



**Contra
Costa
County**

To: Board of Supervisors
From: Supervisor Gayle B. Uilkema
Date: January 11, 2011

Subject: BOARD MEMBER ASSIGNMENTS TO 2011 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, and REGIONAL ORGANIZATIONS

RECOMMENDATION(S):

1. ADOPT Resolution No. 2011/17 appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2011.
2. REMOVE the ICLEI (Local Governments for Sustainability Cities for Climate Protection) appointment from the committee assignment roster. ADJUST the term expiration dates for various other assignments as indicated further in the report.
3. AUTHORIZE the Chair of the Board to designate one or more members of the Board as delegates from Contra Costa County to the National Association of Counties (NACo) Legislative Meeting to be held on March 5-9, 2011 in Washington, D.C. and to the NACo Annual Conference to be held July 15-19, 2011 in Portland, Oregon.
4. INDICATE that this RESOLUTION No. 2011/17 supersedes in its entirety Resolution No. 2010/484, which was adopted by the Board of Supervisors on September 21, 2010.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/11/2011** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes: See Addendum

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District
II Supervisor
Mary N. Piepho, District III
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 11, 2011

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

By: June McHuen, Deputy

Contact: L. DeLaney,
925-335-1097

cc:

FISCAL IMPACT:

No fiscal impact to the County from this action.

BACKGROUND:

Each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments (Attachment I--Master List). The annual review of committee assignments is governed by a policy (Attachment II) adopted by the Board in March 2000.

Transmitted herewith are the recommendations of Chair Uilkema for 2011. These recommendations seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, and consider some of the outstanding responsibilities and appointments of the Supervisors on regional and other bodies.

Chair Uilkema proposes that the Board consider the following modifications to the roster of committee assignments:

1. The ICLEI (Local Governments for Sustainability Cities for Climate Protection) appointment is proposed to be eliminated.
2. The ABAG Regional Planning Committee appointment term is proposed to be two years (rather than "Unspecified").
3. The ABAG General Assembly appointment term is proposed to be one year (rather than "Unspecified").
4. The First 5 Children and Families Commission Member appointment term is proposed to be two years (rather than one).

With respect to the National Association of Counties (NACo) delegate appointments, the Board has intensified its presence and participation in the state and federal legislative processes over the past several years, and to good effect. In continuance of this effort, the Chair requests that the Board authorize her to designate one or more Board members to attend the NACo Legislative Meeting in March and the Annual Conference in July.

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

CLERK'S ADDENDUM

Ayes: District I Supervisor John Gioia, District II Supervisor Gayle B. Uilkema, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

ATTACHMENTS

Resolution No. 2011/17

Attachment II--Board Policy

Attachment I--Master List

Late Changes to Master List