

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

Adopted this Resolution on 11/07/2017 by the following vote:

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



Resolution No. 2017/413

IN THE MATTER OF ENSURING CONTINUED REPRESENTATION ON THE CONTRA COSTA FAMILY JUSTICE ALLIANCE AND UPDATING BOARD MEMBER ASSIGNMENTS TO 2017 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS on June 14, 2016, the Board of Supervisors voted unanimously to appoint Supervisor Karen Mitchoff to represent the Board on the Contra Costa Family Justice Alliance; and

WHEREAS, Supervisor Mitchoff concurs with the mid-term reassignment of this seat; and

WHEREAS the County's appointment to the Contra Costa Family Justice Alliance and its duration is completely within the discretion of the Board of Supervisors; and

WHEREAS annual reassignment of the County's Contra Costa Family Justice Alliance seat might be disruptive, yet the appointment should not be for an indefinite period; 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. APPOINT, effective November 8, 2017, Supervisor Diane Burgis to the Contra Costa Family Justice Alliance to a term ending on December 31, 2018.
2. Thereafter, FIX the term for Board of Supervisors appointments to the Contra Costa Family Justice Alliance as two years, expiring on December 31 of each even-numbered year.
3. 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.
4. INDICATE that this Resolution No. 2017/413 supersedes in its entirety Resolution No. 2017/225, which was adopted by the Board of Supervisors on August 1, 2017.
5. UPDATE the County's Report of Public Official Appointments, Form 806, if necessary, to reflect the appointments on the adopted Master List for 2017 and post it on the County's website.

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.

ATTESTED: November 7, 2017

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

Contact: Julie DiMaggio Enea 925.335.1077

By: , Deputy

cc: