

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

December 7, 2021

FROM

LYNNA MONELL, Clerk of the Board of Supervisors

SUBJECT

2021 Sunset Review of Boards, Commissions and Committees

RECOMMENDATION(S)

1. Extend the life of the Debt Advisory Committee for an additional four years.
 2. Dissolve (Sunset) the San Bernardino County Trails 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 Discretionary General Funding (Net County Cost).

BACKGROUND INFORMATION

San Bernardino County Board 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 (COB) coordinates the periodic review of Boards, Commissions and Committees (BCCs) and for 2021 sent inquiries to the liaison agencies asking for their recommendations regarding the continuation or sunset of specific BCCs. Liaison agencies are typically County departments providing administrative support and coordinating activities of the BCC. 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. The Debt Advisory Committee is recommending continuance, and the San Bernardino County Trails Committee is recommending dissolution. The San Bernardino County Trails Committee has not met since 2013 and the Regional Parks Advisory Committee has assumed the responsibility originally assigned to the Trails Committee.

Board, Commission or Committee	Liaison Agency	Recommendation
Debt Advisory Committee	County Administrative Office	Continue
San Bernardino County Trails Committee	Regional Parks	Sunset

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by Regional Parks (Beahta Davis, Director, 387-2340) on November 3, 2021; County Counsel (Jolena Grider, Deputy County Counsel, 387-5455) on November 3, 2021; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on November 4, 2021; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387,5423) on November 2, 2021.

**2021 Sunset Review of Boards, Commissions and Committees
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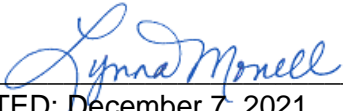
Record of Action of the Board of Supervisors
San Bernardino County

DEFERRED/APPROVED

Moved: Joe Baca, Jr. Seconded: Janice Rutherford

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: December 7, 2021



cc: File - BCC Files
CCM 12/10/2021