



Contra  
Costa  
County

To: Board of Supervisors  
From: INTERNAL OPERATIONS COMMITTEE  
Date: January 17, 2012

Subject: APPOINTMENTS TO AND ESTABLISHMENT OF NEW ALTERNATE SEAT ON THE INTEGRATED  
PEST MANAGEMENT ADVISORY COMMITTEE

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**RECOMMENDATION(S):**

1. APPOINT the following individuals to the Integrated Pest Management Advisory Committee:

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☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **01/17/2012** ☒ APPROVED AS RECOMMENDED ☒ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Gayle B. Uilkema, District II Supervisor  
Mary N. Piepho, 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: January 17, 2012

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

By: June McHuen, Deputy

Contact: Timothy Ewell,  
925-335-1036

cc:

## RECOMMENDATION(S): (CONT'D)

### **Name: Address: Seat: Term Expiration:**

Michael Fry on-file At-Large 1 December 31, 2013

Michael Baefsky on-file At-Large 2 December 31, 2013

Tunyalee Martin 2851 Fyne Drive, Walnut Creek At-Large 3 December 31, 2013

2. APPROVE amendments to the bylaws to add a "Public Member-Alternate" seat on the Integrated Pest Management Advisory Committee; and

3. APPOINT Myrto Petreas, 169 Sandringham Drive, Moraga, to the Public Member-Alternate seat on the Integrated Pest Management Advisory Committee for the term expiring December 31, 2013.

### FISCAL IMPACT:

No fiscal impact.

### BACKGROUND:

On November 10, 2009, the Board of Supervisors established the Integrated Pest Management Advisory Committee.

### **Purpose of the Integrated Pest Management (IPM) Advisory Committee (from the Committee's Bylaws):**

- A. Protect and enhance public health, County resources, and the environment;
- B. Minimize risks and maximize benefits to the general public, staff and the environment as a result of pest control activities conducted by County staff and contractors;
- C. Promote a coordinated County-wide effort to implement IPM in the County in a manner that is consistent with the Board-adopted IPM Policy;
- D. Serve as a resource to help Department Heads and the Board of Supervisors review and improve existing pest management programs and the processes for making pest management decisions;
- E. Make policy recommendations upon assessment of current pest issues and evaluation of possible IPM solutions; and
- F. Provide a forum for communication and information exchange among members in an effort to identify, encourage, and stimulate the use of best or promising pest management practices.

**Purview of the Committee:** The Committee is concerned with the operation of County Departments and not with the actions of other public agencies, private individuals, business, or industry.

### **Current Committee Membership**

#### III. Membership

- A. The membership of the Committee shall be composed of the following:
1. Four (4) ex-officio, non-voting members as follows:
    - a. Agricultural Commissioner, or designee
    - b. General Services Deputy Director, or designee
    - c. Public Works Deputy Director, or designee
    - d. Current Structural Pest Management Contractor with General Services Department
  2. Seven (7) voting members as follows:
    - a. Two (2) ex-officio members:
      - i. Health Services Department representative
      - ii. County/Unincorporated County Storm Water Program representative
    - b. Five (5) public members:
      - i. Public and Environmental Health Advisory Board representative
      - ii. County Fish and Wildlife Committee representative
      - iii. Three (3) Type 2, "At Large Appointments"; per Resolution No. 2002-377

### **Addition of Seats to the Committee:**

On December 12, 2011, the Internal Operations Committee conducted interviews to fill three scheduled vacancies effective January 1, 2012.

### **Staff Recommendation:**

Staff recommends amending Section III.A.2 of the Committee's bylaws to add two environmental seats to read as follows (changes are shown in bold):

2. Nine (9) voting members, plus One (1) Public Member-Alternate, as follows:
  - a. Two (2) ex-officio members:
    - i. Health Services Department representative
    - ii. County/Unincorporated County Storm Water Program representative
  - b. **Seven (7) Voting public members, plus One (1) Public Member-Alternate:**
    - i. Public and Environmental Health Advisory Board representative
    - ii. County Fish and Wildlife Committee representative
    - iii. Three (3) Type 2, "At Large Appointments"
    - iv. One (1) Type 3, At Large Appointment for an environmental organization
    - v. One (1) Type 3, At Large Appointment for an environmental education organization
    - vi. **One (1) At Large Appointment, Public Member-Alternate**

CONSEQUENCE OF NEGATIVE ACTION:

Appointments to scheduled vacancies for three Countywide At-Large seats, the establishment of a Public Member-Alternate seat, and appointment to the new Public Member-Alternate seat would not take place.

CHILDREN'S IMPACT STATEMENT:

No impact.

ATTACHMENTS

Revised Bylaws - Clean Version

Revised Bylaws - Tracked Version