

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: ☒ 5
 John Gioia
 Gayle B. Uilkema
 Mary N. Piepho
 Karen Mitchoff
 Federal D. Glover

NOES: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2011/17

BOARD MEMBER ASSIGNMENTS TO 2011 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (attached) adopted by the Board in March 2000; and

WHEREAS these appointments seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, as well as consider some of the time-intensive responsibilities and appointments of the Supervisors on regional bodies; and

WHEREAS these appointments attempt to maintain, to the extent possible, continuity on Board standing committees to facilitate recommendations on many very complex policy issues currently on referral to those committees; 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;

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. ELIMINATE the ICLEI (Local Governments for Sustainability Cities for Climate Protection) appointment.
2. FIX the ABAG Regional Planning Committee appointment term at two years (rather than "Unspecified").
3. FIX the ABAG General Assembly appointment term at one year (rather than "Unspecified").
4. FIX the First 5 Children and Families Commission Member appointment term at two years (rather than one).
5. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified on Attachment I for Board Standing Committees, Attachment II for Internal Committees, Attachment III for Regional Committees, and Attachment IV for Special Restriction Committees.
6. INDICATE that this RESOLUTION No. 2011/17 supersedes in its entirety Resolution No. 2010/484, which was adopted by the Board of Supervisors on September 21, 2010.

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: L. DeLaney, 925-335-1097

ATTESTED: January 11, 2011

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

By: *[Signature]*
 Lure McHadden, Deputy

cc: