



Mendocino County

Legislation Details (With Text)

File #: 24-0008 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 12/15/2023 **In control:** Executive Office
On agenda: 1/9/2024 **Final action:**
Title: Discussion and Possible Action Including Appointment of Standing Committee Members Pursuant to Historical Practice; and Adoption of Resolution Regarding Board Standing Committees for 2024 (Sponsor: Clerk of the Board)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-008, 2. Appointments - Final, 3. 01-08-24 Revised Resolution (Clean), 4. 01-08-24 Revised Resolution (Redline), 5. Proposed Appointments, 6. Resolution

Date	Ver.	Action By	Action	Result
1/9/2024	1	Board of Supervisors		

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: January 9, 2024

Department Contact: Atlas Pearson

Phone: 707-463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 Minutes

Agenda Title:

Discussion and Possible Action Including Appointment of Standing Committee Members Pursuant to Historical Practice; and Adoption of Resolution Regarding Board Standing Committees for 2024 (Sponsor: Clerk of the Board)

Recommended Action/Motion:

Appoint standing committee members pursuant to historical practice; adopt Resolution regarding Board Standing Committees for 2024; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

Annually, the Chair of the Board of Supervisors recommends Board Member appointments to Board Standing Committees.

Summary of Request:

Pursuant to Rule No. 4 and Rule No. 30 of the Rules of Procedure of the Board of Supervisors, the Chair shall appoint annual standing committees. From 2011-2015 no referrals were made, and the standing committees did not meet. On January 5, 2016, the Board of Supervisors approved formation of the standing committees for 2016. On August 16, 2016, the Board of Supervisors made a directive to change the name of the Criminal Justice Committee to the Public Safety Committee, to take effect in 2017. On December 20, 2016, the Board

of Supervisors reported out on the 2016 standing committee referrals and made referrals for the 2017 standing committees, pending their formation. On January 10, 2017, the Board directed that the four committees be condensed into two, thereby creating the Public Health, Safety and Resources Committee; and General Government Committee. On September 12, 2023, the Board of Supervisors disbanded the Public Health, Safety, and Resources Committee and the Economic Development Committee that was formed earlier in 2023. Draft documents have been attached, per the Chairs suggestions in regard to appointments to the only remaining standing committee, the General Government Committee. Each year thereafter, the Board of Supervisors has appointed standing committee members pursuant to historical practice at the annual Organizational Meeting and reported out during the last meeting of the year.

Alternative Action/Motion:

Provide alternate direction to staff.

Does This Item Support the General Plan? N/A

Strategic Plan Priority Designation: An Effective County Government

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: January 9, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-008

