August 5, 2014

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

SUBJECT: Merit hearing Regarding Recommended Amendments to Marin County Code Sections 2.42.100, 2.43.080, 9.02.100, 10.02.100, and 23.19.150(c) to extend sunset date for Five (5) Discretionary Commissions

Dear Supervisors,

RECOMMENDATION:
Conduct a Public Hearing of the proposed Ordinance amending Marin County Code Sections 2.42.100, 2.43.080, 9.02.100, 10.02.100, and 23.19.150(c) to extend the sunset date to August 15, 2018 for five (5) discretionary commissions and allow future extensions via resolution

SUMMARY:
At your July 29, 2014 meeting your Board approved a resolution that extended the sunset or expiration date for 16 boards and commissions to August 15, 2014. On the same day, your Board also conducted the first reading of an Ordinance to extend the sunset date of the following five (5) discretionary commissions established by Marin County Code: (1) Cultural Services Commission, (2) Human Rights Commission, (3) Parks and Open Space Commission, (4) Women’s Commission, and (5) Integrated Pest Management Commission. The Ordinance extends the sunset date for these commissions to August 15, 2018. It also allows for any subsequent extensions to occur through the resolution process, no longer requiring that these commissions be extended by ordinance.

The County Administrator’s office reviewed these commissions as part of a comprehensive review of all discretionary commissions. Overall, these commissions are fulfilling their missions and meeting on a regular basis. The purpose for these commissions is ongoing and they should be continued for another four (4) years.

Adoption of the attached ordinance will extend the sunset date of the five (5) discretionary commissions established through Marin County Code that are scheduled to sunset August 15, 2014 and allow future extensions to occur via resolution.
FISCAL/STAFFING IMPACT:
There is no fiscal impact associated with this action.

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

SUBMITTED BY:

Janell D. Hampton
Management & Budget analyst

REVIEWED BY:

Matthew H. Hymel
County Administrator

Attachments:
1. Exhibit A – Ordinance Extending Sunset Date