

SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Dom Zanger District No. 1	Kollin Kosmicki District No. 2	Mindy Sotelo District No. 3 Vice-Chair	Angela Curro District No. 4 Chair	Bea Gonzales District No. 5

MEETING DATE: 02/06/2024

Item Number: 5.1

DEPARTMENT: BOARD OF SUPERVISORS

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

BOARD OF SUPERVISORS

Discuss and approve future agenda item requests submitted by board members and provide staff direction if desired. SBC FILE NUMBER: 156

AGENDA SECTION:

FUTURE AGENDA ITEMS

BACKGROUND/SUMMARY:

The Board has previously discussed future agenda items and reached a consensus in streamlining the process to maximize efficiency and completion of requested items.

The attached item requests have been submitted by board members.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

No

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

No

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Discuss and approve future agenda item requests submitted by board members and provide staff direction if desired.

ATTACHMENTS:

Request - Event-Low Impact Camping Future AIT Request - Paperless-Go Green Initiative Future AIT Future Agenda Items - Current List Future Agenda Items Request Form - Board Members