

Bethel Island Municipal Advisory Council



Ken Quick, Chair

**Office of Supervisor Mary N. Piepho
Contact: Karyn Cornell
3361 Walnut Blvd. Suite 140
Brentwood, CA 94513**

*The Bethel Island Municipal Advisory Committee serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Planning Agency.*

AGENDA

March 11, 2014

6:00 P. M.

BIMID Offices, 3085 Stone Road, Bethel Island

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Public Comment (3 Minutes/speaker)**
- 4. Agency Reports**
 - a. Sheriff's Department/ Marine Patrol**
 - b. CHP**
 - c. East Contra Costa Fire Protection District**
 - d. Citizens' Fire Committee – Mark Whitlock**
 - e. Supervisor District III Office – Karyn Cornell**
 - f. Heart Safety – Councilmember Montgomery**

5. Consent Items

All matters listed under Consent Items are considered by the MAC 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 MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

- a. Record of Actions—February 11, 2014**

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who have special needs contact Supervisor Piepho's Office at least 72 hours before the meeting, by calling (925) 252-4500 or by email at karyn.cornell@bos.cccounty.us

Materials distributed for the meeting are available for viewing by emailing Karyn Cornell at the address listed above.

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6. **Items for Discussion and/or Action**
 - a. **Appoint 2014 Chair and Vice Chair**
 - b. **Discuss Agency Comment Request VR14-01005 regarding a variance request for a 2ft sideyard where a 5ft sideyard is required, for a carport at 3788 Stone Road.**
 - c. **Discuss the 2014 Clean-Up Day**
 - d. **Update regarding the Proposed Renaming of the middle section of Stone Road**

7. **Committee Reports/Member Reports**
 - a. **Code Enforcement**
 - b. **Bethel Island Chamber of Commerce**
 - c. **Bethel Island Municipal Improvement District**
 - d. **Bethel Island Post Office**
 - e. **Ad Hoc Park Committee**
 - f. **San Joaquin Yacht Club**

8. **Correspondence/Announcements**
 - a. **R-2/12/14 Contra Costa Local Formation Commission Agenda for February 12, 2014**
 - b. **R-2/19/14 Contra Costa County Zoning Administrator Agenda for February 19, 2014**
 - c. **R-2/25/14 Contra Costa Planning Commission Cancellation Notice**
 - d. **R-3/3/14 Contra Costa Zoning Administrator Agenda for March 3, 2014**
 - e. **R-3/11/14 Contra Costa Planning Commission Agenda for March 11, 2014**
 - f. **R-3/12/14 Contra Costa Local Formation Commission Agenda for March 12, 2014**

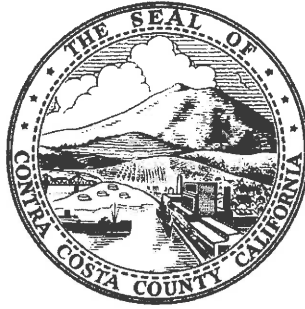
9. **Future Agenda Items**

10. **Adjournment**

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Respectfully submitted by:
Field Representative Karyn Cornell

**Meeting Not Recorded*

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Record of Actions

6:00 p.m.

February 11, 2014

MEMBERS PRESENT: Vice Chair Allen and Councilmembers Bittner, Cameron and Montgomery

MEMBERS ABSENT: Chair Quick

PRESENTATION OF COLORS: Councilmember Bittner led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion made by Councilmember Cameron to approve the agenda as prepared. Second made by Councilmember Bittner. Motion Carried 4-0.

PUBLIC COMMENTS: Erica Rodriguez-Langely from Assembly member Frazier's office discussed a hearing the Assembly member will be holding on February 12th, regarding the need for fiscal oversight on the Bay-Delta Conservation Plan.

