

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

Adopted this Resolution on 01/05/2016 by the following vote:

John Gioia
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

AYE: ☒ 5

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2016/1

IN THE MATTER OF DESIGNATING BOARD MEMBER ASSIGNMENTS TO 2016 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS AND CREATING ALTERNATE SEATS FOR THE BOARD'S STANDING COMMITTEES

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 adopted by the Board of Supervisors 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 the creation of Alternate seats to each of the Board's standing committees (Type I Internal Committees) would facilitate continuation of a committee's work in the event of a long-term absence of a committee member; and

WHEREAS the San Joaquin Valley Rail Committee changed its Bylaws on October 9, 2015 and designated that all future appointments will be made by the San Joaquin Joint Powers Authority and will be non-elected officials; 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. CREATE Alternate seats for each of the standing (Type I) Board committees and STIPULATE that the alternate designated for each committee will serve only in the event of a long-term absence of a committee member, as determined by the Board Chair.
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 II) 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. 2016/1 supersedes in its entirety Resolution No. 2015/411, which was adopted by the Board of Supervisors on November 17, 2015.
4. UPDATE the County's Report of Public Official Appointments, Form 806, to reflect the appointments on the adopted Master

List for 2016 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: Julie DiMaggio Enea 925.335.1077

ATTESTED: January 5, 2016

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

By: June McHuen, Deputy

cc:

**BOARD OF SUPERVISORS POLICY ON
BOARD MEMBER COMMITTEE ASSIGNMENTS**

Adopted on March 21, 2000

1. Board Committee appointments shall be categorized in accordance with the following descriptions and delineated as on the attached listing:
 - a) **Internal appointments** that are subject to the annual reorganization process and to which the incoming Chair of the Board of Supervisors makes nominations to be approved by the Board of Supervisors. Ad Hoc committees of the Board also fall under this category.
 - b) **Regional appointments** that are not subject to the annual reorganization process and to which the Chair of the Board of Supervisors makes nominations to fill vacancies, as they occur, in accordance with the agency's terms and by-laws, and which nominations shall be approved by the Board of Supervisors.
 - c) **Special Case/Restricted appointments**, for which the specific assignments are dictated or are in some way restricted by statute or county ordinance, or for which the term of the appointment makes it impractical for it to be considered along with the other annual assignments e.g., a term that runs from July to June. Restrictions might include, for example, that a committee member represent a certain district, be the Chair of the Board, or vest in the Chair of the Board the authority to appoint an alternate.

The Chair of the Board of Supervisors shall make nominations to these appointments to fill vacancies, as they occur, subject to any legislated restrictions, and which nominations shall be approved by the Board of Supervisors.

2. Notwithstanding Paragraph 1 of this policy and as allowed by law, the Board of Supervisors maintains its right to nominate, reconsider and change appointments at any time, irrespective of the term of an appointment.
3. All nominations approved by the Board of Supervisors shall be incorporated in three attachments to an annually adopted Master Resolution covering committee appointments from all three categories: Internal, Regional and Special Case/Restricted. For administrative ease, the Master Resolution shall be amended and re-adopted from time to time as terms expire or if new appointments are made. The Master Resolution shall always reflect the complete roster of Board member appointments and shall be available to the public.

**ATTACHMENT II TO RESOLUTION NO. 2016/1
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**

Type*	Committee Name	2016 Appointee	New Term Expiration	Stipend Information
I	Airport Committee, Chair	Mary N. Piepho	12/31/2016	NO STIPEND
I	Airport Committee, Vice Chair	Karen Mitchoff	12/31/2016	NO STIPEND
I	Alternate to Airport	Candace Andersen	12/31/2016	NO STIPEND
I	Family & Human Services Committee, Chair	Candace Andersen	12/31/2016	NO STIPEND
I	Family & Human Services Committee, Vice Chair	Federal D. Glover	12/31/2016	NO STIPEND
I	Family & Human Services Committee, Alternate	Mary N. Piepho	12/31/2016	NO STIPEND
I	Finance Committee, Chair	Federal D. Glover	12/31/2016	NO STIPEND
I	Finance Committee, Vice Chair	Mary N. Piepho	12/31/2016	NO STIPEND
I	Finance Committee, Alternate	Karen Mitchoff	12/31/2016	NO STIPEND
I	Hiring Outreach & Oversight Committee, Chair	Karen Mitchoff	12/31/2016	NO STIPEND
I	Hiring Outreach & Oversight Committee, Vice-Chair	John Gioia	12/31/2016	NO STIPEND
I	Hiring Outreach & Oversight Committee, Alternate	Federal D. Glover	12/31/2016	NO STIPEND
I	Internal Operations Committee, Chair	John Gioia	12/31/2016	NO STIPEND
I	Internal Operations Committee, Vice Chair	Candace Andersen	12/31/2016	NO STIPEND
I	Internal Operations Committee, Alternate	Karen Mitchoff	12/31/2015	NO STIPEND
I	Legislation Committee, Chair	Federal D. Glover	12/31/2016	NO STIPEND
I	Legislation Committee, Vice Chair	Karen Mitchoff	12/31/2016	NO STIPEND
I	Legislation Committee, Alternate	Mary N. Piepho	12/31/2016	NO STIPEND
I	Public Protection, Chair	Candace Andersen	12/31/2016	NO STIPEND
I	Public Protection, Vice Chair	John Gioia	12/31/2016	NO STIPEND
I	Public Protection, Alternate	Federal D. Glover	12/31/2016	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Chair	Mary N. Piepho	12/31/2016	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Vice Chair	Karen Mitchoff	12/31/2016	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Alternate	Candace Andersen	12/31/2016	NO STIPEND

