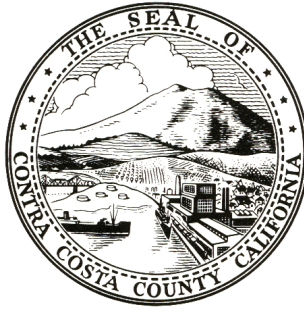


# Bethel Island Municipal Advisory Council



Phil Kammerer, Chair

Office of Supervisor Diane Burgis  
Contact: Lea Castleberry  
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Brentwood, CA 94513

Respectfully submitted by:  
Deputy Chief of Staff, Lea Castleberry

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

## Draft Record of Actions

6:01 p.m.

March 8, 2022

**MEMBERS PRESENT:** Chair Phil Kammerer, Vice Chair Bittner, Councilmember Pam Allen, Councilmember Brunham and Councilmember Whitlock

**MEMBERS ABSENT:**

**APPROVAL OF AGENDA:** Motion to approve the agenda as presented made by Allen. Second made by Brunham. Motion carried: 5-0. AYES: Allen, Bittner, Brunham, Kammerer, and Whitlock.

**PUBLIC COMMENT:**

Belinda Bittner – No maintenance at Post Office.

**AGENCY REPORTS:**

- a. **Office of the Sheriff:** Tony Fontenot provided the activity report for the month of February.
- b. **California Highway Patrol:** No Report.
- c. **East Contra Costa Fire Protection District:** Battalion Chief Ross Macumber provided the activity report for the month of February. CCCFPD Annexation approved by LAFCO and will go into effect by July 1, 2022. Director Stephen Smith provided an update on the East Contra Costa Fire Board policies and activities.
- d. **Office of Supervisor Diane Burgis:** Lea Castleberry, Deputy Chief of Staff introduced new Bethel Island representative, Alicia Nuchols; and provided an update on Covid-19 efforts.

**CONSENT ITEMS:**

- a. **Approval of the Record of Actions for February 8, 2022:** Motion to approve the draft record of actions as presented made by Bittner. Second made by Kammerer. Motion carried: 5-0. AYES: Allen, Bittner, Brunham, Kammerer, and Whitlock.

**PRESENTATIONS**

None.

**ITEMS FOR DISCUSSION AND/OR ACTION:**

- a. **Agency Comment Request CDVR-22-01006: Applicant seeks variance approval for a 3' minimum side yard and 8' aggregate side yard (where 5' and 15' are the required minimum) for the construction of a new single-family residence, deck, and boat dock on a vacant parcel.** Applicant, Ryan Colligan provided a brief overview of his application to the board. Public Comment was accepted. Motion to approve the application made by Whitlock. Second made by Allen. Motion carried: 5-0. AYES: Allen, Bittner, Brunham, Kammerer, and Whitlock.
- b. **Community Projects for Downtown area with Mitigation Funds:** Standing item. Board to discuss cost for flagpole, flag and light at Bethel Island Park

**COMMITTEE REPORTS/MEMBER REPORTS**

- a. **Code Enforcement:** No Report.
- b. **Bethel Island Chamber of Commerce:** Citizen of the Year application online.
- c. **Bethel Island Municipal Improvement District:** No Report.
- d. **Bethel Island Post Office:** New Postmaster expected by the end of March.
- e. **Ad Hoc Park Committee:** Archway tiles at the Park expected in the Spring. Archway needs to be pressure-washed and painted.
- f. **San Joaquin Yacht Club:** Opening Day is in April.

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

- g. Ad Hoc Fire Safety Committee:** Remove from future agendas.
- h. Scout Hall:** No Report.
- i. Citizens' Fire Committee:** ECCFPD practicing water drafting from the Delta.
- j. Heart Safe Communities Program:** No Report.

**CORRESPONDANCE/ANNOUNCEMENTS**

- a.** R-02/04/22 County Planning Commission Agenda for February 9, 2022
- b.** R-02/17/22 County Planning Commission Agenda for February 23, 2022
- c.** R-02/18/22 County Zoning Administrator Agenda for February 23, 2022
- d.** R-02/24/22 Notice of Public Hearing for March 7, 2022
- e.** R-03/03/22 County Zoning Administrator Agenda for March 7, 2022

**FUTURE AGENDA ITEMS**

East Cypress Corridor Development

**ADJOURMENT**

There being no further business before the Bethel Island Municipal Advisory Council, Chair Kammerer adjourned the meeting at 6:54pm. The next regularly scheduled Bethel Island Municipal Advisory Council meeting on April 12, 2022 at 6:00p.m. and location to be determined due to Covid-19.