



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: January 17, 2012

Subject: APPOINT Brett Morris to the District IV Seat on the Fish and Wildlife Committee

RECOMMENDATION(S):

APPOINT the following individual to the District IV Seat on the Fish and Wildlife Committee to a term ending February 28, 2013, as recommended by Supervisor Mitchoff:

Mr. Brett J. Morris 371 El Divisadero Avenue Walnut Creek, CA 94598

FISCAL IMPACT:

None.

BACKGROUND:

The Fish and Wildlife Committee advises the Board of Supervisors on fish and wildlife issues in Contra Costa County and makes recommendations to the Board of Supervisors for the expenditure of funds from the Fish and Wildlife Propagation Fund pursuant to Fish and Game Code Section 13103. The committee address issues surrounding the enforcement of fish and game laws and regulations in the County. The committee considers other issues which may from time to time be referred

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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: Carolina Salazar, (925)
521-7115

cc:

BACKGROUND: (CONT'D)

to the Committee by the Board of Supervisors.

The committee consists of ten members. One appointed by each Supervisor, four appointed by the Internal Operations Committee, and one alternate. The alternate can sit and vote for any At-large seat on the Committee. If a vacancy occurs, the alternate automatically assumes the At-large seat that is vacated.

Supervisor Mitchoff recruits for her advisory body seats in numerous ways including notices on the County website and press releases. All eligible candidates were interviewed and Supervisor Mitchoff chose to appoint Mr. Brett Morris.

CONSEQUENCE OF NEGATIVE ACTION:

The District IV Seat on the committee would remain vacant.

CHILDREN'S IMPACT STATEMENT:

None.