

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: ☐
NOES: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2010/41

BOARD MEMBER ASSIGNMENTS TO 2010 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. The annual review of committee assignments is governed by a policy (attached) adopted by the Board in March 2000; 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, some of the temporary special-purpose committees of the Board have fulfilled their tasks and can be discontinued, or their tasks can be referred to standing Board committees or the full Board; and

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

1. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified on Attachment I for Board Standing Committees, Internal Committees, Regional Committees, Special Restriction Committees, and Ad Hoc Committees.
2. ELIMINATE the Ad Hoc Municipal Advisory Council (MAC) Review Committee.
3. INDICATE that this RESOLUTION supersedes in its entirety Resolution No. 2009/171, which was adopted by the Board of Supervisors on April 28, 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.

Contact: L. DeLaney, 5-1097

ATTESTED: January 12, 2010

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

By: , Deputy

cc: