



**Contra  
Costa  
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: February 6, 2018

Subject: Clarification of Board Action on December 5, 2017 (Item #C.26)

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**RECOMMENDATION(S):**

APPROVE clarification of Board action of December 5, 2017 (Item # C. 26) which appointed Branin Cook to the Local Committee Oakley Seat on the Advisory Council on Aging, to change the term ending date of September 30, 2019 to term ending date of September 30, 2018, as recommended by the Employment and Human Services Department Director.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

Mr. Cook was appointed to the Local Committee Oakley Seat of the Advisory Council on Aging for the second year of the current 2-year term for the seat (October 1, 2016 - September 30, 2018). The ending term date for Mr. Cook was inaccurately requested to be September 30, 2019 in the Board action of December 5, 2017. This action corrects the term ending date to be September 30, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **02/06/2018** ☒ 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: February 6, 2018

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

By: June McHuen, Deputy

Contact: Elaine Burres,  
608-4960

cc: Jami Napier, Deputy Clerk of the Board

CONSEQUENCE OF NEGATIVE ACTION:

The term of the Local Committee Oakley Seat of the Advisory Council on Aging would be inaccurately posted.