

BOARDS AND COMMISSIONS REVIEW

November 2011

	Board/Commission	Received	BOS Sub-Committee	Mandate/Discretionary	# of Meetings Oct. 2010 - Sept. 2011	Can Frequency be reduced?	# Meetings Lacking Quorum	Avg. Length of Meetings (hours)	Staff time to prepare agenda/minutes (hours)	Supporting Dept.	# Staff Involved	# of County Employees Sitting on Board	Est. Annual non-GF Costs	Funding Source	Est. Annual GF Staff Costs	Other Annual Costs	Other Dept. Support Provided	Recm'd. Actions to BOS	Established By	Bylaws Y/N	Workplan		Recommendations
1	Agricultural Advisory Committee *	Y	Y	D	10	N	2	2	6	Ag Dept. Ag Dept. staff info. only	1	0	\$0	-	\$15,000	\$0	UC Coop Res. Mgmt.	Y	BOS in 2000, Reso. 2000-217	Y	Y		Retain as is.
	Agricultural Advisory Committee *	N	-	-	-	-	-	-	-	Ag Dept. Resource Mgmt. staff info. only	1-3	0	\$0	-	\$1,600	\$0	UC Coop Ag Dept.	Y	BOS in 2000, Reso. 2000-217	Y	Y		
2	Agricultural Grievance Committee	-	N	D	0	-	-	-	-	Ag Dept.	-	0	\$0	-	-	\$0	N	-	County Ordinance Sec. 2.2-60	N	N		Revise County ordinance to change membership requirements and meet on an as needed basis.
3	Airport Land Use Commission	Y	N	M	5	N	0	2	28.5	Resource Mgmt. Res. Mgmt. costs only	3	0	\$0	Offset by \$1,200 in Application Fees	\$14,900	\$0	County Counsel	N	Calif. Aeronautics Division and County Ordinance 781	Y	Y		Mandated. Retain as is.
4	Alcohol & Drug Advisory Board (ADAB) *	Y	N	D	12	N	2	2	3-5	H&SS	2	1	\$0	-	\$3,200	\$0	N	Y	BOS in 1994	Y	Y		Retain as is.
5	Animal Care Advisory Committee *	Y	N	D	12	N	6	2	2	Animal Care Services	1	0	\$0	-	\$990	\$0	Sheriff	Y	BOS 2000	Y	N		Retain as is.
6	Black Infant Health (BIH) Advisory Board	N	N	D	12	Y	N/A	2	2	H&SS	2	0	\$4,768	Title V	\$0	\$0	N	N	Calif. Dept. of Public Health	Y	Y		Retain as is. Title V funded.
7	Child Abuse Prevention Council	N	N	M	8	Y	7	1.5	N/A	H&SS H&SS costs only	8	7	\$45,000	CTF	\$7,594	\$28,453	First 5 Sheriff Probation	Y	Welfare & Institutions Code 18983	Y	Y		Consider merging with Children's Alliance.
8	Child Care and Development Planning Council	Y	N	M	6	N	1	2	N/A	H&SS H&SS costs only	1	1	\$0	-	\$704	\$12,500	First 5	Y	Education & Code 8499.3-8499.7	Y	Y		Retain as is. Receive \$12,500 match from State.

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9	Children's Alliance *	Y	N	D	9	Y	3	2	N/A	H&SS H&SS costs only	9	8	\$10,962	CTF	\$11,141	\$61,684	First 5 DA DCSS	Y	Welfare & Institutions Code 189860-189865 and BOS in 1982	Y	N		Designate to serve as the Child Abuse Prevention Council.
	Children's Alliance *	Y	-	-	-	-	-	-	-	H&SS DCSS costs only	1	-	\$1,426	Title IV-D Funding	\$0	\$0	-	-	-	-	-		
10	Civil Service Commission	N	N	M	<12	Y	0	0.5	4	Human Resources HR costs only	2	0	\$0	-	10349	\$5,456	County Counsel	N (Subsequent actions to to BOS)	Co. Code Div. 4 and Calif. Code of Regulations, Title 2, Division 5 - Local Agency Personnel Standards	N	N		Mandated. Retain as is.
11	Coalition for Better Health	Y	N	D	N/A	N/A	N/A	1.5	N/A	H&SS	1	3	\$0	\$0	\$8,662	\$0	-	N	SCBH Board of Directors	N/A	N/A		Retain as is.
12	Community Corrections Partnership (CCP)	Y	N	M	6	N	0	2	3	Probation	10	10	\$0	-	\$2,800	\$0	County Counsel CAO	Y	Community Corrections Performance Incentive Act of 2009 - Penal Code 1230 & amended by AB109 & AB117 in 2011 - Penal Code 1230.1	N	N		Retain as is.
13	Economic Development & Tourism Committee	Y	Y	D	3	Y	0	1	2	CAO CAO costs only (2 BOS appointments)	1+	0	\$0	-	\$820	\$0	Res. Mgmt. Ag. Dept. UC Coop.	N	BOS in 2006	N	N		Retain as is.
14	Equal Employment Opportunity Committee *	Y	N	M	5	Y	0	1	2-3	Human Resources	9	8	\$0	-	\$1,332	\$66	N	N	MOU between BOS and Minority Task Force (DOJ) in 1992, Reso. 92-72	Y	N		Mandated. Retain as is.

