



# Mendocino County

## Legislation Details (With Text)

**File #:** 16-1278      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Adopted  
**File created:** 12/21/2016      **In control:** Executive Office  
**On agenda:** 1/10/2017      **Final action:**  
**Title:** Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2017  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Resolution 17-005, 2. Standing Committees Master Schedule 2017 - DRAFT, 3. 2017 Standing Committees & Dept. Councils - DRAFT, 4. 2017 Referral List

Date	Ver.	Action By	Action	Result
1/10/2017	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Executive Office

**Meeting Date:** January 10, 2017

**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 2017

**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.

**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. For calendar year 2017, Board policy discussion is requested to determine whether to: 1) appoint standing committee members pursuant to historical practice; 2) appoint standing committee members but defer activation of the committees pending referral of items for consideration; 3) waive the Board Rules of Procedure and do not make standing committee appointments. Waiver of the rules requires 4/5ths concurrence of the Board.

**Alternative Action/Motion:**

Provide alternate direction to staff.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Current F/Y Cost:** N/A

**Budgeted in Current F/Y:** N/A

**Annual Recurring Cost:** N/A

**Vote Requirement:** Majority (to adopt Resolution)

**Supervisory District:** All

**Vote Requirement:** 4/5's (to waive rules)

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**