

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

March 28, 2023

FROM

DAWN ROWE, Chair and Third District Supervisor, Board of Supervisors

SUBJECT

Board of Supervisors Representation on Multi-Jurisdictional and County Boards

RECOMMENDATION(S)

1. Approve updates to the multi-jurisdictional appointments, originally approved by the Board of Supervisors on January 24, 2023, as detailed below, and included on Attachment A:
 - a. Change the designation of certain Board of Supervisors to Participant on the boards of statewide and national county associations.
 - b. Remove the defunct Indian Gaming Local Benefit Committee.
 - c. Update the name of the San Bernardino Associated Governments to the San Bernardino County Transportation Authority.
 - d. Remove the First District Supervisor as a Delegate to the Morongo Basin Transit Authority board, in accordance with the Authority's bylaws.
 - e. Appoint the First District Supervisor as a Designated Alternate to the Omnitrans Board of Directors.
 - f. Change the appointment of the Fifth District Supervisor from Delegate to Member on the Children and Families Commission (First 5), pursuant to County Code Section 12.2903.
2. Direct the Clerk of the Board of Supervisors to file an updated Form 806 for Designated Membership and/or Discretionary Appointments if required, in accordance with the California Fair Political Practices Commission Regulation 18702.5.

(Presenter: Brad Jensen, Director of Legislative Affairs, 387-4821)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Promote the Countywide Vision.

Improve County Government Operations.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of this item will not require the use of additional Discretionary General Funding (Net County Cost). Pursuant to California Fair Political Practices Commission (FPPC) Regulation 18702.5, some of these public official appointments involve additional compensation and may be posted and reported on FPPC Form 806.

BACKGROUND INFORMATION

On January 24, 2023 (Item No. 4), the Board of Supervisors (Board) approved the appointments to serve on more than 40 County and multi-jurisdictional boards, commissions, committees, task forces, advisory groups, steering committees and public authorities (boards).

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Recommendation No. 1 will clarify the appointment of Board members as participants on the boards of state and national county associations, remove a defunct committee, correct the name of a local transportation board, and clarify Board member appointments as alternates and members to three commissions.

Recommendation No. 2 will direct the Clerk of the Board to update and post FPPC Form 806, Agency Report of Public Official Appointments, as necessary.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on March 20, 2023; Clerk of the Board of Supervisors (Lynna Monell, Clerk of the Board, 387-3848) on March 17, 2023; Finance (Stephanie Maldonado, Finance Analyst, 387-4348) on March 17, 2023; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on March 17, 2023.

**Board of Supervisors Representation on Multi-Jurisdictional and
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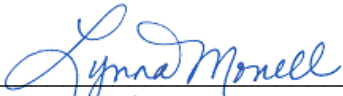
Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Curt Hagman

Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: March 28, 2023



cc: File- Supervisors w/attach
File- BCC Files w/attach

LA 03/30/2023