



Contra
Costa
County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: February 26, 2019

Subject: RECOMMENDATIONS FOR APPOINTMENT TO THE HAZARDOUS MATERIALS COMMISSION

RECOMMENDATION(S):

APPROVE for recommendation to the Board of Supervisors the Hazardous Materials Commission nominations of the following individuals for appointment to the Commission:

| <u>Action</u> | <u>Seat</u> | <u>Nominee</u> | <u>Expiration</u> |
|---------------|-----------------------|----------------|-------------------|
| Reappoint | Business #1 | Fred Glueck | December 31, 2022 |
| Reappoint | Business #1 Alternate | Aaron Winer | December 31, 2022 |
| Appoint | Business #2 | Mark Hughes | December 31, 2021 |
| Reaapoint | Labor #1 | Henry Alcaraz | December 31, 2022 |

FISCAL IMPACT:

No fiscal impact.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **02/26/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: 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: February 26, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Julie DiMaggio Enea
(925) 335-1077

cc:

BACKGROUND:

In 2013, IOC reviewed Board Resolution Nos. 2011/497 and 2011/498, which stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board Committee. The IOC made a determination that it would delegate the screening and nomination of Hazardous Materials Commission candidates to the Commission, for review by the IOC.

The Hazardous Materials Commission was established in 1986 to advise the Board, County Staff and the mayor's council members, and staffs of the cities within the County, on issues related to the development, approval and administration of the County Hazardous Waste Management Plan. Specifically, the Board charged the Commission with drafting a Hazardous Materials Storage and Transportation Plan and Ordinance, coordinating the implementation of the Hazardous Materials Release Response Plan and inventory program, and analyzing and developing recommendations regarding hazards materials issues with consideration to broad public input, and reporting back to the Board on Board referrals.

The Business #2 Seat, for which the term expires on December 31, 2021, was declared vacant due to resignation and posted by the Clerk of the Board for 10 days on June 13, 2018. The bylaws of the Commission provide that Business #2 Seat be nominated by the Industrial Association, screened by the Internal Operation Committee and appointed by the Board of Supervisors. The Industrial Association has nominated Mark Hughes for this seat. His letter of support and application are attached. The term for this seat expires on December 31, 2021.

The terms of Business #1 Seat and Business #1 Alternate Seat expired on December 31, 2018. The bylaws of the Commission provide that Business Seat #1 and its alternate be nominated by the West County Council of Industries, screened by the Internal Operations Committee and appointed by the Board of Supervisors. The West County Council of Industries has re-nominated Fred Glueck for this seat and has re-nominated Aaron Winer for the alternate seat. Their applications and letters of support are attached. The terms for these seats expire on December 31, 2022.

The term for Labor #1 Seat expired on December 31, 2018. The bylaws of the Commission provide that Labor #1 Seat be nominated by a labor organization, screened by the Internal Operations Committee and appointed by the Board of Supervisors. The Contra Costa Building and Construction Trade Council has re-nominated Henry Alcaraz for this seat. His letter of support and application are attached. The term for this seat expires on December 31, 2022.

The Internal Operations Committee reviewed and approved the nominees of these organizations on February 11, 2019 and recommends to the Board appointment of these individuals.

ATTACHMENTS

Candidate Applications for Hazardous Materials Commission