



Agenda

INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
September 8, 2014
10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Karen Mitchoff, Chair
Supervisor Candace Andersen, Vice Chair

Present: Karen Mitchoff, Chair
Candace Andersen, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Joe Doser, Environmental Health
Tom Geiger, Assistant County Counsel
David Gould, PW Purchasing Services

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No public comment was offered.

3. Staff recommends approval of the Record of Action for the August 4, 2014 IOC meeting.

The Record of Action for the August 4, 2014 meeting was approved as presented.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen

Passed

4. CONSENT to suspend further work on the development of a waste hauler ordinance until the update of the Environmental Health Division's fee schedule is completed, as requested by the Health Services Department.

The Committee agreed to suspend further consideration of the waste hauler ordinance referral for 60 days to permit the Environmental Health to complete the update of its fee schedule, at the conclusion of which Environmental Health will report back to the Committee on the status of the waste hauler ordinance. Environmental Health staff validated that the County is coordinating its fees and permitting requirements with other local solid waste authorities.

County Counsel clarified that the issue that is complicating the development of a waste hauler ordinance is the enforcement element of the ordinance. Staff expressed its intent to hold a discussion involving Environmental Health, the Sheriff, and County Counsel to discuss the best method for enforcement of the ordinance.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen

Passed

5. ACCEPT annual report prepared by the Public Works Department on the County's Local Bid Preference Program.

The Committee accepted the Local Bid Preference Program Annual Report and directed Public Works staff to schedule a brief presentation of the report at a future Board of Supervisors meeting. Supervisor Mitchoff specifically requested that the report identify what is the economic multiplier effect of reinvesting County dollars in locally provided services and to what extent sales tax dollars are going to out-of-county/state corporate headquarters vs. intra-county businesses.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen

Passed

6. The next meeting is currently scheduled for October 6, 2014.

The Committee rescheduled the October 6 meeting 9:30 a.m.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen

Passed

7. Adjourn

For Additional Information Contact:

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