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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 13, 2021

Subject: Declare Vacancy on the Hazardous Materials Commission

RECOMMENDATION(S):

DECLARE vacant Hazardous Materials Commission Labor Seat #1 held by Henry Alcaraz and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

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 hazardous materials storage and transportation plan and ordinance, coordinating the implementation of the hazardous materials release response plan and inventory program, and to analyze and develop recommendations regarding hazardous materials issues with consideration to broad public input, and report back to the Board on Board referrals. The bylaws of the Commission provide that Labor Seat #1 be nominated by labor organization,

	APPROVE	OTHER
Action of Board On: 07/13/2021 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
	Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board
	Diane Burgis, District III Supervisor	of Supervisors on the date shown.
		ATTESTED: July 13, 2021
	Karen Mitchoff, District IV Supervisor	Monica Nino, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	By: Stacey M. Boyd, Deputy

cc: Marcy Wilhelm, Michael Kent

Contact: Michael Kent,

925-250-3227

screened by the Internal Operations

BACKGROUND: (CONT'D)

Committee, and appointed by the Board of Supervisors.

Mr. Alcaraz vacated the seat due to retirement.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain unfilled, and this will potentially make it more difficult to achieve a quorum and will potentially lessen the viewpoint of Labor in Commission deliberations.