REPORTS:

- a. **Office of the Sheriff:** Lt. Beltran provided an update regarding an overview of incidents for December 2013 and January 2014, which included, fourteen arrests including several DUIs and residential burglaries. Lt. Beltran reported that Marine Patrol has been busy removing hazards and abandoned vessels.
- b. **California Highway Patrol:** Office Brewer introduced his replacement Office Thomas who will be taking over for him. Officer Thomas provided the statistics for January, which included two DUIs arrests and 2 collisions. Twenty-nine citations were written for traffic violations including speeding.
- c. **Fire/Public Safety:** Chief Henderson distributed the overview of the district's statistics for the month of January with total 562 calls for the entire district. Chief Henderson additionally presented an overview of the 2013 calls and response times. He also thanked the Bethel Island community for the largest turnout at the recent community meetings held by the Fire District.
- d. **Citizens' Fire Committee:** Mark Whitlock distributed maps depicting the current locations of the dry-hydrants, which total 24 currently with an ultimate goal of 40-45 in the community. Mr. Whitlock is continuing to provide all GPS coordinates to the Fire District for update to their system.
- e. **District III Supervisor's Office:** Field Representative Cornell provided an update on the following items: Comment period for the Bay Delta Conservation Plan EIS/EIR is open until April 14, 2014; Supervisor Piepho will be participating in a Save the California Delta Alliance Town Hall on Wednesday February 12 at 6:30 in Discovery Bay; Caltrans will be performing work on Highway 160 with overnight closures; the Delta Conservancy Board and Delta Protection Commission hosting a workshop on Wednesday, February 12th, for Delta businesses, agri-tourism groups and organizations on Marketing Your Delta Business.
- f. **Heart Safety:** Councilmember Montgomery provided an update on the status of the Heart safe communities program and the need for a Doctor's signature for placement of additional units. Currently there are 3 registered units on the Island and with work to place 4 additional units.

PRESENTATION: Ironhouse Sanitary District Update-General Manager Tom Williams

General Manager Williams provided a historic and current overview of the district and discussed several

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2.205(d) of the Contra Costa County Ordinance Code.

programs the Sanitary District is currently undertaking.

CONSENT ITEMS

- a. **Approval of Record of Actions for January 14, 2014:** Motion to approve the Record of Actions as prepared made by Councilmember Cameron. Second by Councilmember Montgomery. Motion carried 4-0.

ITEMS FOR DISCUSSION AND/OR ACTION:

- a. **Discuss Agency Comment Request DP14-3003 regarding a Development Plan to construct a carport at 4367 Willow Road in a Retail/Business Zoning District for a residence:** Motion to accept the application as prepared by Councilmember Cameron. Second made by Councilmember Bittner. Motion carried 4-0.
- b. **Discuss Proposed Renaming of Sections of Stone Road:** Concern received from several residents regarding the request not to change the roadway name. Motion made by Councilmember Cameron to move forward with the request for roadway name change. Second made by Vice Chair Allen. Motion carried 4-0.

COMMITTEE REPORTS:

- a. **Code Enforcement-:** Discussion of concern with the dock floats at the end of Stone Road, burned out structures on Willow and Taylor Road and illegal dumping on Windsweep.
- b. **Bethel Island Chamber:** Discussion of the recent Citizen of the Year event.
- c. **Bethel Island Municipal Improvement District:** Bob Amrine provided an update from the District with their next meeting scheduled for February 20th.
- d. **Bethel Island Post Office:** No report received.
- e. **Ad Hoc Park Committee:** Councilmember Bittner provided an update that a cleanup is being scheduled for April.
- f. **San Joaquin Yacht Club:** Vice Chair Allen provided the update that the Yacht Club was pleased to have hosted the Citizen of the Year event.

CORRESPONDENCE/ANNOUNCEMENTS:

- a. R-11/13/13 Verizon Wireless regarding proposed facility at 5993 Bethel Island Road
- b. R-1/8/14 Contra Costa Local Formation Commission Agenda for January 8, 2014
- c. R-1/14/14 Contra Costa Planning Commission Agenda for January 14, 2014
- d. R-1/22/14 Contra Costa County Zoning Administrator Agenda for January 22, 2014
- e. R-1/28/14 Contra Costa County Planning Commission Agenda for January 28, 2014
- f. R-2/3/14 Contra Costa County Zoning Administrator Agenda for February 3, 2014
- g. R- 2/11/14 Contra Costa County Zoning Administrator Agenda for February 11, 2014

FUTURE AGENDA ITEMS

Update on Delta Coves project

ADJOURMENT

There being no further business before the Bethel Island Municipal Advisory Council, Councilmember Cameron adjourned to the next regularly scheduled Bethel Island Municipal Advisory Council meeting on March 11th at 6:00 p.m. to be held at BIMID offices at 3085 Stone Road, Bethel Island, CA 94511.