C. 21

To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: February 2, 2016



Contra Costa County

Subject: Appointment to the Integrated Pest Management Advisory Committee

RECOMMENDATION(S):

REAPPOINT the following individuals to the Integrated Pest Management Committee: Susan Heckly, 1893 Eloise Ave, Pleasant Hill, the Public Seat for a representative from the County Fish and Wildlife Committee; and

Carlos Agurto, Pestec IPM Provider, 1804 Sanger Peak Ct., Antioch, seat for County Pest Management Contractor.

FISCAL IMPACT:

None.

BACKGROUND:

Both Susan Heckly's and Carlos Agurto's terms on the IPM Advisory Committee ended on December 31, 2015.

Current IPM Advisory Committee Membership (from the Committee's bylaws): Membership

The membership of the Committee shall be composed of the following:

1. Four (4) ex-officio, non-voting members as follows:

P A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	n of Board On: 02/02/2016	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: February 2, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy
Contact: Randy Sawyer, 335-3201		

a. Agricultural Commissioner,

BACKGROUND: (CONT'D)

or designee

- b. Public Works Facilities Maintenance Manager, or designee
- c. Public Works Deputy Director, or designee

d. A current Structural Pest Management contractor with the Public Works Facilities Maintenance Division

- 2. Eight (8) voting members as follows:
- a. Two (2) ex-officio members:
- i. Health Services Department representative
- ii. County/Unincorporated County Storm Water Program representative
- b. Six (6) 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,"

iv. One (1) Type 3, "At Large Appointment," for an environmental organization with either 501(c)(3) or 501(c)(4) status

3. One (1) Type 3, "At Large Appointment" for a Public Member – Alternate.

The County Fish and Wildlife Committee (FWC) nominated Susan Heckly on November 18, 2015.

If this action is approved, the term expirations for the appointments made under this Board Order will be as follows:

Susan Heckly, Fish and Wildlife Committee Representative: December 31, 2019 Carlos Agurto, County Structural Pest Management Contractor Representative: December 31, 2017

CONSEQUENCE OF NEGATIVE ACTION:

The seats will remain vacant.

CHILDREN'S IMPACT STATEMENT: Not applicable.