C. 23

To: Board of SupervisorsFrom: Federal D. Glover, District V SupervisorDate: August 7, 2018



Contra Costa County

Subject: ACCEPT RESIGNATION of Kathryn-Thayer, Pacheco Municipal Advisory Council

<u>RECOMMENDATION(S):</u>

ACCEPT the resignation of Kathryn Perry-Thayer, DECLARE a vacancy in the District V Member Seat on the Pacheco Municipal Advisory Council and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Federal D. Glover.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Pacheco Municipal Advisory Council advises the Board on services which are or may be provided to the community by the County or other government agencies, feasibility of organizing the existing special districts serving the community in order to provide public services such as, but not limited to, water, sewer, fire and park and recreation; and to represent the community before LAFCO and the County Planning Commission and the Zoning Administrator, and to provide input and reports to the Board, County staff or any County hearing body on issues of concern to the Pacheco community.

| APP | PROVE | OTHER |
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| RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE | | |
| Action of | Board On: 08/07/2018 | APPROVED AS RECOMMENDED OTHER |
| Clerks No | otes: | |
| VOTE OF SUPERVISORS | | |
| AYE: | John Gioia, District I 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: August 7, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors |
| ABSENT: | Candace Andersen, District II Supervisor | By: Stacey M. Boyd, Deputy |
| Contact: 608-420 | Vincent Manuel (925) 0 | |

<u>CONSEQUENCE OF NEGATIVE ACTION:</u> The position would remain vacant.