

**REPORTS**

<b>File ID</b>	<b>File Type</b>	<b>File Status</b>	<b>File Title</b>	<b>Agenda Date</b>	<b>Agenda Nr.</b>
RES 2024-29	Consent Resolution	Passed	ADOPT Resolution No. 2024-29 proclaiming ARTSCCC, a fiscally-sponsored project of Independent Arts & Media, as the County's official local arts council and State-Local Partner, enabling it to seek funds from federal, state, and local entities to help support its projects and initiatives, as recommended by the Internal Operations Committee.	2/6/2024	C.7.
24-0479	Consent Item	Passed	APPROVE and AUTHORIZE the allocation of Fish and Wildlife Propagation Funds in the amount of \$74,522 to fund 11 conservation projects fully or partially, as recommended by the Internal Operations Committee. (100% Fish and Wildlife Propagation Fund)	2/27/2024	C.6.
24-0499	Consent Item	Passed	APPROVE and ADOPT revisions to the Integrated Pest Management Policy and Integrated Pest Management Advisory Committee Bylaws, as recommended by the Internal Operations Committee. (No fiscal impact)	2/27/2024	C.26.
24-0752	Consent Item	Passed	RECEIVE 2022/23 report prepared by the Public Works Department on the status of the Internal Service Fund for Fleet Vehicles, as recommended by the Internal Operations Committee. (No fiscal impact)	3/19/2024	C.4.
24-0753	Consent Item	Passed	RECEIVE report prepared by the Auditor-Controller on the status of internal audits for 2023 and work plan for 2024, as recommended by the Internal Operations Committee. (No fiscal impact)	3/19/2024	C.5.
24-1580	Discussion Item	Passed	CONSIDER approving the Plaques and Memorials Policy as recommended by the Internal Operations Committee, Countywide. (Carrie Ricci, Public Works Department)	6/4/2024	D.1.
24-1586	Consent Item	Passed	ACCEPT the 2023-2024 Triennial Review Phase 1 Report, APPROVE and AUTHORIZE the extension of the County Library Commission for a new three-year term through March 31, 2027, and REQUEST the 2025 Internal Operations Committee to examine whether and when to reactivate the Agricultural Advisory Task Force, as recommended by the Internal Operations Committee. (No fiscal impact)	6/4/2024	C.3.
24-1753	Consent Item	Passed	APPROVE Administrative Bulletin No. 527 "Capital Projects and Real Estate Services", as recommended by the Internal Operations Committee (No Fiscal Impact)	6/25/2024	C.9.
24-1756	Consent Item	Passed	ADOPT changes to the Mental Health Commission's bylaws pertaining to attendance, as recommended by the Internal Operations Committee. (No fiscal impact)	6/25/2024	C.25.

24-3744	Discussion Item	Continued	CONSIDER approving the proposed Contra Costa County Public Art Policy and providing direction on the development and implementation of a Public Art Program for Contra Costa County. (Lara DeLaney, Senior Deputy County Administrator)	11/5/2024	D.2.
24-3649	Consent	Passed	Animal Benefit Fund Annual Report	11/5/2024	C.1
24-3786	Consent Item	Passed	ABOLISH the 1990s Outreach and 2006 eOutreach Programs, which were superseded by the County's Purchasing Policy, and APPROVE updates to the Small Business Enterprise Program, as recommended by the Internal Operations Committee. (No fiscal impact)	11/12/2024	C.5.
24-4057	Consent Item	Passed	APPROVE and AUTHORIZE the allocation of Fish and Wildlife Propagation Funds in the amount of \$80,911 to fund 12 conservation projects fully or partially, and related action, as recommended by the Internal Operations Committee. (100% Fish and Wildlife Propagation Fund) AI Policy Cyber Security Policy P300 Policy	12/3/2024	C.36.

