To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE

Date: November 23, 2021



Contra Costa County

Subject: RECOMMENDATION FOR APPOINTMENTS TO THE HAZARDOUS MATERIALS COMMISSION

RECOMMENDATION(S):

REAPPOINT Mark Hughes to the Business #2 seat and Amy McTigue to the Business #2 Alternate seat, and George Smith to the Environmental Engineer seat and Ron Chinn to the Environmental Engineer Alternate seat on the Hazardous Materials Commission, all to new terms that will expire on December 31, 2025.

FISCAL IMPACT:

No fiscal impact.

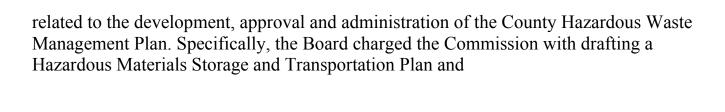
BACKGROUND:

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

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/23/2021 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: November 23, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy

(925) 655-2056



BACKGROUND: (CONT'D)

Ordinance, coordinating the implementation of the Hazardous Materials Release Response Plan and inventory program, and to analyze and develop recommendations regarding hazards materials issues with consideration to broad public input, and report back to the Board on Board referrals.

The term of Business seat #2 and its alternate will expire on December 31, 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 has nominated Mark Hughes for Business seat #2 and Amy McTigue as the Business seat #2 Alternate. Their applications and letter of support are attached. The terms for these seats will expire on December 31, 2025.

The term of the Environmental Engineer Seat and its alternate will expire on December 31, 2021. The bylaws of the Commission provide for one representative of environmental engineering firms located in Contra Costa County, nominated by such firms, screened by the Internal Operations Committee, and appointed by the Board of Supervisors. Advertisements for the upcoming expired seats were promoted via the County's Web site, social media and other venues for five weeks. The Commission received two applications. The Commission recommends re-appointing George Smith for the Environmental Engineer seat and Ron Chinn for the Environmental Engineer alternate seat. Their applications are attached. The terms for these seats will expire on December 31, 2025.

The Committee reviewed the recommendations for appointment with Michael Kent, Executive Assistant to the Commmission, and is pleased to recommend reappointment of the incumbents to new terms ending on December 31, 2025.

<u>ATTACHMENTS</u>

Media Release_HazMat Env Engineer
Media Release_HazMat Env Engineer Alternate
IACCC Letter of Recommendation
Application_Mark Hughes_HazMat
Application_Amy McTigue_HazMat
Application_George Smith_HazMat
Application_Ron Chinn_HazMat