

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/03/2015 by the following vote:

**John Gioia**  
**AYE:** ☒ **Candace Andersen**  
☒ **Mary N. Piepho**  
☒ **Karen Mitchoff**  
**NO:** ☐  
**ABSENT:** ☒ **Federal D. Glover**  
**ABSTAIN:** ☐  
**RECUSE:** ☐



**Resolution No. 2015/67**

**IN THE MATTER OF ESTABLISHING THE AD HOC COMMITTEE ON BOARD OF SUPERVISORS  
COMPENSATION**

BE IT BY THE BOARD OF SUPERVISORS RESOLVED THAT:

1. The Ad Hoc Committee on Board of Supervisors compensation is hereby created and shall be composed of five individuals, one selected by each of the following organizations:
  - a. Contra Costa County Civil Grand Jury
  - b. Contra Costa County Taxpayers Association
  - c. East Bay Leadership Council (formerly the Contra Costa Council)
  - d. Contra Costa County Central Labor Council
  - e. Contra Costa County Human Service Alliance;
2. The charge of the Committee is to:
  - a. Review the compensation of the Board of Supervisors
  - b. Recommend any adjustment to the compensation
  - c. Recommend a methodology and process by which any future increases would occur
  - d. Prepare recommendations in time for consideration by the Board of Supervisors at its July 7, 2015 meeting
3. The Ad Hoc Committee's meetings shall be open and accessible to the public and noticed in accordance with the Ralph M. Brown Act and Better Government Ordinance and its agenda, minutes, and recommendations shall be posted on the County's website.
4. Each Ad Hoc Committee member shall be paid fifteen dollars for attending each meeting of the Ad Hoc Committee, but not more than one fifteen dollar *per diem* in any one twenty-four-hour period from six a.m. to six a.m. the following day; and each Ad Hoc Committee member shall be reimbursed for mileage to attend meetings at the same rate as for county commissions.
5. The Ad Hoc Committee shall dissolve effective 30 days after acceptance by the Board of Supervisors of the Committee's final report, unless the Board takes formal action to extend the term of the Committee.

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: David Twa 925-335-1080

**ATTESTED: March 3, 2015**

, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: