

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

Adopted this Resolution on 01/05/2016 by the following vote:

AYE: ☐
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2016/1

IN THE MATTER OF DESIGNATING BOARD MEMBER ASSIGNMENTS TO 2016 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS AND CREATING ALTERNATE SEATS FOR THE BOARD'S STANDING COMMITTEES

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 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 the creation of Alternate seats to each of the Board's standing committees (Type I Internal Committees) would facilitate continuation of a committee's work in the event of a long-term absence of a committee member; and

WHEREAS the San Joaquin Valley Rail Committee changed its Bylaws on October 9, 2015 and designated that all future appointments will be made by the San Joaquin Joint Powers Authority and will be non-elected officials; 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; and

WHEREAS, after any new appointments or reappointments are made, when there is a change in compensation for any appointment, or where there is a change in the number of meetings of the board or committee to which an appointment is made, the Fair Political Practices Commission requires the County to update and post on the County's website the County's Report of Public Official Appointments, Form 806.

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. CREATE Alternate seats for each of the standing (Type I) Board committees and STIPULATE that the alternate designated for each committee will serve only in the event of a long-term absence of a committee member, as determined by the Board Chair.
2. 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 Attachment II) as Type I for Board Standing Committees, Type II for Other Internal Committees, Type III for Regional Bodies, Type IV for Special/Restricted seats, and Type V for Board Ad Hoc Committees.
3. INDICATE that this Resolution No. 2016/1 supersedes in its entirety Resolution No. 2015/411, which was adopted by the Board of Supervisors on November 17, 2015.
4. UPDATE the County's Report of Public Official Appointments, Form 806, to reflect the appointments on the adopted Master List for 2016 and post it on the County's website.

Contact: Julie DiMaggio Enea 925.335.1077

ATTESTED: January 5, 2016

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

By: , Deputy

cc: