



Contra
Costa
County

To: Board of Supervisors
From: Supervisor John M. Gioia
Date: January 12, 2010

Subject: BOARD MEMBER ASSIGNMENTS TO 2010 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, and REGIONAL ORGANIZATIONS

RECOMMENDATION(S):

1. ADOPT Resolution No. 2010/41 appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2010.
2. REMOVE the Ad Hoc Municipal Advisory Council (MAC) Review Committee of the Board from the committee assignment roster.
3. AUTHORIZE the Chair of the Board to designate one or more members of the Board as delegates from Contra Costa County to the National Association of Counties (NACo) Legislative Meeting to be held on March 6-10, 2010 in Washington, D.C. and to the Annual Conference to be held July 16-20, 2009 in Reno, Nevada.
4. INDICATE that this RESOLUTION No. 2010/41 supersedes in its entirety Resolution No. 2009/171, which was adopted by the Board of Supervisors on April 28, 2009.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** ☐ APPROVED AS RECOMMENDED ☒ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, 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: January 12, 2010

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

By: Julie Enea, Deputy

Contact: L. DeLaney, 5-1097

cc:

FISCAL IMPACT:

No direct fiscal impact on the County.

BACKGROUND:

Each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (Attachment II) adopted by the Board in March 2000.

Transmitted herewith are the recommendations of Chair Gioia for 2010. These recommendations seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, and consider some of the outstanding responsibilities and appointments of the Supervisors on regional and other bodies.

Chair Gioia proposes that the Board consider the following modification to the roster of committee assignments:

1. The Ad Hoc Municipal Advisory Council (MAC) Review Committee is to be eliminated.

With respect to the NACo delegate appointments, the Board has intensified its presence and participation in the state and federal legislative processes over the past several years, and to good effect. In continuance of this effort, the Chair requests that the Board authorize him to designate one or more Board members to attend the National Association of Counties (NACo) Legislative Meeting in March and the Annual Conference in July.

CLERK'S ADDENDUM

ADOPTED Resolution 2010/41 as amended to reflect Supervisor Bonilla as Chair and Supervisor Piepho a Vice Chair on the Airport Committee.

ATTACHMENTS

Resolution No. 2010/41

Attachment II: Board Policy on Appointments

Attachment I: Board Member Assignments 2010