



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** 22-217 **Name:** Permanent Appointments for Non-County Entities for 2022  
**Type:** General Agenda Item **Status:** Passed  
**File created:** 3/2/2022 **In control:** Board of Supervisors  
**On agenda:** 3/8/2022 **Final action:** 3/8/2022

**Title:** Consider making permanent appointments to Non-County Entities for 2022.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Bd rpt Atch 1 Committee Policy final.pdf, 3. Bd rpt Atch 2 non county recommend.pdf, 4. Final 2022 BoS Appts -Revised 3-14-22, 5. Completed Board Order Item No. 18

Date	Ver.	Action By	Action	Result
3/8/2022	1	Board of Supervisors	approved	Pass

Consider making permanent appointments to Non-County Entities for 2022.

### RECOMMENDATION:

It is recommended that the Board of Supervisors consider making permanent appointments to Non-County Entities for 2022.

### SUMMARY/DISCUSSION:

On March 1, 2022 the Board adopted a new Board policy regarding Board committees and non-County entities. The final policy, as amended by the Board action, is enclosed as Attachment 1 for information. The issue of whether to start the rotational assignments alphabetically or by random draw was deferred until 2023.

While the Board made permanent appointments to standing committees for 2022, due to time constraints, the Board was not able to make permanent appointments to non-County entities. Recommendations from the Chair for those appointments are enclosed as Attachment 2.

### OTHER AGENCY INVOLVEMENT:

The CAO concurs in the recommendations.

### FINANCING:

There is no financial impact with this action

### BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Amending the Monterey County Code Section 1.04.010, supports the 2021 redistricting process for supervisorial districts in Monterey County.

Mark a check to the related Board of Supervisors Strategic Initiatives

☐ Economic Development

☒ Administration

☐ Health & Human Services

☐ Infrastructure

☐ Public Safety

Prepared and Approved by:

Leslie J. Girard, County Counsel

Attachments:

Board Report

1. Board Policy
2. Chairperson recommendations for 2022 appointments to Non-County Entities