

Memorandum

To: Internal Operations Committee
Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

From: The IPM Advisory Committee
Jim Donnelly, Chair
Wade Finlinson, Staff

Date: December 9, 2019

Subject: Two Public Member Appointments to the IPM Advisory Committee

Background:

On November 10, 2009, the Board of Supervisors approved the bylaws for the Committee.

Purpose of the Committee (from the Committee's Bylaws)

- A. *Protect and enhance public health, County resources, and the environment;*
- B. *Minimize risks and maximize benefits to the general public, staff and the environment as a result of pest control activities conducted by County staff and contractors;*
- C. *Promote a coordinated County-wide effort to implement IPM in the County in a manner that is consistent with the Board-adopted IPM Policy;*
- D. *Serve as a resource to help Department Heads and the Board of Supervisors review and improve existing pest management programs and the processes for making pest management decisions;*
- E. *Make policy recommendations upon assessment of current pest issues and evaluation of possible IPM solutions; and*
- F. *Provide a forum for communication and information exchange among members in an effort to identify, encourage, and stimulate the use of best or promising pest management practices.*

Current Members of the IPM Advisory Committee

Currently the Committee has a total of 13 seats consisting of voting and non-voting members.

The 8 voting members include:

- One representative from Contra Costa Health Services
- One representative from the County Storm Water Program
- One representative from the County Sustainability Commission
- One representative from the County Fish and Wildlife Committee
- One representative from an environmental organization
- Three at-large members of the public (designated Public Member 1, 2, and 3)

The 4 non-voting members include:

- A representative from the Agriculture Department
- Two representatives from the Public Works Department (Facilities Division and Maintenance Division)
- One representative from the County's pest management contractor



Public Member Alternate

The Committee also has one public member alternate who only votes if one or more of the six public members are absent from a meeting.

See Attachment A for the list of current Committee members.

Number of Current Vacancies on the Committee: Three (3) Total—Two (2) Public At-Large Member seats (Public Member 1-At Large and Public Member 2-At Large), and one (1) Environmental Organization seat. Note that an applicant for the Environmental Organization seat will be recommended to the full Board of Supervisors at a later date.

Two (2) Terms ending: The terms for the two (2) Public At-Large seats are ending on December 31, 2019.

Recruiting for the Public Member seats

From September 9 through November 25, 2019, the IPM Coordinator, with the help of the Supervisors' offices, widely publicized the Committee's vacancies. A notice of the vacancies along with the application form was emailed to 23 organizations well as to extensive email contacts. Several County Supervisors forwarded the notice through their respective newsletters and email lists, reaching hundreds of potential applicants.

Number of Applications Received: Two (2) applications were received for the Public Member seats and are attached to this memo. Susan Captain re-applied for her Public Member 1 seat. Stephen Prée applied for the Public Member 2 seat.

Terms for Newly Appointed Members: Terms are 4 years and therefore will end on December 31, 2023.



Attachment A
INTEGRATED PEST MANAGEMENT
ADVISORY COMMITTEE
ROSTER
(As of November 25, 2019)

Seat Title	Appointee Name	Work Address or Affiliation	BACKGROUND	Term Expiration	Voting?
Agriculture Commissioner or Designee	Larry Yost	Concord, CA 94520	Agriculture, pesticide regulation, IPM	None	NO
Public Works Facilities Director or Designee	Dave Lavelle	Martinez, CA 94553	Facilities management	None	NO
Public Works Deputy Director or Designee	Allison Knapp	Martinez, CA 94553	Flood control engineer	None	NO
County Pest Management Contractor	Carlos Agurto	Pestec IPM Provider, Antioch, CA 94531	Structural IPM, entomology, vertebrate pest management	December 31, 2019	NO
Health Services Department Representative	Michael Kent	Martinez, CA 94553	Hazardous materials, IPM, public health.	None	YES
County/Unincorporated County Stormwater Program Representative	Teri Rie	Martinez, CA 94553	Stormwater management	None	YES
Sustainability Commission Representative	Kimberly Hazard	County Sustainability Commission	Works at California Childcare Health Program at UCSF/has experience developing IPM programs for childcare sites	December 31, 2019	YES
Public Member – Fish and Wildlife Committee Representative	Susan Heckly	Fish and Wildlife Committee	Wildlife, IPM, worked in the Lindsay Wildlife Museum	December 31, 2019	YES
Public Member 1 – Type 2 At Large	Susan Captain	Owns Captain Vineyards in Moraga	Statistics, computer tech support, wine grape IPM, currently wine grape grower	December 31, 2019	YES
Public Member 2 – Type 2 At Large	Andrew Sutherland	U.C. Cooperative Extension Urban IPM Advisor	UC Cooperative Extension Urban IPM specialist for the Bay Area, entomologist, experience in plant nurseries	December 31, 2019	YES
Public Member 3 – Type 2 At Large	James Donnelly	J.R. Donnelly Consulting	Consultant in health, safety, and environmental quality for industry and construction projects	December 31, 2022	YES
Environmental Organization – Type 3 At Large Seat	Vacant	.		December 31, 2022	YES
Public Member Alternate	Dennis Shusterman	University of CA, Berkeley Occupational Health Service	Physician (and Contra Costa County Master Gardener)	December 31, 2022	Only if a public at-large member/Sust. rep/F&W rep is absent

