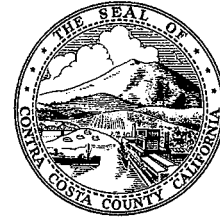


# **CONTRA COSTA COUNTY HAZARDOUS MATERIALS COMMISSION**



September 15, 2016

## **MEMO**

**To:** Internal Operations Committee

**From:** Michael Kent, Executive Assistant to the Hazardous Materials Commission *MK*

**Re:** Appointment Recommendation to the Hazardous Materials Commission

The Hazardous Materials Commission was established in 1986 to advise the Board, County Staff and the mayor's council members, and staffs of the cities within the County, on issues related to the development, approval and administration of the County Hazardous Waste Management Plan. Specifically, the Board charged the Commission with drafting a Hazardous Materials Storage and Transportation Plan and Ordinance, coordinating the implementation of the Hazardous Materials Release Response Plan and inventory program, and to analyze and develop recommendations regarding hazardous materials issues with consideration to broad public input, and report back to the Board on Board referrals.

Environmental Seat #3 Alternate was declared vacated on March 8, 2016 and posted for 10 days by the Clerk of the Board. The bylaws of the Commission provide that Environmental Seat #3 Alternate be nominated by an environmental organization, but that no particular environmental organization will have an exclusive right to nominate an individual to this seat and therefore, which environmental organization is represented on the Hazardous Materials Commission rests with the Internal Operations Committee and ultimately the Board of Supervisors. This term for this seat expires on December 31, 2016. The Hazardous Materials Commission advertised for this open seat, interviewed one candidate, and on April 28, 2016 voted 7-3-2 to recommend that Charles Davidson be appointed to this seat. The Commission received an additional application to serve on the Commission on May 6, 2016 from Linus Eukel.

On May 23, 2016 the Internal Operation committee directed the Hazardous Materials Commission to re-advertise for the vacant Environmental Seat and to consider Mr. Eukel's application as well as any others that were received along with Mr. Davidson's application. The vacant seat was advertised again from May 27, 2016 to June 27, 2016. Mr. Eukel's application was the only additional application received.

Mr. Eukel was interviewed by the Operations committee of the Commission on August 12, 2016. They considered his application as well as Mr. Davidson's application and voted to recommend

*Members: George Smith, Chair, Rick Alcaraz, Don Bristol, Matthew Buell, Lara DeLaney, Frank Gordon, Fred Glueck, Steven Linsley, Jim Payne, Ralph Sattler, Leslie Stewart,*

Mr. Eukel for the vacant Environmental Seat by a vote of 5 to 0 with one abstention. The full Commission considered the Operations committee's recommendation at their August 25, 2016 meeting. They voted to recommend Mr. Eukel to the Board of Supervisors for the vacant Environmental Alternate seat by a vote of 9 to 0 with 4 abstentions. Both applications and the postings for the vacant seat are attached.

At the May 23, 2016 Internal Operations committee meeting Hazardous Materials Commission staff was directed to include with the recommendation the place of residence of the Hazardous Materials Commission members and who they represent. This information is also attached.

*Members: George Smith, Chair, Rick Alcaraz, Don Bristol, Matthew Buell, Lara DeLaney, Frank Gordon, Fred Glueck, Steven Linsley, Jim Payne, Ralph Sattler, Leslie Stewart,*

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