



## Legislation Text

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**File #:** 19-0279, **Version:** 1

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Clerk of the Board recommending the Board receive and file an update on Good Governance Objective 2.3 - Develop and implement best practices relative to the administration and function of Board appointed Commissions and Committees. (Est. Time: 15 Min.)

### **DISCUSSION / BACKGROUND**

On March 21, 2016 the Board adopted their current Strategic Plan, of which Good Governance was identified as one of the 5 Strategic Goals for the County. Objective 2.3 of Good Governance directs staff to evaluate and improve where feasible the best practices for the administration of the Board's appointed boards, committees, and commissions.

On December 5, 2017, the Board adopted their Governance Handbook and nine Protocols for governance of specific areas or topics of interest to the Board. One of the Protocols relates to the Board's Role with Advisory Boards which further reflects the Board's commitment to ensuring the best possible processes and resources are in place to benefit the citizen volunteers who serve as members of advisory boards, committees and commissions.

Good Governance Objective 2.3 is an ongoing component of the Strategic Plan. Staff provides this update to the Board to share and celebrate significant improvements and available resources as outlined in the presentation (Attachment A). The Board, members of advisory bodies, and members of the public are encouraged to visit the new website at:  
<https://www.edcgov.us/Government/BOS/CommissionsAndCommittees> for additional information.

### **ALTERNATIVES**

N/A

### **PRIOR BOARD ACTION**

14-1322 Strategic Plan  
17-0524 Governance Handbook

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Good Governance Objective 2.3 team consisting of the following:  
Jim Mitrisin, Clerk of the Board, Project Lead  
Charlene Carveth, Agricultural Commissioner/Sealer of Weights and Measures  
Vickie Sanders, CAO - Parks Division Manager  
Mike Ciccozzi, County Counsel  
Greg Stanton, Director of Environmental Management

### **CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board receive and file the update.

### **FINANCIAL IMPACT**

There is no financial impact associated with this item.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

N/A

**STRATEGIC PLAN COMPONENT**

Good Governance Objective 2.3

**CONTACT**

Jim Mitrisin, Clerk of the Board