

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

September 12, 2023

FROM

LUTHER SNOKE, Interim Chief Executive Officer, County Administrative Office

SUBJECT

Appointment to the County Treasury Oversight Committee

RECOMMENDATION(S)

1. Terminate the appointment of the Chief Executive Officer as the Board of Supervisors' representative on the County Treasury Oversight Committee.
2. Approve the appointment of the County Chief Financial Officer as the Board of Supervisors' representative on the County Treasury Oversight Committee.

(Presenter: Luther Snoke, Interim Chief Executive Officer, 387-4811)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost).

BACKGROUND INFORMATION

On April 2, 1996 (Item No. 4), the Board of Supervisors (Board) approved the establishment of the County Treasury Oversight Committee (Committee) pursuant to Government Code sections 27130-27137 and appointed a Board member as the representative of the Board on the Committee.

On March 9, 1999 (Item No. 7), the Board appointed the County Administrative Officer (Chief Executive Officer) as the Board's representative on the Committee.

On May 24, 2016 (Item No. 29), the Board approved the reconstitution of the Committee with a total of five members consisting of the following: a representative of the Board, the Superintendent of Schools or designee, and three public members.

To the extent that it does not conflict with Government Code sections 27130-27137, the Committee is subject to County Policy 02-09 which provides, in part, that members serve at the pleasure of the Board.

Approval of this item would transition the appointment of the Board's representative on the Committee from the Chief Executive Officer to the County Chief Financial Officer.

PROCUREMENT

**Appointment to the County Treasury Oversight Committee
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Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on September 1, 2023; Auditor-Controller/Treasurer/Tax Collector (Parth Bhatt, Chief Deputy Treasurer, 382-3033) on September 1, 2023; Finance (Penelope Chang, Administrative Analyst, 387-4886) on September 1, 2023; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on August 31, 2023.

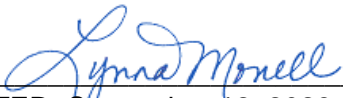
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Record of Action of the Board of Supervisors
San Bernardino County

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: September 12, 2023



cc: File -BCC Files
CCM 09/15/2023