SEAL OF THE SEAL O

Contra Costa

Costa County

To: Board of Supervisors

From: Federal D. Glover, District V Supervisor

Date: July 11, 2017

Subject: REAPPOINT Antoinette (Toni) Warren to the District V Representative Seat on the Contra Costa County

Merit Board

RECOMMENDATION(S):

RE-APPOINT the following individual to the District V Representative Seat on the Contra Costa County Merit Board to a new term ending June 30, 2021.

Antoinette (Toni) Warren Martinez, CA 94553

FISCAL IMPACT:

None.

BACKGROUND:

The Merit Board's jurisdiction shall be to oversee the merit system and to hear and decide the following matters: unlawful discrimination appeals or complaints, appeals from: orders and actions of dismissal, suspension, demotion or reduction of compensation; application of the layoff regulations; coerced resignation and appeals from denial of flexibly staffed promotions.

| ✓ APPROVE | OTHER |
|---|--|
| ▼ RECOMMENDATION OF COMMENDATION OF COMMENDATION ADMINISTRATOR | NTY RECOMMENDATION OF BOARD COMMITTEE |
| Action of Board On: 07/11/2017 APPROVED AS RECOMMENDED OTHER Clerks Notes: | |
| VOTE OF SUPERVISORS | |
| AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, 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: July 11, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy |

Contact: Vincent Manuel (925) 427-8138

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Contra Costa Merit Board may not be able to meet and to carry out its vital mission.