

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

Adopted this Resolution on 02/10/2015 by the following vote:

AYE:	<input checked="checked" type="checkbox"/>	John Gioia
	<input checked="checked" type="checkbox"/>	Mary N. Piepho
	<input checked="checked" type="checkbox"/>	Karen Mitchoff
	<input checked="checked" type="checkbox"/>	Federal D. Glover
NO:	<input type="checkbox"/>	
ABSENT:	<input checked="checked" type="checkbox"/>	Candace Andersen
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2015/28

IN THE MATTER OF APPOINTING A COUNTY SUPERVISOR TO THE CONTRA COSTA COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF TRUSTEES AND ENSURING CONTINUING REPRESENTATION OF THE COUNTY ON BayRICS

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; NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. ACCEPT the resignation of Supervisor Karen Mitchoff from the Contra Costa County Employees Retirement Association Board of Trustees, effective February 28, 2015;
2. APPOINT, effective March 1, 2015, Supervisor Candace Andersen to the Board of Supervisors Appointee 6 seat on the Contra Costa County Employees Retirement Association Board of Trustees to complete the unexpired seat term ending June 30, 2017.
3. ACCEPT the resignation of Supervisor Candace Andersen from the Bay Area Regional Interoperable Communications Systems Authority (BayRICS) Board of Directors and appoint Undersheriff Mike Casten to the Board of Directors and Assistant Sheriff Elise Warren as his alternate.
4. AFFIRM the appointments of Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified on Attachment I, categorized as Type I for Board Standing Committee appointments; Type II for Other Internal Committee appointments, Type III for Regional Committee appointments, Type IV for Special Restriction Committee appointments, and Type V for Ad Hoc Committee appointments.
5. INDICATE that this RESOLUTION supersedes in its entirety Resolution No. 2015/1, which was adopted by the Board of Supervisors on January 6, 2015.

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: JOHN GIOIA (510) 231-8686

ATTESTED: February 10, 2015

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

By: June McHuen, Deputy

cc: Retirement Administrator, CAO, Supervisor Andersen, Clerk of the Board (Maddy Book), Undersheriff, Asst. Sheriff Warren, Sheriff