



# CONTRA COSTA COUNTY

## AGENDA

### Internal Operations Committee

Supervisor Diane Burgis, Chair  
Supervisor Candace Andersen, Vice Chair

<https://cccounty-us.zoom.us/j/85280600959>  
Call In: 888-278-0254 Conference code: 845965

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**Thursday, November 14, 2024**                      **2:30 PM**                      **1516 Kamole Street. Honolulu, HI**  
**3361 Walnut Blvd, Suite 140, Brentwood**  
**<https://cccounty-us.zoom.us/j/85280600959>**  
**59 | Call In: 888-278-0254**  
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#### SPECIAL MEETING

**The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.**

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

1. Call to Order
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).
3. RECEIVE and APPROVE the Record of Action for the October 14, 2024 Internal Operations Committee meeting. (Julie Enea, County Administrator's Office) [24-3899](#)

**Attachments:** [DRAFT IOC Record of Action 10-14-24](#)

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4. CONSIDER recommending to the Board of Supervisors the appointment of Jamin Pursell to the Environmental Organization #1 seat, Louis Flores to the Environmental Organization #1 Alternate seat, Andrew Graham to the Business #3 seat, and Frank Qin to the Business #3 Alternate seat on the Hazardous Materials Commission, all to terms beginning January 1, 2025 and ending December 31, 2028, as recommended by the Commission. (Adam Springer, Health Services Department) [24-3900](#)
- Attachments:** [Hazardous Materials Commission Roster 11.04.24](#)  
[Environmental Organization Seat Flyer 2024](#)  
[Pursell, Jamin \(HMC\)](#)  
[Nomination - Environmental Organization Pursell](#)  
[Nomination - Environmental Organization Pursell 2](#)  
[Flores, Louis \(HMC\)](#)  
[Nomination Letter Flores](#)  
[Graham, Drew \(HMC\)](#)  
[Nomination - Business Seat 3 Graham](#)  
[Qin, Frank \(HMC\)](#)  
[Nomination - Business Seat 3 - Qin](#)
5. CONSIDER recommending to the Board of Supervisors the appointment of Mario DiPrisco to the At Large Alternate #2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to complete the current term that will expire on June 30, 2028. (Julie Enea, County Administrator's Office) [24-3901](#)
- Attachments:** [DiPrisco, Mario \(CCCFPD\) 10-28-24](#)  
[CCCFPD Advisory Fire Commission Roster 11.04.24](#)  
[PRESS PUBLICATION Advisory Fire Commission Recruitment 9-23-24](#)
6. INTERVIEW applicants for the At-large #3, At-large #4 and At-large Alternate seats on the Fish and Wildlife Committee and DETERMINE recommendations for consideration by the Board of Supervisors, for terms of office beginning January 1, 2025 and ending December 31, 2028. (Maureen Parkes, Conservation and Development Department) [24-3902](#)
- Attachments:** [Fish & Wildlife Committee Roster 11.04.24](#)  
[FWC Applications Only\\_Redacted](#)
7. CONSIDER recommendations of the Fish and Wildlife Committee to allocate Fish and Wildlife Propagation funds totaling \$80,911 to 13 eligible projects that protect, conserve, propagate, and/or preserve fish and wildlife. (Dan Pellegrini, Committee Chair; Maureen Parkes, Conservation and Development Department) [24-3903](#)
- Attachments:** [FWC Allocation Chart and Grant Application Packet](#)
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8. RECEIVE presentation by ARTSCCC on the status of its implementation of the arts council contract to promote, countywide, compassion, respect, and resiliency through the arts. (Jenny Balisle, ARTSCCC Executive Director) [24-3904](#)

**Attachments:** [Presentation - ARTSCCC](#)

9. The next meeting is currently scheduled for December 9, 2024.

Adjourn

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at [www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us).

**HOW TO PROVIDE PUBLIC COMMENT:**

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: Julie Enea, Sr. Deputy County Administrator, [julie.enea@cao.cccounty.us](mailto:julie.enea@cao.cccounty.us)