



CONTRA COSTA COUNTY

AGENDA

Internal Operations Committee

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Monday, June 22, 2026

10:30 AM 3361 Walnut Blvd, Suite 140, Brentwood

309 Diablo Rd, Danville |

<https://cccounty-us.zoom.us/j/826841389>

83 |

Call in: (855) 758-1310, Conference
code: 826 8413 8983

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. To attend via Zoom, please use the link below:

<https://cccounty-us.zoom.us/j/82684138983>

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 May 26, 2026 Internal Operations Committee meeting. (Diana Oyler, County Administrator's Office) [26-2650](#)
Attachments: [DRAFT ROA May 26, 2026](#)
4. CONSIDER recommending to the Board of Supervisors the appointment of David Schoenthal to the Business Seat #1 on the Hazardous Materials Commission to complete the term ending December 31, 2029. (Adam Springer, Health Services Department) [26-2651](#)
Attachments: [HMC Roster June 2026](#)
[HMC Seat Nomination 2026 Business Seat 1](#)
[Schoenthal, David \(HMC\) 03-31-26 \[D4\] - Redacted](#)

5. CONSIDER accepting the 2025-26 Triennial Review Phase III, Cycle 4 Report and approving staff recommendations. (Lauren Hull, Clerk of the Board's Office) [26-2652](#)
6. The July meeting is cancelled. The next meeting is currently scheduled for August 24, 2026.

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.

HOW TO PROVIDE PUBLIC COMMENT:

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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: Diana.Oyler@cao.cccounty.us



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 26-2650

Agenda Date: 6/22/2026

Agenda #: 3.

INTERNAL OPERATIONS COMMITTEE

Meeting Date: June 22, 2026

Subject: RECORD OF ACTION FOR THE MAY 26, 2026 MEETING

Submitted For: Monica Nino

Department: County Administrator

Referral No:

Referral Name:

Presenter: Diana Oyler

Contact: Diana.Oyler@cao.cccounty.us

Referral History:

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the decisions made in the meeting.

Referral Update:

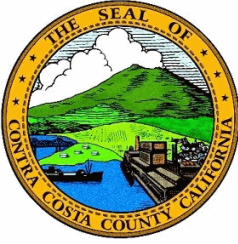
Attached is the Record of Action for the May 26, 2026 Internal Operations Committee meeting.

Recommendation(s)/Next Step(s):

RECEIVE and APPROVE the Record of Action for the May 26, 2026 Internal Operations Committee meeting.

Fiscal Impact (if any):

None.



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Internal Operations Committee

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Tuesday, May 26, 2026

10:30 AM 3361 Walnut Blvd, Suite 140, Brentwood
309 Diablo Rd, Danville
<https://cccouny-us.zoom.us/j/82684138983>
Call in: (855) 758-1310, Conference code: 826
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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

Chair Burgis called the meeting to order at 10:30a.m. In attendance were: Mark DeMarce, Larry Fernandes, Eswar Menon, Ronald Chinn, Charles Kreling, Christy Fong, Aaron McAlister, Adam Springer, Bhupen Amin, District 3 - Brentwood, Jamar Stamps, Jill Ray, Nicole Heath, Alicia Nichols, Amy McTigue, Belinda Zhu, Breanna Lingenfelter, Christina Dunn, Darrell Foote, David S, Heidi Taylor, iPhone user, Jerry Holcombe, Joe Summers, Lauren Hull, Lisa Martell, Lou Flores, VFP - Veterans For Peace, Mario DiPrisco, Marti Roach, Maureen Brennan, Nancy Riser, OG Strogatz, Shoshana Wechsler, Soheila Bana, Steve Ongerth, Susana Thompson, Tracy, Tuere Anderson, USW Local 5, Diana Oyler.

Present: District III Supervisor Diane Burgis and District II Supervisor Candace Andersen

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).

No public comment was received.

3. RECEIVE and APPROVE the Record of Action for the March 23, 2026 Internal Operations Committee meeting. (Diana Oyler, County Administrator's Office)

Attachments: [DRAFT IOC ROA 3-23-26](#)

Aye: Chair Diane Burgis and Vice Chair Candace Andersen

Result: Passed

4. INTERVIEW applicant for the Board of Supervisors 2 seat on the Airport Land Use Commission to complete the current term ending on May 2, 2027 and DETERMINE

recommendation for Board of Supervisors consideration. (Diana Oyler, County Administrator's Office)

Attachments: [Kreling, Charles \(ALUC\) 03-16-26 \[D4\] Redacted](#)
[Airport Land Use Commission Roster May 2026](#)

The Committee interviewed Charles Kreling for appointment to the Airport Land Use Commission. Mr. Kreling made the committee aware of a potential schedule conflict for some meetings due to other obligations. Mr. Kreling is well qualified and the Committee is recommending Charles Kreling for appointment to the Commission.

Aye: Chair Diane Burgis and Vice Chair Candace Andersen

Result: Passed

5. INTERVIEW applicants for the At Large 1 seat on the Planning Commission for the term beginning July 1, 2026, and ending June 30, 2030, and DETERMINE recommendation for Board of Supervisors consideration. (Diana Oyler, County Administrator's Office)

Attachments: [Planning Commission News Release 4.13.2026](#)
[Amin, Bhupen 05-03-26 \[D4\] Redacted](#)
[Fong, Christy Lok Man \(PC\) 02-20-26 \[D2\] Redacted](#)
[Planning Commission Roster May 2026](#)

The Committee interviewed Bhupen Amin and Christy Fong and commented on the quality of both applicants for the vacancy. The Committee is recommending Bhupen Amin for reappointment to the Planning Commission.

