

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 05/01/2018 by the following vote:

AYE: ☒ 5
 NO: ☐
 ABSENT: ☐
 ABSTAIN: ☐
 RECUSE: ☐

John Gioia
 Candace Andersen
 Diane Burgis
 Karen Mitchoff
 Federal D. Glover



Resolution No. 2018/170

IN THE MATTER OF ENSURING CONTINUED REPRESENTATION ON THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION AND UPDATING BOARD MEMBER ASSIGNMENTS TO 2018 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS the Local Agency Formation Commission (LAFCo) is a regulatory agency charged by the State legislature with "discouraging urban sprawl and encouraging the orderly formation and development of local agencies" based on "local circumstances and conditions."; and

WHEREAS, the LAFCo is also charged by the State Legislature to determine and update at least every five years the "sphere of influence" of each city and special district; and

WHEREAS, the terms of office of the Board's appointees to the LAFCo will expire on May 7, 2018; and

WHEREAS, the recommended appointments will ensure continued representation of the Board of Supervisors on the myriad issues of significance to Contra Costa County; 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. REAPPOINT Supervisor Candace Andersen and Supervisor Federal D. Glover to the Contra Costa Local Agency Formation Commission to new terms ending on May 2, 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 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. 2018/170 supersedes in its entirety Resolution No. 2018/1, which was adopted by the Board of Supervisors on January 9, 2018.
4. UPDATE the County's Report of Public Official Appointments, Form 806, if necessary, to reflect the appointments on the adopted Master List for 2018 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.

ATTESTED: May 1, 2018

Contact: June DiVaggio Enea 925.555.1011

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

By: Stacey M. Boyd, Deputy