



Mendocino County

Legislation Details (With Text)

File #: 20-1152 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 11/30/2020 **In control:** Executive Office
On agenda: 1/5/2021 **Final action:**
Title: Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2021 and Adoption of the Standing Committees Master Meeting Calendar for 2021
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 21-006, 2. 2021 Standing Committee Master Schedule, 3. Resolution, 4. 2021 Standing Committees, 5. DRAFT Standing Committees Schedule

Date	Ver.	Action By	Action	Result
1/5/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: January 5, 2021

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 min

Agenda Title:

Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2021 and Adoption of the Standing Committees Master Meeting Calendar for 2021
(Sponsor: Executive Office)

Recommended Action/Motion:

Determine to either: 1) appoint standing committee members pursuant to historical practice and adopt Resolution, and authorize Chair to sign same; 2) appoint standing committee members but defer activation of the committees pending referral of items for consideration and adopt Resolution, and authorize Chair to sign same; 3) waive the Board Rules of Procedure and do not make standing committee appointments; and adopt proposed Standing Committees Master Meeting Calendar as presented.

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 January 2, 2018, the Board of Supervisors appointed standing committee members pursuant to historical practice. On December 18, 2018, the Board of Supervisors reported out on the 2018 Standing Committee referrals. On January 8, 2019, the Board of Supervisors appointed standing committee members pursuant to historical practice. On December 17, 2019, the Board of Supervisors reported out on the 2019 Standing Committee referrals. On January 7, 2020 the Board of Supervisors appointed standing committee members pursuant to historical practice. On December 15, 2020, the Board of Supervisors reported out on the 2020 Standing Committee referrals.

Alternative Action/Motion:

Provide alternate direction to staff.

Supervisory 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

budget clarification: 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: Choose an item.

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: JANUARY 8, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-006

