To: **Board of Supervisors**

From: INTERNAL OPERATIONS COMMITTEE

Date: October 18, 2016





Contra Costa County

RECOMMENDATION(S):

APPOINT Linus Eukel (Orinda) to the Environmental Organization #3 Alternate seat on the Hazardous Materials Commission, to complete the unexpired term ending on December 31, 2016 and to a new four-year term ending on December 31, 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 delegate the screening and nomination to fill At Large seats on the Hazardous Materials Commission to the Commission or a subcommittee thereof.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 10/18/2016 Clerks Notes:	APPROVED AS RECOMMENDED OTHER
CIERKS 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: October 18, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd. Deputy

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(925) 335-1077

The Environmental Organization #3 Alternate seat was vacated on March 8, 2016 when Ush Vedagiri was reassigned to the Environmental Organizations #2 seat. The Commission recruited, interviewed one candidate and, in May, nominated Charles Davidson for appointment to the seat. A second application from Linus Eukel (Orinda) was received late and also transmitted to the IOC.

BACKGROUND: (CONT'D)

The IOC, in May, interviewed both Charles Davidson and Linus Eukel for the Environmental Organization #3 Alternate seat. Supervisor Anderson was reluctant to recommend candidates who, philosophically, were biased against anything other than renewable energy, considering the number of refineries operating within the county. Supervisor Gioia said he expected members to be open-minded but it was beneficial to have differing viewpoints and important to achieve geographic representation on the advisory bodies; and for this body in particular to have west county represented due to the operation of refineries in west county. He preferred to see someone who would replace Henry Clark's voice on the Commission.

Lacking unanimous IOC approval for either candidate in May, and recognizing that the Hazardous Materials Commission had not interviewed or recommended Mr. Eukel, the IOC directed the Hazardous Materials Commission to conduct a new recruitment and submit a new nomination to the IOC. The IOC asked for staff to indicate the city of residence of all Commission members and which agency each member is representing.

The vacant seat was advertised again during the month of June and Mr. Eukel's application was the only application received. The Commission interviewed and recommended the appointment of Mr. Eukel. The IOC interviewed Mr. Eukel on September 26 and concurs with the Commission's nomination. Since there are only about three months left on the current seat term, which expires on December 31, 2016, the IOC recommends that Mr. Eukel be appointed to complete the current office term and also to a new four-year term expiring on December 31, 2020.

ATTACHMENTS

Letter of Transmittal_HazMat Commission
Candidate Application_Linus Eukel_HazMat
Candidate Application_Charles Davidson_HazMat
HazMat Commission Roster September 2016