



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: December 6, 2016

Subject: RESIGNATION FROM THE CONTRA COSTA COUNTY MERIT BOARD

RECOMMENDATION(S):

ACCEPT the resignation of the following person from the District II Seat of the Contra Costa County Merit Board effective immediately, as recommended by Supervisor Candace Andersen:

Frank Robertson
Antioch, CA 94531

DECLARE a vacancy of the District II Seat on the Contra Costa County Merit Board, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

The Contra Costa County Merit Board consists of five (5) residents of Contra Costa County who are neither County or District employees nor employees of any organization

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/06/2016** ☒ 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: December 6, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Jill Ray,
925-957-8860

representing County or District employees. Merit Board members shall be appointed by the Board of Supervisors. They are given the following powers and duties: • The Merit Board shall hear and make final determinations on: appeals from orders and actions of dismissal; suspension; or reduction in rank or compensation unless alternative jurisdiction

BACKGROUND: (CONT'D)

is conferred by the board of supervisors. When it is given such jurisdiction by the Board of Supervisors, it may decide discrimination complaints and other matters. • It shall hear and make recommended determinations on other matters, when it is given jurisdiction of such matters by the Board of Supervisors. • The Merit Board as a whole shall monitor the operation of the County Personnel Management System including the Merit System and report its recommendations from time to time to the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

The District II Seat will remain filled without the benefit of the appointee in attendance.