To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: January 10, 2012

Subject: APPOINTMENT TO THE BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL

RECOMMENDATION(S):

APPOINT the following individual to the Appointee 2 seat on the Bethel Island Municipal Advisory Council to term expiring December 31, 2012:

Pam Allen 4366 Stone Road Bethel Island, CA 94511

FISCAL IMPACT:

None.

BACKGROUND:

Established on May 3, 1994 by Resolution No. 94/316, the purpose of the Bethel Island Municpal Advisory Council is advise the Board of Supervisors on land use and planning matters affecting the community of Bethel Island. They may represent the Bethel Island community before the Board of Supervisors, the East County Regional

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/10/2012 APPROVED AS RECOMMENDED OTHER Clerks Notes: VOTE OF SUPERVISORS	
 AYE: John Gioia, District I Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor ABSENT: Gayle B. Uilkema, 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 of Supervisors on the date shown. ATTESTED: January 10, 2012 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: LEA CASTLEBERRY, 925-240-7260	By: June McHuen, Deputy



Contra Costa County

BACKGROUND: (CONT'D)

Planning Commission and the Zoning Administrator on such issues as land use, planning and zoning. The Council may also represent the Bethel Island Community before the Local Agency Formation Commission no proposed boundary changes affecting the community. The Council may advise the Board on services which are may be provided to the Bethel Island Community by Contra Costa County or other local governmental agencies.

Bethel Island Municpal Advisory Council is comprised of five members who are residents of the Bethel Island community, living in the boundaries as stated in Resolution No. 2009/382

The Appointee 2 seat was vacated on September 13, 2011. Applications were accepted and the recommendation to appoint the above individual was then determined.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant.

CHILDREN'S IMPACT STATEMENT: Not applicable.