



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

Sub-committee of Board of Supervisors

DATE: August 24, 2004

BOARD MEETING DATE: August 31, 2004

TO: Honorable Board of Supervisors

FROM: Supervisors Richard Gordon ^{RG} and Jerry Hill ^{JH}

SUBJECT: Resolution Authorizing Letter to the Resource Conservation District Board Regarding Appointment of Resource Conservation District Board Member

Recommendation

Adopt a resolution authorizing a letter regarding appointment of Resource Conservation District Board member by the Resource Conservation Board

Background

In 1996, the Board of the Resource Conservation District (RCD) requested that this Board of Supervisors make appointments to the RCD Board since the District did not have the funds to pay for elections. Upon the resignation of Chuck Gust from the RCD Board, the Board of Supervisors initiated the process to make an appointment by appointing a sub-committee which has conducted interviews within the required timeframe. Pursuant to state law, the responsibility to appoint such member shifts to the RCD Board if such appointment is not made by the Board of Supervisors.

Discussion

As the sub-committee of the Board of Supervisors, we have concluded that it is in the best interests of the Resource Conservation District to allow the RCD Board to fill this vacancy. A letter has been drafted apprising the RCD Board of this decision which is presented to this Board for review and approval. This recommendation applies only to this vacancy and does not affect future appointments to the RCD Board.

Vision Alignment

The resolution fosters the vision for a responsive, effective and collaborative government, ensuring that government decisions are based on careful consideration of future impact, rather than temporary relief or immediate gain.

Fiscal Impact

There is no fiscal impact from this resolution.