

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:

**BOARD OF SUPERVISORS POLICY ON
BOARD MEMBER COMMITTEE ASSIGNMENTS**

Adopted on March 21, 2000

1. Board Committee appointments shall be categorized in accordance with the following descriptions and delineated as on the attached listing:
 - a) **Internal appointments** that are subject to the annual reorganization process and to which the incoming Chair of the Board of Supervisors makes nominations to be approved by the Board of Supervisors. Ad Hoc committees of the Board also fall under this category.
 - b) **Regional appointments** that are not subject to the annual reorganization process and to which the Chair of the Board of Supervisors makes nominations to fill vacancies, as they occur, in accordance with the agency's terms and by-laws, and which nominations shall be approved by the Board of Supervisors.
 - c) **Special Case/Restricted appointments**, for which the specific assignments are dictated or are in some way restricted by statute or county ordinance, or for which the term of the appointment makes it impractical for it to be considered along with the other annual assignments e.g., a term that runs from July to June. Restrictions might include, for example, that a committee member represent a certain district, be the Chair of the Board, or vest in the Chair of the Board the authority to appoint an alternate.

The Chair of the Board of Supervisors shall make nominations to these appointments to fill vacancies, as they occur, subject to any legislated restrictions, and which nominations shall be approved by the Board of Supervisors.
2. Notwithstanding Paragraph 1 of this policy and as allowed by law, the Board of Supervisors maintains its right to nominate, reconsider and change appointments at any time, irrespective of the term of an appointment.
3. All nominations approved by the Board of Supervisors shall be incorporated in three attachments to an annually adopted Master Resolution covering committee appointments from all three categories: Internal, Regional and Special Case/Restricted. For administrative ease, the Master Resolution shall be amended and re-adopted from time to time as terms expire or if new appointments are made. The Master Resolution shall always reflect the complete roster of Board member appointments and shall be available to the public.

BOARD COMMITTEE ASSIGNMENTS FOR 2012
RESOLUTION NO. 2012/8

1/4/2012

<u>Type*</u>	<u>Committee Name</u>	<u>New Appointee</u>	<u>Term Expiration</u>
I	Family & Human Services Committee, Vice Chair	Gayle B. Uilkema	12/31/2012
I	Family & Human Services Committee, Chair	Federal D. Glover	12/31/2012
I	Finance Committee, Vice Chair	Federal D. Glover	12/31/2012
I	Finance Committee, Chair	John Gioia	12/31/2012
I	Internal Operations Committee, Vice Chair	Gayle B. Uilkema	12/31/2012
I	Internal Operations Committee, Chair	Karen Mitchoff	12/31/2012
I	Legislation Committee, Vice Chair	Karen Mitchoff	12/31/2012
I	Legislation Committee, Chair	Mary N. Piepho	12/31/2012
I	Public Protection, Vice Chair	Federal D. Glover	12/31/2012
I	Public Protection, Chair	Gayle B. Uilkema	12/31/2012
I	Transportation, Water & Infrastructure Committee, Vice Chair	Mary N. Piepho	12/31/2012
I	Transportation, Water & Infrastructure Committee, Chair	Federal D. Glover	12/31/2012
I	Airport Committee, Vice Chair	Karen Mitchoff	12/31/2012
I	Airport Committee, Chair	Mary N. Piepho	12/31/2012