Aye: Chair Diane Burgis and Vice Chair Candace Andersen

Result: Passed

6. CONSIDER recommending to the Board of Supervisors the appointment of Mark DeMarce for the At Large 2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission for the term beginning July 1, 2026 and ending June 30, 2030. (Diana Oyler, County Administrator's Office)

Attachments: [Advisory Fire Commission News Release 4.13.2026](#)
[DeMarce, Mark \(CCCFPD\) 04-14-26 \[D3\] Redacted](#)
[Diaz, James \(CCCFPD\) 05-04-26 \[D5\] Redacted](#)
[Fletcher, Donald \(CCCFPD\) 02-15-26 \[D4\] Redacted](#)
[Advisory Fire Commission Roster May 2026](#)

Staff, Diana Oyler, introduced the item and noted that of the three applicants, Mark DeMarce was the only eligible applicant for the specific seat recruitments and was in attendance. The Committee commented on Mr. DeMarce active participation and is recommending his appointment to the At Large #2 seat.

Aye: Chair Diane Burgis and Vice Chair Candace Andersen

Result: Passed

7. INTERVIEW applicants for the Board of Supervisors Appointee #5, Appointee #9, and Appointee Alternate seats on the Retirement Board for terms beginning July 1, 2026, and ending June 30, 2029, and DETERMINE recommendations for Board of Supervisors consideration. (Diana Oyler, County Administrator's Office)

Attachments: [Retirement Board News Release 4.13.2026](#)

[CCCERA Applicant Summary](#)
[Biggs, Stephen \(CCCERA\) 05-05-26 \[D4\] Redacted](#)
[DiPrisco, Mario \(CCCERA\) 05-01-26 \[D2\] Redacted](#)
[Holcombe, Jerry \(CCCERA\) 04-22-26 \[D4\] Redacted](#)
[Fernandes, Larry \(CCCERA\) 04-17-26 \[D4\] Redacted](#)
[Menon, Eswar \(CCCERA\) 04-28-26 \[D4\] Redacted](#)
[CCCERA Roster May 2026](#)

Staff, Diana Oyler, introduced the item and noted all eligible applicants were in attendance except for Stephen Biggs, who rescinded his application for consideration at this time. The Committee interviewed Mario DiPrisco, Larry Fernandes, Jerry Holcombe, and Eswar Menon. The Committee commented on the excellence of all the candidates. The Committee is recommending Mario DiPrisco, Jerry Holcombe, and Eswar Menon for appointments. The Committee requested Mario DiPrisco resign from the Fire Advisory Commission to avoid conflicts of interest.

Aye: Chair Diane Burgis and Vice Chair Candace Andersen

Result: Passed

8. CONSIDER report and PROVIDE direction to staff on the possible dissolution of the Hazardous Materials Commission. (Nicole Heath, Health Services Department)

Attachments: [HMC Presentation May 2026](#)
[HMC Staff Report 2026](#)
[Attachment 1 HMC Health and Safety Code](#)
[Attachment 2 SB-158 Hazardous waste](#)
[Attachment 3 HMC Health and Safety Code Update](#)
[2020 Amended Bylaws HMC](#)
[Hazardous Materials Commission - 1986](#)

Health Services staff member, Nicole Heath, presented a report on the framework and purpose of the Hazardous Materials Commission, how it has changed overtime, and has been impacted by legislative changes, operational changes, and other County committees and commissions. Staff identified several other committees and commissions with overlap to the Hazardous Materials Commission responsibilities and objectives and compared the make-up and representation on the Commission to others, where similar community representation exists.

The Committee acknowledged some overlap with other County commissions and committees but expressed concern the Commission was not notified earlier that dissolution was being considered. The Committee also expressed concerns regarding reduced representation of stakeholders and the potential loss of expertise provided by the Hazardous Materials Commission.

The Committee recommended staff return at a future date with more information and alternatives for consideration. The Committee recommended staff work with other departments and Committees potentially impacted to ensure expertise, public access, and representation is maintained. The Committee recommended the Commission discuss this item, consider other existing structures, and should review its bylaws and work to reduce duplication, and clarify its goals and objectives.

Public comment was received from 17 members of the community. Comments expressed concern that the dissolution could lead to decentralization that reduces public access, places additional burdens on other commissions or committees, and diminishes the level of expertise applied to items currently reviewed by the Commission.

9. The next meeting is currently scheduled for June 22, 2026.

The Committee confirmed the next meeting date.

Adjourn

Chair Burgis adjourned the meeting at 12:41 p.m.

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For Additional Information Contact: Diana Oyler, Diana.Oyler@cao.cccounty.us



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 26-2651

Agenda Date: 6/22/2026

Agenda #: 4.

INTERNAL OPERATIONS COMMITTEE

Meeting Date: June 22, 2026

Subject: Recommendations for Appointment to the Hazardous Materials Commission

Submitted For: Dr. Grant Colfax, Health Services Director

Department: Health Services

Referral No: IOC 26/3

Referral Name: Advisory Body Recruitment

Presenter: Adam Springer, Health Services Department

Contact: Adam Springer, Adam.Springer@cchealth.org

Referral History:

The Hazardous Materials Commission was established in 1986 to advise the Board, County Staff and the mayors, council members, and staffs of the cities within the County, on issues related to the development, approval and administration of the County Hazardous Waste Management Plan. Specifically, the Board charged the Commission with drafting a Hazardous Materials Storage and Transportation Plan and Ordinance, coordinating the implementation of the Hazardous Materials Release Response Plan and inventory program, and to analyze and develop recommendations regarding hazardous materials issues with consideration to broad public input, and report back to the Board on matters referred to the Commission.

Referral Update:

The bylaws of the Commission provide that Business Seat #1 is to be nominated by the West County Council of Industries, screened by the Internal Operations Committee, and appointed by the Board of Supervisors. The Business Seat #1 is currently vacant. Aaron Winer of West County Council of Industries and Vice Chair of the Hazardous Materials Commission has recommended David Schoenthal for Business Seat #1. The term for this seat will expire on 12/31/2029.

