



Agenda

INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
December 1, 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: Tanya Drlik, Health Services Department
Maureen Parkes, Conservation & Development Dept
Joe Doser, Environmental Health
Krystal Hinojosa, District IV Supervisor's Office
Sonce de Vries, IPM Candidate
Tom Geiger, Assistant County Counsel
Abby Fateman, Conservation & Development Dept
Jeff Skinner, F&W Candidate
Derek Jansen
Scott Stephan, F&W Candidate
Walter Pease, F&W Candidate

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 November 3, 2014 IOC meeting.

The Committee approved the Record of Action for the November 3, 2014 IOC meeting as presented.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen
Passed

4. CONSIDER nominations for reappointment to the following governing bodies:

- a. APPROVE the Contra Costa Resource Conservation District nomination to reappoint Tom Bloomfield and Bethallyn Black to the District Board of Directors to new four-year terms ending on November 30, 2018.

The Committee approved the Contra Costa Resource Conservation District nomination to reappoint Tom Bloomfield and Bethallyn Black to the District Board of Directors to new four-year terms ending on November 30, 2018, and directed staff to forward this nomination to the Board of Supervisors on December 9.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen

Passed

- b. APPROVE the nomination to reappoint James Pinckney to the Contra Costa Mosquito & Vector Control District Board of Trustees to a new four-year term ending on January 2, 2019.

The Committee approved the Contra Costa Mosquito & Vector Control District nomination to reappoint James Pinckney to the District Board of Trustees to a new four-year term ending on January 2, 2019, and directed staff to forward the nomination to the Board of Supervisors on December 9.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen

Passed

5. INTERVIEW candidate Sonce de Vries for the Environmental Organization seat for a two-year term ending on December 31, 2016, and DETERMINE nomination for Board of Supervisors consideration.

The Committee interviewed Sonce de Vries and directed staff to forward to the Board of Supervisors her nomination for appointment to the Environmental Organization seat on the Integrated Pest Management Advisory Committee to a two-year term ending on December 31, 2016. The Committee also directed IPM staff to return to the IOC with a plan to convert the terms of office for IPM seats from two to four years and to stagger the new term expiration dates.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen

Passed

6. INTERVIEW the following candidates for the At Large #3, At Large #4, and At Large Alternate seats for two-year terms ending on December 31, 2016, and DETERMINE nominations for Board of Supervisors consideration:

Derek Jansen (Brentwood)
Walter Pease (Pleasant Hill)
Jeff Skinner (Martinez)
Scott Stephan (San Ramon)

The Committee interviewed Derek Jansen, Walter Pease, Jeff Skinner, and Scott Stephan in a group setting and determined the following nominations to two-year terms ending on December 31, 2016, which it directed staff to forward to the Board of Supervisors on December 9:

<u>Candidate</u>	<u>Seat</u>
Jeff Skinner	At Large #3
Scott Stephan	At Large #4
Derek Jansen	At Large Alternate

The Committee directed F&WC staff to develop a plan to convert the current two-year terms of office to four-year terms and to stagger the term expiration dates.

The Committee also expressed a need for multilingual signage and better collaboration with law enforcement agencies, the court, and community cultural organizations on enforcement issues and education surrounding fish and wildlife practices of people of different cultures that may be in violation of local fish and game laws.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen
Passed

7. ACCEPT report on the status of the development of a waste hauler ordinance.

The Committee accepted the Health Services Department report on the status of development of a waste hauler ordinance.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen
Passed

8. RECEIVE staff report and CONSIDER determining action to be taken on the matters of promoting ethical conduct of County employees who are involved in the selection of contractors that may also be potential employers, and the potential poaching of County employees by contractors.

The Committee received the results of the survey of County departments, which indicated that neither inappropriate employment negotiations/arrangements between County employees and prospective contractors nor "poaching" of County employees by current contractors has been a problem. Consequently, the Committee decided to take no further action at this time and to terminate the referral.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen
Passed

9. REVIEW the Committee's work for 2014 and identify issues to be referred to the 2015 Internal Operations Committee

The Committee approved the year-end report and recommendations on the disposition of referrals, and directed staff to forward the final report to the Board in December.

AYE: Chair Karen Mitchoff, Vice Chair Candace Andersen
Passed

10. Adjourn

The Chair adjourned the meeting at 11:19 a.m.

No additional meetings are scheduled for the 2014 Internal Operations Committee.
The 2015 Committee schedule will be developed and made available in January 2015.

For Additional Information Contact:

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