BOARD COMMITTEE ASSIGNMENTS FOR 2012
RESOLUTION NO. 2012/8

1/4/2012

<u>Type*</u>	<u>Committee Name</u>	<u>New Appointee</u>	<u>Term Expiration</u>
II	Bay Area Counties Caucus	John Gioia	12/31/2012
II	Bay Area Counties Caucus, Alternate	Karen Mitchoff	12/31/2012
	Bay Area Regional Interoperable Communications System (BayRICS)		
II	Authority	Gayle B. Uilkema	12/31/2012
II	BayRICS Authority, Alternate	Ed Woo	12/31/2012
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Gayle B. Uilkema	12/31/2012
II	Central Contra Costa Solid Waste Authority	Gayle B. Uilkema	12/31/2012
II	Central Contra Costa Solid Waste Authority	Mary N. Piepho	12/31/2012
II	City-County Relations Committee	Karen Mitchoff	12/31/2012
II	City-County Relations Committee	Federal D. Glover	12/31/2012
II	City-County Relations Committee, Alternate	Mary N. Piepho	12/31/2012
II	Contra Costa Health Plan Joint Conference Committee	Federal D. Glover	12/31/2012
II	Contra Costa Health Plan Joint Conference Committee	Karen Mitchoff	12/31/2012
II	Dougherty Valley Oversight Committee	Mary N. Piepho	12/31/2012
II	Dougherty Valley Oversight Committee	Gayle B. Uilkema	12/31/2012
II	East Bay Regional Communication System (EBRCS) Authority Governing Board	Karen Mitchoff	12/31/2012
II	EBRCS Authority Governing Board, Alternate	Gayle B. Uilkema	12/31/2012
II	East Contra Costa County Habitat Conservancy, Governing Board	Federal D. Glover	12/31/2012
II	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	Mary N. Piepho	12/31/2012
II	East Contra Costa Regional Fee & Finance Authority	Mary N. Piepho	12/31/2012
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Federal D. Glover	12/31/2012
II	East County Water Management Association	Federal D. Glover	12/31/2012
II	East County Water Management Association, Alternate	Mary N. Piepho	12/31/2012
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Federal D. Glover	12/31/2012
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Mary N. Piepho	12/31/2012

BOARD COMMITTEE ASSIGNMENTS FOR 2012
RESOLUTION NO. 2012/8

1/4/2012

Type*	Committee Name	New Appointee	Term Expiration
II	First 5 Children and Families Commission Alternate Member	Federal D. Glover	12/31/2012
II	Hazardous Waste Management Facility Allocation Committee	Karen Mitchoff	12/31/2012
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Gayle B. Uilkema	12/31/2012
II	Library Needs Assessment Steering Committee	Karen Mitchoff	12/31/2012
II	Medical Services Joint Conference Committee, Vice Chair	Mary N. Piepho	12/31/2012
II	Medical Services Joint Conference Committee, Chair	John Gioia	12/31/2012
II	North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia	12/31/2012
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Federal D. Glover	12/31/2012
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Karen Mitchoff	12/31/2012
II	State Route 4 Bypass Authority	Mary N. Piepho	12/31/2012
II	State Route 4 Bypass Authority, Alternate	Federal D. Glover	12/31/2012
II	SWAT (Southwest Area Transportation Committee)	Gayle B. Uilkema	12/31/2012
II	SWAT, Alternate	Karen Mitchoff	12/31/2012
II	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Karen Mitchoff	12/31/2012
II	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	Gayle B. Uilkema	12/31/2012
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Karen Mitchoff	12/31/2012
II	TRANSPAC, Alternate	Gayle B. Uilkema	12/31/2012
II	TRANSPLAN (East County Transportation Planning)	Mary N. Piepho	12/31/2012
II	TRANSPLAN, Alternate	Federal D. Glover	12/31/2012
II	Tri-Valley Transportation Council	Gayle B. Uilkema	12/31/2012
II	Urban Counties Caucus	Federal D. Glover	12/31/2012
II	Urban Counties Caucus, Alternate	Karen Mitchoff	12/31/2012
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2012
II	WCCTAC, Alternate	Federal D. Glover	12/31/2012
II	West Contra Costa Integrated Waste Management Authority	Federal D. Glover	12/31/2012
II	West Contra Costa Integrated Waste Management Authority, Alternate	John Gioia	12/31/2012