Recommendation(s)/Next Step(s):

CONSIDER recommending to the Board of Supervisors the appointment of David Schoenthal to the Business Seat #1 to complete the current term that will end on December 31, 2029.

Fiscal Impact (if any):

No fiscal impact.

Hazardous Materials Commission

Current Roster

June 2026

Name	Position	Start date	End date	City
Vacancy	Business Seat 1 - West Co. Council of Industries	2/28/2023	12/31/2026	
Aaron Winer	Business Seat 1 Alt. - West Co. Council of Ind.	2/28/2023	12/31/2026	Richmond
Mark Hughes	Business Seat 2 - Industrial Association	1/1/2026	12/31/2029	Benicia
Amy McTigue	Business Seat 2 Alternate - Industrial Association	1/1/2026	12/31/2029	Lafayette
Andrew D Graham	Business Seat 3 - Contra Costa Taxpayers Assoc.	1/1/2025	12/31/2028	Pleasant Hill
Frank Qin	Business Seat 3 Alt. - Co. Co. Taxpayers Assoc.	1/1/2025	12/31/2028	Vallejo
Anthony L Tave	City Seat 1	2/28/2023	12/31/2026	Pinole
Cesar Zepeda	City Seat 1 Alternate	3/19/2024	12/31/2026	Richmond
Eduardo Martinez	City Seat 2	3/19/2024	12/31/2027	Richmond
Brianne Zorn	City Seat 2 Alternate	3/19/2024	12/31/2027	Martinez
Soheila V Bana	City Seat 3	1/1/2025	12/31/2028	Richmond
Marisol Rubio	City Seat 3 Alternate	1/1/2025	12/31/2028	San Ramon
Ronald Chinn	Environmental Engineering Firms	1/1/2026	12/31/2029	Concord
Maile R Chinn	Environmental Engineering Firms Alternate	3/17/2026	12/31/2029	Lafayette
Maureen M Brennan	Environmental Justice Representative	1/1/2026	12/31/2029	Rodeo
Sharon Pinkstaff	Environmental Justice Representative Alternate	1/1/2026	12/31/2029	Walnut Creek
Vacancy	Environmental Justice Representative Alternate	1/1/2026	1/1/2030	
Jamin Pursell	Environmental Organizations Seat 1	1/1/2025	12/31/2028	Richmond
Louis H Flores	Environmental Organizations Seat 1 Alternate	1/1/2025	12/31/2028	Pittsburg
Lisa A Martell	Environmental Organizations Seat 2	2/27/2024	12/31/2027	Crockett
Vacancy	Environmental Organizations Seat 2 Alternate	2/2/2024	12/31/2027	
Tim Bancroft	General Public	1/1/2024	12/31/2027	Danville
Kenneth L Luther	General Public Alternate	1/1/2024	12/31/2027	Danville
Julian Vinatieri	Labor Seat 1 - Central Labor Council	3/21/2023	12/31/2026	Vacaville
Terry A Baldwin	Labor Seat 1 Alternate - Central Labor Council	2/28/2023	12/31/2026	Concord
Jim Payne	Labor Seat 2 - United Steel Workers Local 5	1/1/2024	12/31/2027	Martinez
Nick Plurkowski	Labor Seat 2 Alternate - United Steel Workers Local 5	2/27/2024	12/31/2027	Martinez
Marielle Boortz	League of Women Voters	1/1/2025	12/31/2028	Lafayette
Madeline Kronenberg	League of Women Voters Alternate	1/1/2025	12/31/2028	El Cerrito

**CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION**



June 17, 2026

MEMO

To: Internal Operations Committee

From: Grant Colfax, Health Services Director

Re: Appointment Recommendation to the Hazardous Materials Commission

The Hazardous Materials Commission was established in 1986 to advise the Board, County Staff and the mayor's council members, and staffs of the cities within the County, on issues related to the development, approval and administration of the County Hazardous Waste Management Plan. Specifically, the Board charged the Commission with drafting a Hazardous Materials Storage and Transportation Plan and Ordinance, coordinating the implementation of the Hazardous Materials Release Response Plan and inventory program, and to analyze and develop recommendations regarding hazardous materials issues with consideration to broad public input, and report back to the Board on Board referrals.

The bylaws of the Commission provide that Business Seat #1 is to be nominated by the West County Council of Industries, screened by the Internal Operations Committee, and appointed by the Board of Supervisors. Aaron Winer of West County Council of Industries and Vice Chair of the Hazardous Materials Commission has recommended David Schoenthal for Business Seat #1. The term for this seat will expire on 12/31/2029.

Members: Mark Hughes – Chair, Aaron Winer – Vice Chair, Soheila Bana, Tim Bancroft, Eduardo Martinez, Marielle Boortz, Maureen Brennan, Drew Graham, Jim Payne, Jamin Pursell, Lisa Martell, Anthony Tave, Julian Vinatieri
4585 Pacheco Blvd., Suite 100, Martinez CA 94553, 925-655-3216
Adam.Springer@cchealth.org

Application Form

Profile

David _____ B _____ Schoenthal _____
 First Name Middle Initial Last Name

_____ Suite or Apt _____
 Home Address

Concord _____ CA _____ 94518 _____
 City State Postal Code

_____ Primary Phone

_____ Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 4

Phillips 66 _____ Sr. Administrator _____
 Employer Job Title

Length of Employment

3 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

District 5

How long have you lived or worked in Contra Costa County?

24 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Hazardous Materials Commission: Submitted

Seat Name

Business Alternate 1- Council of Business and Industries - West County

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

2

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

Cal Poly San Luis Obispo

Degree Type / Course of Study / Major

Bachelor's

Degree Awarded?

