

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

Adopted this Resolution on 01/10/2012 by the following vote:

AYES: ☐

NOES: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2012/8

BOARD MEMBER ASSIGNMENTS TO 2012 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 of Supervisors 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 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. ADD the Contra Costa County Board of Supervisors appointments (two members) to the San Joaquin Valley Rail Committee, as Regional Type III appointments, on the Master List.
2. ADD the Contra Costa County Board of Supervisors appointments (two members) to the Eastern Contra Costa Transit Authority (Tri Delta Transit) Board of Directors to the Master List as Regional Type III appointments. The terms are for two years.
3. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified in the Master List (see attached) as Type I for Board Standing Committees, Type II for Internal Committees, Type III for Regional Committees, and Type IV for Special Restriction Committees.
4. INDICATE that this RESOLUTION No. 2012/8 supersedes in its entirety Resolution No. 2011/428, which was adopted by the Board of Supervisors on October 11, 2011.

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, 925-335-1097

ATTESTED: January 10, 2012

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

By: , Deputy

cc: