



County of El Dorado

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Legislation Details (With Text)

File #: 18-1855 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 11/26/2018 **In control:** Board of Supervisors
On agenda: 2/26/2019 **Final action:** 2/26/2019
Title: Veterans Affairs Commission recommending the Board of Supervisors approve the updated Commission Bylaws, modified and approved by the Commission on December 13, 2018.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS VA Commission ByLaws 2018 2/26/19, 2. B - VA Commission ByLaws Signed 2/26/19, 3. C - 2018 VA_Commission Bylaws TrackChanges 2/26/19

Date	Ver.	Action By	Action	Result
2/26/2019	1	Board of Supervisors	Approved	Pass

Veterans Affairs Commission recommending the Board of Supervisors approve the updated Commission Bylaws, modified and approved by the Commission on December 13, 2018.

FUNDING: N/A

DISCUSSION / BACKGROUND:

On December 13, 2018, the Veterans Affairs Commission approved the attached updated Bylaws to align them with current County ordinance code sections 2.20.510 through 2.20.570. In addition to updating the ordinance code section numbers to reflect changes from a comprehensive County Code update done in 2014, the ByLaws were simplified and modified to reflect an updated list of standing committees, including the addition of the Social Media Committee and the Transient Occupancy Tax (TOT) Committee and the deletion of the Real Property Committee. The last time the Veteran Affairs Commission Bylaws were changed was in 1998.

On January 15, 2019, the Board approved Final Passage of Ordinance 5098 to repeal and replace Ordinance 4188 which established the Commission in November of 1991. Ordinance 5098 served to update the code to reflect the exclusion of references to the National Guard which ceased operating a unit in the County in November 2014, as well as to make minor typographical and grammatical modifications.

ALTERNATIVES:

N/A

PRIOR BOARD ACTION:

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT:

Approved by Veterans Affairs Commission on December 13, 2018.

CAO RECOMMENDATION:

It is recommended that the Board approve this item.

FINANCIAL IMPACT:

There is no financial impact associated with this matter.

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk of the Board to add the bylaws to the Boards, Committees and Commissions database and post to the webpage accordingly.

STRATEGIC PLAN COMPONENT:

Good Governance Objective 2.3 relative to best practices for boards, committees and commissions.

CONTACT

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