



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: December 20, 2016

Subject: RECOMMENDATIONS FOR APPOINTMENTS TO THE FISH & WILDLIFE COMMITTEE

RECOMMENDATION(S):

APPOINT Heather Rosmarin (Pleasant Hill) to the At Large #4 seat and REAPPOINT Jeffrey Skinner (Martinez) to the At Large #3 seat on the Fish & Wildlife Committee to four-year terms beginning on January 1, 2017 and ending on December 31, 2020.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Fish & Wildlife Committee was established by the Board of Supervisors 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 comprises ten members: one nominated by each County Supervisor, four At Large seats, and one At Large Alternate seat. Seat terms were recently converted from two to four years. The Internal Operations Committee (IOC) conducts interviews for the At Large and At Large Alternate seats.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/20/2016** ☒ 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

ABSENT: 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 20, 2016
, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Julie DiMaggio Enea (925)
335-1077

On December 31, 2016, the terms for the At Large #3 and #4 seats will expire. The Conservation & Development Department recruited for applicants as described in the attached transmittal memo. Six applications were received and are attached hereto along with a report from the Fish & Wildlife Committee staff.

BACKGROUND: (CONT'D)

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On December 12, the IOC interviewed the following six candidates for the two pending vacancies:

- Scott Cashen (Walnut Creek)
- Edmond Linscheid (Orinda)
- Joshua Porter (Kensington)
- Heather Rosmarin (Pleasant Hill)
- Jeffrey Skinner, incumbent (Martinez)
- Rodney Smith (Danville)

At the conclusion of the interviews, the IOC decided to recommend Heather Rosmarin and Jeffrey Skinner for appointment to the two seats.

ATTACHMENTS

FWC Recruitment Report and Candidate Applications