Contra

Costa

County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: January 8, 2013

Subject: APPOINTMENT TO THE INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE

#### **<u>RECOMMENDATION(S)</u>**:

APPOINT the following individual to the Integrated Pest Management Advisory Committee:

### Name: Address: Seat: Term Expiration:

Scott Cashen 3264 Hudson Avenue, Walnut Creek Environmental Organization December 31, 2014

### **FISCAL IMPACT:**

No fiscal impact.

### **BACKGROUND:**

On November 10, 2009, the Board of Supervisors established the Integrated Pest Management Advisory Committee.

APPROVE	OTHER
■ RECOMMENDATION OF CNTY ADMINISTRATOR   RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 01/08/2013 APPROVED AS RECOMMENDED V 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: Timothy Ewell, 925-335-1036	

## BACKGROUND: (CONT'D)

Purpose of the Integrated Pest Management (IPM) Advisory Committee (from the Committee's Bylaws):

A. Protect and enhance public health, County resources, and the environment;

B. Minimize risks and maximize benefits to the general public, staff and the environment as a result of pest control activities conducted by County staff and contractors;

C. Promote a coordinated County-wide effort to implement IPM in the County in a manner that is consistent with the Board-adopted IPM Policy;

D. Serve as a resource to help Department Heads and the Board of Supervisors review and improve existing pest management programs and the processes for making pest management decisions;

E. Make policy recommendations upon assessment of current pest issues and evaluation of possible IPM solutions; and

F. Provide a forum for communication and information exchange among members in an effort to identify, encourage, and stimulate the use of best or promising pest management practices.

**Purview of the Committee:** The Committee is concerned with the operation of County Departments and not with the actions of other public agencies, private individuals, business, or industry.

# **Current Committee Membership**

# III. Membership

- A. The membership of the Committee shall be composed of the following:
  - 1. Four (4) ex-officio, non-voting members as follows:
    - a. Agricultural Commissioner, or designee
    - b. General Services Deputy Director, or designee
    - c. Public Works Deputy Director, or designee
    - d. Current Structural Pest Management Contractor with General Services Department
  - 2. Seven (7) voting members as follows:
    - a. Two (2) ex-officio members:
      - i. Health Services Department representative
      - ii. County/ Unincorporated County Storm Water Program representative
    - b. Five (5) public members:
      - i. Public and Environmental Health Advisory Board representative
      - ii. County Fish and Wildlife Committee representative
      - iii. Three (3) Type 2, "At Large Appointments"; per Resolution No. 2002-377

## **Environmental Organization seat Appointment:**

On December 10, 2012, the Internal Operations Committee conducted interviews to fill one scheduled vacancy for the Environmental Organization seat and has nominated Scott Cashen for appointment effective January 1, 2013.

## CONSEQUENCE OF NEGATIVE ACTION:

Appointment to the vacant Environmental Organization seat will not take place.

### CHILDREN'S IMPACT STATEMENT:

No impact.