



**Contra
Costa
County**

To: Board of Supervisors
From: Mary N. Piepho, Board of Supervisors District III
Date: January 8, 2013

Subject: 2012 Annual Report from Bethel Island Municipal Advisory Council

RECOMMENDATION(S):

RECEIVE and ACCEPT 2012 Annual Report submitted by the Bethel Island Municipal Advisory Council, as recommended by Supervisor Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year, on the second Tuesday of December.

The attached reports fulfill this requirement for the Bethel Island Municipal Advisory Council.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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: January 8, 2013

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

By: STACEY M. BOYD, Deputy

Contact: Karyn Cornell,
240-7260

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Bethel Island Municipal Advisory Council will not be in compliance with the requirement set forth in Resolution No. 2002/377.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

2012 Bethel Island MAC Overview

2013 Bethel Island MAC Objectives