

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

December 3, 2024

FROM

LYNNA MONELL, Clerk of the Board of Supervisors

SUBJECT

2024 Sunset Review of Boards, Commissions and Committees

RECOMMENDATION(S)

Extend the life of the following commissions for an additional four years:

1. Emergency Medical Care Committee
2. Equal Opportunity Commission
3. Fire Hazards and Hazardous Trees Appeals Board
4. Regional Parks Advisory Commission
5. Treasury Oversight Committee

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost) as it is non-financial in nature.

BACKGROUND INFORMATION

San Bernardino County Policy No. 02-09 section (B)(3) states: "The Board of Supervisors shall review a Commission every four years to determine whether to extend the life of the Commission." The Clerk of the Board of Supervisors (COB) coordinates the periodic review of Boards, Commissions and Committees (BCCs), and for 2024 sent inquiries to five liaison agencies asking for their recommendation regarding the continuation or sunset of specific BCCs. Liaison agencies are typically County departments providing administrative support and coordinating activities of the BCCs. The COB received responses from all liaison agencies and their recommendations form the basis of the recommended action.

The following table delineates the BCCs under review and the liaison agency making the recommendation. Five BCCs under review are recommending continuance.

Board, Commission or Committee	Liaison Agency	Recommendation
Emergency Medical Care Committee	Inland Counties Emergency Medical Agency	Continue
Equal Opportunity	Human Resources	Continue

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December 3, 2024**

Commission		
Fire Hazards and Hazardous Trees Appeals	Land Use Services	Continue
Regional Parks Advisory Commission	Regional Parks	Continue
Treasury Oversight Committee	Auditor-Controller/Treasurer/Tax Collector	Continue

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Human Resources (Leonardo Gonzalez, Director, 387-5569) on October 29, 2024; Inland Counties Emergency Medical Agency (Amber Anaya, Assistant EMS Administrator, 388-5824) on October 30, 2024; Land Use Services (Philip Salazar, Code Enforcement Supervisor, 383-2125) on October 30, 2024; Regional Parks (Beahta Davis, Director, 387-2340) on October 31, 2024; Auditor-Controller/Treasurer/Tax Collector (Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000) on November 4, 2024; County Counsel (Jolena Grider, Deputy County Counsel, 387-5455) on October 31, 2024; Finance (Stephanie Maldonado, Administrative Analyst, 387-4478) on November 14, 2024; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on November 14, 2024.

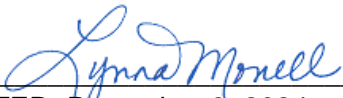
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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: December 3, 2024



cc: File - BCC Files
CCM 12/5/2024