



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: May 10, 2016

Subject: RECOMMENDATIONS FOR APPOINTMENT TO THE TREASURY OVERSIGHT COMMITTEE

RECOMMENDATION(S):

REAPPOINT Donald Bouchet to the Board of Supervisors Representative seat and Dan Heinrich to the Public #3 seat on the Treasury Oversight Committee to new four-year terms effective July 1, 2016 through June 30, 2020.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

In 2013, 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 Committee. 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

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/10/2016** ☒ 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: May 10, 2016

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Chris Heck, Deputy

cc:

and the Fish & Wildlife Committee; and that screening and nomination to fill At Large seats on all other eligible bodies would be delegated those bodies or a subcommittee thereof.

BACKGROUND: (CONT'D)

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On April 30, 2016, the terms of the Board of Supervisors Representative seat and the Public #3 seat on the Treasury Oversight Committee will expire. A two-week recruitment was conducted and three applications were received:

- Donald Bouchet (incumbent, Concord)
- Dan Heinrich (incumbent, Danville)
- Julian Metcalf (El Cerrito)

The purpose of the TOC is to review the County's investment policy; regularly monitor the County Investment Pool's performance; and report on the pool's performance to the Board of Supervisors. The TOC is composed of two ex-officio and seven appointed members: the County Treasurer; the Auditor-Controller; one representative appointed by the Board of Supervisors; the County Superintendent of Schools or designee; one representative selected by a majority of the presiding officers of the governing bodies of the school districts and the community college district in the county; one representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the county that are required or authorized to deposit funds in the County Treasury; three members of the public, a majority of whom shall have expertise in, or an academic background in, public finance and who shall be economically diverse and bipartisan in political registration.

The Committee interviewed Mr. Metcalf and found him to be well-qualified, but did not find justification to remove either of the two incumbents, and so recommends the reappointment of Don Bouchet and Dan Heinrich to the Board of Supervisors Representative and Public Member #3 seats, respectively, to new four-year terms ending on April 30, 2020.

ATTACHMENTS

Candidate Application_TOC_Donald Bouchet

Candidate Application_TOC_Dan Heinrich

Candidate Application_TOC_Julian Metcalf

TOC Roster April 2016

TOC Media Release