

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

Adopted this Resolution on 03/21/2023 by the following vote:

John Gioia
Candace Andersen
Diane Burgis
Ken Carlson
Federal D. Glover

AYE:
NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2023/71

IN THE MATTER OF SPECIFYING THE DUTIES AND MEMBERSHIP STANDARDS FOR THE COUNTY SERVICE AREA P-2 ZONE B CITIZENS ADVISORY COMMITTEE

A. On September 10, 1985, the Board of Supervisors adopted Resolution No. 85/537, authorizing the formation of a citizens advisory committee for Zone B of County Service Area (CSA) P-2, subject to its approval of appointments thereto, and reconstituting and appointing the then-serving CSA P-2 Citizens Advisory Committee as the Zone B Citizens Advisory Committee. B. Resolution No. 85/537 did not state the mandate of the Zone B Citizens Advisory Committee, or manner of appointment of or terms of members, or qualifications for membership.

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

1. Name. The name of the committee is County Service Area P-2 Zone B Citizens Advisory Committee "Alamo Police Services Advisory Committee" ("Committee"). 2. Mandate. 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 B of CSA P-2, including the use of CSA P-2, Zone B, special tax revenues. Upon request of the Contra Costa County Sheriff (Sheriff), the Committee also may provide advice to the Sheriff regarding extended police protection services within Zone B of CSA P-2, the use of CSA P-2, Zone B, special tax revenues, and other matters as requested by the Sheriff. 3. Membership. 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 B, is located. All Committee members must reside or work in Zone B of CSA P-2. One Committee member must also be a member of the Alamo Municipal Advisory Council. 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: March 21, 2023
Monica Nino, County Administrator and Clerk of the Board of Supervisors

By:  Deputy

Contact: Cameron Collins, (925) 655-2300

cc: