

Legislation Text

File #: 16-1083, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 18, 2016

Department Contact: Carmel J. Angelo

Item Type: Regular Agenda

Phone: 463-4441

Time Allocated for Item: 15 mins

Agenda Title:

Discussion and Possible Action Regarding Board Standing Committees and Special Assignment Appointments

Recommended Action/Motion:

Discuss Board Standing Committees and Special Assignment Appointments and modify the Board Committee and Special Assignment appointments to add or amend alternates as necessary.

Previous Board/Board Committee Actions:

The Board of Supervisors approved 2016 Standing Committee and Special Assignment appointments on January 5, 2016. On June 21, 2016 the Board of Supervisors approved modifications to the 2016 Standing Committee appointments. On September 13, 2016 the Board of Supervisors approved modifications to the Special Assignments.

Summary of Request:

The Board of Supervisors approves their Standing Committee and Special Assignment appointments in January of each calendar. Throughout the year the Board may make adjustments to the appointments and add or amend alternates as necessary.

<u>Alternative Action/Motion:</u>

Provide 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

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes **Comments:**