**BOARD COMMITTEE ASSIGNMENTS FOR 2012
RESOLUTION NO. 2012/8**

1/4/2012

Type*	Committee Name	New Appointee	Term Expiration
III	ABAG Regional Planning Committee	Gayle B. Uilkema	12/31/2012
III	Bay Area Air Quality Management District Board of Directors	John Gioia	6/17/2013
III	Bay Area Air Quality Management District Board of Directors	Mary N. Piepho	1/8/2016
III	Water Emergency Transportation Authority (WETA), Community Advisor	John Gioia	12/31/2012
III	WETA, Community Advisory Committee, Alternate	Federal D. Glover	12/31/2012
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors	Gayle B. Uilkema	5/1/2013
III	CCCTA Board of Directors, Alternate	Karen Mitchoff	5/1/2013
III	Contra Costa Transportation Authority (seat 1)	Federal D. Glover	1/31/2013
III	Contra Costa Transportation Authority, Alternate (Seat 1)	John Gioia	1/31/2013
III	Contra Costa Transportation Authority, Second Alternate (Seat 1)	Gayle B. Uilkema	1/31/2013
III	Contra Costa Transportation Authority, Third Alternate (Seat 1)	Mary N. Piepho	1/31/2013
III	Contra Costa Transportation Authority (Seat 2)	Karen Mitchoff	1/31/2014
III	Contra Costa Transportation Authority, Alternate (Seat 2)	Gayle B. Uilkema	1/31/2014
III	Local Agency Formation Commission	Federal D. Glover	5/6/2014
III	Local Agency Formation Commission	Gayle B. Uilkema	5/6/2014
III	Local Agency Formation Commission, Alternate	Mary N. Piepho	5/7/2016
III	Metropolitan Transportation Commission	Federal D. Glover	2/1/2015
III	San Joaquin Valley Rail Committee	Mary N. Piepho	12/31/2012
III	San Joaquin Valley Rail Committee	Federal D. Glover	12/31/2012
III	Tri Delta Transit Authority, Board of Directors (Seat 1)	Federal D. Glover	12/31/2012
III	Tri Delta Transit Authority, Board of Directors (Seat 2)	Mary N. Piepho	12/31/2013
III	Regional Airport Planning Committee	John Gioia	12/31/2012

BOARD COMMITTEE ASSIGNMENTS FOR 2012
RESOLUTION NO. 2012/8

1/4/2012

<u>Type*</u>	<u>Committee Name</u>	<u>New Appointee</u>	<u>Term Expiration</u>
IV	ABAG (Association of Bay Area Counties) General Assembly	Federal D. Glover	12/31/2012
IV	ABAG General Assembly	Karen Mitchoff	12/31/2012
IV	ABAG General Assembly, Alternate	Gayle B. Uilkema	12/31/2012
IV	ABAG General Assembly, Alternate	John Gioia	12/31/2012
IV	ABAG Executive Board (Seat 1)	Gayle B. Uilkema	6/30/2014
IV	ABAG Executive Board (Seat 2)	John Gioia	6/30/2014
IV	ABAG Executive Board, Alternate 1	Karen Mitchoff	6/30/2014
IV	ABAG Executive Board, Alternate 2	Mary N. Piepho	6/30/2014
IV	Bay Conservation & Development Commission	John Gioia	12/31/2012
IV	Bay Conservation & Development Commission, Alternate	Gayle B. Uilkema	12/31/2012
IV	CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees	John Gioia	6/30/2014
IV	CSAC (California State Association of Counties) Board of Directors	Federal D. Glover	12/31/2012
IV	CSAC Board of Directors, Alternate	Karen Mitchoff	12/31/2012
IV	Delta Diablo Sanitation District Governing Board	Federal D. Glover	12/31/2012
IV	Delta Diablo Sanitation District Governing Board, Alternate	Karen Mitchoff	12/31/2012
IV	Delta Protection Commission	Mary N. Piepho	12/31/2012
IV	Delta Protection Commission, Alternate	Karen Mitchoff	12/31/2012
IV	Sacramento-San Joaquin Delta Conservancy Board	Mary N. Piepho	Unspecified
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Karen Mitchoff	Unspecified
IV	Doctors Medical Center Management Authority Governing Board	John Gioia	Unspecified
IV	First 5 Children and Families Commission Member	Karen Mitchoff	12/31/2012
IV	Kensington Solid Waste Coordinating Committee	John Gioia*	Unspecified
IV	Law Library Board of Trustees	Mark Armstrong	12/31/2012
IV	Mental Health Commission	Karen Mitchoff	12/31/2012
IV	Mental Health Commission, Alternate	Mary N. Piepho	12/31/2012
IV	North Coast Shoreline Joint Powers Authority	Federal D. Glover	12/31/2012
IV	North Coast Shoreline Joint Powers Authority	John Gioia	12/31/2012

* Or his designee