



INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
December 12, 2022

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair
Candace Andersen, Vice Chair

Staff Present: Monica Nino, County Administrator; Jason Chan, Staff

Attendees: Susanna Thompson; Kathleen Jennings; Peter Murray; Teresa Geringer, District III Chief of Staff; Elissa Robinson; Michael Rochette; Glenn; Jami Morrill, Chief Asst Clerk of the Board; Maureen Parkes, DCD; Wade Finlinson, HSD; Lauren Hull, Clerk of the Board's Office; Jill Ray, District II Supv Office; Tommy Fenster; Roni Gehlke; Chrystine Robbins, CAO Sr. Mgmt Analyst; Maureen Toms, DCD; Unidentified Caller
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1. Introductions

Chair Burgis convened the meeting at 10:32 a.m. and introduced the Committee.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

No one requested to speak during the public comment period.

3. RECEIVE and APPROVE the Record of Action for the November 21, 2022 IOC meeting.

The Committee approved the record of action for the November 21, 2022 IOC meeting as presented.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

4. INTERVIEW the following two candidates for the Public Member #3 and Public Member-Alternate seats on the Integrated Pest Management Advisory Committee for terms that will expire on December 31, 2026, and DETERMINE recommendations for Board of Supervisors consideration:

- Susanna Thompson, Brentwood (Applicant for Public Member #3 seat)
- Thomas Fenster, Richmond (Applicant for Public Member-Alternate seat)

The Committee decided to recommend the appointment of Susanna Thompson (Brentwood) to the At Large #3 seat and Thomas Fenster (Richmond) to the Public Member Alternate seat on the Integrated Pest Management Advisory Committee to terms that will expire on December 31, 2026. Both applicants were invited to comment on their planned contributions to the Committee.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

5. INTERVIEW the following candidates for the At Large #1 and #2 seats for four-year terms ending on December 31, 2026, and DETERMINE recommendations for Board of Supervisors consideration:

Kevin Armonio, Oakley
Michael Rochette, Canyon
Glenn Umont, Alamo
Roni Gehlke, incumbent, Oakley
Kathleen Jennings, incumbent, Concord

Staff announced that Kevin Armonio withdrew his application.

Chair Burgis noted that the incumbents have attended most Fish & Wildlife Committee meetings and that the remaining applicants indicated they had not attended a meeting.

Each of the applicants present spoke for up to one minute regarding his/her qualifications and interest in the Fish & Wildlife Committee: Roni Gehlke, Michael Rochette, Glenn Umont and Kathleen Jennings.

At the conclusion of applicant comments, the Committee decided to recommend for reappointment Roni Gehlke and Kathleen Jennings to new four-year terms ending on December 31, 2026.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

6. REVIEW the Committee's work for 2022 and identify issues to be referred to the 2023 Internal Operations Committee

The Committee reviewed the draft year-end report and requested clarification about which Board Committee would continue to oversee the ad hoc Arts Council Steering Committee, whether the Employment and Human Services Director intended to bring Head Start updates to the IOC or directly to the Board of Supervisors, and requested an update in 2023 from the Commission for Women and Children.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

7. Adjourn

Chair Burgis adjourned the meeting at 11:52 a.m.

NOTE: No additional meetings are scheduled for the 2022 Internal Operations Committee. The 2023 Committee meetings will be scheduled following the January reorganization of the Board of Supervisors.