



Legislation Details (With Text)

File #: 17-0765 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/10/2017 **In control:** Board of Supervisors

On agenda: 7/25/2017 **Final action:** 7/25/2017

Title: Chief Administrative Office recommending the Board approve minor revisions to Board of Supervisors Policy C-18, Non-Financial Agreements, to execute certain types of agreements in order to coordinate with other governmental or non-profit agencies in the course of providing programs and services, and to update the format of the policy.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Policy C-18 7-25-17, 2. B - Policy C-18 with Changes 7-25-17

Date	Ver.	Action By	Action	Result
7/25/2017	1	Board of Supervisors	Approved	Pass

Chief Administrative Office recommending the Board approve minor revisions to Board of Supervisors Policy C-18, Non-Financial Agreements, to execute certain types of agreements in order to coordinate with other governmental or non-profit agencies in the course of providing programs and services, and to update the format of the policy.

FUNDING: N/A

DEPARTMENT RECOMMENDATION

Chief Administrative Office recommending the Board approve minor revisions to Board of Supervisors Policy C-18, Non-Financial Agreements, to execute certain types of agreements in order to coordinate with other governmental or non-profit agencies in the course of providing programs and services, and to update the format of the policy.

DISCUSSION / BACKGROUND

On August 7, 2012, the Board of Supervisors adopted Policy C-18, Non-Financial Agreements, to delegate authority to execute certain types of agreements or Memoranda of Understanding (MOUs) to County Officers or employees.

As part of Objective 2.2 of the Good Governance Goal in the Board-approved Strategic Plan, policies are undergoing review and update. The policy was put into the new format, restructured slightly to differentiate between the purpose, policy, and procedure sections, and revised to clarify each. No sunset date was originally assigned to Policy C-18, but a sunset date for review of the policy has been identified as July 25, 2021, four years from the recommended approval date, in accordance with Policy A1. Revisions to Policy C-18 were routed the revisions to department heads for review and comment, but no changes were proposed.

A version showing the changes to the policy is included as Attachment B.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

All

CAO RECOMMENDATION

Approve the proposed revisions to Board of Supervisors Policy C-18.

FINANCIAL IMPACT

There is no fiscal impact associated with the revised policy.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Upon approval of the revised policy, the Clerk of the Board will publish the updated Policy to the Board of Supervisors Policy Manual webpage.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Don Ashton, Chief Administrative Officer