IS COMMITTEE

Contra Costa County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: March 8, 2016

Subject: RECOMMENDATIONS FOR APPOINTMENTS TO THE INTEGRATED PEST MANAGEMENT

ADVISORY COMMITTEE

# **RECOMMENDATION(S):**

Appoint the following individuals to the Integrated Pest Management Advisory Committee:

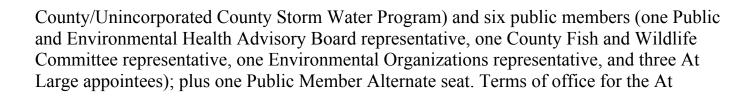
<u>Name</u>	<u>Seat</u>	Term Expiration
Susan Captain, Moraga	At Large #1	12/31/19
James Donnelly, Danville	At Large #3	12/31/18
Wayne Lanier, PhD, Walnut Creek	Public Member Alternate	12/31/18

# **BACKGROUND:**

The Integrated Pest Management (IPM) Advisory Committee was established by the Board of Supervisors in November 2009 to advise the Board regarding the protection and enhancement of public health, County resources, and the environment related to pest control methods employed by County departments. The IPM Committee has eight voting members as follows: two ex-officio members (Health Services Department and

✓ APPROVE	OTHER	
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 03/08/2016 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: March 8, 2016 , County Administrator and Clerk of the Board of Supervisors	
Contact: Julie DiMaggio Enea	By Chris Heck Deputy	

(925) 335-1077



### BACKGROUND: (CONT'D)

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Large and Alternate seats reviewed by the Internal Operations Committee have recently been extended from two to four years at the direction of the IOC.

On December 31, 2015, the terms of the At Large #1 and #3, and the Public Member Alternate seats expired. On February 29, the IOC conducted a group interview of seven candidates and is recommending appointment of three candidates. Attached is a summary of the IPM Roster effective 1/5/16 and the applications of all candidates who were considered by the IOC.

### CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect not to approve the appointments, then the general public will not be adequately represented on the IPM Advisory Committee.

#### **ATTACHMENTS**

1/5/16 IPM Roster

Candidate Application\_IPM\_Larry Brunink

Candidate Application IPM Susan Captain

Candidate Application IPM Kelly Davidson

Candidate Application IPM James Donnelly

Candidate Application IPM Nati Flores

Candidate Application IPM Wayne Lanier

Candidate Application IPM Justin B. Sinclaire