

Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Agenda Submittal

Agenda #: 5 Status: Received and Filed

Type: Meeting Attendance Department: Clerk of the Board of Supervisors

Report

File #: 17-836 Contact: Jeanette Neiger, 784-6125

Agenda date: 11/14/2017 **Final action:** 11/14/2017

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

11/14/2017 1 Board of Supervisors Received and Filed

Published Notice Required? Yes ____ No __X ___ Public Hearing Required? Yes ____ No __X ___

DEPARTMENTAL RECOMMENDATION:

Receive and file the Meeting Attendance Reports for the month of October 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 October 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

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.