



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 22, 2013

Subject: RESIGNATION OF THE COUNTY REPRESENTATIVE TO THE COUNTY CONNECTION CITIZENS ADVISORY COMMITTEE

RECOMMENDATION(S):

ACCEPT resignation of Sarah Vital on the County Connection Citizen's Advisory Committee, DECLARE vacant the Contra Costa County seat on the Committee, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the County Administrator.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The County Connection Citizens' Advisory Committee was established by Board Resolution in 1981 to act as an advisor to the CCCTA Board of Directors. The County Connection Citizens' Advisory Committee is further charged with the responsibility of acting as ambassadors to communities served by the County Connection.

On June 20th, 2011, the Internal Operations Committee reviewed and approved the nomination of Sarah Vital to the Contra Costa County seat on the County Connection

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/22/2013** ☒ 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 22, 2013

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

By: Carrie Del Bonta, Deputy

Contact: Timothy Ewell,
925-335-1036

cc:

Citizen's Advisory Committee. On June 28, 2011, the Board of Supervisors appointed Ms. Vital to the seat with a term expiration date of June 18, 2013 (Agenda Item

BACKGROUND: (CONT'D)

No. C.35).

On January 9, 2013, Ms. Vital submitted her resignation to the County Connection, which then forwarded to the Clerk of the Board. Today's action requests the the Board formally accept Ms. Vital's resignation, declare the seat vacant, and direct the Clerk of the Board to post the vacancy.

CONSEQUENCE OF NEGATIVE ACTION:

The seat would not be declared vacant and the vacancy would not be posted by the Clerk of the Board. This would result in a lack of representation of the county's interests on the Citizen's Advisory Committee.

CHILDREN'S IMPACT STATEMENT:

No impact.