



Mendocino County

Legislation Details (With Text)

File #: 17-1195 **Version:** 1 **Name:**
Type: Resolution **Status:** Approved
File created: 12/18/2017 **In control:** Executive Office
On agenda: 1/2/2018 **Final action:** 1/2/2018
Title: Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2018
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 18-003, 2. 2018 Committees, 3. 2018 Standing Committee Referrals, 4. 2018 Standing Committee Master Schedule Draft

Date	Ver.	Action By	Action	Result
1/2/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: January 2, 2018

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 2018
(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.

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 2018, 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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: Adopted

Date: January 4, 2018

Executed Item No.: Resolution Number: 18-003

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N