Yes No

College/ University B

Name of College Attended

San Jose State University

Degree Type / Course of Study / Major

Master's

Degree Awarded?

Yes No

College/ University C

Name of College Attended

El Camino Community College

Degree Type / Course of Study / Major

Associate's

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Certificate Awarded for Training?

Yes No

Other Training B

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission.

I am interested in the uses and applications of hazardous materials in business and industries. I would be focused on the best, safest, and environmentally safe ways to use and handle hazardous materials in Contra Costa County.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I have worked at Shell, then PBF refinery, and now the Phillips 66 Rodeo Renewable Energy Complex over the past eight years. I have acquired knowledge and experience in industrial manufacturing during that time. I also served as the President of the Point Richmond Business Association, Board Member Richmond Chamber of Commerce, Vice President and now President with the Council of Business and Industries West Contra Costa County.

[Upload a Resume](#)

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

N/A

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

N/A

List any volunteer or community experience, including any advisory boards on which you have served.

President and Chairman, Point Richmond Business Association - September 2011 - September 2017
June 2015 Economic Development Commissioner, City of Richmond - October 2013 - Board Member, Richmond Chamber of Commerce - October 2016 - 2019 Vice President, Council of Business and Industries West Contra Costa County - January 2025 to December 2025
President Council of Business and Industries West Contra Costa County - December 2025 - Present

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

Yes No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships:
 - (1) Mother, father, son, and daughter;
 - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - (4) Registered domestic partner, pursuant to California Family Code section 297;
 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 26-2652

Agenda Date: 6/22/2026

Agenda #: 5.

INTERNAL OPERATIONS COMMITTEE

Meeting Date: June 22, 2026

Subject: Triennial Advisory Body Review - Phase III Report, Review Cycle 4

Submitted For: Monica Nino

Department: County Administrator

Referral No: 26/5

Referral Name: Advisory Body Triennial Review

Presenter: Lauren Hull, Senior Management Analyst

Contact: Lauren.Hull@cob.cccounty.us

Referral History:

The Board of Supervisors oversees and appoints members to seventy-nine (79) advisory boards, commissions, and committees (bodies). These advisory bodies serve numerous governmental functions, some mandatory and others discretionary. In 2012, the Board of Supervisors adopted a regular, ongoing sunset review process formalized by Resolution No. 2012/261. This resolution was designed to ensure that every three years each advisory body is reviewed for compliance with a variety of policies.

With the publishing of this Phase III, Cycle 4 report, the Internal Operations Committee will have conducted four full cycles of review since the review process was established in 2012. In 2024 and 2025 the Internal Operations Committee reviewed 16 advisory bodies in Phase I and 24 advisory bodies in Phase II of the review, respectively. This year, the Internal Operations Committee will review 18 bodies in Phase III. In all three phases of Cycle 4, out of the 79 bodies listed in the County's Boards & Commissions Database (Maddy Book), 58 were reviewed, 18 were excluded, 5 were added for future review cycles, and 2 were removed.

Summary of Cycle 4 Triennial Review Phases

Phase	Completion Date	Number of Bodies
I	2024	16
II	2025	24
III	2026	18
Excluded		18
Net Bodies Added to the Maddy Book*		3
Total Bodies Listed in the Maddy Book		79

**Note: The category represents the number of advisory bodies that were recently added to the Maddy Book. The recent additions are the Phillips 66 Community Benefits Agreement Review Panel, the Marathon Community Benefits Agreement Review Panel, and the Measure O Community Advisory Board. These bodies*

will be added to the next Triennial Review Cycle when they have enough history to be reviewed.

A list of the eighteen (18) bodies excluded from the Triennial Review process is included below. Most excluded bodies are not reviewed due to full governing independence from the county, such as the East Bay Regional Park District's own Parks Advisory Committee. A rationale for exclusion is noted for each, including if the body is independent, an ad hoc (temporary) body and thus excluded by Resolution 2012/261, or is not a true "Maddy" body. A body that is indicated below as "Not Maddy" is a body that is advisory to a body other than the Board of Supervisors, or a body to which the Board of Supervisors does not make appointments but that is listed in the Boards & Commissions Database (Maddy Book) to improve public awareness and access to the body's meetings.

Bodies Excluded from Triennial Review Cycle 4		Rationale
1.	Ad Hoc African American Holistic Wellness Hub Transitional Community Advisory Body	ad hoc
2.	Assessment Appeals Board	Independent
3.	Community Advisory Board (CAB) on Public Safety Realignment	Not Maddy
4.	Community Corrections Partnership	Independent
5.	Community Corrections Partnership - Executive Committee	Independent
6.	Contra Costa County Employees Retirement Association	Independent
7.	Contra Costa County Juvenile Justice Commission	Not Maddy
8.	Contra Costa Transportation Authority (CCTA) Citizens Advisory Committee	Independent
9.	CCTA Bicycle and Pedestrian Advisory Committee	Independent
10.	County Connection Citizens Advisory Committee	Independent
11.	Countywide Redevelopment Oversight Board	Independent
12.	Developmental Disabilities Council	Not Maddy
13.	East Bay Regional Park District Park Advisory Committee	Independent
14.	Housing Authority	Independent
15.	Mosquito & Vector Control District Board of Trustees	Independent
16.	Regional Measure 3 Independent Oversight Committee	Independent
17.	Tri-Delta Transit Authority Board of Directors	Independent
18.	Western Contra Costa Transit Authority Board of Directors	Independent

LIST OF ADVISORY BODIES IN PHASE III

Eighteen (18) bodies are included in Phase III; Phase III was previously completed in 2023. These advisory bodies are divided between twelve (12) mandatory bodies and six (6) discretionary bodies.

