



Legislation Details (With Board Report)

File #: 21-110 **Name:** 2/9 Revised
Type: General Agenda Item **Status:** Agenda Ready
File created: 2/1/2021 **In control:** Board of Supervisors
On agenda: 2/9/2021 **Final action:** 2/9/2021
Title: Appoint Colleen Courtney to serve as Supervisor Mary Adams' second alternate on the Transportation Agency for Monterey County.

Sponsors:

Indexes:

Code sections:

Attachments: 1. EXHIBIT A - 2021 BoS Appts - Proposed Revision 2.9.21

Date	Ver.	Action By	Action	Result
2/9/2021	1	Board of Supervisors		

Appoint Colleen Courtney to serve as Supervisor Mary Adams' second alternate on the Transportation Agency for Monterey County.

RECOMMENDATION:

It is recommended that the Board of Supervisors appoint Colleen Courtney to serve as Supervisor Mary Adams' second alternate on the Transportation Agency for Monterey County.

SUMMARY/DISCUSSION:

At the beginning of each calendar year, the Chair of the Board of Supervisors proposes to the full Board the appointment of Board members and staff to serve on a variety of standing and ad hoc committees of the Board and also to a number of external boards, committees, commissions and other governmental entities which require representation of the County by a member of the Board of Supervisors. These appointments generally remain for the calendar year unless and until modified by subsequent action by the Board.

The appointments for calendar year 2021 were approved by the Board on January 12, 2021 and revised on February 2, 2021. Supervisor Adams has requested that a second alternate be appointed from her office to serve on the Transportation Agency for Monterey County (TAMC).

If approved, this change will go into effect immediately and the County Administrative Office will notify TAMC.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office drafted this report with input from Supervisor Mary Adams' Office.

FINANCING:

There are no financial impacts to the General Fund resultant to the Board receiving this report. Costs related to the operation of various boards, committees and commissions are funded in the appropriate departmental budget related to their operations.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2021 work to advance all categories of the Board's Strategic Initiatives.

Mark a check to the related Board of Supervisors Strategic Initiatives

- X Economic Development
- X Administration
- X Health & Human Services
- X Infrastructure
- X Public Safety

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Approved by: Charles J. McKee, County Administrative Officer

Attachments:

Board Report

Exhibit A - 2021 Board Appointments - Proposed Revisions - redline version