



# County of El Dorado

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## Legislation Text

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**File #:** 23-1062, **Version:** 1

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Clerk of the Board recommending the Board adopt revisions to Board Policy I-5 Boards, Committees, and Commissions Application Evaluation Policy.

**FUNDING:** N/A

### **DISCUSSION / BACKGROUND**

As part of the Good Governance Goal in the Board approved Strategic Plan, Board policies regularly undergo a review/update process. Board Policy I-5 was originally adopted in 2015. The policy has been engaged multiple times since being enacted and appears to be working well by enabling a meaningful and fair process to identify and recommend the best candidate to fill a vacant position on a board, committee, or commission. Minor changes are suggested at this time to clarify when this Policy should be utilized. The Policy was reviewed by Department Heads for any additional changes.

County Counsel provided a review and did not have any recommendations on the proposed revisions.

### **ALTERNATIVES**

The Board may choose not to approve the changes as proposed and direct staff to take other action or no action.

### **PRIOR BOARD ACTION**

07/23/2019 Legistar Item 19-1035

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

N/A

### **CAO RECOMMENDATION / COMMENTS**

Approve as recommended.

### **FINANCIAL IMPACT**

N/A

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

Update the online Board Policy Manual with the revised version of Policy I-5.

### **STRATEGIC PLAN COMPONENT**

Good Governance

### **CONTACT**

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