



Mendocino County

Legislation Details (With Text)

File #: 22-0925 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 6/28/2022 **In control:** Board of Supervisors
On agenda: 7/12/2022 **Final action:**
Title: Discussion and Possible Action Regarding Board Ad Hoc Committees Including Disbanding Ad Hoc Committees that Have Concluded Business Pursuant to Board of Supervisors Rules of Procedure - Rule No. 31
(Sponsor: Supervisor Williams)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Attachment A

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------|--------|
| 7/12/2022 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Supervisor Williams

Meeting Date: July 12, 2022

Department Contact: Ted Williams

Phone: 707-463-4441

Department Contact: Atlas Pearson

Phone: 707-463-4441

Item Type: Regular Agenda

Time Allocated for Item: 30 mins

Agenda Title:

Discussion and Possible Action Regarding Board Ad Hoc Committees Including Disbanding Ad Hoc Committees that Have Concluded Business Pursuant to Board of Supervisors Rules of Procedure - Rule No. 31
(Sponsor: Supervisor Williams)

Recommended Action/Motion:

Accept the status reports from ad hoc committee members pertaining to their respective committees, and direct that the referrals have been concluded thereby disbanding the ad hoc committee(s) as listed in Attachment A.

Previous Board/Board Committee Actions:

Board ad hoc committees report out to the full Board with status reports pertaining to committee activities as needed during the Supervisors Reports section of the Board of Supervisors meetings throughout the year.

Summary of Request:

Pursuant to Rule No. 31, of the Board of Supervisors Rules of Procedure, ad hoc committees may be formed by Chair directive or Board action and shall include prescribed duties and membership of the committee. Status

reports from ad hoc committees shall be made to the Board at each regular meeting. Ad hoc committees are encouraged to conclude their business at the end of each calendar year, but may be extended at the recommendation of the committee and approval of the Board. The Chief Executive Officer/Clerk of the Board maintains a current index of ad hoc assignments, provided as a supplemental document for your review.

Annually, ad hoc committees are evaluated to determine whether or not their business has been concluded, and if a need exists for the continued presence of said committees. This item has been scheduled to facilitate status reports by each ad hoc committee, to ascertain the need for continued ad hoc committee activity, and/or to disband various committees if appropriate.

Alternative Action/Motion:

Provide direction to staff.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: An Effective County Government

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: N/A

CEO Liaison: Darcie Antle, Interim CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II

Date: July 13, 2022

Final Status: Approved with Modification

