

# **ATTACHMENT B**

# MONTEREY COUNTY

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## BOARD OF SUPERVISORS

MARY L. ADAMS, SUPERVISOR – FIFTH DISTRICT

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### MEMORANDUM

To: Monterey County Board of Supervisors

From: Chair Supervisor Mary L. Adams

Date: February 4, 2022

Subject: Options for Committee Appointments

In follow up to the two meetings held by Committee Assignments Policy Ad Hoc Committee, I am providing this memorandum as the 2022 Chair of the Board, for your consideration at the February 8, 2022 Board of Supervisors meeting. Staff have provided us with a list of options for a policy on the appointment process. Supervisor Alejo and I did not reach agreement or consensus on these options, but decided to each put forward our respective recommendations.

My recommendation is related only on the Standing Committees of the Board. As defined by the existing Board Policy, Standing Committees deal with issues of ongoing significance. The Standing Committees primarily address areas of countywide operations. The Board has a shared and equal responsibility, on behalf of the voters we represent, for this oversight of the public's ongoing business. It is in the best interests of all residents of Monterey County to have a diversity of perspectives from each District of the Board of Supervisors on the Standing Committees. This would improve governance for the County as a whole.

As was noted by Supervisor Lopez on January 11, 2022, many of the appointments to agencies, JPAs and miscellaneous bodies have specific geographic areas of focus. I concur that in many cases, these bodies benefit from having the Supervisor who represents the geographic area of concern as the representative. I also concur with the comments that there is some benefit to serving on some of these bodies for a longer period of time to be able to rise to leadership positions on them. Therefore, I do not recommend that we attempt to apply the options for the appointment process to the agency, JPA, and miscellaneous appointments.

The existing Board Policy does not provide any guidance for an equitable approach to the Standing Committee appointments. There is a lack of equity in both the current assignments and in the process. As Supervisor Phillips observed in his comments on January 11, 2022, when he joined the Board, he assumed the committee assignments of his predecessor and has not since had opportunity to serve on other committees.

This concern is illustrated in Table 1, which shows the last five years of the Standing Committee assignments and is included at the end of this memorandum. The Standing Committee

assignments have changed very little in the last five years, and in most cases not at all. This is problematic in my opinion because it does not provide for equitable, shared responsibility for oversight of these important and ongoing areas of the public's business. The Standing Committees do not "belong" to any of us as individual elected officials, they belong to the residents of Monterey County and the voters who elected us.

Therefore, I recommend the staggered rotation option, with two-year terms on each of the Standing Committees, with each Supervisor serving on an equal number of Standing Committees. I have prepared Table 2 to illustrate what this might look like over the next five years. In this example, I have attempted to retain an incumbent on many committees, but was not able to do so in all cases because the committee assignments are not currently equally distributed across the five districts.

I have noted that two of the Standing Committees, the Urban County Standing Committee and the Water Resources Agency Joint Boards Leadership Committee have some geographic considerations. I recommend we have further discussion about whether the Cannabis Committee warrants a similar consideration.

Lastly, I am proposing the creation of a new standing committee on Homelessness, particularly with our plan to hire a new position to oversee the County's efforts related to this significant issue we are facing. The existing committee would be retained as the Health, Housing and Human Services Committee.

In the event a majority of the Board would prefer to keep the status quo, which I understood to be the preferred option of Supervisor Alejo, I am also providing you with my 2022 Chair's recommendations for this year's appointments. Although my primary recommendation is that we move to a staggered rotation for the Standing Committees, in the event this does not have majority support, I believe it is also important for you to have this information for discussion.

My goal in providing this memo to you is to help frame a productive conversation at our February 8, 2022 meeting.

