



Contra
Costa
County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: March 8, 2016

Subject: RECOMMENDATIONS FOR APPOINTMENTS TO THE HAZARDOUS MATERIALS COMMISSION

RECOMMENDATION(S):

1. APPROVE Hazardous Materials Commission nominations to appoint the following individuals to the Commission to terms ending on December 31, 2019:

<u>Action</u>	<u>Nominee</u>	<u>Seat</u>	<u>Nominated By</u>
Reappoint	Frank Gordon	General Public	Commission
Reappoint	Tim Bancroft	General Public Alternate	Commission
Reassign	Usha Vedagiri	Environmental Organizations #2	Commission
Reappoint	Jim Payne	Labor #2	Central Labor Council
Reappoint	Tracy Scott	Labor #2 Alternate	Central Labor Council

2. DECLARE vacant the Environmental Organizations #3 Alternate seat held by Usha Vedagiri due to her reassignment to a regular seat and DIRECT the Clerk of the Board to

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

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

By: Chris Heck, Deputy

Contact:

cc:

post the vacancy

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Hazardous Materials Commission was established in 1986 to advise the Board, County Staff and the mayor's council members, and staffs of the cities within the County, on issues related to the development, approval and administration of the County Hazardous Waste Management Plan. Specifically, the Board charged the Commission with drafting a Hazardous Materials Storage and Transportation Plan and Ordinance, coordinating the implementation of the Hazardous Materials Release Response Plan and inventory program, and to analyze and develop recommendations regarding hazards materials issues with consideration to broad public input, and report back to the Board on Board referrals.

The term for numerous seats on the Hazardous Materials Commission expired on December 31, 2015, creating vacancies. The Commission recruited and interviewed candidates for the vacant seats and makes nominations to the IOC to fill the seats, as explained in the attached transmittal letter. Recruitment materials and candidate applications are attached for information.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect not to approve the recommendations, then the seats will remain vacant and the public, environmental, and labor interested will be underrepresented on the Commission.

ATTACHMENTS

Letter of Transmittal_HazMat Commission
Candidate Application_HMC_Timothy Bancroft
Candidate Application_HMC_Charles Davidson
Candidate Application_HMC_Frank Gordon
Candidate Application_HMC_James Payne
Candidate Application_HMC_Tracy Scott
Candidate Application_HMC_Usha Vedagiri
USW Nomination Letter