Mandatory Commissions or Committees

Mandatory bodies are those required under state, federal, or local law. Additionally, bodies that are mandated to exist by a contract or other mechanism are considered mandatory and are denoted with an asterisk. The following twelve (12) advisory bodies are considered mandatory, meaning that Contra Costa County must operate them:

1. Airport Land Use Commission
2. Alamo-Lafayette Cemetery District Trustees
3. Byron-Brentwood-Knightsen Union Cemetery District
4. Fish and Wildlife Committee
5. Local Enforcement Agency (LEA) Hearing Panel
6. Los Medanos Health Advisory Committee*
7. Managed Care Commission*
8. Merit Board*
9. North Richmond Waste and Recovery Mitigation Fee Committee
10. Public Law Library Board of Trustees
11. Resource Conservation District
12. Workforce Development Board

Discretionary Commissions or Committees

Discretionary commissions are created by the Board of Supervisors on a voluntary basis. Many discretionary bodies were created to address community needs and solicit further resident engagement. Several of the discretionary bodies included in this phase advise the Board of Supervisors on how to allocate grant funds or fees. Others included in this phase advise the Supervisors on services, such as fire districts under the purview of the Board of Supervisors. A total of six (6) discretionary bodies were reviewed in this phase:

1. Affordable Housing Finance Committee
2. Contra Costa County Fire Protection District Advisory Fire Commission
3. Crockett-Carquinez Fire Protection District Fire Advisory Commission
4. Iron Horse Corridor Management Program Advisory Committee
5. Keller Canyon Mitigation Fund Review Committee
6. Treasury Oversight Committee

Referral Update:

During the previous phase of the Triennial Review the Internal Operations Committee provided direction that future reviews should include information on training requirements. Staff subsequently revised the Triennial Review Survey to include a question regarding how many appointees are up to date on their training requirements. To qualify as being up to date, appointees must have completed all three required trainings (including Open Meetings/Brown Act Training, Implicit Bias Training, and AB 1234 Ethics Training) within the last two years. If a significant number of appointees are not up to date, such information is included in the Staff Comments/Recommendations sections of this report.

The recent implementation of Legistar as the required agenda creation software with a standard template for agendas has resulted in a significant increase in compliance regarding required agenda components, such as including information about disability access and supplemental materials.

FINDINGS

Summary of Findings for Phase III

Staff to bodies included in Phase III were asked to complete a survey which was reviewed and signed by the advisory body Chairperson. Staff from the Clerk of the Board then reviewed the materials and surveys submitted by the advisory body staff and chairs. In addition to the survey materials, Clerk of the Board staff also performed research to confirm whether the bodies are posting agendas online and reviewed the contents of the agendas for compliance with several additional policies, such as including information about disability access and access to supplemental materials, and opportunities for public comment. The Clerk of the Board also reviewed the agendas for whether the agenda descriptions were adequate for a layperson or outsider to understand what would be discussed at the meeting. The County Administrator's Office also reviewed the submissions.

Unless highlighted in the recommendations, no changes to bylaws, membership requirements, or seat structure are recommended for the bodies included in Phase III. This report includes a description of advisory bodies in the Phase III review, along with a summary of comments or recommendations from the Clerk of the Board and the County Administrator's Office.

Mandatory Bodies

Airport Land Use Commission

The Airport Land Use Commission (ALUC) conducts airport land use compatibility planning. It protects the health, safety, and welfare of the public by ensuring the orderly expansion of airports and the adoption of land use measures that minimize the public's exposure to excessive noise and safety hazards within areas around public airports. The ALUC is mandated by the California Public Utilities Code.

Staff Comments/Recommendations

ALUC staff reports that despite wide solicitation it has been challenging to fill the Board of Supervisors appointee seats. Currently, both Board of Supervisors appointee seats are filled. Staff for the ALUC also reports that one (1) staff member from the Department of Conservation and Development provides between zero (0) and ten (10) hours of support for the body per week. The ALUC appears to be functioning as intended and in compliance with the county's administrative policies. Staff for the Clerk of the Board's Office does not recommend any changes at this time.

Alamo-Lafayette Cemetery District Board of Trustees

The Alamo-Lafayette Cemetery District (ALCD) is a property tax and fee-supported district that provides burial services, year-round maintenance, and preservation of interment plots. Interments are restricted to residents and taxpayers of the cemetery district boundaries and their immediate family members. The district is controlled by the California State Health & Safety Code.

Staff Comments/Recommendations

Staff for the ALCD reports that the district is underfunded, though this issue is outside the purview of the Triennial Review which focuses specifically on the Board of Trustees. Staff for the ALCD also reports that one (1) staff member from the Cemetery District provides between three (3) and five (5) hours of support for the body per week. Staff for the Clerk of the Board's Office notes that agendas are not posted through Legistar since the Board of Trustees is an independent body. Agendas are instead posted on the district's website at <https://www.alamolafayettecemetery.com/>. Additionally, the district posts agendas 72 hours prior to the meeting and does not currently offer hybrid meeting access, though as an independent body they are exempt from the county's policies in regard to these areas. Staff for the Clerk of the Board's Office recommends changes to the current agendas to ensure agenda descriptions adequately describe each item, as required by the Brown Act.

Byron-Brentwood-Knightsen Union Cemetery District Board of Trustees

The Byron-Brentwood-Knightsen Union Cemetery District (BBKUCD) is a property tax and fee-supported organization that provides burial services, year-round maintenance, and preservation of interment plots. Interments are restricted to residents and taxpayers of the cemetery district boundaries and their immediate family members. The district is controlled by California State Health & Safety Code.