Note: Type I: Internal Standing Committees; Type II: Internal apps; Type III: Regional apps; Type IV: Special/Restricted apps; Type V: ad hoc committees
As of 1/5/16

** Appointed by CCC Fire Protection District BOD
*Or his designee

**ATTACHMENT II TO RESOLUTION NO. 2016/1
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**

Type*	Committee Name	2016 Appointee	New Term Expiration	Stipend Information
II	Bay Area Counties Caucus	Karen Mitchoff	12/31/2016	NO STIPEND
II	Bay Area Counties Caucus, Alternate	Candace Andersen	12/31/2016	NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority	Mike Casten	12/31/2016	NO STIPEND
II	BayRICS Authority, Alternate	Elise Warren	12/31/2016	NO STIPEND
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Mary N. Piepho	12/31/2016	NO STIPEND
II	Central Contra Costa Solid Waste Authority	Candace Andersen	12/31/2016	STIPEND of \$50/meeting; max of 2 paid/month
II	Central Contra Costa Solid Waste Authority	Karen Mitchoff	12/31/2016	STIPEND of \$50/meeting; max of 2 paid/month
II	City-County Relations Committee	Federal D. Glover	12/31/2016	NO STIPEND
II	City-County Relations Committee	Mary N. Piepho	12/31/2016	NO STIPEND
II	City-County Relations Committee, Alternate	Karen Mitchoff	12/31/2016	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee	Karen Mitchoff	12/31/2016	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee	Candace Andersen	12/31/2016	NO STIPEND
II	Dougherty Valley Oversight Committee	Mary N. Piepho	12/31/2016	NO STIPEND
II	Dougherty Valley Oversight Committee	Candace Andersen	12/31/2016	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board	Karen Mitchoff	12/31/2016	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate	Candace Andersen	12/31/2016	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board	Mary N. Piepho	12/31/2016	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	Federal D. Glover	12/31/2016	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority	Mary N. Piepho	12/31/2016	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Federal D. Glover	12/31/2016	NO STIPEND
II	East County Water Management Association	Mary N. Piepho	12/31/2016	STIPEND of \$170/meeting; max 6 per month
II	East County Water Management Association, Alternate	Federal D. Glover	12/31/2016	STIPEND of \$170/meeting; max 6 per month
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Federal D. Glover	12/31/2016	NO STIPEND
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Mary N. Piepho	12/31/2016	NO STIPEND
II	First 5 Children and Families Commission Alternate Member	Karen Mitchoff	12/31/2016	NO STIPEND
II	Hazardous Waste Management Facility Allocation Committee	Karen Mitchoff	12/31/2016	STIPEND of \$150 per meeting.
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Candace Andersen	12/31/2016	STIPEND of \$150 per meeting.
II	Library Needs Assessment Steering Committee	Karen Mitchoff	12/31/2016	NO STIPEND/inactive
II	Medical Services Joint Conference Committee, Chair	John Gioia	12/31/2016	NO STIPEND
II	Medical Services Joint Conference Committee, Vice Chair	Federal D. Glover	12/31/2016	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia	12/31/2016	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	Robert Rogers	12/31/2016	NO STIPEND

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**ATTACHMENT II TO RESOLUTION NO. 2016/1
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**

