

**2025 INTERNAL OPERATIONS COMMITTEE
REPORTS OUT TO THE BOARD OF SUPERVISORS**

REPORTS

File ID	File Status	File Title	Agenda Dat	Agenda Nr.
25-1206	Passed	ACCEPT report on the Auditor-Controller's audit activities for 2024, APPROVE the proposed schedule of financial audits for 2025, and REFER to the Internal Operations Committee a review of the County's policy on incentives for County programs and services, as recommended by ACCEPT the 2023/24 annual report from the Public Works Director on the Internal Services Fund and status of the County's Vehicle Fleet and disposition of low-mileage vehicles, as recommended by the Internal	4/1/2025	C.2.
25-1207	Passed	ACCEPT the Triennial Advisory Body Phase II Report prepared by the County Administrator's Office, and APPROVE recommendations to improve compliance with pertinent County policies and procedures and on changes to mandatory training for advisory body staff and Board appointees, as recommended by the Internal	4/1/2025	C.3.
25-2296	Passed	APPROVE and AUTHORIZE the Use of County Parks Policy as recommended by the Internal Operations Committee.	6/10/2025	C.5.
25-2743	Passed	APPROVE updates to the County's social media policy, as recommended by the Internal Operations Committee.	7/8/2025	C.133.
25-4084	Passed	Animal Benefit Fund Annual Report pending ASD	10/7/2025	C.11.
TMP-14149		APPROVE and AUTHORIZE the allocation of \$148,501 in Fish and Wildlife Propagation funds to 15 eligible projects based on the Fish and Wildlife Committee's recommendations, as recommended by the Internal	12/9/2025	C.7
25-4624	Passed	APPROVE amendments to the bylaws of the Affordable Housing Finance Committee to modify the seat designations and office terms, increase the meeting	11/4/2025	C.1
TMP-14235		Women and Girls Comm Update NO REPORTOUT	12/9/2025	C.10

APPOINTMENTS

25-2290	Passed	REAPPOINT Sarah Birdwell to the County Representative seat on the County Connection Advisory Committee to a new term that will expire on June 30, 2028, as	6/10/2025	C.20.
25-2291	Passed	REAPPOINT Scott Gordon to the Board Appointee #4 seat on the Contra Costa County Employees' Retirement Association Board of Trustees to a new term ending on June 30, 2028, as recommended by the Internal	6/10/2025	C.21.
25-1204	Passed	REAPPOINT Willie Robinson to the County West Subregion seat on the Affordable Housing Finance Committee to a new three-year term that will expire on June 30, 2028, as recommended by the Internal	4/1/2025	C.26.

25-4542	Passed	APPOINT Vinoy Mereddy to the Board of Supervisors #1 seat on the Airport Land Use Commission to complete the unexpired term ending on May 7, 2028, as	11/4/2025	C.16
TMP-14211		REAPPOINT Stephen Piser to the Member of the Bar seat on the Public Law Library Board of Trustees to a new one-year term from January 1 through December 31, 2026.	12/9/2025	C.27
TMP-14214		REAPPOINT Mark Hughes to the Business #2 seat and Amy McTigue for Business #2 Alternate seat and APPOINT Ron Chinn to the Environmental Engineering Firm seat to terms ending December 31, 2029; and APPOINT Maureen Brennan to the Environmental Justice Representative seat and Sharon Pinkstaff to the Environmental Justice Representative Alternate seat to complete the current terms that will expire December 31,	12/9/2025	C.28
REFERRALS				
25-1864	Passed	REFER to the Internal Operations Committee a review of the County's policy on gift cards as incentives for County programs, as recommended by the County	5/13/2025	C.6.
25-2295	Passed	REFER to the Internal Operations Committee the development of a parks policy governing the use of County parks, as recommended by the Public Works	6/10/2025	C.4.