



County of Monterey

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

Legislation Details (With Board Report)

File #:	OBM 21-015	Name:	2/1 Changes to Board Appointments
Type:	Other Board Matters	Status:	Agenda Ready
File created:	1/25/2021	In control:	Board of Supervisors
On agenda:	2/2/2021	Final action:	2/2/2021

Title:

- a. Consider appointment of Supervisor Wendy Root Askew to serve on the Board of Supervisors Legislative Committee;
- b. Consider appointment of Supervisor Wendy Root Askew to serve as alternate on the California State Association of Counties (CSAC) Board of Directors; and,
- c. Consider appointment of Supervisor Mary Adams to serve on the 3CE (Central Coast Community Energy) - Policy Board.

Sponsors:

Indexes:

Code sections:

Attachments: 1. EXHIBIT A - 2021 BoS Appts - Proposed Revision 2.2.21

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

a. Consider appointment of Supervisor Wendy Root Askew to serve on the Board of Supervisors Legislative Committee;

b. Consider appointment of Supervisor Wendy Root Askew to serve as alternate on the California State Association of Counties (CSAC) Board of Directors; and,

c. Consider appointment of Supervisor Mary Adams to serve on the 3CE (Central Coast Community Energy) - Policy Board.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Consider appointment of Supervisor Wendy Root Askew to serve on the Board of Supervisors Legislative Committee;
- b. Consider appointment of Supervisor Wendy Root Askew to serve as alternate on the California State Association of Counties (CSAC) Board of Directors; and,
- c. Consider appointment of Supervisor Mary Adams to serve on the 3CE (Central Coast Community Energy) - Policy Board.

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 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. Based on input from their constituencies and the needs of their districts, Chair Askew and Supervisor Adams propose exchanging appointments for the following three committees and boards:

- Legislative Committee - replace Supervisor Adams with Supervisor Askew;

- CSAC Board of Directors - replace Supervisor Adams as alternate with Supervisor Askew as alternate;
- 3CE (Central Coast Community Energy) - Policy Board - replace Supervisor Askew with Supervisor Adams.

These changes will go into effect immediately upon Board approval.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office coordinated the drafting of this report with the 2021 Chair of the Board of Supervisors.

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

Prepared by: Annette D'Adamo, Management Analyst III

Approved by: Charles J. McKee, County Administrative Officer

Attachments

Board Report

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