

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 05/09/2023 by the following vote:

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

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/165

IN THE MATTER OF ADDING THE AD HOC ILLEGAL DUMPING COMMITTEE AND MEMBERS SUPERVISOR DIANE BURGIS AND SUPERVISOR FEDERAL D. GLOVER TO THE COMMITTEE AND UPDATING BOARD MEMBER ASSIGNMENTS TO THE LIST OF 2023 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS on June 11, 2019, the Board of Supervisors created the Ad Hoc Illegal Dumping Committee and appointed Supervisor Diane Burgis and Supervisor Federal D. Glover to the committee; and, WHEREAS, the Ad Hoc Illegal Dumping Committee was inadvertently omitted from the master list of all appointments included in Resolution No. 2023/11 approved by the Board on January 10, 2023; 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. ADD the Ad Hoc Illegal Dumping Committee to the roster of all appointments and indicate that the members of this committee are Supervisor Diane Burgis and Supervisor Federal D. Glover
- 2. INDICATE that this Resolution No. 2023/165 supersedes in its entirety Resolution No. 2023/11, which was adopted by the Board of Supervisors on January 10, 2023.
- 3. UPDATE the County's Report of Public Official Appointments, Form 806, if necessary, to reflect the appointments on the adopted Master List for 2023 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 9, 2023

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

By: *Stacey M. Boyd*
Stacey M. Boyd, Deputy

Contact: Jami Morritt, 655-2005

cc: