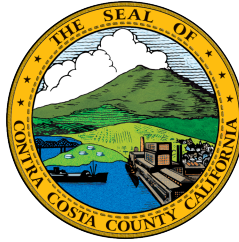


Bethel Island Municipal Advisory Council



Rob Brunham, Chair

Office of Supervisor Diane Burgis
Contact: Lea Castleberry
3361 Walnut Blvd., Suite 140
Brentwood, CA 94513

Rob Brunham, Chair
Mark Whitlock, Vice Chair
Pam Allen, Councilmember
Belinda Bittner, Councilmember
Phil Kammerer, Councilmember

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

MAC AGENDA

January 8, 2019

6:00 P.M.

BIMID Offices, 3085 Stone Road, Bethel Island

1. Call to Order/Roll Call/Pledge of Allegiance

2. Approval of Agenda

3. Public Comment (3 Minutes/speaker)

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.

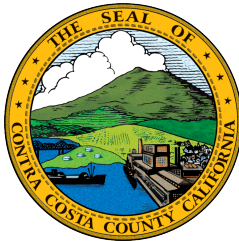
4. Agency Reports

- a. East Contra Costa Fire Protection District
- b. Office of the Sheriff
- c. California Highway Patrol
- d. Office of Supervisor Diane Burgis
- e. Citizens' Fire Committee – Mark Whitlock
- g. Heart Safe Communities Program – Mark Whitlock

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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—November 13, 2018

6. Presentations

- a. Delta Coves Update (*Ed Horn, Delta Coves Superintendent*)

7. Items for Discussion and/or Action

- a. Agency Comment Request VR18-1035 – Applicant requests a Variance for a 5-foot rear setback and a 4-foot side setback to legalize a barn that was constructed without permit (*Tom Linn, Applicant*)
- b. Agency Comment Request LP18-2029 – Applicant requests approval of a land use permit for a new 30,000 sq. ft. fish processing facility on a vacant parcel on Taylor Road which also includes a 5,000 sq. ft. fish nursery building, 100 acres of fish ponds, 20 acres of compost and 168 acres of orchards. (*Jason Ricker, Ricker Thermline Inc. and Jeffrey G Hall, Global Foods*)
- c. Community Projects for Downtown area with Mitigation Funds
- d. Bethel Island Community Sign (*Pam Allen, Councilmember*)
- e. Approve Bethel Island MAC Facility Rental Fee for November 13, 2018 Meeting - \$200.00
- f. Approve the 2019 Bethel Island MAC Workplan
- g. Nomination for 2019 Bethel Island MAC Chair and Vice Chair
- h. Nomination for 2019 Bethel Island MAC Code Enforcement Representative

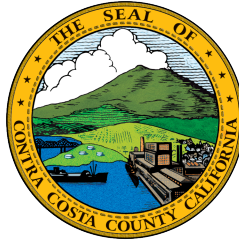
8. Committee Reports/Member Reports

- 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
- g. Ad Hoc Fire Safety Committee

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9. Correspondence/Announcements

- a. R-11/19/18 Contra Costa County Public Works
- b. R-11/14/18 Contra Costa County Zoning Administrator Agenda for November 19, 2019
- c. R-11/20/18 Contra Costa County Planning Commission Agenda for November 28, 2018
- d. R-11/28/18 Contra Costa County Zoning Administrator Agenda for December 3, 2018
- e. R-12/06/18 Contra Costa County Planning Commission Agenda for December 12, 2018
- f. R-12/11/18 Contra Costa County Zoning Administrator Agenda for December 17, 2018
- g. R-12/28/18 Contra Costa County Zoning Administrator Cancellation Notice for January 7, 2019
- h. R-12/28/18 Contra Costa County Planning Commission Agenda for January 9, 2019

10. Future Agenda Items

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