

**AD HOC COMMITTEE ON
BOARD OF SUPERVISORS COMPENSATION**

Record of Action

February 28, 2019

3:30 P.M.

651 Pine Street, Room 101, Martinez

Larry Hendel, Central Labor Council of Contra Costa County, AFL-CIO
Terri Montgomery, East Bay Leadership Council
Angie Coffee, East Bay Leadership Council
Tom Hansen, Building Trades Council
Clifford Bowen, Public At Large

Facilitator: David Twa, Contra Costa County Administrator

The Ad Hoc Committee on Board of Supervisors Compensation convened at 3:30 PM on February 28, 2019. Clifford Bowen, Tom Hansen, Terri Montgomery, and Angie Coffee were in attendance. Larry Hendel was absent.

The Committee received no public comment.

The Committee approved the record of action of the February 20, 2019 meeting.

The Committee reviewed the materials for the meeting and there was consensus to consider auto allowance an expense reimbursement and eliminate it from the salary and other pay totals for comparison purposes. The Committee discussed different options of tying the Board of Supervisors salaries to judicial pay and considered population and total County budget as factors to consider in comparing Contra Costa to the peer counties.

Staff was directed to return with revised materials that remove auto allowance from Board of Supervisor pay calculations, a listing of all County Department Head salaries, and a chart showing the difference of median and average comparisons to the Peer Counties.

The meeting adjourned at 4:10 PM.

The Ad Hoc Committee on Board of Supervisors Compensation will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Ad Hoc Committee on Board of Supervisors Compensation less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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