Contra Costa County

To: **Board of Supervisors**

From: INTERNAL OPERATIONS COMMITTEE

Date: May 21, 2019

Subject: RECOMMENDATION FOR APPOINTMENT TO THE COUNTY CONNECTION ADVISORY

COMMITTEE

RECOMMENDATION(S):

APPOINT Marjorie McWee to the County Representative seat on the County Connection Advisory Committee to complete the unexpired term ending on June 30, 2019 and to a the new two-year term for the period July 1, 2019 through June 30, 2021.

FISCAL IMPACT:

None.

BACKGROUND:

County Connection was formed in 1980 as a Joint Powers Agency under the legal name The Central Contra Costa Transit Authority. Today County Connection provides fixed-route and paratransit bus service throughout the communities of Central Contra Costa County. The County Connection Advisory Committee meets bi-monthly to review, analyze, and advise the County Connection Board of Directors on issues and policies relating to fixed-route and paratransit bus service. Committee members also act as a citizen liaison from the represented jurisdictions.

The County Representative seat on the County Connection Advisory Committee has been

✓ APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/21/2019 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: May 21, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy

cc: County Connection, IOC Staff

(925) 335-1077

vacant for many years. At the direction of the Internal Operations Committee, staff initiated a four-week recruitment by

BACKGROUND: (CONT'D)

issuing a press release (attached) on April 2nd advertising the vacancy, with an application deadline of April 26th.

For advisory body vacancies, our standard advertising includes:

- Posting a notice in the News Flash section of the homepage for the duration of the nomination period.
- Promoting with a recruitment announcement on CCTV's CountyNet bulletin board
- Emailing to area print/online publications, plus KCBS Radio and KKDV Radio.

The recruitment garnered one application from a well-qualified candidate, Marjorie McWee. The Internal Operations Committee, on May 13, reviewed the qualifications of Ms. McWee and, today, recommends her appointment to complete the unexpired term ending on June 30, 2019 and to a new two-year term of July 1, 2019 - June 30, 2021.

ATTACHMENTS

PRESS PUBLICATION_COUNTY CONNECTION 2019 VACANCY 4-1-19 Candidate Application Marjorie McWee County Connection CAC