

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/21/2009 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2009/171

IN THE MATTER OF: MODIFICATION TO BOARD MEMBER ASSIGNMENTS TO 2009 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments; and

WHEREAS these appointments seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, as well as consider some of the time-intensive responsibilities and appointments of the Supervisors on regional bodies; and

WHEREAS these appointments attempt to maintain, to the extent possible, continuity on Board standing committees to facilitate recommendations on many very complex policy issues currently on referral to those committees; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments (attached) is required by Board policy whenever terms expire or new appointments are made;

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. REVISE the Board members appointments to Board committees, special county committees and regional boards / committees / commissions such that Supervisor Susan Bonilla is the Contra Costa County Board of Supervisors representative to the East Bay Regional Communication System Authority, and Supervisor John Gioia is the alternate to that position.
2. INDICATE that this RESOLUTION supersedes in its entirety Resolution No. 2009/27, which was adopted by the Board of Supervisors on January 27, 2009.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 21, 2009

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: L. DeLaney, 5-1097

By: , Deputy

cc: