



**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.B

MEETING DATE: 01/06/2025

DEPARTMENT: BOARD OF SUPERVISORS

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

BOARD OF SUPERVISORS

Receive and approve committee appointments by the Chair, including one delegate and one alternate for RCRC (including GSFA and GSCA), CSAC, Behavioral Health Advisory Board, and COG, two members and an alternate for the Public Defender Oversight Committee for the term of January 6, 2025 through January 6, 2027, and one member for LAFCO to complete the current term through February 28, 2027; the Chair may also appoint the remaining boards and commissions, ad hocs, and standing committees at this meeting, or at a later date.

SBC FILE NUMBER: 156

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

The Chair will delegate the assignments of RCRC, GSFA, GSCA, CSAC, Behavioral Health Advisory Board, Public Defender Oversight Committee, COG and LAFCO for the year 2025 at this meeting as these boards and commissions have meetings the week of January 6th, 2025.

(CSCA, GSCA, and ESJPA are affiliated with RCRC and hold the same appointment as RCRC)

The Chair may also assign the remaining boards and commissions at this meeting or the chair may designate and appoint the remaining board commissions, standing committees, and ad hocs at a later

date.

The remaining 2024 Ad Hoc 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.

On October 22, 2024 the Board of Supervisors adopted by-laws for the Public Defender Oversight Committee which included 2 year terms for the Board Supervisors assigned to the committee to begin on January 1, 2025. The Chair will assign two Board Supervisors to the committee as well as an alternate for terms from January 6, 2025 through January 6, 2027.

The updated LAFCO Commissioner Handbook and Administrative Policies outlines member appointments are four year terms of office and any vacancy in the membership of the Commission shall be filled for the unexpired term by appointment by the body that originally appointed the member whose office has become vacant (Section 4.A). The County of San Benito has a vacancy due to Supervisor Gonzales' term ending on January 6, 2025. The newly appointed member will fill in the unexpired term that is set to end on February 28, 2027.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

RFP AND BID HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

CONTRACT HISTORY (Describe all amendments and previous contracts):

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:

1. Receive and approve committee appointments by the Chair, including one delegate and one alternate for RCRC (including GSFA and GSCA), CSAC, Behavioral Health Advisory Board, and COG, two members and an alternate for the Public Defender Oversight Committee for the term of January 6, 2025 through January 6, 2027, and one member for LAFCO to complete the current term through February 28, 2027;
2. Receive and approve any additional appointments -the chair may also designate and appoint the remaining board commissions, standing committees and ad hocs at a later date.

ATTACHMENTS:

[Boards-Commissions Composition, Roles & Responsibilities 2025](#)

[Public Defender Oversight Committee By-Laws](#)

[San Benito LAFCO Comm Handbook](#)

[AD HOC COMMITTEE 2024](#)

[SAN BENITO COUNTY COMMITTEES 2024](#)

[SAN BENITO COUNTY SUPERVISOR ASSIGNMENTS 2024](#)