



**Contra
Costa
County**

To: Board of Supervisors
From: Joseph E. Canciamilla, Clerk-Recorder
Date: April 16, 2019

Subject: APPOINT and DECLARE ELECTED Members of the Contra Costa County Retirement Board for the June 25, 2019 Election

RECOMMENDATION(S):

APPOINT and DECLARE ELECTED Members of the Contra Costa County Retirement Board for the June 25, 2019 Election, in lieu of election for offices and terms below:

Three-year terms beginning July 1, 2019 and ending June 30, 2022:

- General Member #2- David MacDonald, Vallejo, CA
- Retired Member #8- Louis A. Kroll, Vacaville, CA
- Alternate Retired Member #8- Michael Sloan, Brentwood, CA

Unexpired term beginning July 1, 2019 and ending June 30, 2020:

- Alternate Safety Member #7- Donald Finley, Saint Helena, CA

FISCAL IMPACT:

None

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/16/2019** ☒ 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: April 16, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Rosa Mena,
925.335.7806

cc:

BACKGROUND:

Only one candidate filed for each of the offices of the Contra Costa County Retirement Board. Election Code 10515 provides that candidates who filed for an office for which the number of candidates equaled or did not exceed the number required to be elected, be "Appointed-in-Lieu of Election" by the Board of Supervisors as if they were elected.

CONSEQUENCE OF NEGATIVE ACTION:

These candidates will not be sworn in as provided by law.