To: Board of Supervisors

From: Karen Mitchoff, District IV Supervisor

Date: March 12, 2019



Contra Costa County

Subject: ACCEPT the resignation of Deborah St. Pierre from the Contra Costa County Library Commission and DECLARE the seat vacant

RECOMMENDATION(S):

ACCEPT the resignation of Deborah St. Pierre, DECLARE a vacancy in the District IV Alternate Seat on the Contra Costa County Library Commission, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Karen Mitchoff.

FISCAL IMPACT:

None.

BACKGROUND:

The role of members that serve in an advisory capacity to the Board of Supervisors and the County Librarian are; to provide a community linkage to the County Library; to establish a

APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of	Board On: 03/12/2019	APPROVED AS RECOMMENDED OTHER
Clerks No	otes:	
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	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: March 12, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Diane Burgis, District III Supervisor	By: Stacey M. Boyd, Deputy
Contact: Lisa Chow, (925) 521-7100		

BACKGROUND: (CONT'D)

forum for the community to express its views regarding goals and operations of the County Library; to assist the Board of Supervisors and the County Librarian to provide library services based on assessed public needs; and to develop and recommend proposals to the Board of Supervisors and the County Librarian for the betterment of the County Library including, but not limited to, such efforts as insuring a stable and adequate funding level for the libraries in the County.

CONSEQUENCE OF NEGATIVE ACTION:

The Supervisor would be unable to appoint a new individual to the seat.

CHILDREN'S IMPACT STATEMENT:

n/a