To:Board of SupervisorsFrom:Mary N. Piepho, Board of Supervisors District IIIDate:January 8, 2013



Contra Costa County

Subject: DECLARE VACANCY ON COUNTY SERVICE AREA P-2A CITIZEN ADVISORY COMMITTEE

RECOMMENDATION(S):

DECLARE vacant the Appointee 6 seat on the County Service Area P-2A Citizen Advisory Committee previously held by Harry Saunders due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Mary Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

Established on July 24, 1984 by Board Resolution 84/440, the purpose of the County Service Area P-2A Citizens Advisory Committee is to advise the Board of Supervisors and the Sheriff's Department on the needs of the Blackhawk community for extended police services which includes, but is not limited to, enforcement of the State Vehicle Code, crime prevention, letter control, etc.

The committee consists of seven member, appointed by the Board of Supervisors, who

APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y 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: Carrie Del Bonta, Deputy
Contact: LEA CASTLEBERRY 240-7260	By: Carrie Dei Bonta, Deputy

serve for a two year term. The member's terms expired December 31, 2012.

The

BACKGROUND: (CONT'D)

Chair of P-2A notified Supervisor Piepho's office of Mr. Saunders resignation to the committee.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will not be declared vacant and the Supervisor will not be able to recruit for a replacement.

CHILDREN'S IMPACT STATEMENT:

None.