



# Mendocino County

## Legislation Text

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**File #:** 17-1166, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** December 19, 2017

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 20 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: Executive Office)

**Recommended Action/Motion:**

Accept the status reports from ad hoc committee members pertaining to their respective committees, directing that the committees remain in "active" status, or directing that the referral has been concluded thereby disbanding the ad-hoc committee(s).

**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.

**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

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**