

CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553



Meeting Minutes - Final

Tuesday, October 8, 2024

6:00 PM

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

Bethel Island Municipal Advisory Council

1. Roll Call and Introductions

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

2. Pledge of Allegiance

3. Approval of Agenda

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

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

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

Bethi Carver - Spoke on roadways chip seal and delineation.

5. Agency Reports

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

Contra Costa Office of the Sheriff - Lt Jacquez provided a monthly activity report and talked about the drug take back event.

Contra Costa Fire Protection District - Michelle Rinehart spoke about the low income exterior hazard program and firewise.

Contra Costa County Supervisor Diane Burgis - Stephen Griswold updated on the winter preparedness town hall our office was holding and on the Byron Wildland Center helicopter.

6. Consent Items

- a. [24-3309](#)

Attachments: [MeetingMinutes03-Oct-2024-12-17-18](#)

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

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

7. Discussion Items

a. [24-2642](#)

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

A motion was made by Whitlock, seconded by Bittner, that this Discussion Item was recommended for approval. The motion carried by the following vote:

Motion: Whitlock

Second: Bittner

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

Result: Passed

b. [24-2643](#)

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

A motion was made by Whitlock, seconded by Bittner, that this Discussion Item was recommended for approval. The motion carried by the following vote:

Motion: Whitlock

Second: Bittner

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

Result: Passed

c. [24-3310](#)

Attachments: [Agency Comment TEMPLATE 09-23-2021 \(1\)](#)

A motion was made by Whitlock, seconded by Bittner, that this Discussion Item was recommended for approval. The motion carried by the following vote:

Motion: Whitlock

Second: Bittner

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

Result: Passed

d. **DISCUSS** the expenditure of BIMAC mitigation fund balance for the purpose of helping fund the Flock Camera system on the Bethel Island Bridge as recommended by council member Whitlock.

A motion was made by Kammerer, seconded by Allen, that \$500 from the Bethel Island Mitigation Fund be sent to the Bethel Island Lions Club for the funding of the island's Flock camera on the bridge. The motion carried by the following vote:

Motion: Kammerer

Second: Allen

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

Result: Passed

- e. **CONSIDER combining the November 12, 2024 and December 10, 2024 meetings to be held on November 12, 2024.**

A motion was made by Kammerer, seconded by Allen, that this was approved..

The motion carried by the following vote:

Motion: Kammerer

Second: Allen

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

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 - No Report.

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 flower bed boats and other park events.

San Joaquin Yacht Club - Pam Allen highlighted an upcoming event on October 14th.

Scout Hall - Mark Whitlock updated on double door replacement at Scout Hall.

Citizens' Fire Committee - Mark Whitlock updated on the DWD Water Study, fire hydrants on Sandmound.

Heart Safe Communities Program - Mark Whitlock updated that all island AEDs are current.

Emergency Preparedness Committee - Mark Whitlock updated that he is still working with OES on evac plan to share.

9. **Correspondence/Announcements**

- a.

[24-3311](#)

Attachments: [BIMAC Oct Correspondence](#)

Correspondence was received.

10. **Future Agenda Items**

Request for an update from Contra Costa Animal Services.

11. Adjourn

The meeting was adjourned at 7:01 PM.

The next meeting is currently scheduled for November 12, 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, 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, 925-655-2339.