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

August 6, 2019

FROM

LYNNA MONELL, Clerk of the Board of Supervisors

SUBJECT

Adoption of ordinance relating to Assessment Appeals Board Member Stipends

RECOMMENDATION(S)

Adopt **Ordinance No. 4365** amending Chapter 6 of Division 3 of Title 1 of the County Code relating to Assessment Appeals Board Member stipends, which was introduced on July 23, 2019, Item No. 53.

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

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

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). The proposed adjustment to the daily Assessment Appeals Board (AAB) stipend would increase the annual expenditure by approximately \$2,475. Sufficient appropriation is included in the Clerk of the Board's 2019-20 budget and will be included in future recommended budgets.

BACKGROUND INFORMATION

The proposed ordinance was introduced on July 23, 2019, Item 53. The recommendation before the Board of Supervisors today will adopt the ordinance on the Consent Calendar. The ordinance updates Chapter 6 of Division 3 of Title 1 relating to Assessment Appeals Board Member stipends. The intent of this amendment is to incentivize members to apply for and remain on the AAB as there has been some difficulty recruiting qualified candidates and retaining AAB members. This stipend increase would keep San Bernardino comparable to those paid by surrounding Southern California counties. Approval of the item will amend the County Code effective September 5, 2019.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Kenneth Hardy, Supervising Deputy County Counsel, 387-5445; and John Tubbs II, Deputy County Counsel, 387-3203) on July 23, 2019; Finance (Carolina Mendoza, Administrative Analyst, 387-0294) on July 22, 2019; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on July 22, 2019.

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Record of Action of the Board of Supervisors County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Dawn Rowe

Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

DATED: August 6, 2019



cc: File - Assessment Appeals w/ attachments

jll 08/7/2019