Staff Comments/Recommendations

Staff for the BBKUCD reports that one (1) staff member from the Cemetery District provides between three (3) and five (5) hours of support for the body per week. Staff for the Clerk of the Board's Office notes that agendas for the body are not posted on the county's Agenda Center since the Board of Trustees is an independent body. Agendas are instead posted on the district's website at <https://www.bbku.cd.org/>. Additionally, the district posts agendas 72 hours prior to the meeting and does not currently offer hybrid meeting access, though as an independent body they are exempt from the county's policies in regard to these areas. Staff for the Clerk of the Board's Office recommends changes to the current agendas to ensure agenda descriptions adequately describe each item, as required by the Brown Act.

Fish and Wildlife Committee

The Fish and Wildlife Committee (F&WC) advises the Board of Supervisors on fish and wildlife issues and makes recommendations for the expenditure of funds from the Fish and Wildlife Propagation Fund (see the Fish and Game Code). The F&WC awards grants to projects related to public education, habitat improvement, temporary emergency treatment and care of orphaned wildlife, and scientific research. Additionally, the committee may address issues regarding the enforcement of fish and game laws and regulations when referred to the committee by the Board of Supervisors.

Staff Comments/Recommendations

Staff for the F&WC reports that current funding does not cover the cost of staffing the committee and managing the grant program. Examples of tasks required to staff the committee include the preparation of agendas, annual reports and work plans, grant administration, soliciting speakers, and organizing the Fall Forum. Staff for the F&WC also reports that one (1) staff member from the Department of Conservation and Development provides about eight (8) hours of support for the body per week. The F&WC appears to be functioning as intended and in compliance with the county's administrative policies. Staff for the Clerk of the Board's Office does not recommend any changes at this time.

Local Enforcement Agency Independent Hearing Panel

The Environmental Health Division of the county's Health Services Department was designated by the Board of Supervisors and certified as the Local Enforcement Agency (LEA) for Contra Costa County in 1992. The California Public Resources Code requires a LEA to hold hearings (1) before taking certain actions, (2) in response to challenges to specified actions the LEA has taken, and (3) at the request of specified persons regarding particular actions taken by the LEA or the alleged failure of the LEA to act as required by law or regulation. Other hearings are required by the California Code of Regulations. Either a hearing officer or hearing panel must be appointed to conduct the hearings. The Board of Supervisors has established the Contra Costa County Local Enforcement Agency Independent Hearing Panel to perform this function under the Public Resources Code.

Staff Comments/Recommendations

Staff for LEAIHP reports that no meetings have been held in the past thirty-six (36) months and that the

body generally requires no staff time. Currently, all three (3) seats on the committee are filled. Staff for the LEAIHP reports that it is unknown whether appointees are up to date with their training requirements. Staff for the Clerk of the Board's Office was unable to verify whether the LEAIHP is operating in compliance with the county's other administrative policies since no agendas, minutes, or reports were available to review. Staff recommends that the LEAIHP staff verify each appointee's training status by ensuring that all training certificates are kept on file.

Los Medanos Health Advisory Committee

The Los Medanos Health Advisory Committee (LMHAC) was established by the Board of Supervisors in July 2018 as part of the plan to dissolve the Los Medanos Community Healthcare District to increase funding available for healthcare programming in the Pittsburg/Bay Point areas. The establishment of the committee was a requirement pursuant to the Local Agency Formation Commission's dissolution of the district. The Committee has been charged with development of an area health plan to determine specific health needs of the community, identify priorities to address those needs and facilitate a request for proposals process to make funding recommendations for health programs in the community to the Board of Supervisors.

Staff Comments/Recommendations

No estimate of staff time utilized per week or training compliance for the LMHAC was received. Based on agendas posted online, the LMHAC appears to be functioning as intended and in compliance with most of the county's administrative policies. Staff recommends that LMHAC staff ensure appointees are up to date on training requirements and keep all current training certificates on file.

Managed Care Commission

The Managed Care Commission (MCC) advises the Health Services Director and Board of Supervisors regarding health insurance needs for the community and promotes the Contra Costa Health Plan. The MCC focuses on recipients of Medi-Cal, Medicare, undocumented children, and medically indigent persons. While the MCC is not considered a mandatory body, the county has effectively made it mandatory by entering into a contract with the state that requires the MCC to exist. However, to meet the Department of Health Care Services (DHCS) requirements for member and community input, Contra Costa Health Plan (CCHP) has replaced the MCC with the Community Advisory Committee. This Committee fulfills DHCS mandates by including members from diverse backgrounds and stakeholder groups. Persons who are involved as contractors with Contra Costa Health Plan and Health Department employees are not allowed to be members of the MCC.

Staff Comments/Recommendations

Staff for the MCC reports that only three meetings were held in the past thirty-six (36) months and that subsequent to the year 2022 the body does not utilize any hours of staff time, as the body no longer holds meetings. The MCC is currently inactive and has only two (2) of fifteen (15) seats filled. Staff for the MCC recommends that the committee be sunset. Staff for the Clerk of the Board's Office recommends that the Internal Operations Committee determine whether to direct the Health Services Department to initiate the process to sunset the committee.

Merit Board

The Merit Board is authorized to carry out its duties under the Merit System Ordinance (Ordinance No. 80-47), as required by state law. The Merit Board oversees the county's merit system and hears and decides on matters of unlawful discrimination appeals or complaints, and appeals from orders and actions of dismissal, suspension, demotion, or reduction of compensation. They also hear and decide on other issues such as the application of layoff regulations.

Staff Comments/Recommendations

Staff to the Merit Board reported that the body could be more effective if its purview and ability to provide remedies were expanded. Staff for the Merit Board reports that one (1) staff member from the Human Resources Department provides around twenty (20) hours of support for the body per week. While staff reports that the appointees are not current on their training requirements, the Merit Board appears to be functioning as intended and in compliance with most of the county's administrative policies. Staff recommends that the Merit Board staff ensure appointees are up to date on training requirements and keep all current training certificates on file.

