C. 38

Contra

Costa

County

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: June 21, 2016

Subject: VACANCY ON THE BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL

RECOMMENDATION(S):

ACCEPT resignation of Robert Cameron, DECLARE a vacancy in the Appointee 1 seat on the Bethel Island Municipal Advisory Council, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Mary Nejedly Piepho.

FISCAL IMPACT:

None

BACKGROUND:

Established on May 3, 1994 by Resolution No. 94/316, the purpose of the Bethel Island Municipal Advisory Council is to advise the Board of Supervisors on land use and planning matters affecting the community of Bethel Island. They may represent the Bethel Island community before the Board of Supervisors, the East County Regional Planning Commission and the Zoning Administrator on such issues as land use, planning and zoning. The Council may also represent the Bethel Island Community before the Local Agency Formation Commission no proposed boundary changes affecting the community. The Council may advise the Board on services which are may be provided to the Bethel Island Community by Contra Costa County or other local governmental agencies.

APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of	Board On: 06/21/2016	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	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: June 21, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	John Gioia, District I Supervisor	By: Chris Heck, Deputy
Contact: Lea Castleberry (925) 252-4500		

Bethel Island Municipal Advisory Council is comprised of five members who are residents of the Bethel Island community, living in the boundaries as stated in Resolution No. 2009/382.

Mr. Cameron notified the District III Office of his resignation to the Bethel Island Municipal Advisory Council effective June 15, 2016.