid with in-person meeting location(s), virtual Zoom option, and call-in options.*

**Motion:** Andersen  
**Second:** Carlson  
**Aye:** Chair Candace Andersen and Vice Chair Ken Carlson  
**Result:** Passed

8. The next meeting is currently scheduled for March 17, 2025.

*The Committee confirmed future meetings' start time as 1:30 p.m.*

Adjourn

*The Chair adjourned the meeting at 2:18 p.m.*

#### General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at [www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us).

#### HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact:

Enid Mendoza, staff to the Public Protection Committee

(925) 655-2075

Enid.Mendoza@cao.cccounty.us