



**Contra
Costa
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: May 24, 2016

Subject: Declare Vacancy on the Fish and Wildlife Committee

RECOMMENDATION(S):

ACCEPT the resignation of Derek Jansen, DECLARE a vacancy in the At Large Alternate 1 seat on the Contra Costa County Fish and Wildlife Committee, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Fish and Wildlife Committee.

FISCAL IMPACT:

None

BACKGROUND:

The Fish and 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 is comprised of ten members: one nominated by each County Supervisor, four At-Large seats, and one At-Large Alternate 1 seat.

Derek Jansen, the At-Large Alternate 1, notified staff of his resignation on March 30, 2016.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/24/2016** ☒ 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 24, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Maureen Parkes (925)
674-7831

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved the vacancy will not be posted and the At-large Alternate 1 seat will remain vacant.