THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 08/16/2022 by the following vote:

		John Gioia	
		Candace Andersen	
AYE:	5	Diane Burgis	THE SEAL OF
		Karen Mitchoff	
		Federal D. Glover	
NO:			8
ABSENT:			
ABSTAIN:			
RECUSE:			

Resolution No. 2022/277

IN THE MATTER OF ENSURING CONTINUED REPRESENTATION ON THE MENTAL HEALTH COMMISSION AND UPDATING BOARD MEMBER ASSIGNMENTS TO 2022 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS on January 1, 2022, the Board of Supervisors voted unanimously to appoint Supervisor Andersen to represent the Board on the Mental Health Commission Alternate Seat; and WHEREAS, Supervisor Andersen concurs with the mid-term reassignment of this seat; 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 August 16, 2022, Supervisor Karen Mitchoff to the Mental Health Commission Alternate Seat to a term ending on December 31, 2022. 2. 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 I) 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. 3. INDICATE that this Resolution No. 2022/277 supersedes in its entirety Resolution No. 2022/6, which was adopted by the Board of Supervisors on January 11, 2022. 4. UPDATE the County's Report of Public Official Appointments, Form 806, if necessary, to reflect the appointments on the adopted Master List for 2022 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.

Contact: Colleen Awad, 925-655-2350

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

ATTESTED: August 16, 2022

cc: