

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

January 24, 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. Acknowledge the participation of designated members of the Board of Supervisors serving as representatives of the County on multi-jurisdictional and County boards, listed as Designated Membership on Attachment A.
2. Appoint members of the Board of Supervisors to serve as representatives of the County on multi-jurisdictional boards, listed as Discretionary Appointments on Attachment A.
3. Direct the Clerk of the Board of Supervisors to file an updated Form 806, Agency Report of Public Official Appointments, for Designated Membership and/or Discretionary Appointments if required, in accordance with the California Fair Political Practices Commission Regulation 18705.5.

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

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 18705.5, some of the public official appointments involve additional compensation and may be posted and reported on FPPC Form 806.

BACKGROUND INFORMATION

The selection of a new Chair of the Board of Supervisors (Board), which occurred on January 10, 2023, requires reconsideration of the opportunity and responsibility Board members have to represent the County on more than 40 County and multi-jurisdictional boards, commissions, committees, task forces, advisory groups, steering committees and public authorities (boards). These boards fall into two broad categories as follows:

- a. Designated Membership: Boards where formation and/or operating documents prescribe the participation of one or more specific District Supervisors, or designee(s), to represent the County.

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- b. Discretionary Appointments: Boards where the Board of Supervisors, on recommendation of the Chair, has discretion to appoint any member(s), to represent the County.

Recommendation No. 1 will acknowledge the Designated Membership and Recommendation No. 2 will make Discretionary Appointments to ensure the County's continued representation and participation in the multi-jurisdictional and County boards. In addition, Recommendation No. 3 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 (Tom Bunton, County Counsel, 387-4617) on January 18, 2023; Clerk of the Board (Lynna Monell, Clerk of the Board of Supervisors, 387-3848) on January 18, 2023; County Administrative Office (Brad Jensen, Director of Governmental and Legislative Affairs, 387-4821) on January 18, 2023; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on January 18, 2023.

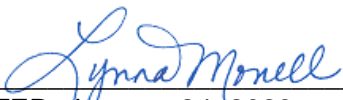
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Record of Action of the Board of Supervisors
San Bernardino County

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: January 24, 2023



cc: File- Supervisors w/attach
File- BCC Files w/attach
LA 01/27/2023