To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: March 23, 2021



Contra Costa County

Subject: RECOMMENDATION FOR APPOINTMENT TO THE HAZARDOUS MATERIALS COMMISSION

# **RECOMMENDATION(S):**

APPOINT Amy McTigue to the Business Seat Alternate #2 seat on the Hazardous Materials Commission to complete the current term that will expire on December 31, 2021.

## **FISCAL IMPACT:**

None.

## **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

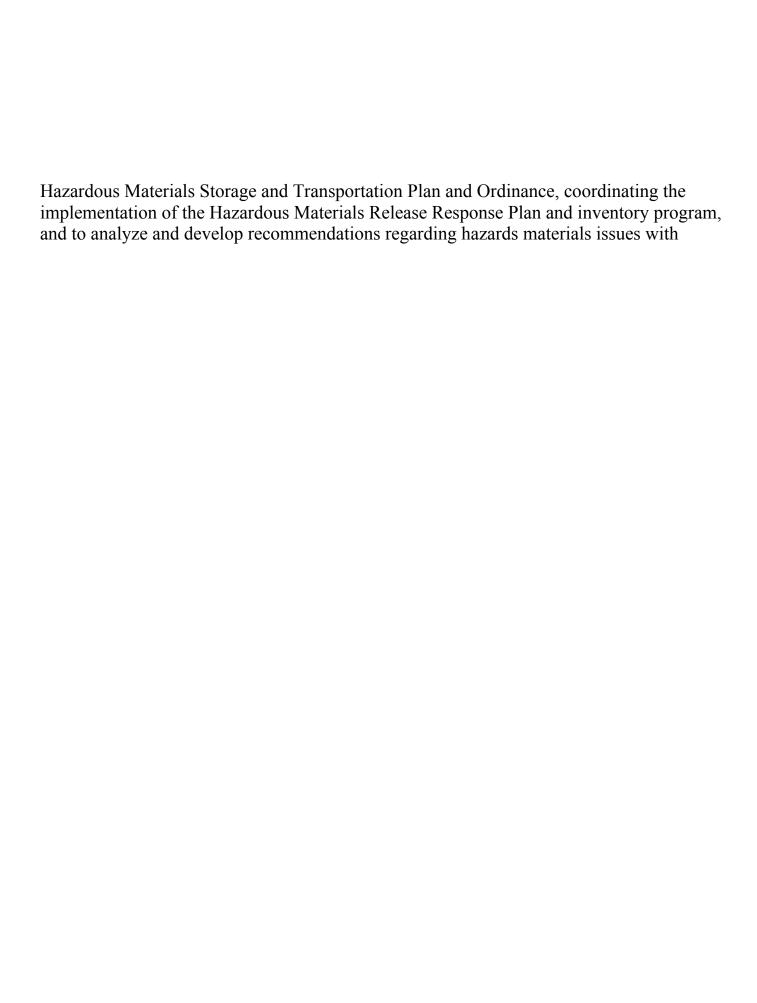
✓ APPROVE  ☐ RECOMMENDATION OF CNT  ADMINISTRATOR	☐ OTHER  Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/23/2021 APPROVED AS RECOMMENDED OTHER  Clerks Notes:  VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor 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: March 23, 2021  Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: CAO (Enea), Hazardous Materials Program

Contact: Julie DiMaggio Enea

(925) 655-2056



# BACKGROUND: (CONT'D)

consideration to broad public input, and report back to the Board on Board referrals.

Peter Dahling, who held the Business Seat #2 Alternate position, resigned on February 13, 2021. The Clerk of the Board posted this vacancy on February 19, 2021. The bylaws of the Commission provide that Business Seat #2 and its alternate be nominated by the Industrial Association of Contra Costa County, screened by the Internal Operations Committee and appointed by the Board of Supervisors. The Industrial Association of Contra Costa County nominated Amy McTigue for the Business Seat #2 Alternate position. Her application and letter of support are attached. The term for this seat expires on December 31, 2021.

The Internal Operations Committee, at its March 8, 2021 meeting, reviewed and approved this nomination.

## **ATTACHMENTS**

IACCC Amy McTigue Letter Nomination for Haz Mat Commission Candidate Application\_Amy McTigue\_HMC Amy McTigue Financial Relationships Disclosure Amy McTigue Resume Hazardous Materials Commission Roster 2-25-21