Type*	Committee Name	2016 Appointee	New Term Expiration	Stipend Information
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Federal D. Glover	12/31/2016	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Mary N. Piepho	12/31/2016	NO STIPEND
II	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Karen Mitchoff	12/31/2016	NO STIPEND
II	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Candace Andersen	12/31/2016	NO STIPEND
II	State Route 4 Bypass Authority	Mary N. Piepho	12/31/2016	NO STIPEND
II	State Route 4 Bypass Authority, Alternate	Federal D. Glover	12/31/2016	NO STIPEND
II	SWAT (Southwest Area Transportation Committee)	Candace Andersen	12/31/2016	NO STIPEND
II	SWAT, Alternate	Karen Mitchoff	12/31/2016	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Candace Andersen	12/31/2016	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	Karen Mitchoff	12/31/2016	NO STIPEND
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Karen Mitchoff	12/31/2016	NO STIPEND
II	TRANSPAC, Alternate	Candace Andersen	12/31/2016	NO STIPEND
II	TRANSPLAN (East County Transportation Planning)	Mary N. Piepho	12/31/2016	NO STIPEND
II	TRANSPLAN, Alternate	Federal D. Glover	12/31/2016	NO STIPEND
II	Tri-Valley Transportation Council	Candace Andersen	12/31/2016	NO STIPEND
II	Urban Counties Caucus	Federal D. Glover	12/31/2016	NO STIPEND
II	Urban Counties Caucus, Alternate	Karen Mitchoff	12/31/2016	NO STIPEND
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2016	NO STIPEND
II	WCCTAC, Alternate	Federal D. Glover	12/31/2016	NO STIPEND
II	West Contra Costa Integrated Waste Management Authority	Federal D. Glover	12/31/2016	STIPEND of \$50 per meeting.
II	West Contra Costa Integrated Waste Management Authority, Alternate	John Gioia	12/31/2016	STIPEND of \$50 per meeting.

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CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**

Type*	Committee Name	2016 Appointee	New Term Expiration	Stipend Information
III	ABAG Regional Planning Committee	Karen Mitchoff	12/31/2016	STIPEND of \$150 per meeting.
III	Bay Area Air Quality Management District Board of Directors	Karen Mitchoff	1/20/2020	Per diem of \$100/meeting + travel exp; max \$6,000
III	Bay Area Air Quality Management District Board of Directors	John Gioia	6/17/2017	Per diem of \$100/meeting + travel exp; max \$6,000
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors	Candace Andersen	5/1/2017	STIPEND of \$100 per meeting; up to \$200 month
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors Alternate	Karen Mitchoff	5/1/2017	STIPEND of \$100 per meeting; up to \$200 month
III	Contra Costa Transportation Authority Board of Commissioners (seat 1)	Federal D. Glover	1/31/2017	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 2)	Karen Mitchoff	12/31/2018	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)	John Gioia	1/31/2017	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1)	Candace Andersen	1/31/2017	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)	Mary N. Piepho	1/31/2017	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority, Alternate (Seat 2)	Candace Andersen	12/31/2018	STIPEND of \$100 per meeting; up to \$400 month
III	Local Agency Formation Commission	Federal D. Glover	5/7/2018	STIPEND of \$150 per meeting.
III	Local Agency Formation Commission	Mary N. Piepho	5/7/2018	STIPEND of \$150 per meeting.
III	Local Agency Formation Commission, Alternate	Candace Andersen	5/4/2020	STIPEND of \$150 per meeting.
III	Metropolitan Transportation Commission	Federal D. Glover	2/1/2019	STIPEND of \$100/meeting; up to \$500/month per agency.
III	Regional Airport Planning Committee	Karen Mitchoff	12/31/2016	inactive
III	San Joaquin Valley Rail Committee	Now composed of non-elected officials.	eff. 10/9/15	NO STIPEND
III	San Joaquin Valley Rail Committee	Now composed of non-elected officials.	eff. 10/9/15	NO STIPEND
III	Tri Delta Transit Authority, Board of Directors (Seat 1)	Federal D. Glover	12/31/2016	STIPEND of \$100/month
III	Tri Delta Transit Authority, Board of Directors (Seat 2)	Mary N. Piepho	12/31/2017	STIPEND of \$100/month
III	Water Emergency Transportation Authority (WETA), Community Advisory Committee	Federal D. Glover	12/31/2016	NO STIPEND
III	WETA, Community Advisory Committee, Alternate	John Gioia	12/31/2016	NO STIPEND

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As of 1/5/16

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**ATTACHMENT II TO RESOLUTION NO. 2016/1
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**

