



County of Monterey

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

Legislation Details (With Board Report)

File #: 20-1036 **Name:** Board Commissions and Committees Process 2021
Type: General Agenda Item **Status:** Passed - County Administrative Office
File created: 12/3/2020 **In control:** Board of Supervisors
On agenda: 12/8/2020 **Final action:** 12/8/2020
Title: a. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of requested/preferred Board committee and commission assignments for the calendar year 2021, b. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of suggested Board committees and commissions to be created or eliminated for the calendar year 2021, and, c. Direct the County Administrative Officer to present a consolidated list of requested/preferred committee and commission assignments from each Board member at the January 5, 2021 meeting of the Board of Supervisors for action at the January 12, 2021 meeting of the Board of Supervisors. (ADDED VIA ADDENDA)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 2020 - Board Committee/Commission Assignments, 3. Item No. 70.1 Completed Board Order

Date	Ver.	Action By	Action	Result
12/8/2020	1	Board of Supervisors		

a. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of requested/preferred Board committee and commission assignments for the calendar year 2021, b. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of suggested Board committees and commissions to be created or eliminated for the calendar year 2021, and, c. Direct the County Administrative Officer to present a consolidated list of requested/preferred committee and commission assignments from each Board member at the January 5, 2021 meeting of the Board of Supervisors for action at the January 12, 2021 meeting of the Board of Supervisors. (ADDED VIA ADDENDA)

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- Request each member of the Board of Supervisors provide the County Administrative Officer with a list of requested/preferred Board committee and commission assignments for the calendar year 2021,
- Request each member of the Board of Supervisors provide the County Administrative Officer with a list of suggested Board committees and commissions to be created or eliminated for the calendar year 2021, and
- Direct the County Administrative Officer to present a consolidated list of requested/preferred committee and commission assignments from each Board member at the January 5, 2021 meeting of the Board of Supervisors for action at the January 12, 2021 meeting of the Board of Supervisors.

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 to a variety of standing and ad hoc committees of the Board and also to a number of external committees, commissions and other governmental entities which require representation of the County by a member of the Board of Supervisors. The presumptive Chair of the Board has requested that

each Board member submit their committee/commission assignment requests to the County Administrative Officer for presentation at the January 5, 2021 Board of Supervisors meeting. The Chair of the Board will then take those requests into consideration and report back with a proposed roster of Board committee/commission assignments at the January 12, 2021 meeting of the Board. It is anticipated that the full Board will act on the appointments at that time.

In addition, each year some committees, commissions and other governmental entities should be removed from or added to the list. Usually, these are ad hoc committees; though sometimes it is brought to our attention that another entity has disbanded. Therefore, we also request Board members additions and deletions to the list.

For informational purposes, the 2020 roster of assignments to Board committees and commissions is attached to this report.

OTHER AGENCY INVOLVEMENT:

There is no other agency involvement.

FINANCING:

There is no impact on the general Fund.

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

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

Prepared by: Nicholas E. Chiulos, Asst CAO

Approved by: Charles J. McKee, CAO

Attachments:

2020 Roster of Board Committee and Commission Assignments