



Legislation Details (With Text)

File #: 23-1062 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 5/19/2023 **In control:** Board of Supervisors

On agenda: 7/18/2023 **Final action:** 7/18/2023

Title: Clerk of the Board recommending the Board adopt revisions to Board Policy I-5 Boards, Committees, and Commissions Application Evaluation Policy.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - I-5 BCC App. Evaluation - Redlined, 2. B - I-5 BCC App. Evaluation 7-18-2023 - Clean version

Date	Ver.	Action By	Action	Result
7/18/2023	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board adopt revisions to Board Policy I-5 Boards, Committees, and Commissions Application Evaluation Policy.

FUNDING: N/A

DISCUSSION / BACKGROUND

As part of the Good Governance Goal in the Board approved Strategic Plan, Board policies regularly undergo a review/update process. Board Policy I-5 was originally adopted in 2015. The policy has been engaged multiple times since being enacted and appears to be working well by enabling a meaningful and fair process to identify and recommend the best candidate to fill a vacant position on a board, committee, or commission. Minor changes are suggested at this time to clarify when this Policy should be utilized. The Policy was reviewed by Department Heads for any additional changes.

County Counsel provided a review and did not have any recommendations on the proposed revisions.

ALTERNATIVES

The Board may choose not to approve the changes as proposed and direct staff to take other action or no action.

PRIOR BOARD ACTION

07/23/2019 Legistar Item 19-1035

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

Update the online Board Policy Manual with the revised version of Policy I-5.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

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