North Richmond Waste and Recovery Mitigation Fee Committee

The North Richmond Waste and Recovery Mitigation Fee Committee was established in 2004 as part of a Bulk Materials Processing Center Memorandum of Understanding with the City of Richmond to jointly administer mitigation fees collected from the Bulk Materials Processing Center at the West Contra Costa County Sanitary Landfill. The Environmental Impact Report for this project determined that this Center would impact the North Richmond community and authorized a mitigation fee to defray annual costs associated with collection and disposal of illegally dumped waste and other related impacts. The committee addresses the needs of the community through multiple strategies including community clean-up events, law and code enforcement activities, community garden projects, and other community-based projects.

Staff Comments/Recommendations

Staff for the North Richmond Waste and Recovery Mitigation Fee Committee reports that three (3) staff members from the Department of Conservation and Development provide about five (5) hours total of support for the body per week. Staff notes that there has been difficulty filling seats, though all seats are currently filled. As of May 2026 meetings are only accessible in person, as district-specific advisory bodies are exempt from the county policy to provide hybrid meeting access. Staff for the Clerk of the Board's Office recommends that staff verify each appointee's training status by ensuring that all training certificates are kept on file.

Public Law Library Board of Trustees

The Public Law Library's mission is to provide all members of the community with access to research materials to aid in understanding and preserving legal rights. The Public Law Library operates at three full-time sites with the assistance of trained staff. The Board of Trustees governs the Law Library pursuant to the California Business and Professions Code § 6300.

Staff Comments/Recommendations

Staff for the Public Law Library reports that county law libraries are in need of permanent, stable funding from the state. Staff for the Public Law Library also reports that one (1) staff member from the Law Library provides between five (5) and ten (10) hours of support for the body per week. Staff for the Clerk of the Board's Office notes that agendas are not posted through Legistar since the Board of Trustees is an independent body. Agendas are instead posted on the Public Law Library's website at <http://www.cccplib.org/>. The Public Law Library appears to be functioning as intended and in compliance with the county's administrative policies. Staff for the Clerk of the Board's Office does not recommend any changes at this time.

Resource Conservation District

The mission of the Contra Costa Resource Conservation District (RCD) is to facilitate conservation and stewardship of the natural resources of Contra Costa County. The RCD reports that their most impactful

programs have included mobilizing hundreds of volunteers for creek cleanups, thus preventing tons of trash from entering waterways and flowing downstream into the San Francisco Bay and the Pacific Ocean. The RCD has built capacity for local watershed and creek groups such as the Walnut Creek Watershed Council, Alhambra Watershed Council, Carquinez Watershed Council, and Friends of Pinole Creek. The RCD also works with a federal partner, the National Resources Conservation Service, to implement conservation practices on agricultural and open space lands.

Staff Comments/Recommendations

Staff for the Resource Conservation District reports that sixteen (16) staff members from the district provide about thirty-five (35) hours of support for the body per week. Staff for the Clerk of the Board's Office notes that agendas are not posted on the county's Agenda Center since the Resource Conservation District is an independent body. Agendas are posted on the district's website at <https://www.ccrd.org/>. The Resource Conservation District appears to be functioning as intended and in compliance with the county's administrative policies. Staff for the Clerk of the Board's Office does not recommend any changes at this time.

Workforce Development Board

The Workforce Development Board is the access point for employment-related and training services. These services, provided at four different sites, include developing local plans, identifying providers of services, monitoring system performance, and helping to develop the labor market information system. Priority is given to populations who have the greatest challenges to employment, such as low-income individuals, those formerly incarcerated, current and former foster youth, individuals with disabilities, and English language learners. Contra Costa County is required to operate an authorized workforce development board in order to receive federal funding for these activities.

Staff Comments/Recommendations

Staff for the Workforce Development Board reports that twenty-one (21) staff members in the Employment and Human Services Department provide forty (40) hours total per week of staff support for the body. Staff also reports that there has been high member turnover. As of May 2026, 18 of 25 seats are filled and 50% of members have up to date training certificates on file. The Workforce Development Board appears to be functioning as intended and in compliance with the county's administrative policies. Staff for the Clerk of the Board's Office recommends that the Workforce Development Board staff ensure appointees are up to date on training requirements and keep all current training certificates on file.

Discretionary Bodies

Affordable Housing Finance Committee

Established in 1995, the Affordable Housing Finance Committee (AHFC) works with the Department of Conservation and Development to develop funding recommendations for the Board of Supervisor's consideration regarding the allocation of Community Development Block Grant (CDBG), HOME Investment Partnership Act, Measure X Housing, and Permanent Local Housing Allocation funds among other eligible affordable housing programs and projects in the county.

Staff Comments/Recommendations

In November 2025 the Internal Operations Committee recommended updates to the AHFC's membership structure, due to concerns regarding meeting quorum. These updates were approved by the Board of Supervisors in December 2025. The committee is currently made up of seven (7) seats,

including five (5) District seats, one from each supervisorial district, and two (2) At-Large seats. Staff for the AHFC reports that the body only meets once per year. Leading up to the annual meeting, one (1) staff member provides up to twenty (20) hours of staff support per week. For the rest of the year, there is little to no staff support needed per week. Staff for the Clerk of the Board's Office recommends that AHFC staff ensure appointees are up to date on training requirements and keep all current training certificates on file.

Contra Costa County Fire Protection District Advisory Fire Commission

The purpose of the Contra Costa County Fire Protection District (CCCYPD) Advisory Fire Commission is to advise the Fire Chief and Board of Supervisors on goals and objectives of the district, operations and capital budgets, and declarations of fire apparatus and equipment as surplus. They also serve as a liaison with the community and serve as the Appeals Board on weed abatement matters.

