



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 7, 2020

Subject: Advisory Boards & Commissions of Independent Bodies to Which the County Makes Appointments

RECOMMENDATION(S):

ADOPT Resolution No. 2020/2 to amend policies for making appointments to independent bodies not governed by the Board of Supervisors, and to supersede Resolution No. 2011/498.

FISCAL IMPACT:

No direct fiscal impact is associated with this action.

BACKGROUND:

The Board of Supervisors adopted Resolution No. 2011/498, to update the policy governing procedures for making appointments to independent bodies not governed by the Board of Supervisors. Resolution Nos. 2011/498 and its companion 2011/497 superseded Resolution No. 2002/377.

Along with Resolution No. 2011/497, these resolutions provide guidance for various key policies for advisory and independent bodies, including the interview and appointments process. In contrast to the policies that apply to advisory bodies governed by the Board of Supervisors, the Board applied a narrower set of policies to the independent bodies covered

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/07/2020** ☒ 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: January 7, 2020

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

By: June McHuen, Deputy

Contact: Emlyn Struthers,
925-335-1919

cc:

in Resolution No. 2011/498, and the updated Resolution No. 2020/2.

BACKGROUND: (CONT'D)

Since adoption more than eight years ago, there have been changes in County policy that have affected lists of applicable bodies in both Resolution No. 2011/498, and in a variety of County policies that pertain to the appointments process to these bodies.

Recommended Changes to the Resolution for Independent Bodies include:

1. **List of Applicable Advisory Bodies:** The list of applicable bodies has been changed to reflect bodies that have been newly created and discontinued since the adoption of Resolution No. 2011/498.
2. **Online Maddy Book Posting:** The Board Appointive List or "Maddy Book" (in reference to the original sponsoring Senator, Kenneth L. Maddy) will be posted online, as provided for in California's Local Government Omnibus Act of 2017, in addition to a public viewing copy on display at the Clerk of the Board's office.
3. **At-Large Appointments Process:** A Board Standing Committee will generally conduct interviews for At-Large appointments to independent decision making bodies and advisory committees to independent bodies, or may delegate this activity to the bodies, which will then make nominations to a Board Standing Committee. Board Standing Committees will continue to provide all recommendations for Board appointments to At-Large seats to these bodies.

On October 21, 2019, the Internal Operations Committee (IOC) approved changes to the resolution for full consideration by the Board of Supervisors. Resolution No. 2020/1 supersedes Resolution No. 2011/497 in its entirety.

This Resolution addresses the proposed policy governing appointments to, formation of, and requirements for, boards, committees, and commissions that are advisory to the Board of Supervisors. On October 21, 2019, the IOC approved the changes to Resolution No. 2011/498 in its entirety, and recommended that the updated resolution (Resolution No. 2020/2) be adopted by the Board of Supervisors. Additional legislative history and justification can be found in the IOC Subcommittee Report published October 21, 2019. Attached to this action, and included as Exhibit A to Resolution No. 2020/2, is a list of applicable independent bodies, and a redline demonstrating the changes made to Resolution No. 2011/498 by Resolution No. 2020/2.

ATTACHMENTS

Resolution 2020/2

Exhibit A - List of Applicable Independent Bodies

REDLINE - Res 2011/498 w proposed edits