July 31, 2018

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Resolution to extend the sunset date of fifteen (15) discretionary and five (5) ordained advisory boards and commissions

Dear Supervisors:

RECOMMENDATION:
Adopt a resolution to extend the sunset date from August 15, 2018 to August 15, 2022 for fifteen (15) discretionary and five (5) ordained advisory boards and commissions.

SUMMARY:
County Resolution 2014-71 states that the 15 discretionary Boards and Commissions listed in Attachment A will sunset or expire on August 15, 2018. Your Board also approved Ordinance 3617 in August 2014, which permits the extension of the sunset date for the Cultural Services, Human Rights, Parks and Open Space, Women's, and Integrated Pest Management commissions to occur through resolution rather than ordinance.

After review of the 21 Boards and Commissions, we are recommending all but the Aviation Commission for another four (4) years. Adoption of the attached resolution will extend the sunset date of the 20 Boards and Commissions to August 15, 2022. Instead of extending the sunset date for the Aviation Commission, the Department of Public Works is recommending further review of the Aviation Commission role, responsibilities and by-laws. The Department will return to the Board at a future date with a recommendation.

FISCAL/STAFFING IMPACT:
There is no fiscal impact associated with this action.

REVIEWED BY:
[X] Department of Finance [X] N/A
[X] County Counsel [ ] N/A
[ ] Human Resources [X] N/A

SUBMITTED BY:
Yvonne Shu
Management & Budget Analyst

REVIEWED BY:
Matthew H. Hymel
County Administrator
Attachment:
A. Resolution 2018-____ Extending Sunset Date

cc: Raul Rojas, Director, Department of Public Works
    Eric Steger, Assistant Director, Department of Public Works
    Josh Swedberg, Management & Budget Analyst