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15	Fairgrounds Steering Committee	N	Y	D						CAO (2 BOS appointments)							General Services						Retain as is.
16	Fetal Infant Mortality Review Team (FIMR)	N	N	M	4	N	N/A	2	2	H&SS	3	2	\$29,000	Title V	\$0	\$0	N	N	California Department of Public Health	N	Y		Retain as is.
18	Fifteen Percent Panel (County staff attend meetings - do not provide support)	Y	N	M	-	-	-	-	N/A	N/A	3	3			\$1,760		DA Sheriff Probation	N	Health and Safety Code section 11489	N	N		Mandated. Retain as is.
19	First 5 Solano Children & Families Commission	Y	N	M	8-9	N	0	2-3	42	First 5 (1 BOS appointment)	8	2	\$4,239,609	Trust Acct. for Prop. 10 funds	\$0	\$0	County Counsel CAO	Y	Children & Families First Act of 1998	Y	Y		Mandated. Retain as is.
20	H&SS & Family Justice Committee (Does not include H&SS staff time to attend meetings)	N	Y	D	6	Y	6	2-3	1	BOS Staff (Board Aide cost only) (2 BOS appointments)	1	0	\$0	-	\$1,150	\$0	H&SS	Y	BOS	N	N		BOS suspended due to decreased non-profit attendance and inability to have a quorum.
	H&SS & Family Justice Committee (H&SS costs)		-	-	-	-	-	-	-	BOS Staff (H&SS cost only)		0			\$14,639	\$0	-	-	-	-	-		
21	Healthcare for the Homeless Advisory Committee (HCHAC)	Y	N	D	10	N	N/A	1	1.5	H&SS	8	8	\$3,400	Healthcare for the Homeless grant	\$0	\$0	N	Advisory to H&SS	Federal grant requirement	Y	Y		FQHC Requirement. Retain as is.
22	High Tech Crimes Task Force	N	N	M	4	N	0	1.5	N/A	District Attorney	1	0			\$1,760		N	N	Penal Code section 13848	-	-		Mandated. Retain as is.
23	Historical Records Commission *	Y	N	D	8	Y	1	1	N/A	General Services	4	4	\$3,500	Records Modernization Fund & copy fees	\$11,935 (GS only)	\$35,955	General Services Assessor Library CAO TTCCC	N	BOS in 1987	Y	N		Designate General Services as the County supporting department and to provide oversight as part of their records management function.

