



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: September 13, 2016

Subject: RECOMMENDATION FOR APPOINTMENT TO THE FISH & WILDLIFE COMMITTEE

RECOMMENDATION(S):

APPOINT Dawn Manley to the At Large Alternate 1 seat on the Fish & Wildlife Committee to complete the unexpired term ending on December 31, 2016 and also to a new four-year term of January 1, 2017 through December 31, 2021.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

In June 2014, the 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 subcommittee. The Resolutions further permit a Board Committee to select a screening committee to assist in interviewing applicants for appointment. Upon review of the eligible seats, 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 and the Fish & Wildlife Committee; and that screening and nomination fill At

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/13/2016** ☒ 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: September 13, 2016

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Stacey M. Boyd, Deputy

Large seats on all other eligible bodies would be delegated each body or a subcommittee thereof.

The Fish & 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

BACKGROUND: (CONT'D)

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Committee comprises ten members: one nominated by each County Supervisor, four At Large seats, and one At Large Alternate seat. Seat terms were recently extended from two to four years at the direction of the IOC. The IOC conducts interviews for the At Large and At Large Alternate seats.

Due to the resignation of the At Large Alternate 1 member, the seat is currently vacant and the term will expire on December 31, 2016. The Conservation & Development Department recruited for applicants as described in the attached transmittal memo. Six applications were received and one was later withdrawn. The five remaining applications are attached for reference.

Supervisor Gioia interviewed, on behalf of the IOC (Supervisor Andersen was absent), Rodney Smith, Dawn Manley, and Jill Wiseman, and reviewed the applications submitted by Elizabeth Brunkhorst and Scott Cashen, and recommends Dawn Manley for appointment to the At Large Alternate seat.

ATTACHMENTS

Fish & Wildlife Cte transmittal letter and brochure

Current Fish & Wildlife Cte Roster