



## Agenda Submittal

**Agenda #:** 25 **Status:** Regular Calendar  
**Type:** Appointment **Department:** Board of Supervisors  
**File #:** 19-41 **Contact:** Jeanette Neiger, 784-6125  
**Agenda date:** 1/8/2019 **Final action:**  
**Title:** Consider Board of Supervisors' appointments to various boards, commissions and committees for 2019  
  
**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** 1. A - 2019 Board of Supervisors' Requested Appointments, 2. B - 2018 Board of Supervisors' Appointments, 3. C - Summary of Board of Supervisors' Committees and 2018 Appointments, 4. Minute Order

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

It is recommended that the Board of Supervisors consider appointments to various boards, commissions and committees for 2019.

### **SUMMARY:**

At the beginning of each year, the Board of Supervisors considers appointments of the supervisors to various boards, commissions and committees. Please find the following documents attached:

- 1) 2019 Board of Supervisors' Requested Appointments (Attachment A) - reflects Board member requests of board assignments for 2019.
- 2) 2018 Board of Supervisors' Appointments (Attachment B) - reflects the current 2018 Board assignments.
- 3) Summary of Board of Supervisors' Committees and 2018 Appointments (Attachment C) - provides a brief purpose description for the various Board committees with current appointed Board members and the County support staff associated with the respective committee.

### **FINANCIAL IMPACT:**

The costs associated with meeting attendance for each Board appointment is included in the supervisorial districts and associated departmental support budgets. Some appointments have reimbursement for travel and/or meeting stipends which are identified on the *Board of Supervisors Appointments* document under "Compensation" and reported as required in Government Code 53232.3(d).

### **DISCUSSION:**

At the beginning of each year, the Board of Supervisors considers appointments of the supervisors to various boards, commissions and committees. These boards, commissions and committees are national, state, regional, and countywide in nature, while others are Board committees.

The Board of Supervisors' Committees are formed at the direction of the Board of Supervisors and are advisory in nature. They are made up of two Board members and the role of each committees is to study matters and report back and/or make recommendations to the Board of Supervisors. Board committee commitment of County resources, including inquiry/research by support staff and commitment of resources for individual Board member initiatives requires a majority approval from the Board of Supervisors.

The attached *2018 Board of Supervisors' Appointments* reflect current support staff contact information for each board, commission and committee, as well as the appointment date, term lengths and meeting times. The appointment lists also indicate whether compensation is provided to the appointee and whether a Statement of Economic Interest is required.

The attached *2019 Board of Supervisors' Requested Appointments* is a consolidation of requests by the supervisors for 2018 appointments. The appointments shown in blue on the attachment indicate that the supervisor has requested to remain in the appointment. The appointments shown in red or green indicate a request by a supervisor for a change in that appointment. In summary, the following three requests for changes were received from the supervisors:

- 1) Supervisor Hannigan has requested to be removed from the Law Library Board of Trustees. One primary appointment is required by this board.
- 2) Supervisor Thomson has requested to become the Primary representative on the Delta Counties Coalition. He became the Alternate due to the ex parte communication order related to the WaterFix project - this order has since ceased. One primary and one alternate appointment are required by this board.
- 3) Supervisor Thomson has requested to be removed from the Delta Stewardship Council. He was appointed to this Board due to his role as Chair of the Delta Protection Commission. As of January 7, 2019, Supervisor Villegas of Yolo County will become the Chair of the Delta Protection Commission and will sit on the Delta Stewardship Council. No one from Solano County will sit on the Delta Stewardship Council.

#### **ALTERNATIVES:**

The Board could choose not to appoint any representatives at this time.

#### **OTHER AGENCY INVOLVEMENT:**

The County Administrator's Office was involved in the preparation of this report.