



**Contra  
Costa  
County**

To: Board of Supervisors  
From: John Gioia, District I Supervisor  
Date: January 6, 2015

Subject: BOARD MEMBER ASSIGNMENTS TO 2015 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

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### **RECOMMENDATION(S):**

1. ACKNOWLEDGE that the Board of Supervisors adopted a policy on Board Member Committee Assignments on March 21, 2000.
2. ACKNOWLEDGE that 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.
3. ACCEPT Supervisor Mary N. Piepho's resignation from the Bay Area Air Quality Management District Board of Directors effective December 31, 2014, and APPOINT Supervisor Karen Mitchoff to complete the unexpired term ending on January 20, 2016.
4. RE-APPOINT current incumbents to the Contra Costa Transportation Authority Board of Commissioners effective February 1, 2017, to new two-year terms that will expire on January 31, 2017.
5. RE-APPOINT Supervisor Federal D. Glover to the Metropolitan Transportation

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **01/06/2015** ☐ APPROVED AS RECOMMENDED ☒ OTHER

Clerks Notes: See Addendum

### **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 6, 2015

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

Contact: Julie DiMaggio Enea  
925.335.1077

By: June McHuen, Deputy

cc:

Commission effective February 1, 2015 to a new four-year term that will expire on February 1 2019.

6. ESTABLISH the Ad Hoc Committee on Sustainability, and appoint Supervisor John Gioia as committee chair and Supervisor Federal D. Glover as committee vice chair.

## RECOMMENDATION(S): (CONT'D)

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7. ADOPT Resolution No. 2015/1 appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2015, some of which include additional compensation in the form of stipend.

8. INDICATE that this Resolution No. 2015/1 supersedes in its entirety Resolution No. 2014/373, which was adopted by the Board of Supervisors on October 7, 2014.

9. RESOLVE that Board Members as named are APPOINTED to serve on Board committees, special county committees and regional boards/ committees/ commissions as specified on Attachment II to Resolution No. 2015/1 as Internal Standing Committees (Type I), Other Internal Committees, (Type II), Regional Bodies (Type III), Special/Restricted Seats (Type IV), and Ad Hoc Committees (Type V).

10. DIRECT staff to post on the County website a single Fair Political Practices Commission (FPPC) Form 806, which lists all the paid appointed positions on committees, boards, or commissions for members of the Board of Supervisors. When there is a change in compensation or a new appointment, DIRECT staff to update the Form 806 to reflect the change. The form must be updated promptly as changes occur.

11. AUTHORIZE the Chair of the Board to designate one or more members of the Board of Supervisors as delegates from Contra Costa County to the National Association of Counties (NACo) Legislative Meeting to be held on February 21-25, 2015 in Washington, D.C. and to the NACo Annual Conference to be held July 10-13, 2015 in Charlotte, North Carolina.

## FISCAL IMPACT:

No fiscal impact to the County from this action.

## BACKGROUND:

Each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (Attachment I) adopted by the Board in March 2000.

Transmitted herewith are the my recommendations, as Board Chair, for 2015. These recommendations (Attachment II) seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, and consider some of the outstanding responsibilities and appointments of the Supervisors on regional and other bodies.

Supervisor Piepho has decided resign (see attached letter) from the Bay Area Air Quality

Management District Board of Directors in order to focus more of her time and energy on her new California Delta Commission responsibilities. Accordingly, I am recommending appointment of Supervisor Mitchoff to complete the unexpired term ending on January 20, 2016 (see attached letter from the Bay Area Air Quality Management District Board Clerk.

I am also recommending the creation of a new ad hoc committee on Sustainability, which I would like to chair along with Supervisor Glover as vice chair.

### **FPPC Form 806**

In April 2012, the Fair Political Practices Commission (FPPC) adopted Regulation § 18705.5, which permits a Supervisor to vote on his/her own appointment to a body or board paying a salary or stipend for service if all of the following conditions are met:

1. the appointment is to a committee, board, or commission of a public agency, a special district, a joint powers agency or authority, or a metropolitan planning organization; and
2. State law, a local ordinance, or a joint powers agreement requires the Board to appoint; and
3. the Board adopts and posts on its website, a list of each appointed position for which compensation is paid, the salary or stipend for the position, the name of the appointee, the name of the alternate, if any, and the term of the appointment.

Form 806 is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, and joint powers agency or authority. Each agency must post on its website a single Form 806, listing all of the paid appointed positions. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

Staff of the County Administrator's Office has prepared the Form 806 and has posted it to the County's website. Staff will update the form after the Board of Supervisors acts to adopt the Master List of Board Member Committee Assignments for 2015.

### **CONSEQUENCE OF NEGATIVE ACTION:**

Unless the Board of Supervisors acts to adopt a Master List of appointments to committees, special county committees, and regional boards/committees/commissions, there is no official roster of Board member appointments to these bodies.

### **CLERK'S ADDENDUM**

***ADOPTED the recommendations with the following revisions made to Resolution No. 2015/1 (Board assignments): Supervisor Mitchoff will be the representative on the Sacramento-San Joaquin Delta Conservancy Board, with Supervisor Piepho as alternate; and Supervisor Andersen will serve as the Vice Chair for the Family and Human Services Committee instead of Supervisor Piepho.***

**ATTACHMENTS**

Board Policy on Appointments

Ltr\_Mary N. Piepho Resignation from BAAQMD Board

Ltr\_BAAQMD Request for Appointment

Resolution No. 2015/1

Attachment I to Resolution No. 2015/1 - Board Member Assignments