



Agenda Submittal

Agenda #: 5 **Status:** Received and Filed
Type: Meeting Attendance Report **Department:** Clerk of the Board of Supervisors
File #: 17-586 **Contact:** Jeanette Neiger, 784-6125
Agenda date: 8/22/2017 **Final action:** 8/22/2017
Title: Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Governing body: Board of Supervisors
District: All
Attachments: 1. A - Board Appointment List, 2. Minute Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------------------|--------|
| 8/22/2017 | 1 | Board of Supervisors | Received and Filed | |

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

Receive and file the Meeting Attendance Reports for the month of July 2017 from the members of the Board of Supervisors.

SUMMARY:

The Monthly Meeting Attendance Reports may disclose meetings attended by each supervisor where compensation and reimbursement was received from the County and/or other agencies.

The Meeting Attendance Reports for July 2017, submitted by the Supervisors or their staff on their behalf, are on file with the Clerk of the Board and available for public inspection. These reports are also available for review in the public agenda packet binder during Board meetings. This report is submitted on a monthly basis to reflect the meeting attendance from the previous month.

A listing of the 2017 Board of Supervisors Appointments to various Boards and Commissions, some of which include per diem reimbursements, is attached for reference and in compliance with California Code of Regulations (Fair Political Practices Commission), title 2, section 18702.5(b)(3). The current Board of Supervisors Appointments is posted on the County's website at:

[<http://www.solanocounty.com/depts/bos/assignments.asp>](http://www.solanocounty.com/depts/bos/assignments.asp)

Government Code section 53232.3(d) requires that members of legislative bodies provide brief reports on meetings they attended for which they receive an expense reimbursement, such as meals, lodging and travel. Claims for reimbursement from the County for meeting attendance related expenses are processed by the Auditor/Controller and available for public inspection.