SEAL OF

Contra Costa County

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

Date: September 13, 2022

Subject: APPOINTMENT TO THE ALAMO-LAFAYETTE CEMETERY DISTRICT BOARD OF DIRECTORS

RECOMMENDATION(S):

REAPPOINT the following person to the Trustee 2 Seat of the Alamo-Lafayette Cemetery District Board of Directors for a four-year term with an expiration date of September 23, 2026, as recommended by Supervisor Candace Andersen:

Ms. Mary McCosker Lafayette, CA 94549

FISCAL IMPACT:

NONE

BACKGROUND:

Established by the Board of Supervisors on April 5, 1937, the purpose of the Alamo-Lafayette Cemetery District Board of Directors is to establish rates to be charged for burials within the cemeteries of the district which will allow the grave to be maintained on a self-supporting basis; to prepare and maintain maps detailing information about the lots; to keep records of all remains interred in the cemeteries. (Health and Safety Code, Section 8961.4 and 8963).

✓ APPROVE	OTHER	
RECOMMENDATION OF C	ENTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 09/13/2022	✓ 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 B	
Diane Burgis, District III Supervisor	of Supervisors on the date shown.	
	ATTESTED: September 13, 2022	
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	
Contact: Jill Ray,		

925-655-2300

BACKGROUND: (CONT'D)

Membership is comprised of three trustees who must live in the district. Terms are for four years from the date of appointment. Due to redistricting, all three Trustee Seats fall within District Two, therefore the District Two Supervisor is responsible for the recruitment and recommendations for appointment to the Board of Supervisors for all three seats.

Ms. McCosker is an active member in the community dedicating herself to historic preservation. Supervisor Andersen is grateful that Mary wishes to continue her service as a Director and feels her continued involvement will be of great benefit to the Cemetery Board and the County.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will become vacant.

CHILDREN'S IMPACT STATEMENT:

NONE