



Mendocino County

Legislation Details (With Text)

File #: 17-1166 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 12/11/2017 **In control:** Executive Office
On agenda: 12/19/2017 **Final action:**
Title: Discussion and Possible Action Regarding Board Ad Hoc Committees Including Disbanding Ad-Hoc Committees that Have Concluded Business Pursuant to Board of Supervisors Rules of Procedure - Rule No. 31
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Ad Hoc Committee Index 11-14-17

Date	Ver.	Action By	Action	Result
12/19/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: December 19, 2017

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 20 mins

Agenda Title:

Discussion and Possible Action Regarding Board Ad Hoc Committees Including Disbanding Ad-Hoc Committees that Have Concluded Business Pursuant to Board of Supervisors Rules of Procedure - Rule No. 31
(Sponsor: Executive Office)

Recommended Action/Motion:

Accept the status reports from ad hoc committee members pertaining to their respective committees, directing that the committees remain in "active" status, or directing that the referral has been concluded thereby disbanding the ad-hoc committee(s).

Previous Board/Board Committee Actions:

Board ad hoc committees report out to the full Board with status reports pertaining to committee activities as needed during the Supervisors Reports section of the Board of Supervisors meetings throughout the year.

Summary of Request:

Pursuant to Rule No. 31, of the Board of Supervisors Rules of Procedure, ad hoc committees may be formed by Chair directive or Board action and shall include prescribed duties and membership of the committee. Status reports from ad hoc committees shall be made to the Board at each regular meeting. Ad hoc committees are

encouraged to conclude their business at the end of each calendar year, but may be extended at the recommendation of the committee and approval of the Board. The Chief Executive Officer/Clerk of the Board maintains a current index of ad hoc assignments, provided as a supplemental document for your review.

Annually, ad hoc committees are evaluated to determine whether or not their business has been concluded, and if a need exists for the continued presence of said committees. This item has been scheduled to facilitate status reports by each ad hoc committee, to ascertain the need for continued ad hoc committee activity, and/or to disband various committees if appropriate.

Alternative Action/Motion:

Provide direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

Comments: