

Legislation Details (With Text)

File #:	21-0	038	Version:	1				
Туре:	Agenda Item			Status:	Approved	Approved		
File created:	12/2	9/2020			In control:	Board of Sup	ervisors	
On agenda:	1/5/2	1/5/2021			Final action:	1/5/2021	1/5/2021	
Title:	Chief Administrative Office recommending the Board appoint one new member to the Broadband Ad Hoc Committee to fill the vacancy created by Supervisor Frenzen's departure.							
	FUNDING: N/A							
Sponsors:								
Indexes:								
Code sections:								
Attachments:								
Date	Ver.	Action By			Ac	tion		Result
1/5/2021	1	Board of	Supervisor	S	Ap	proved		Pass

Chief Administrative Office recommending the Board appoint one new member to the Broadband Ad Hoc Committee to fill the vacancy created by Supervisor Frenzen's departure.

FUNDING: N/A

DISCUSSION / BACKGROUND

The Board established an ad hoc committee to work with County staff, community members and the County's Broadband consultant to make recommendations from the Broadband Needs Assessment and Feasibility Study, completed in 2019, regarding Broadband initiatives within the County. The committee meets to research and discuss Broadband options/alternatives and to make recommendations relative to Broadband grants and related funding options. This committee will provide follow-up recommendations to the Broadband Needs Assessment and Feasibility Study. The provision of Broadband internet services to residents and businesses in the County is a component of the County Strategic Plan. Supervisors Frenzen and Novasel have been serving on the Broadband Ad Hoc Committee. Staff recommends appointment of one new member to the committee to provide continuity on the committee and allow time for the remaining member to bring the new member up to speed.

ALTERNATIVES

The Board could choose to select two new members.

PRIOR BOARD ACTION

01/23/2019 Legistar item 18-0077 - Creation of the Ad Hoc Committee

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

FINANCIAL IMPACT N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Infrastructure: Broadband/Technical connectivity to be considered in County projects Economic Development: Infrastructure to improve and maintain competitiveness

CONTACT

Don Ashton MPA, Chief Administrative Officer