Type*	Committee Name	2016 Appointee	New Term Expiration	Stipend Information
IV	ABAG (Association of Bay Area Counties) General Assembly	Federal D. Glover	12/31/2016	NO STIPEND
IV	ABAG Executive Board (Seat 1)	Karen Mitchoff	6/30/2018	STIPEND of \$350 per meeting.
IV	ABAG Executive Board (Seat 2)	Candace Andersen	6/30/2018	STIPEND of \$350 per meeting.
IV	ABAG Executive Board, Alternate 1	John Gioia	6/30/2018	STIPEND of \$350 per meeting.
IV	ABAG Executive Board, Alternate 2	Mary N. Piepho	6/30/2018	STIPEND of \$350 per meeting.
IV	ABAG General Assembly	Karen Mitchoff	12/31/2016	NO STIPEND
IV *	ABAG General Assembly, Alternate	Candace Andersen	12/31/2016	NO STIPEND
IV	ABAG General Assembly, Alternate	John Gioia	12/31/2016	NO STIPEND
IV	Bay Conservation & Development Commission	John Gioia	12/31/2016	STIPEND of \$300 per meeting; max of 4 meetings.
IV	Bay Conservation & Development Commission, Alternate	Federal D. Glover	12/31/2016	STIPEND of \$300 per meeting; max of 4 meetings.
IV	CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees	Candace Andersen	6/30/2017	STIPEND of \$300 per meeting.
IV	Clayton Redevelopment Successor Agency Oversight Board	Karen Mitchoff	Unspecified	NO STIPEND
IV	Concord Redevelopment Successor Agency Oversight Board	Karen Mitchoff	Unspecified	NO STIPEND
IV	Contra Costa County Redevelopment Successor Agency Oversight Board	Federal D. Glover	Unspecified	NO STIPEND
IV	Contra Costa County Redevelopment Successor Agency Oversight Board	Karen Mitchoff	Unspecified	NO STIPEND
IV	CSAC (California State Association of Counties) Board of Directors	John Gioia	11/28/2017	NO STIPEND
IV	CSAC Board of Directors, Alternate	Karen Mitchoff	11/28/2017	NO STIPEND
IV	Delta Diablo Sanitation District Governing Board	Federal D. Glover	12/31/2016	STIPEND of \$370 per meeting; max of 6 meetings.
IV	Delta Diablo Sanitation District Governing Board, Alternate	Karen Mitchoff	12/31/2016	STIPEND of \$370 per meeting; max of 6 meetings.
IV	Delta Protection Commission	Mary N. Piepho	12/31/2016	NO STIPEND
IV	Delta Protection Commission, Alternate	Karen Mitchoff	12/31/2016	NO STIPEND
IV	Boeters Medical Center Management Authority Governing Board	INACTIVE	Unspecified	NO STIPEND
IV	First 5 Children and Families Commission Member	Federal D. Glover	12/31/2016	NO STIPEND
IV	Kensington Solid Waste Coordinating Committee	John Gioia*	Unspecified	NO STIPEND
IV	Law Library Board of Trustees	Thomas Cain	12/31/2016	NO STIPEND
IV	Mental Health Commission	Candace Andersen	12/31/2016	NO STIPEND
IV	Mental Health Commission, Alternate	Mary N. Piepho	12/31/2016	NO STIPEND
IV	North Coast Shoreline Joint Powers Authority	Federal D. Glover	12/31/2016	NO STIPEND
IV	North Coast Shoreline Joint Powers Authority	John Gioia	12/31/2016	NO STIPEND
IV	Pittsburg Redevelopment Successor Agency Oversight Board	Federal D. Glover	Unspecified	NO STIPEND
IV	Pleasant Hill Redevelopment Successor Agency Oversight Board	Karen Mitchoff	Unspecified	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board	Karen Mitchoff	Unspecified	NO STIPEND

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CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**

2016					
Type*	Committee Name	Appointee	New Term Expiration	Stipend Information	
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Mary N. Piepho	Unspecified		NO STIPEND
IV	San Pablo Redevelopment Successor Agency Oversight Board	VACANT	Unspecified		NO STIPEND
IV	Walnut Creek Redevelopment Successor Agency Oversight Board	Karen Mitchoff	Unspecified		NO STIPEND

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**ATTACHMENT II TO RESOLUTION NO. 2016/1
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**

Type*	Committee Name	2016 Appointee	New Term Expiration	Stipend Information
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	John Gioia	Unspecified	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	Federal D. Glover	Unspecified	NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee	Federal D. Glover	Unspecified	NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee	Mary N. Piepho	Unspecified	NO STIPEND
V	Sustainability Ad Hoc Committee, Chair	John Gioia	Unspecified	NO STIPEND
V	Sustainability Ad Hoc Committee, Vice Chair	Federal D. Glover	Unspecified	NO STIPEND

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