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24	IHSS Public Authority Advisory Committee	Y	N	M	6	Y	1	2	1	H&SS	2	1	\$5,916	State and Federal	\$0	\$2,700	N	Y	Welfare & Institutions Code Section 12301.6	Y	Y		Mandated. Retain as is.
25	Integrated Waste Management Local Task Force	Y	N	M	4	N	0	1-2	4	Resource Mgmt.	3	0	\$7,750	solid waste fees	\$0	\$0	N	Coordinate s implement aion of waste reduction programs	Public Resources Code 40950 and BOS reso. 90-27	Y	N		Mandated. Retain as is.
26	Juvenile Justice Coordinating Council	Y	N	M	2	Y	N/A	2	3	Probation (2 BOS appointments)	>10	0	\$0	-	\$2,400	\$0	N	Y	Govt. Code 30061 & Welfare & Institutions Code 749.22	N/A	N		Mandated. Retain as is.
27	Law & Justice Committee									CAO (2 BOS appointments)							Probation Sheriff PD DA						BOS suspended on 1/10/12, while staff work on implementation of AB 109.
28	Law Library Advisory Board	Y	N	M	12	N	0	1.5	2	Library (1 BOS appointment)	1	0	\$1,016	Court Filing Fees	\$0	\$0	N	N	Business & Professions Code Section 6300- 6364 and BOS in 1968	N	N		Mandated. Retain as is.
29	Legislative Committee	Y	Y	D	5	N	2	1.5	12-14	CAO (2 BOS appointments)	5+	0	\$0	\$0	\$76,000	\$0	County Counsel	Y	No	N	N		Retain as is. Meets on an as needed basis.
30	Library Advisory Council *	Y	N	D	6	Y	0	1.5	2.5	Library	2	0	\$1,092	\$0	\$0	\$0	N	Y	BOS in 1968	Y	N		Retain as is.
31	Local Mental Health Advisory Board	Y	N	M	10	Y	1	1.5	12	H&SS (1 BOS appointment)	3+	0	\$2,600	MHSA	\$15,000	\$0	N	N	Welfare & Institutions Code Section 5604.1- 5604.5	Y	Y		Mandated; however, could be merged with Alcohol and Drug Advisory Board.

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32	Military & Veterans Affairs Committee	Y	Y	D	3	Y	0	2	5	Veterans Services (2 BOS appointments)	1	0	\$0	-	\$1,260	\$0	General Services	N	BOS	N	N		Retain as is.
33	Northern California Counties Tribal Matters Consortium	N	Y	D	2	N	0	1.5	1	CAO (1 BOS appointment)	1+	0	\$0	-	\$9,000	\$0	County Counsel	Y		N	N		Retain as is.
34	Nurse-Family Partnership (NFP) Community Advisory Board	N	N	MD	4	N	0	2	2	H&SS	5	5	\$804	NFP Federal Grant	\$2,110	\$0	N	N	NFP Guidelines	N	Y		Grant requirement. Retain as is until grant goes away.
35	Nut Tree Airport Advisory Committee *	Y	N	D	4	N	0	3	3	General Services/Airport	3	0	\$7,000	Airport Fund	\$0	\$0	County Counsel	Y	BOS in 2004	Y	N		Retain as is.
36	Park & Recreation Commission *	Y	N	M	6	Y	1	2	7.5	Resource Mgmt.	2	0	\$0	-	\$4,915	\$0	N	Y	County Code Section 66477 & Calif. Govt. Code 66477	Y	N		Mandated. Retain as is.
37	Partnership Health Plan	Y	N	D	12	N/A	N/A	2	N/A	H&SS (1 BOS appointment)	1	1	\$0	\$0	\$3,807	\$0	N	N	Welfare & Institutions Code section 14087.54 and County Ordinance 1456	N/A	N/A		MediCal Funded. Retain as is.
38	Planning Commission	Y	N	M	16	-	0	1.5	20	Resource Mgmt.	2-5	0	\$0	\$0	\$12,000	\$0	County Counsel	Y	County Code Section 2-220 and Govt. Code Section 65100	Y	N		Mandated. Retain as is.
39	Public Art Committee	Y	Y	D	4	-	0	2-6	4	General Services General Services cost only (1 BOS appointment)	4	2	\$12,480	Project Funds / DAS only	\$0 GS direct bills to project - other depts. go thru Cost Plan	\$0	CAO County Counsel	Y	Co. Ordinance 1639	N	N/A		Retain as is.

