



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Interim Director, Conservation & Development Department
Date: February 10, 2015

Subject: Conversion of Current Fish and Wildlife Committee Two-Year Terms to Four-Year Terms with Staggered Term Expiration Dates

RECOMMENDATION(S):

APPROVE plan and schedule to convert the terms of the Contra Costa County Fish and Wildlife Committee (FWC) from two-year terms to four-year terms with staggered term expiration dates, as recommended by the Fish and Wildlife Committee.

FISCAL IMPACT:

None.

BACKGROUND:

On December 1, 2014, the Board of Supervisors' Internal Operations Committee directed staff to develop a plan to convert the current Fish and Wildlife Committee two-year term appointments to four-year term appointments with staggered term expiration dates. At their January 21, 2015 meeting, the FWC discussed and unanimously approved recommending a phased-in approach as each of the current terms expire. The recommendations are reflected in Exhibit A, attached, and described below.

- The District II and District III seat appointments have a one-time three-year appointment from February 28, 2015 through February 28, 2018, then four-year

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

ABSENT: Candace Andersen, District II
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: February 10, 2015

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

By: June McHuen, Deputy

Contact: Maureen Parkes,
925-674-7831

cc:

appointments thereafter.

- The At-large 1 and At-large 2 seat appointments have a one-time three-year appointment from December 31, 2015 through December 31, 2018, then four-year appointments thereafter.
- All other seats would convert to four-year terms upon the expiration of their current terms.

CONSEQUENCE OF NEGATIVE ACTION:

The Fish and Wildlife Committee would continue to have two-year terms with several terms expiring on the same date.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Exhibit A