THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/21/2022 by the following vote:

John Gioia

Candace Andersen

AYE:

5 Diane Burgis

Karen Mitchoff

Federal D. Glover

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2022/224

SPECIFYING THE DUTIES AND MEMBERSHIP STANDARDS FOR THE COUNTY SERVICE AREA P-2 ZONE A CITIZENS ADVISORY COMMITTEE

WHEREAS, on July 24, 1984, the Board of Supervisors adopted Resolution No. 84/440, authorizing the formation of a citizens advisory committee for Zone A of County Service Area (CSA) P-2, subject to its approval of appointments thereto; and,

WHEREAS, on August 20, 1985, following the approval of Tax Measure A by the residents of Blackhawk, the Board of Supervisors adopted an order that established the committee as the "P2 Zone A Citizens Advisory Committee", and appointed seven members; and,

WHEREAS, neither Resolution No. 84/440 nor the 1985 Board Order stated the mandate of the citizens advisory committee, or manner of appointment of or terms of members, or qualifications for membership.

WHEREAS, a new resolution that specifies the mandate of the committee, and establishes rules pertaining to its membership, is needed.

NOW THEREFORE, BE IT RESOLVED that the following shall apply to the CSA P-2, Zone A, Citizens Advisory Committee:

- 1. <u>Name</u>. The name of the committee is County Service Area P-2 Zone A Citizens Advisory Committee "Blackhawk Police Services Advisory Committee" ("Committee").
- 2. <u>Mandate</u>. The Committee acts solely in an advisory capacity. As permitted by Government Code sections 25212.4 and 31000.1, the Committee is advisory to the Board of Supervisors. The Committee shall make reports and recommendations to the Board of Supervisors regarding extended police protection services within Zone A of CSA P-2, including the use of CSA P-2, Zone A, special tax revenues. Upon request of the Contra Costa County Sheriff-Coroner, the Committee also may provide advice to the Sheriff-Coroner regarding extended police protection services within Zone A of CSA P-2, the use of CSA P-2, Zone A, special tax revenues, and other matters as requested by the Sheriff-Coroner.
- 3. <u>Membership</u>. The Committee shall consist of seven voting members and one alternate member, appointed by the Board of Supervisors upon recommendation by the Supervisor of the district in which CSA P-2, Zone A, is located. All Committee members must reside or work in Zone A of CSA P-2.
- 4. Terms. Terms of Committee members shall be staggered and expire every two years ending on December 31.

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: / June 21, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

9/ 2/200

Contact: Gayle Israel - (925) 957-8860