



Legislation Details (With Text)

File #: 18-0249 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 2/2/2018 **In control:** Board of Supervisors
On agenda: 3/6/2018 **Final action:** 3/6/2018
Title: Clerk of the Board, Chief Administrative Office, and Library Department recommending the Board adopt revisions to Board Policy F-8 County Display Cases & Exhibits in support of Strategic Plan Good Governance Goal - Objective 2.2.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Route Sheet, 2. B - Current Policy F-8 Display Cases, 3. C - Revised Policy F-8 Display Cases, 4. D - Policy F-8 redline

Date	Ver.	Action By	Action	Result
3/6/2018	1	Board of Supervisors	Approved	Pass

Clerk of the Board, Chief Administrative Office, and Library Department recommending the Board adopt revisions to Board Policy F-8 County Display Cases & Exhibits in support of Strategic Plan Good Governance Goal - Objective 2.2.

DEPARTMENT RECOMMENDATION

Clerk of the Board, Chief Administrative Office, and Library Department recommending the Board adopt revisions to Board Policy F-8 County Display Cases & Exhibits in support of Strategic Plan Good Governance Goal - Objective 2.2.

DISCUSSION / BACKGROUND

As part of Objective 2.2 of the Good Governance Goal in the Board approved Strategic Plan, Board policies are undergoing a review/update process. On August 18, 1992, the Board of Supervisors adopted policy F-8 County Display Cases . The respective departments have collaborated on revisions to the policy in support of the Strategic Plan Good Governance Goal - Objective 2.2 to update Board policies. Policy F-8 has not been evaluated or updated since its adoption in 1992.

The current version of Policy F-8 is shown as Attachment B. The revised policy is shown as Attachment C reflecting current terminology and best known practices related to management of the various display cases and exhibit areas.

ALTERNATIVES

The Board may choose not to approve the recommended changes, direct staff to make additional modifications, or take no action.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Surveyor (for exhibit areas in Building B)
County Counsel approval as to form

CAO RECOMMENDATION

It is recommended that the Board approve this item.

FINANCIAL IMPACT

There is no direct financial impact to updating this policy

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk of the Board will updated the online Board Policy Manual with the approved changes and notify all department heads.

STRATEGIC PLAN COMPONENT

Good Governance Objective 2.2

CONTACT

Jeanne Amos, Library Director

Tiffany Schmid, Chief Administrative Office

Jim Mitrisin, Clerk of the Board