



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 10, 2012

Subject: BOARD MEMBER ASSIGNMENTS TO 2012 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, and REGIONAL ORGANIZATIONS

RECOMMENDATION(S):

1. ADOPT Resolution No. 2012/8 appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2012.
 2. ADD the Contra Costa County Board of Supervisors appointments to the San Joaquin Valley Rail Committee to the committee assignment roster (Master List), as Regional Type III appointments.
 3. ADD the Contra Costa County Board of Supervisors appointments to the Eastern Contra Costa Transit Authority (Tri Delta Transit) Board of Directors to the committee assignment roster (Master List), as Regional Type III appointments.
 4. 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 3-7, 2012 in Washington, D.C. and to the NACo Annual Conference to be held July 13-17, 2012 in Allegheny County, Pennsylvania.
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☒ 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

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

By: June McHuen, Deputy

Contact: L. DeLaney,
925-335-1097

cc:

5. INDICATE that this RESOLUTION No. 2012/8 supersedes in its entirety Resolution No. 2011/428 which was adopted by the Board of Supervisors on October

RECOMMENDATION(S): (CONT'D)

11, 2011.

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 II--Master List). The annual review of committee assignments is governed by a policy (Attachment I) adopted by the Board in March 2000.

Transmitted herewith are the recommendations of Chair Mary N. Piepho for 2012. 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 Piepho proposes that the Board consider the following modifications to the roster of committee assignments:

1. ADD the Contra Costa County Board of Supervisors appointments (two members) to the San Joaquin Valley Rail Committee to the Master List as Regional Type III appointments. The San Joaquin Valley Rail Committee (established by SB 1118, Statutes of 1997), is comprised of elected officials and members of the public representing 13 counties along the San Joaquin train route which include: Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Sacramento, San Joaquin, Stanislaus and Tulare. The San Joaquin Valley Rail Committee meets quarterly at locations throughout the San Joaquin corridor to address current and future operational and safety issues, passenger services, rail facilities, and rail equipment needs along the corridor.
2. ADD the Contra Costa County Board of Supervisors appointments (two members) to the Eastern Contra Costa Transit Authority (Tri Delta Transit) Board of Directors to the Master List as Regional Type III appointments. The terms are for two years. Tri Delta Transit was established on August 3, 1976, by a Joint Exercise of Powers Agreement, signed by the Cities of Antioch, Brentwood, Pittsburg and Contra Costa County. When Oakley incorporated as a city in 1999, it joined the JPA as well. Tri Delta Transit exists as an agency to own, operate and maintain a public transit system in an effort to meet public transportation needs in Eastern Contra Costa County. An eleven member Board of Directors supported by a professional staff governs Tri Delta Transit. The Board of Directors includes two representatives from each of the four incorporated cities served by

Tri Delta Transit, two representatives from the county, and one at-large member appointed by the other members of the board. The board meets once a month at Tri Delta Transit's administrative office.

For administrative ease, the Master Resolution shall be amended and re-adopted from time to time as terms expire or if new appointments are made. The Master Resolution shall always reflect the complete roster of Board member appointments and shall be available to the public.

CONSEQUENCE OF NEGATIVE ACTION:

Unless the Board of Supervisors acts to adopt a Master List of appointments to committees, special county committees, and regional boards/committees/commissions, there is no official roster of Board member appointments to these bodies.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No. 2012/8

Attachment I--Board Policy on Appointments

Attachment II--Proposed Master List of Board Member Assignments