



Board Agenda Item 16

DATE: August 6, 2019

TO: Board of Supervisors

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

SUBJECT: Appoint Supervisor Brandau to replace Supervisor Quintero as Board Member Representative to serve on FCTA & FMAAA; adopt California Form 806 - Agency Report of Public Official Appointments and direct the Clerk of the Board to post on the County's internet website

RECOMMENDED ACTION(S):

Appoint Supervisor Brandau to replace Supervisor Quintero as the Board member representative to serve on the Fresno County Transportation Authority and the Fresno-Madera Area Agency on Aging; adopt California Form 806 - Agency Report of Public Official Appointments as presented in Exhibit A, and direct the Clerk of the Board to post on the County's internet website

ALTERNATIVE ACTION(S):

If your Board wishes to make changes to the proposed appointments, 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.

FISCAL IMPACT:

There is no increase in net County cost associated with this action.

DISCUSSION:

In January 2019, the Board of Supervisors formally approved their Board and Committee assignments for the ensuing year with the District 2 seat being vacant. The District 2 seat was filled by Supervisor Brandau following the special election held in March 2019. In January 2019, Supervisor Quintero was designated as the Board Member representative to serve on the Fresno County Transportation Authority and the Fresno-Madera Area Agency on Aging Committee.

Supervisor Brandau has expressed interest serving on both the Fresno-Madera Area Agency on Aging and Fresno County Transportation Authority to represent the constituents of Fresno County.

The Fresno-Madera Area Agency on Aging is currently located on Clark Street in Fresno. The agency is scheduled to move to Shaw Lane at the beginning of August. Both locations for the agency are located in Supervisorial District 2.

Prior to Supervisor Brandau's service as a member of the Board of Supervisors, Supervisor Brandau served on the Fresno County Transportation Authority for six years. Supervisor Brandau would like the continuity

and consistency of continuing to serve as a representative on the Transportation Authority. Supervisor Quintero supports Supervisor Brandau serving on the Fresno County Transportation Authority for continuity and consistency.

The attached revised Chairman's appointment list (Exhibit B) reflects the changes requested in this item.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Exhibit A - Form 806 - Agency Report of Public Official Appointment

Exhibit B - Revised Chairman's appointments for Board Members to various Boards, Commissions and Committees

CAO ANALYST:

Ron Alexander