SLAI COUNTY

Contra Costa County

To: Board of Supervisors

From: Karen Mitchoff, District IV Supervisor

Date: June 26, 2018

Subject: REAPPOINT the following individuals to the District IV Seats on the County Library Commission

RECOMMENDATION(S):

REAPPOINT the following individuals to the District IV seats on the County Library Commission to a term ending on June 30, 2019, as recommended by Supervisor Karen Mitchoff:

District IV Seat Alan Smith Concord, CA 94521

District IV Alternate-Seat Deborah St. Pierre Walnut Creek, CA 94596

FISCAL IMPACT:

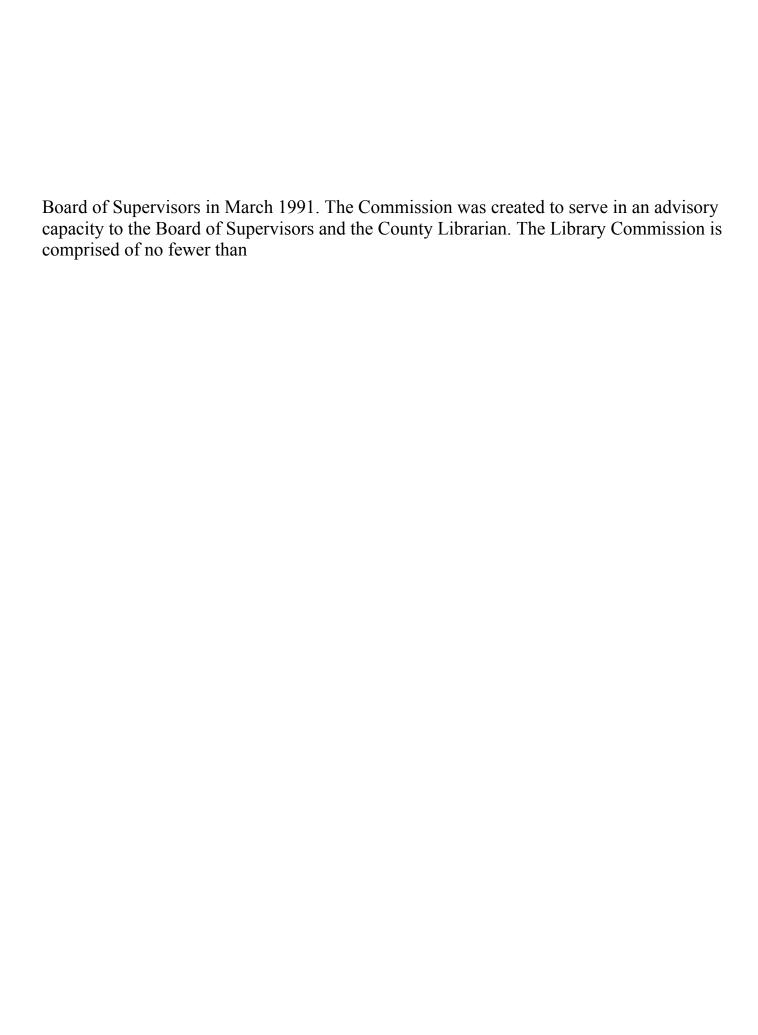
None.

BACKGROUND:

The Contra Costa County Library Commission was established by the Contra Costa County

✓ API	PROVE	OTHER
■ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 06/26/2018 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: Jol	nn Gioia, District I Supervisor	
Su	Candace Andersen, District II Supervisor Diane Burgis, District III 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: June 26, 2018
	ren Mitchoff, District IV pervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	deral D. Glover, District V pervisor	By: Stacey M. Boyd, Deputy
Contact	: Lisa Chow, (925)	

521-7100



BACKGROUND: (CONT'D)

24 voting members and no greater than 28 total members;

- A. Eighteen (18) representatives from each of the 18 cities (towns) in the County Library Service Area, to be appointed by the City (Town) Council and to be other than a member of the city council;
- B. Five (5) representatives of the County to be appointed by the Board of Supervisors, one to represent each Supervisorial District and to be other than a member of the Board of Supervisors;

C. Four (4) representatives to serve as ex-officio (non-voting) members of the following: Contra Costa County Office of Education

Contra Costa Friends Council

East Bay Leadership Council

Contra Costa Community College District

D. One (1) representative of the following:

Contra Costa Central Labor Council

CONSEQUENCE OF NEGATIVE ACTION:

Seats will become vacant.