## APPOINTMENTS

24-0481	Consent Item	Passed	REAPPOINT Dennisha Marsh to the At Large seat on the Los Medanos Health Advisory Committee to a term that will expire on December 31, 2026, as recommended by the Internal Operations Committee.	2/27/2024	C.8.
24-0488	Consent Item	Passed	APPOINT Thomas Fenster to the Public Member #1 seat and Dr. Jutta Burger to the Public Member #2 seat on the Integrated Pest Management Advisory Committee for terms that will expire on December 31, 2027, as recommended by the Internal Operations Committee.	2/27/2024	C.15.
24-0489	Consent Item	Passed	APPOINT Lisa Martell to the Environmental Organization #2 Seat, Rohan Tyagi to the Environmental Organization #2 Alternate Seat, Tim Bancroft to the General Public Seat, Jim Payne to the Labor #2 Seat, and Nick Plurkowski to the Labor #2 Alternate Seat on the Hazardous Materials Commission, all to terms that will expire on December 31, 2027, as recommended by the Internal Operations Committee.	2/27/2024	C.16.
24-0758	Consent Item	Passed	APPOINT Kristy Lovejoy as the County Representative to the Contra Costa Transportation Authority Citizens Advisory Committee for a term that will expire on March 31, 2027, as recommended by the Internal Operations Committee.	3/19/2024	C.13.

24-1131	Consent Item	Passed	APPOINT Waleed Akbar to the City (central subregion) Representative seat to a new term ending on June 30, 2027 and Dallas Elliott to the Unincorporated (central sub-region) Representative seat to complete the current term ending on June 30, 2025 on the Affordable Housing Finance Committee, as recommended by the Internal Operations Committee.	4/22/2024	C.9.
24-1132	Consent Item	Passed	APPOINT Kenneth Miller to the Board of Supervisors Representative seat and Steven Quinly to the Public #3 seat on the Treasury Oversight Committee to terms that will begin on May 1, 2024 and expire on April 30, 2028; and DECLARE vacant the Board of Supervisors Alternate Representative seat held by Kenneth Miller and DIRECT the Clerk of the Board of post the vacancy, as recommended by the Internal Operations Committee.	4/22/2024	C.10.
24-1134	Consent Item	Passed	APPOINT Daniela Parasidis to the County Superintendent of Schools Seat, Julie Bautista to the County School and Community College Districts Seat, and Glenn Pena to the Alternate County School and Community College Districts Seat on the Treasury Oversight Committee, as recommended by the Internal Operations Committee.	4/22/2024	C.12.
24-1469	Consent Item	Passed	APPOINT Mari Beraz to the Board of Supervisors Alternate Representative seat on the Treasury Oversight Committee to complete the current term that will expire on April 30, 2026, as recommended by the Internal Operations Committee.	5/21/2024	C.6.
24-1473	Consent Item	Passed	REAPPOINT Ross Hillesheim to the At Large #2 seat on the County Planning Commission to a new four-year term beginning July 1, 2024 and ending June 30, 2028, as recommended by the Internal Operations Committee.	5/21/2024	C.10.
24-1474	Consent Item	Passed	REAPPOINT Michael Egan and Mark DeMarce to the At Large 1 and At Large Alternate #1 seat, respectively; and APPOINT Madhan Guna to the At Large Alternate #2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to terms beginning July 1, 2024 and ending on June 30, 2028, as recommended by the Internal Operations Committee.	5/21/2024	C.11.
24-3659	Consent Item	Passed	REAPPOINT Lorena Castillo, Renee Fernandez-Lipp, and Igor Skaredoff to the Contra Costa Resource Conservation District Board of Directors to new four-year terms ending on November 30, 2028, as recommended by the Internal Operations Committee.	11/5/2024	C.14.

24-4043	Consent Item	Agenda Ready	APPOINT 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 Internal Operations Committee.	12/3/2024	C.24.
24-4046	Consent Item	Agenda Ready	REAPPOINT Nicole Balbas to the At-large #3 seat and APPOINT Olivia Ortega to the At-large #4 and Courtney Coon to the At-large Alternate seat on the Fish and Wildlife Committee for terms of office beginning January 1, 2025 and ending December 31, 2028, as recommended by the Internal Operations Committee.	12/3/2024	C.27.
24-4042	Consent Item	Agenda Ready	APPOINT 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, as recommended by the Internal Operations Committee.	12/3/2024	C.23.
			Law Library	12/17/2024	
			EBRPD	12/17/2024	
			Mosquito & Vector Control	12/17/2024	