**Table 1. Board Standing Committee Assignments 2017-2021**

<b>BOARD STANDING COMMITTEES</b>	<b>2021 DISTRICTS</b>	<b>2020 DISTRICTS</b>	<b>2019 DISTRICTS</b>	<b>2018 DISTRICTS</b>	<b>2017 DISTRICTS</b>
Alternative Energy and Environment Committee	3 4	3 4	3 4	3 4	3 4
Budget Committee	1 4	1 4	1 4	1 4	1 4
Cannabis Standing Committee	1 3	1 3	1 3	1 2	Ad hoc 2 5
Capital Improvement Committee	2 5	2 5	2 5	2 3	2 3
Economic Opportunity Committee	2 5	2 5	2 5	2 5	2 5
Equal Opportunity Committee	1 3	1 3	1 3	1 3	1 3
Health, Housing, Homelessness, and Human Services Committee	1 3	1 3	1 3	1 3	1 3
Human Resources Committee	1 4	1 4	1 4	1 4	1 4
Legislative Committee	1 4	1 5	1 5	1 5	1 5
Monterey Urban County Standing Committee	2 3	2 3	2 3	2 3	2 3
Water Resources Agency Joint Boards Leadership Committee	2 3	2 3	2 3	2 3	2 3

**Table 2. Examples of Board Standing Committee Assignments in Next Five Years with Staggered Rotation, 2-Year Terms**  
**V1 - Board Standing Committee Assignments in Next Five Years with Staggered Rotation, 2-Year Terms**

<b>BOARD STANDING COMMITTEES</b>	<b>2021 DISTRICTS</b>	<b>2022 DISTRICTS</b>	<b>2023 DISTRICTS</b>	<b>2024 DISTRICTS</b>	<b>2025 DISTRICTS</b>	<b>2026 DISTRICTS</b>
Alternative Energy and Environment Committee	3 4	1 2	2 3	3 4	4 5	5 1
Budget Committee	1 4	4 5	5 1	1 2	2 3	3 4
Cannabis Standing Committee	1 3	3 4	4 5	5 1	1 2	2 3
Capital Improvement Committee	2 5	5 1	1 2	2 3	3 4	4 5
Economic Opportunity Committee	2 5	2 3	3 4	4 5	5 1	1 2
Equal Opportunity Committee	1 3	2 3	3 4	4 5	5 1	1 2
Health, Housing, and Human Services Committee	1 3	3 4	4 5	5 1	1 2	2 3
<b>NEW - Homelessness</b>	-	1 4	4 5	5 1	1 2	2 3
Human Resources Committee	1 4	5 1	1 2	2 3	3 4	4 5
Legislative Committee	1 4	4 5	5 1	2 3	3 4	4 5
<i>Monterey Urban County Standing Committee<sup>1</sup></i>	2 3	3 4	4 1	3 1	3 2	4 2
<i>Water Resources Agency Joint Boards Leadership Committee<sup>2</sup></i>	2 3	2 3	2 3	2 3	2 3	2 3

<sup>1</sup> The Urban County includes the County of Monterey and the cities of Del Rey Oaks, Gonzales, Greenfield, and Sand City. Therefore, would recommend this committee always include representation from District 3 or District 4, and rotation of second seat.

<sup>2</sup> The Water Resources Agency has a geographic area of focus in the unincorporated Salinas Valley. Therefore, would recommend this committee continue to be represented by District 2 and District 3.

**V2 - Board Standing Committee Assignments in Next Five Years with Staggered Rotation, 2-Year Terms**

<b>BOARD STANDING COMMITTEES</b>	<b>2022 DISTRICTS</b>	<b>2023 DISTRICTS</b>	<b>2024 DISTRICTS</b>	<b>2025 DISTRICTS</b>	<b>2026 DISTRICTS</b>
Alternative Energy and Environment Committee	5 4	4 3	3 2	2 1	1 5
Budget Committee	4 3	3 2	2 1	1 5	5 4
Cannabis Standing Committee	3 2	2 1	1 5	5 4	4 3
Capital Improvement Committee	2 1	1 5	5 4	4 3	3 2
Economic Opportunity Committee	1 5	5 4	4 3	3 2	2 1
Equal Opportunity Committee	5 4	4 3	3 2	2 1	1 5
Health, Housing, and Human Services Committee	4 3	3 2	2 1	1 5	5 4
<b>NEW - Homelessness</b>	3 2	2 1	1 5	5 4	4 3
Human Resources Committee	2 1	1 5	5 4	4 3	3 2
Legislative Committee	1 5	5 4	4 3	3 2	2 1
<i>Monterey Urban County Standing Committee<sup>3</sup></i>	3 4	4 1	3 1	3 2	4 2
<i>Water Resources Agency Joint Boards Leadership Committee<sup>4</sup></i>	2 3	2 3	2 3	2 3	2 3

<sup>3</sup> The Urban County includes the County of Monterey and the cities of Del Rey Oaks, Gonzales, Greenfield, and Sand City. Therefore, would recommend this committee always include representation from District 3 or District 4, and rotation of second seat.

