### ORDINANCE NO. 5073

# ORDINANCE AMENDING SECTION 2.38.170 OF THE SANTA CRUZ COUNTY CODE RELATING TO REPORTS OF BOARDS, COMMISSIONS, COMMITTEES AND DEPARTMENTAL ADVISORY GROUPS GENERALLY

The Board of Supervisors of the County of Santa Cruz ordains as follows:

#### **SECTION 1**

Section 2.38.170 of the Santa Cruz County Code is hereby amended to read as follows:

## 2.38.170 Reports.

- A. A report shall be submitted by each board or commission according to a schedule set by the Board of Supervisors. The report shall highlight the activities, accomplishments and future goals of the board or commission and shall utilize the following report format:
  - 1. Role(s) of the board or commission;
  - 2. Meeting dates, time and location;
  - 3. Board or commission structure;
- 4. Board or commission staff (designated staff or staff assigned through department);
  - 5. Attendance;
- 6. Goals and accomplishments during the reporting period (goals and attainment of those goals; summary of activities including special projects and workshops or seminars that members have attended, if applicable);
  - 7. Future goals; and
- 8. Recommendations (public and/or private sector actions to advance the goals of the board or commission).
- B. A final report, containing a summary of activities and projects undertaken by the committee, any final committee recommendations to the board of supervisors, and any other information requested by the board, shall be submitted by each committee to the board before expiration of the committee's life.
- C. A report shall be issued by each departmental advisory group to the agency or department head according to a schedule set by the Board of Supervisors. The report shall highlight the activities, accomplishments and future goals of the group and shall utilize the following report format:
  - 1. Role(s) of the department advisory group;
  - 2. Meeting dates, time and location;
  - 3. Attendance;



- 4. Goals and accomplishments during the reporting period (goals and attainment of these goals; summary of activities, including special projects and workshops or seminars that members have attended, if applicable); and
  - 5. Future goals.
- D. In addition to any report required by Section 2.38.170, a commission or committee may submit progress reports and recommendations to the board of supervisors at any time.
- E. Each board, commission, committee, and departmental advisory group shall submit an attendance report to the Board of Supervisors at the end of each calendar year.

#### **SECTION II**

This ordinance shall take effect on the 31st day after the date of final passage.

PAS	SED AND ADOPT	ED by th	e Board of	Supervisors of the	County of Santa
Cruz, State of California, this _		24th	day of _	August	, 2010, by
the followin	g vote:				
			•		
AYES:	SUPERVISORS	Pirie,	Leopold,	Coonerty & Camp	os .
NOES:	SUPERVISORS	None	•		
ABSENT:	SUPERVISORS	Stone			
	•	TONY CAMPOS			
		Chairperson of said Board			

# ATTEST**TESS FITZGERALD**

Clerk of said Board

Approved as to form:

County Counsel

Distribution: County Counsel

County Advisory Bodies

SA CORRECT COPY OF THE ORIGINAL ONFILE INFALE
OFFICE ATTEST MY HAND AND SEAL THIS DAY
OF
SUSAN A. MAURIELLE, COUNTY ADMINISTRATIVE OFFICER
AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, CALIFORNIA.