

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

Adopted this Resolution on 08/03/2021 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="checkbox"/> 5	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="checkbox"/>	
<b>ABSENT:</b>	<input type="checkbox"/>	
<b>ABSTAIN:</b>	<input type="checkbox"/>	
<b>RECUSE:</b>	<input type="checkbox"/>	



**Resolution No. 2021/234**

UPDATING THE POLICY APPLYING TO APPOINTMENTS TO ANY SEATS ON BOARDS, COMMITTEES OR COMMISSIONS FOR WHICH THE BOARD OF SUPERVISORS IS THE APPOINTING AUTHORITY

WHEREAS, appointment to County advisory bodies of family members or others who have a close relationship to a County Supervisor is a matter of policy and within the discretion of the Board of Supervisors; and

WHEREAS the Board of Supervisors wishes to avoid the reality or appearance of improper influence or favoritism; and

WHEREAS the policy adopted by the Board in 2011 made ineligible for appointment some family of Board members whose relationships seem fairly attenuated and do not merit exclusion;

NOW, THEREFORE, BE IT RESOLVED THAT the following modified policy is hereby adopted:

I. SCOPE: This policy applies to appointments to any seats on boards, committees or commissions for which the Contra Costa County Board of Supervisors is the appointing authority.

II. POLICY: A person will not be eligible for appointment if he/she is related to a Board of Supervisors' Member in any of the following relationships:

1. Mother, father, son, and daughter;
  2. Brother, sister, grandmother, grandfather, grandson, and granddaughter;
  3. Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
  4. Registered domestic partner, pursuant to California Family Code section 297.
  5. The relatives, as defined in 1 and 2 above, for a registered domestic partner.
  6. Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.
- Candidates shall identify on the standard County application form any of the above-specified relationships with a Board of Supervisors member.

III. This resolution supersedes and replaces Resolution No. 2011/55 adopted by the Board on February 8, 2011.

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)  
655-2056

ATTESTED: August 3, 2021  
Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: *June McHuen*  
June McHuen, Deputy

cc: Clerk of the Board