<sup>4</sup> The Water Resources Agency has a geographic area of focus in the unincorporated Salinas Valley. Therefore, would recommend this committee continue to be represented by District 2 and District 3.

**Table 3. Status Quo Approach – Chair’s Recommendations for Assignment of Monterey County Board of Supervisors Members and Staff to Boards, Committees and Commissions for Calendar Year 2022**

<b>BOARD STANDING COMMITTEES</b>	<b>NUMBER OF APPOINTMENTS</b>	<b>2022 APPOINTMENTS</b>
Alternative Energy and Environment Committee	2	<del>Supervisor Askew</del> <del>Supervisor Adams</del> Supervisor Lopez
Budget Committee	2	Supervisor Alejo Supervisor Askew
Cannabis Standing Committee	2	Supervisor Lopez <del>Supervisor</del> <del>Alejo</del> Supervisor Adams
Capital Improvement Committee	2	Supervisor Phillips Supervisor Adams
Economic Opportunity Committee	2	Supervisor Adams Supervisor Phillips
Equal Opportunity Committee	2	Supervisor Alejo Supervisor Lopez
Health, Housing, <del>Homelessness</del> , and Human Services Committee	2	Supervisor Alejo Supervisor Lopez
<a href="#">Homelessness Committee</a>	<u>2</u>	<a href="#">Supervisor Askew</a> <a href="#">Supervisor Alejo</a>
Human Resources Committee	2	Supervisor Alejo Supervisor Askew
Legislative Committee	2	Supervisor Alejo Supervisor Askew
Monterey Urban County Standing Committee	2	Supervisor Phillips Supervisor Lopez
Water Resources Agency Joint Boards Leadership Committee	2	Supervisor Phillips Supervisor Lopez

<b>BOARD AD HOC COMMITTEES<sup>5</sup></b>	<b>NUMBER OF APPOINTMENTS</b>	<b>2022 APPOINTMENTS</b>
Animal Services Ad Hoc Committee	2	Supervisor Phillips Supervisor Lopez
COVID-19 Agricultural Ad Hoc Committee	2	Supervisor Alejo Supervisor Lopez
COVID-19 Communications Ad Hoc Committee	2	Supervisor Lopez Supervisor Askew
COVID-19 Hospitality Ad Hoc Committee	2	Supervisor Adams Supervisor Phillips
Downtown MOU Ad Hoc Committee	2	Supervisor Alejo Supervisor Askew

<sup>5</sup> Board Ad Hoc Committee appointments were approved on January 11, 2022.

AGENCIES, JPAs & MISC. APPOINTMENTS	NUMBER OF APPOINTMENTS	2022 APPOINTMENTS
3CE (Central Coast Community Energy) – Policy Board	1	Supervisor Adams
	1 Alternate	<a href="#">Supervisor Askew</a> <a href="#">Supervisor Phillips</a>
3CE (Central Coast Community Energy) – Operations Board	1	Charles McKee
	1 Alternate	Nick Chiulos
Arts Council for Monterey County	1	Supervisor Lopez
	1 Alternate	Supervisor Alejo
Association of Monterey Bay Area Governments (AMBAG)	2	Supervisor Phillips Supervisor Adams
	1 Alternate	Supervisor Askew
Behavioral Health Commission	1	Supervisor Lopez
	1 Alternate	Supervisor Alejo
California State Association of Counties (CSAC) Board of Directors	1	Supervisor Alejo
	1 Alternate	Supervisor Askew
Central California Alliance for Health (Santa Cruz-Monterey-Merced Managed Medical Care Commission)	1	Supervisor Askew
Children’s Council of Monterey County	1	Supervisor Askew
	1 Alternate	Supervisor Lopez
Coalition of Homeless Services Providers Leadership Council	1	Supervisor Alejo
Community Corrections Partnership	1	Nick Chiulos
Community Alliance for Safety and Peace (CASP)	1	Supervisor Alejo
	1 Alternate	Supervisor Phillips
Community Restorative Justice Commission	1	Supervisor Phillips
Emergency Communications Policy Advisory Committee	2	Supervisor Lopez Supervisor Alejo
Emergency Medical Services Committee	2	<del>Supervisor Phillips</del> Supervisor Adams Supervisor Lopez
First 5 Monterey County	1	Supervisor Lopez
Golden State Connect Authority (GSCA)	1	Supervisor Lopez
	1 Alternate	Supervisor Phillips
Golden State Financing Authority (GSFA)	1	Supervisor Lopez
	1 Alternate	Supervisor Phillips
Juvenile Justice Coordinating Council	1	Supervisor Phillips
Law Library Board of Trustees	1	Brian Briggs
Local Agency Formation Commission	2	Supervisor Alejo Supervisor Lopez
	1 Alternate	Supervisor Askew
Military & Veterans Affairs Advisory Commission	1	<a href="#">Supervisor Askew</a> <a href="#">Supervisor Alejo</a>
Monterey Bay Unified Air Pollution Control District	3	Supervisor Phillips Supervisor Lopez Supervisor Askew
	1 Alternate	Supervisor Alejo
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Adams



