



## Legislation Details (With Text)

**File #:** 15-0630      **Version:** 2

**Type:** Agenda Item      **Status:** Approved

**File created:** 5/6/2015      **In control:** Board of Supervisors

**On agenda:** 8/25/2015      **Final action:** 8/25/2015

**Title:** Chief Administrative Office and Clerk of the Board recommending the Board adopt revisions to Board of Supervisors Policy I-5 as directed by the Board on August 11, 2015. (Refer: 8/11/15, Item 34)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2A - Policy I-5-Draft Revisions-Tracked Changes - BOS 8-25-15, 2. A - Draft Policy -Committee Application Review 8-25-15

Date	Ver.	Action By	Action	Result
8/25/2015	2	Board of Supervisors	Approved	Pass
8/11/2015	1	Board of Supervisors	Approved	Pass

Chief Administrative Office and Clerk of the Board recommending the Board adopt revisions to Board of Supervisors Policy I-5 as directed by the Board on August 11, 2015. (Refer: 8/11/15, Item 34)

### DEPARTMENT RECOMMENDATION

Recommend approval of the revisions to the Policy as directed by the Board on August 11, 2015. The Board desired a modification to the policy relating to the evaluation of candidate applications and subsequent interviews.

### DISCUSSION / BACKGROUND

At their regular meeting of August 18, 2015, the Board adopted Policy I-5 and directed staff to modify section III. Procedure (B)(a)(i) relating to criteria for evaluating candidates using each committee/commission's governing documents. The Board adopted the policy, however staff felt it prudent to return to the Board with the modifications in place prior to publishing and distributing the policy.

### ALTERNATIVES

The Board may choose to:

- Modify the proposed policy
- Direct staff to take a different action

### OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

### CAO RECOMMENDATION

Adopt revisions to Policy I-5.

### FINANCIAL IMPACT

The financial impact is the dedication of staff time necessary to administer the additional procedures

as directed by the Board. A true financial impact cannot be quantified due to the unpredictable timing of committee appointments in a given year as well as the number of applications for a given vacancy.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Clerk of the Board will post the adopted policy on the Board Policy Manual webpage and notify appropriate staff, committees and key stakeholders of the new policy.

**STRATEGIC PLAN COMPONENT**

N/A

**CONTACT**

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