Staff Comments/Recommendations

Staff for the CCCYPD Advisory Fire Commission reports that one (1) staff member from the Fire Protection District provides about one (1) hour of staff support for the body per week. The CCCYPD Advisory Fire Commission appears to be functioning as intended and in compliance with the county's administrative policies. Staff for the Clerk of the Board's Office does not recommend any changes at this time.

Crockett-Carquinez Fire Protection District Advisory Fire Commission

The Crockett-Carquinez Fire Protection District Advisory Fire Commission reviews and advises on annual operations and capital budgets, reviews District expenditures, advises the Fire Chief on district service matters, and serves as a liaison between the Board of Supervisors and the community served by the District.

Staff Comments/Recommendations

No estimate of staff time utilized per week or training compliance for the Crockett-Carquinez Fire Protection District Advisory Fire Commission was received, and staff for the Clerk of the Board's Office was unable to locate any agendas posted online. Staff was unable to verify compliance with any of the county's administrative policies since no agendas, minutes, or reports were available to review. Staff recommends that the committee post agendas online in compliance with local and state laws and policies, as well as ensure appointees are up to date on training requirements and keep all current training certificates on file.

Iron Horse Corridor Management Program Advisory Committee

The Iron Horse Corridor Management Program Advisory Committee (IHCMPAC) was established to provide citizen input for a management program for the Iron Horse Corridor. In October of 2000 the Board of Supervisors expanded the advisory committee's role to include continued implementation and monitoring of certain elements of the Management Program. The committee meets quarterly and accomplishes its interjurisdictional advisory duties on this schedule.

Staff Comments/Recommendations

Staff for the IHCMPAC reports that one (1) staff member from the Public Works Department provides about one (1) hour of staff support for the body per week and that 50% of appointees are in compliance with training requirements. The committee voiced concerns that existing funding of the Iron Horse Corridor does not meet the transportation and recreational needs of the area due to increased use after the pandemic and additional requirements from state law. The IHCMPAC appears to be functioning as intended and in compliance with the county's administrative policies. Staff for the Clerk of the Board's

Office recommends that Public Works staff ensure appointees are up to date on training requirements and keep all current training certificates on file.

Keller Canyon Mitigation Fund Review Committee

The Keller Canyon Landfill Mitigation Fund process was established in August 1992, and the Board of Supervisors revised the funding process in May 2011. The Board of Supervisors designated that these funds be used to mitigate effects of the landfill site by funding community-based organizations and county departments for programs in the following areas: youth services, code enforcement, community beautification, public safety, and community services. This committee makes annual funding recommendations to the Board of Supervisors.

Staff Comments/Recommendations

No estimate of staff time utilized per week or training compliance for the Keller Canyon Mitigation Fund Review Committee was received, and staff for the Clerk of the Board's Office was unable to locate any agendas posted online. Staff was unable to verify compliance with any of the county's administrative policies since no agendas, minutes, or reports were available to review. Staff recommends that the committee post agendas online in compliance with local and state laws and policies, as well as ensure appointees are up to date on training requirements and keep all current training certificates on file.

Treasury Oversight Committee

The Treasury Oversight Committee was established in 1995 and was initially mandated under the Government Code, although the requirement was suspended by the state in 2004. The Treasury Oversight Committee allows local agencies, including school and special districts as well as the public, to participate in reviewing the policies that guide the investment of public funds that are invested by the County Treasurer. The committee monitors the County's investment pool and policy and confirms that the annual audit is conducted to ensure compliance with Government Code §§ 27130-27137. The committee allows the public to participate in the review of policies that guide the investment of public funds under the authority granted annually by the Board of Supervisors.

Staff Comments/Recommendations

Staff for the Treasury Oversight Committee reports that three (3) staff members provide a total of about one (1) hour of staff support for the body per week. Currently, meetings are only accessible in person. Staff for the Clerk of the Board's Office recommends staff provide hybrid meeting access to ensure compliance with Board of Supervisor's requirements.

Recommendation(s)/Next Step(s):

1. ACCEPT the 2025-2026 Triennial Review Phase III, Cycle 4 Report and specific recommendations as summarized below:
 - a. DIRECT the County Administrator/Clerk of the Board to begin implementation of phase I of the fifth cycle of the Triennial Review process.
 - b. DIRECT the following advisory bodies to ensure agendas are posted online and at the meeting location ninety-six (96) hours in advance of the meeting date, in compliance with the Better Government Ordinance:
 - i. Crockett-Carquinez Fire Protection District Advisory Fire Commission
 - ii. Keller Canyon Mitigation Fund Review Committee

- c. DIRECT the Treasury Oversight Committee to hold hybrid meetings, in compliance with county policy.
- d. CONSIDER whether to direct staff to take steps, including submitting an item to the Internal Operations Committee, to sunset the Managed Care Commission.
- e. CONSIDER whether to refer a recommendation that the following bodies ensure agenda descriptions adequately describe each item, as required by the Brown Act:
 - i. Alamo-Lafayette Cemetery District Board of Trustees
 - ii. Byron-Brentwood-Knightsen Union Cemetery District Board of Trustees
- f. CONSIDER whether to refer a recommendation to the following committee's staff to ensure trainings are up to date and certifications are kept on file:
 - i. Affordable Housing Finance Committee
 - ii. Crockett-Carquinez Fire Protection District Advisory Fire Commission
 - iii. Iron Horse Corridor Management Program Advisory Committee
 - iv. Keller Canyon Mitigation Fund Review Committee
 - v. Local Enforcement Agency Independent Hearing Panel
 - vi. Los Medanos Health Advisory Committee
 - vii. Merit Board
 - viii. North Richmond Waste & Recovery Mitigation Fee Committee
 - ix. Workforce Development Board

Fiscal Impact (if any):

None.