



Board Agenda Item 12

DATE: January 9, 2018

TO: Board of Supervisors

SUBMITTED BY: Bernice E. Seidel, Clerk to the Board

SUBJECT: Approve 2018 Chairman's appointments of Board Members to various Boards, Commissions and Committees and adopt California Form 806 - Agency Report of Public Official Appointments and direct the Clerk to the Board to post on the County's internet website

RECOMMENDED ACTION(S):

Approve the Chairman's 2018 Appointments of Board Members to various Boards, Commissions and Committees as presented in Exhibit A; adopt California Form 806 - Agency Report of Public Official Appointments as presented in Exhibit B, and direct the Clerk to the Board to post on the County's internet website.

ALTERNATIVE ACTION(S):

If your Board wishes to make changes to the Chairman's 2018 assignments, your Board may articulate specific requests. If your Board does not approve the California Form 806 - Agency Report of Public Official Appointments, the County will not achieve compliance with the Fair Political Practices Commission Regulation 18705.5.

DISCUSSION:

Each year the Board of Supervisors formally approves their Board and Committee assignments for the ensuing year. Attached as Exhibit A is a list of the various boards, commissions and committees on which the members of the Board of Supervisors serve.

In March 2012, the California Fair Political Practices Commission (FPPC) amended Regulation 18705.5 creating a limited exception to allow public officials to vote on their appointment as representatives of the entity to other paid public boards. The FPPC also required the use of Form 806 (Agency Report of Public Official Appointment) for public agencies to identify these appointments. Since 2013, Form 806 has been used to report additional compensation received by elected officials when appointing themselves to positions on committees, commissions or boards for public agencies, special districts, or joint powers agencies or authorities. Attached as Exhibit B is Form 806, which will be posted on the Fresno County website and will be updated as changes occur.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Exhibit A - Chairman's appointments for Board Members to various Boards, Commissions and Committees
Exhibit B - Form 806 - Agency Report of Public Official Appointment

CAO ANALYST:

Ron Alexander