Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: January 5, 2016

To:

Subject: RECOMMENDATIONS FOR APPOINTMENTS TO THE FISH & WILDLIFE COMMITTEE



Contra Costa County

RECOMMENDATION(S):

RE-APPOINT Rhonda Gehlke and Kathleen Jennings to the At Large #1 and #2 seats, respectively, on the Fish & Wildlife Committee to new terms expiring on December 31, 2018.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

In June 2014, the IOC reviewed Board Resolution Nos. 2011/497 and 2011/498, which stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board subcommittee. The Resolutions further permit a Board Committee to select a screening committee to assist in interviewing applicants for appointment. Upon review of the eligible seats, the IOC made a determination that it would conduct interviews for At Large seats on the following bodies: Retirement Board, Fire Advisory Commission, Integrated Pest Management Advisory Committee, Planning Commission, Treasury Oversight Board, Airport Land Use Commission, Aviation Advisory Committee and the Fish & Wildlife Committee; and that screening and nomination fill At

✓ APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/05/2016 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 5, 2016 , County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Chris Heck, Deputy

cc: Fish & Wildlife Cte Staff, IOC Staff

(925) 335-1077

Large seats on all other eligible bodies would be delegated each body or a subcommittee thereof.

The Fish & Wildlife Committee was established by the Board in December 1994 to advise the Board on fish and wildlife issues, make recommendations for the expenditure of funds from the Fish and Wildlife Propagation Fund, and to address issues surrounding the enforcement of fish and game laws and regulations of the County. The Committee comprises ten members: one nominated by each County Supervisor, four At Large seats, and one At

BACKGROUND: (CONT'D)

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Large Alternate seat. Seat terms were recently extended from two to four years at the direction of the IOC. The IOC conducts interviews for the At Large and At Large Alternate seats.

On December 31, 2015, the terms for the At Large #1 and #2 seats will expire. The Conservation & Development Department recruited for applicants as described in the attached transmittal memo. Eight applications, including two from the incumbents, were received. On December 14, the IOC interviewed six candidates (two did not appear), and today recommends reappointment incumbents Rhonda Gehlke and Kathleen Jennings to new terms expiring on December 31, 2018*. Staff was also directed to share the applications of these highly qualified candidates with the District Offices for consideration for other advisory body vacancies.

- Elizabeth Brunckhorst, Concord
- Scott Cashen, Walnut Creek
- Rhonda Gehlke, incumbent, Oakley
- Shaun Horne, El Cerrito
- Kathleen Jennings, incumbent, Concord
- Caitlyn Obolsky, Hercules
- Scott Hanson, Martinez (did not appear)
- Jay Jahangiri, Martinez (did not appear)

<u>ATTACHMENTS</u>

Fish & Wildlife Transmittal and Applications

^{*} The seat terms will convert to four years terms beginning 1/1/19.