

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

Adopted this Resolution on 10/22/2019 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2019/593

IN THE MATTER OF ENSURING CONTINUED REPRESENTATION ON THE CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, THE CENTRAL CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS, AND UPDATING BOARD MEMBER ASSIGNMENTS TO 2019 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS the primary purpose of the California State Association of Counties (CSAC) is to represent county government before the California Legislature, administrative agencies and the federal government; and

WHEREAS, CSAC places a strong emphasis on educating the public about the value and need for county programs and services; and

WHEREAS CSAC's long-term objective is to significantly improve the fiscal health of all California counties so they can adequately meet the demand for vital public programs and services; and

WHEREAS CSAC is governed by a 58-member Board of Directors, with one representative from each member county, designated as either urban, suburban or rural; and

WHEREAS, the terms of office of the Board of Supervisors' appointees to the CSAC Board of Directors will expire on November 30, 2019; and

WHEREAS, the recommended appointments will ensure continued representation of the Board of Supervisors on the myriad issues of significance to Contra Costa County; and

WHEREAS the Central Contra Costa Transit Authority (CCCTA), also known as County Connection provides fixed-route and paratransit bus service throughout communities in Contra Costa County; and

WHEREAS, the terms of office for the CCCTA are two-year terms; 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. REAPPOINT Supervisor John Gioia as the Board of Supervisors representative and Supervisor Karen Mitchoff as the Board's alternate representative on the California State Association of Counties Board of Directors to new terms beginning on December 1, 2019 and ending on November 30, 2020.
2. REAPPOINT Supervisor Candace Andersen as the Board of Supervisors representative and Supervisor Karen Mitchoff as the Board's alternate representative on the Central Contra Costa Transit Authority to new terms beginning May 2, 2019 and ending on May 1, 2021.
3. AFFIRM the appointment of the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified in the Master 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. 2019/593 supersedes in its entirety Resolution No. 2019/180, which was adopted by the Board of Supervisors on June 11, 2019.

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: Jami Napier, 925-335-1908

ATTESTED: October 22, 2019

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

By: , Deputy

cc: