



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

Item Number: 1.3

MEETING DATE: 01/16/2024

DEPARTMENT: BOARD OF SUPERVISORS

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

BOARD OF SUPERVISORS

Receive and approve committee appointments from the newly elected Chair of the Board of Supervisors for 2024.

SBC FILE NUMBER: 156

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

A list of the committees can be found on the county website at <https://www.cosb.us/government/clerk-of-the-board-of-supervisors/san-benito-county-boards-and-commissions> along with contact information and dates the meetings are held, as well as attached to this item.

The Chair will delegate the assignments of the committees for the year 2024 at this meeting.

The 2023 Ad Hocs are attached. If there is a continuing need for a committee, they should be reappointed. If a committee is desired to be instituted as a long-term or permanent committee with an established jurisdiction over a certain subject, staff will evaluate their formation as a standing committee.

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:

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

Yes

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:

Receive and approve committee appointments from the newly elected Chair of the Board of Supervisors for 2024.

BOARD ACTION RESULTS:

There was a consensus among the board for the changes.

ATTACHMENTS:

[SAN BENITO COUNTY COMMITTEES 2023](#)

[AD HOC COMMITTEE 2023](#)

[SAN BENITO COUNTY SUPERVISOR ASSIGNMENTS 2023](#)

[Local Board and Commissions Roles, Responsibilities and Composition](#)

[2024 Committee Assignments](#)