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40	Remote Access Network (RAN) Board	N	N	M	2-3	N	0	1	4-6	Sheriff (1 BOS appointment)	7	1	\$310	Prop. 172	\$465	\$0	DA	N	California Penal Code 11112.4	N/A	N/A		Mandated. Retain as is.
41	Safe Routes to School Advisory Committee	Y	N	D	4-6	N/A	0	1.5	N/A	N/A	2	2	\$0	\$0	\$643	\$0	H&SS	Advisory to STA	STA SAFE Routes to School Program	N	N		Retain as is.
42	Senior Coalition of Solano County (SCSC) Advisory Board *	Y	N	D	10	N	0	2	0	H&SS	1+	0	\$0	\$0	\$8,501	\$45,000 for contractor	N	Y	BOS in 2006	Y	Y		Currently, oversight contracted out. Will revisit as part of FY12/13 budget process.
43	Senior Issues Committee (H&SS attends mtgs. - does not provide support)	N	Y	D	-	-	-	-	-	N/A (2 BOS appointments)			-	-	-	-	-	-		-	-		Consider dissolving.
44	Solano Asthma Coalition (H&SS attends mtgs. - does not provide support)	Y	N	D	4	N/A	N/A	1.5	N/A	N/A (H&SS costs to attend meetings)	2	2	\$0	\$0	\$748	\$0	N	Advisory to STA	STA Program	N	N		Advocacy group with H&SS staff attending only.
	Solano County Board of Parole Commissioners	Y	N	M	2-6	N/A	0	0.8	1	Sheriff	4						Probation	N	California Penal Code sections 3074-3088	Y	N		Mandated. Retain as is.
45	Solano County Narcotic Enforcement Team (SOL- NET) Steering Committee	Y	N	M	12	N/A	N/A	1.5	N/A	District Attorney	4	4			\$1,760		Sheriff Probation H&SS / Substance Abuse	Actions reported to Sol-NET unit and CalEMA	Requirement of CalEMA	N	N		Mandated. Retain as is.
46	Solano Medical Services Cooperative (SEMSC)	Y	N	MD	4	N	0	2-3	9-10	H&SS	6	1	\$140,515	EMS Fees and Funding	\$0	\$0	County Counsel	Recm'd. to City Fire Agencies	Co. Ordinance #1527 and JPA with the local Emergency Medical Services agency	Y	N		EMC cooperative. Retain as is.
47	Solano Partership Against Violence (SPAV) *	Y	Y	D	10	N	1	1.5	5	District Attorney	2+	?	\$0	\$0	\$8,800	\$0	N	Y	BOS in 2000	Y	N		Retain as is.

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48	Solano Reentry Council (H&SS cost only)	N	N	D	4	Y	N/A	2	N/A	H&SS	5+	2	\$0	\$0	\$11,797	\$0	Probation Sheriff PD DA CAO	N	Reentry Partners	Y	N		Retain as is.
49	Solid Waste Independent Hearing Panel	Y	N	M	2	N	0	3	8+	Resource Mgmt. (1 BOS appointment)	1-5	0	\$5,500	solid waste fees	\$0	\$0	County Counsel and BOS	Actions sent to CalRecycle	State Legislation in 1989 & BOS Reso. 2009- 07	N	N		Mandated and meets on an as needed basis. Retain as is.
50	Supplemental Law Enforcement Oversight Committee (SLEOC)	N	N	M	1	N	0	0.3	N/A	Sheriff District Attorney CAO (staff develop expenditure report only)	4	3	\$128		\$192	\$0	Auditor- Controller Office	Y	California Govt. Code sections 30061-30065	N/A	N/A		Mandated. Retain as is.
51	Tobacco Education Coalition	Y	N	D	4	Y	0	2	4-5	H&SS	5-8	0	\$2,246	Prop. 99	\$0	\$0	N	Advisory to H&SS	Health & Safety Code 104400-104415	N	Y		Retain as is.
52	Transportation and Land Use Committee	N	N	D	4	N/A	0	2	2	Resource Mgmt. (2 BOS appointments)	3	0	\$0	\$0	\$1,500	\$0	N	N	BOS	N	N		Meets as needed with minimal staffing involved. Retain as is.
54	Tri-City & County Cooperative Planning Group	Y	N	MD	4	N	0	1.5	N/A	Resource Mgmt. (1 BOS appointment)	2	0	\$0	-	\$1,200	\$0	N	N	JPA with Benicia, Fairfield, Vallejo	N	N		Retain. This group has combined was the Citizens Advisory Committee in an effort to have less meetings annually.
55	Vacaville-Fairfield-Solano Greenbelt Authority	N	N	D	1	N	0	1	N/A	Resource Mgmt. (2 BOS appointments)	1	0	\$0	-	\$1,000	\$0	N	N	City of Vacaville and County, Joint Reso. 94- 169	Y	N		Meets on an as needed basis. Retain as is.
56	Vacaville Library Commission	N	N	M	6	N/A	0	1	2	Library	1	0	\$508	Library Fund	\$0	\$0	N	N	Education Code sections 18300-18571	Y	N		Mandated. Retain as is.

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