Monterey County Parks Commission	1	<del>Supervisor Adams</del> <del>Supervisor Phillips</del>
<b>AGENCIES, JPAs &amp; MISC. APPOINTMENTS - Continued</b>	<b>NUMBER OF APPOINTMENTS</b>	<b>2022 APPOINTMENTS</b>
Monterey One Water	1	Supervisor Phillips
	<i>1 Alternate</i>	<i>Supervisor Askew</i>
Monterey Peninsula Water Management District <a href="#">(MPWMD) Policy Advisory Committee (PAC)</a>	1 Resident District Supervisor	Supervisor Adams
<a href="#">Monterey Peninsula Water Management District (MPWMD) Technical Advisory Committee (TAC)</a>	<u>1</u>	<a href="#">Erik Lundquist</a>
Monterey Peninsula Water Supply Project Governance Committee	1	Supervisor Adams
	<i>1 Alternate</i>	<i>Supervisor Askew</i>
Monterey Regional Waste Management District	1	Supervisor Askew
Monterey-Salinas Transit (MST)	1	Supervisor Alejo
	<i>1 Alternate</i>	<i>Supervisor Askew</i>
Natividad Medical Center Board of Trustees	1	Supervisor Lopez
<del>Parks Commission</del>	<del>1</del>	<del>Supervisor Adams</del>
Pajaro Regional Flood Management Agency Board of Directors	1	Supervisor Phillips
	<i>1 Alternate</i>	<i>Supervisor Lopez</i>
Pajaro River Watershed Flood Prevention Authority	1	Supervisor Phillips
Remote Access Network Board	4	Supervisor Askew
Rural County Representatives of California (RCRC)	1	Supervisor Lopez
	<i>1 Alternate</i>	<i>Supervisor Phillips</i>
Salinas Valley Recycles (Salinas Valley Solid Waste Authority)	2	Supervisor Phillips Supervisor Lopez
	<i>1 Alternate</i>	<i>Supervisor Alejo</i>
Seaside Groundwater Basin Watermaster	1	Supervisor <del>Adams</del> <del>Askew</del>
	<i>1 Alternate</i>	<i>Supervisor Askew</i> <i>Adams</i>
Transportation Agency for Monterey County (TAMC)	District 1	Supervisor Alejo
	<i>District 1 Alternate(s)</i>	<i>Linda Gonzalez &amp; Javier Gomez</i>
	District 2	Supervisor Phillips
	<i>District 2 Alternate(s)</i>	<i>Josh Stratton</i>
	District 3	Supervisor Lopez
	<i>District 3 Alternate(s)</i>	<i>Priscilla Barba</i>
	District 4	Supervisor Askew
	<i>District 4 Alternate(s)</i>	<i>Yuri Anderson</i>
	District 5	Supervisor Adams
<i>District 5 Alternate(s)</i>	<i>Sarah Hardgrave Colleen Courtney</i>	
Workforce Development Board	1	<a href="#">Supervisor Alejo</a> <a href="#">Supervisor Adams</a>