

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

February 8, 2022

FROM

DAWN ROWE, Third District Supervisor, Board of Supervisors

SUBJECT

Creation of Third District Municipal Advisory Councils and Advisory Committees

RECOMMENDATION(S)

1. Adopt **Resolutions** creating the following Municipal Advisory Councils and Advisory Committees:
 - a. Crest Forest Municipal Advisory Council. **Resolution No. 2022-32.**
 - b. Lake Arrowhead Municipal Advisory Council. **Resolution No. 2022-33.**
 - c. Lake Arrowhead Dam Advisory Committee (County Service Area 70 D-1). **Resolution No. 2022-34.**
 - d. Green Valley Lake Advisory Committee (County Service Area 79). **Resolution No. 2022-35.**
 2. Direct the Clerk of the Board of Supervisors to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Councils and Advisory Committees:
 - a. Crest Forest Municipal Advisory Council – five members
 - b. Lake Arrowhead Municipal Advisory Council – five members
 - c. Lake Arrowhead Dam Advisory Committee (County Service Area 70 D-1) – five members
 - d. Green Valley Lake Advisory Committee (County Service Area 79) – five members
- (Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

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

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

Approval of this item will not require the use of additional Discretionary General Funding (Net County Cost). Sufficient appropriation exists within the Third District's 2021-22 budget to fund any cost related to this action.

BACKGROUND INFORMATION

Pursuant to San Bernardino County Code 12.4509, all Municipal Advisory Councils (MACs) and Advisory Committees (ACs) dissolve upon the end of each term of the County Supervisor who represents the district in which the respective MAC or AC is located or upon the effective date of the establishment of a new Supervisorial District as a result of redistricting. On December 14, 2021 (Item No. 77), the Board of Supervisors (Board) adopted an ordinance relating to the

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adjustment of boundaries for the Supervisorial Districts under the redistricting process and utilizing the 2020 United States Census data.

As a result of the redistricting process, all MACs and ACs established by each County Supervisor for their specific districts dissolved on January 13, 2022, and Board action is required to re-establish the MACs and ACs identified in Recommendation No. 1 above.

Additionally, this item will direct the Clerk of the Board to post a notice of vacancy, pursuant to the Maddy Act (Government Code Section 54970 et seq.) to solicit applications for the council positions to be appointed by the Board. The Third District's MACs or ACs will consist of the number of members appointed by the Board as identified in Recommendation No. 2 above.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) December 29, 2021; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on December 13, 2021; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on January 5, 2022.

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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: February 8, 2022



cc: W/RESOLUTION
File- BCC
LA 02/9/2022