



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 21-360a

Report ID: 21-360a

Type: Consent

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 05/26/2022

Final Action: 06/22/2022

**ded Action:** Consider extending the current contract with the Contra Costa Sheriff for six months from July 1 to December 31, 2022.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT

Enactment Number:

Hearing Date:

Effective Date:

### History of Legislative File

| Acting Body:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date:      | Action:  | Sent To: | Due Date: | Return Date: | Result: |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|----------|-----------|--------------|---------|
| Board of Directors -<br>Regular Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 06/22/2022 | Approved |          |           |              | Pass    |
| <b>Action Text:</b> MOTION: PEEPLES/YOUNG to approve the extension of the current contract with the Contra Costa Sheriff for six months from July 1 to December 31, 2022. The motion carried by the following vote:                                                                                                                                                                                                                                                                                       |            |          |          |           |              |         |
| <b>Notes:</b> Director Beckles removed Item 5.N. from the Consent Calendar to inquire about the status of the audit with regard to the scope and timing for completion. Staff reported that the procurement process did not yield any bidders and that the audit would instead be handled by the District's external audit firm, Crowe. Director Walsh requested that matters concerning the Sheriff's contracts be placed on the regular calendar in the future due to their importance and sensitivity. |            |          |          |           |              |         |
| There were no public comments offered.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |          |          |           |              |         |
| Ayes: 7 President Ortiz, Vice President Young, Director Beckles, Director Walsh, Director McCalley, Director Shaw, Director Peebles                                                                                                                                                                                                                                                                                                                                                                       |            |          |          |           |              |         |