



Legislation Details (With Text)

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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

Mike Ciccozzi, Assistant Chief Administrative Officer

Jim Mitrisin, Clerk of the Board