



Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: July 10, 2018

Subject: VACANCY ON THE BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL

RECOMMENDATION(S):

ACCEPT resignation of Doyle "Ken" Quick, DECLARE a vacancy in the Appointee 4 seat on the Bethel Island Municipal Advisory Council, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Diane Burgis.

FISCAL IMPACT:

None.

BACKGROUND:

Established on May 3, 1994 by Resolution No. 94/316, the purpose of the Bethel Island Municipal Advisory Council is to advise the Board of Supervisors on land use and planning matters affecting the community of Bethel Island. They may represent the Bethel Island community before the Board of Supervisors, the County Planning Commission and the Zoning Administrator on such issues as land use, planning and zoning. The Council may also present the Bethel Island Community before the Local Agency Formation Commission on proposed boundary changes affecting the community. The Council may advise the Board on services which may be provided to the Bethel Island Community by Contra Costa County or other local government agencies.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/10/2018** ☒ 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: July 10, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Lea Castleberry, (925)
252-4500

cc:

Bethel Island Municipal Advisory Council is comprised of five members who are residents of the

BACKGROUND: (CONT'D)

Bethel Island community, living in the boundaries as stated in Resolution No. 2009/382.

Mr. Quick notified the District 3 office of his resignation to the Bethel Island Municipal Advisory Council.