



# Mendocino County

## Legislation Details (With Text)

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**File #:** 16-799      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 7/12/2016      **In control:** Executive Office  
**On agenda:** 8/16/2016      **Final action:**  
**Title:** Discussion and Possible Direction to Staff Regarding Scheduling Joint Meetings between the Board of Supervisors and Advisory Boards, Committees and Commissions  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Boards Committees Commissions 2016.pdf, 2. Boards Committees Commissions 2016-Revised per BOS.pdf

Date	Ver.	Action By	Action	Result
8/16/2016	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** August 16, 2016

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 15 minutes

**Agenda Title:**

Discussion and Possible Direction to Staff Regarding Scheduling Joint Meetings between the Board of Supervisors and Advisory Boards, Committees and Commissions

**Recommended Action/Motion:**

Provide direction to staff regarding scheduling joint meetings between the Board of Supervisors and advisory boards, committees and commissions.

**Previous Board/Board Committee Actions:**

The Board of Supervisors has historically scheduled joint meetings and workshops with various advisory boards, committees and commissions, on an as needed basis. On July 6, 2016 the Board of Supervisors directed staff to present an item on a future Board agenda regarding scheduling joint meetings with advisory boards and commissions.

**Summary of Request:**

The Board provided direction to staff to present an item that would allow the Board the opportunity to discuss scheduling joint meetings with the various advisory boards, committees and/or commissions under their appointing authority. The Board has conducted the following joint meetings in recent years:

December 8, 2015 - Library Advisory Board (*originally scheduled for November 3, 2015*)  
January 19, 2016 - Retirement Board

There have been numerous requests for joint meetings with the Board from various boards, committees and/or commissions, including the Library Advisory Board, the Museum Advisory Board and the Behavioral Health Advisory Board. Due to the number of boards and/or commissions under the Board's appointing authority, the Board may wish to consider alternating their joint meetings to ensure fair representation and public participation.

**Alternative Action/Motion:**

Do not 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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**