



Legislation Details (With Text)

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Type:	County Commissioners' Reports & Requests	Status:		County Commissioners Reports & Request	
File created:	1/2/2019	In control:		Board of Commissioners	
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Title:	Board Committees Affirmation (Chair Dunlap)				
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Attachments:	1. Revised 2019 BOCC Committees Appointments.pdf, 2. BOCC Liaison Appmts 2019.pdf, 3. Policy Std Operating Proc Bd Committees Revised 12-18-18.pdf				

Date	Ver.	Action By	Action	Result
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Title:
Board Committees Affirmation (Chair Dunlap)

Summary

ACTION:

A) Re-affirm the following Board committees for calendar year 2019:

- 1) Economic Development Committee**
- 2) Health and Human Services Committee**
- 3) Intergovernmental Relations Committee**
- 4) Performance Review Committee**
- 5) Audit Review Committee**

B) Establish the following new Board committee: Environmental Stewardship Committee

C) Receive as information, the Board Liaison Assignments as assigned by Chair Dunlap

Commission

Contact: Chair George Dunlap

Presentation: Yes

BACKGROUND/JUSTIFICATION:

(A & B)The Board's Policy and Standard Operating Procedures for Board Committees states

at its first regular meeting in January each year, the Board will establish, re-affirm or dissolve standing committees as determined by a majority vote of the Board. It is being recommended that the Board re-affirm the above listed committees, as well as, establish a new committee, the Environmental Stewardship Committee. The policy also states the Board Chairman will appoint members and the chairs of the standing committees for one-year terms, or until the Board re-affirms or dissolves the standing committee.

(C) The Board's Chair also appoints members of the Board to serve as liaisons to various internal and external committees. Board approval is not required. Those assignments have been made and are being shared for information purposes.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A