



LATE DISTRIBUTION

DATE 1/27/2020
BOS 1/28/2020

#31

Kim Dawson <kim.dawson@edcgov.us>

Please publicly post via Legistar to Item #31 of 1/28/20 BOS Agenda - Business Cards for Boards, Committees and Commissions

1 message

Melody Lane <melody.lane@reagan.com>

Mon, Jan 27, 2020 at 1:45 PM

To: john.hidahl@edcgov.us, brian.veerkamp@edcgov.us, Kim Dawson <Kim.Dawson@edcgov.us>, lori.parlin@edcgov.us

Cc: edc.cob@edcgov.us, Donald Ashton <don.ashton@edcgov.us>, bosfive@edcgov.us, bosfour <bosfour@edcgov.us>, bosone@edcgov.us, bosthree@edcgov.us, bostwo@edcgov.us

This item was initially introduced last year by John Hidahl on 3/12/19 and subsequently reviewed again by the BOS on 4/9/19, 5/21/19, and lastly on 9/10/19.

However please note Item 31 **Policy I-1** has "No Records to Display" and it was NOT posted within 72 hours as required per the Brown Act for this item to be publicly reviewed/revised, not to mention it is inconsistent with EDC Core Values. **What happened to the corresponding records, and exactly what part of this policy is in consideration of revision???:**

BOS 1/28/20 Item #31:

- 31. [20-0069](#) Supervisors Hidahl and Veerkamp recommending the Board revise Board Policy I-1 *Business Cards for Members of Boards, Committees, and Commissions*. (Est. Time: 10 Min.)

FUNDING: General Fund.

Details		Reports					
File #:	20-0069	Version:	1				
Type:	Agenda Item	Status:	Department Matters				
File created:	1/8/2020	In control:	Board of Supervisors				
On agenda:	1/28/2020	Final action:					
Title:	Supervisors Hidahl and Veerkamp recommending the Board revise Board Policy I-1 Business Cards for Members of Boards, Committees, and Commissions. (Est. Time: 10 Min.) FUNDING: General Fund.						
History (0)		Text					
0 records							
Date	Ver.	Action By	Action	Result	Action Details	Meeting Details	Video
No records to display.							

BOS 9/10/19 Agenda Item #21:

21. [19-1185](#) Clerk of the Board recommending the Board consider adoption of Board Policy I-1 *Business Cards for Members of Boards, Committees, and Commissions* pursuant to Board direction on May 21, 2019. (Est. Time: 10 Min.)

FUNDING: General Fund.

Public Comment: M. Lane, K. Payne

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter adding language to Board Policy I-1 Section II (G) (3) Pursuant to this policy, committee members are prohibited from: Using or distributing the business card for personal or professional gain, financial gain, "government discount," or similar purpose.

Yes: 3 - Veerkamp, Novasel and Hidahl

Noes: 2 - Frentzen and Parlin

Details **Reports**

File #: 19-1185 Version: 1
 Type: Agenda Item Status: Approved
 File created: 7/29/2019 In control: [Board of Supervisors](#)
 On agenda: 9/10/2019 Final action: 9/10/2019
 Title: Clerk of the Board recommending the Board consider adoption of Board Policy I-1 Business Cards for Members of Boards, Committees, and Commissions pursuant to Board direction on May 21, 2019. (Est. Time: 10 Min.)
 FUNDING: General Fund.
 Attachments: [1. A - Draft BCC Business Card Policy and Request Form](#), [2. Public Comment Rcvd 9-10-19 BOS 9-10-19](#), [3. Final Policy I-1 - BCC Business Card Policy](#)
 Related files: [19-0371](#), [19-0494](#)

History (1) **Text**

1 record		Group	Export					
Date ▼	Ver.	Action By	Action	Result	Action Details	Meeting Details	Video	
9/10/2019	1	Board of Supervisors	Approved	Pass	Action details	Meeting details	Video	

5/21/19 BOS Agenda Item #24:

24. 19-0494

Clerk of the Board providing additional information regarding the feasibility of County provided business cards for members of boards, committees, and commissions that make a formal request, pursuant to Board direction on March 12, 2019 and April 9, 2019. (Cont. 4/9/19, Item 22) (Est. Time: 15 Min.)

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to:

- 1) Not provide business cards for members of boards, committees, and commissions; and**
- 2) Direct staff to bring a policy back to the Board which would provide a template for business cards to allow individual members of boards, committees, and commissions to print their own business cards with County approval.**

No vote taken on the motion above.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to:

- 1) Direct staff to develop a generic business card for the use of members of boards, committees, and commissions;**
- 2) Direct staff to develop a countywide policy for the use of generic business cards for members of boards, committees and commission and include in the policy a provision prohibiting members of boards, committees, and commissions from printing their own business cards; and**
- 3) Direct staff to return to the Board for consideration of the policy.**

Yes: 3- Veerkamp, Novasel and Hidahl

Noes: 1- Frentzen

Abstained: 1- Parlin

4/9/19 BOS Agenda Item #22:**22. 19-0494**

Clerk of the Board providing information regarding the feasibility of County provided business cards for members of boards, committees, and commissions that make a formal request, pursuant to Board direction on March 12, 2019. (Est. Time: 20 Min.)

Public Comment: K. Payne, M. Lane

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Continue this matter and direct staff to return to the Board in May 2019 with additional information obtained from Department Heads.

Yes: 5- Veerkamp, Frentzen, Novasel, Hidahl and Parlin

Details **Reports**

File #: 19-0494 Version: ▾

Type: Agenda Item Status: Approved

File created: 3/20/2019 In control: [Board of Supervisors](#)

On agenda: 5/21/2019 Final action: 5/21/2019

Title: Clerk of the Board providing additional information regarding the feasibility of County provided business cards for members of boards, committees, and commissions that make a formal request, pursuant to Board direction on March 12, 2019 and April 9, 2019. (Cont. 4/9/19, Item 22) (Est. Time: 15 Min.)

Related files: [19-0371](#), [19-1185](#)

History (3) **Text**

3 records | Group | Export

Date ▾	Ver.	Action By	Action	Result	Action Details	Meeting Details	Video
5/21/2019	2	Board of Supervisors			Action details	Meeting details	Video
5/21/2019	2	Board of Supervisors	Approved	Pass	Action details	Meeting details	Not available
4/9/2019	1	Board of Supervisors	Approved	Pass	Action details	Meeting details	Video

3/12/19 BOS Agenda Item #17:

17. 19-0371

Supervisor Hidahl recommending the Board:

- 1) Direct staff to evaluate the feasibility of providing business cards to members of Board of Supervisors designated boards, committees and commissions that make a formal request; and
- 2) Direct staff to return to the Board no later than April 9, 2019 with a recommendation and options. (Est. Time: 10 Min.)

Public Comment: K. Payne, T. Kayes

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and direct staff to return to the Board no later then April 9, 2019 with a recommendation and options.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

Melody Lane

Founder – Compass2Truth

When law and morality contradict each other the citizen has the cruel alternative of either losing his sense of morality or losing his respect for the law. ~ Frederick Bastiat ~