

# Contra Costa County Open Space Funding Authority Governing Board

## Meeting Notice and Agenda

**Date:** Tuesday, August 10, 2004  
**Time:** 1:00 p.m.  
**Location:** Contra Costa County Board of Supervisors Chambers  
Contra Costa County Administration Building, Room 107  
651 Pine Street, Martinez

1. **Public comment on issues within the Authority's jurisdiction and not included on the agenda.**
2. **CONSIDER continuing public hearing on formation of Assessment District, the Contra Costa County Open Space Funding Authority, Parks and Open Space Protection and Preservation District, to August 17, 2004 at 11 a.m. to consider results of assessment ballot tabulation, staff report on questions and comments made during public testimony, and possible formation of the Assessment District and possible imposition of the fiscal year 2004-05 assessments.**
3. **Adjourn.**

The Authority will provide reasonable accommodation for persons with disabilities planning to participate in the meeting who contact staff at 335-1290 72 hours before meeting. Access a telecommunications device for the deaf by calling 1-800-735-2929 and asking the relay service operator for (925) 335-1290.

For questions about this meeting or the materials being discussed, please contact staff as described above. Information is also available on the project website:

[www.cocoopenspace.org](http://www.cocoopenspace.org)

# Contra Costa County Open Space Funding Authority

**TO:** Governing Board of Contra Costa County Open Space Funding Authority

**FROM:** Dennis M. Barry, Secretary to the Contra Costa County Open Space Funding Authority and Contra Costa County Community Development Director

**DATE:** August 10, 2004

**SUBJECT:** Staff Report and Recommendations re: August 10, 2004 Meeting of the Governing Board

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## SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

### RECOMMENDATION

CONTINUE public hearing on formation of Assessment District, the Contra Costa County Open Space Funding Authority, Parks and Open Space Protection and Preservation District, to August 17, 2004 at 11 a.m. to consider results of assessment ballot tabulation, staff report on questions and comments made during public testimony, and formation of the Assessment District and imposition of the fiscal year 2004-05 assessments.

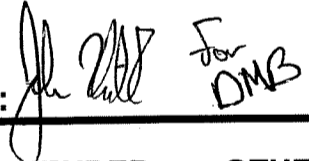
### BACKGROUND/REASONS FOR RECOMMENDATIONS

On July 27, 2004, the Contra Costa County Open Space Funding Authority Governing Board ("Governing Board") opened the public hearing regarding formation of the assessment district, designated as the "Contra Costa County Open Space Funding Authority, Parks and Open Space Protection and Preservation District" (the "Assessment District"). The Governing Board received public testimony, closed the public testimony portion of the public hearing, directed tabulation of the assessment ballots, and continued the hearing public hearing to August 10, 2004 at 1 p.m. to consider results of assessment ballot tabulation, staff report on questions and comments made during public testimony, and formation of the Assessment District and imposition of the fiscal year 2004-05 assessments.

**CONTINUED ON ATTACHMENT:** \_\_\_\_\_

**YES**

**SIGNATURE:**



**ACTION OF BOARD ON** \_\_\_\_\_ **APPROVED AS RECOMMENDED**  **OTHER**

### VOTE OF GOVERNING BOARD MEMBERS

\_\_\_ **UNANIMOUS (ABSENT** \_\_\_\_\_ **)**

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON THE MINUTES OF THE GOVERNING BOARD OF THE CONTRA COSTA COUNTY OPEN SPACE FUNDING AUTHORITY ON THE DATE SHOWN**

**Contact:** John Kopchik (925-335-1227)  
**cc:** Community Development Department (CDD)  
County Administrator  
General Manager, EBRPD  
County Counsel

**ATTESTED** \_\_\_\_\_  
**DENNIS M. BARRY, SECRETARY OF THE CONTRA COSTA COUNTY OPEN SPACE FUNDING AUTHORITY**

Staff recommends continuing the public hearing for an additional week to allow more time for tabulation and for staff to respond to comments. The tabulator has indicated that just under 100,000 ballots have been received, 20% more than staff predicted. A one-week extension will ensure the tabulator has ample time to finish the task while maintaining the careful tabulation procedures implemented from the outset of the process. Likewise, the time extension is necessary to allow staff the opportunity to thoroughly respond to questions and comments raised during the public testimony. The Auditor's office has agreed to extend the deadline for submitting approved assessment rolls from August 10, 2004, to August 18, 2004. Therefore, it would still be possible for the Authority to initiate the assessments for FY 2004-05, if this action is consistent with the results of the assessment ballot proceeding and the initiation of assessments is directed by the Governing Board.