County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	18-006	**Name:**	Proposed 2018 Board Assignments
Type:	General Agenda Item	**Status:**	Consent Agenda
File created:	1/3/2018	**In control:**	Board of Supervisors
On agenda:	1/9/2018	**Final action:**	
Title:	Approve proposed assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2018. (REVISED ATTACHMENTS SUBMITTED VIA SUPPLEMENTAL)		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Proposed 2018 Assigments (clean version), 3. Proposed 2018 Assigments (tracked), 4. Proposed 2018 Assigments (clean version) REVISED via Supplemental, 5. Proposed 2018 Assigments (redline) REVISED via Supplemental, 6. Completed Board Order		

Date	Ver.	Action By	Action	Result

Approve proposed assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2018. (REVISED ATTACHMENTS SUBMITTED VIA SUPPLEMENTAL)

RECOMMENDATION:

It is recommended that the Board of Supervisors approve proposed assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2018.

SUMMARY/DISCUSSION:

Members of the Board of Supervisors are assigned to serve on various standing or ad hoc committees of the Board as well as various agencies, joint power authorities and miscellaneous committees. In addition, in several instances, staff are also appointed to serve as alternates or representatives to various agency committees or other groups. The appointments are typically approved at the first meeting of the calendar year and are valid for the remainder of the calendar year unless modified by action of the Board.

OTHER AGENCY INVOLVEMENT:

The matter has been coordinated with the incoming Chair of the Board of Supervisors (District 1).

FINANCING:

There is no financial impact to the General Fund due to the appointments listed in this report. Costs related to the operation of various boards, committees and commissions are funded in the appropriate departmental budget related to their operation.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2018 work to advance all categories of the Board's Strategic Initiatives.

X Economic Development
X Administration

X Health & Human Services
X Infrastructure
X Public Safety

Prepared by: Annette D'Adamo, Management Analyst III

Approved by: Nicholas E. Chiulos, Assistant County Administrative Officer

Attachments:
Proposed 2018 Assignments (clean version)
Proposed 2018 Assignments (tracked changes version)