



Agenda Item Summary

File #: 25-00559

Agenda Date: 8/5/2025

Agenda Item Name:

Advisory Board Discussion

Presenter:

Gina Peebles – Assistant County Manager – Chief of Staff

Description:

Advisory Board Discussion

Recommended Action:

Approve proposed changes to Resolution 25-xx and authorize the Chair and Clerk to Sign.

Prior Board Motions:

Feb. 11, 2025 - Refer to the Citizens Climate Advisory Committee (CCAC), the Recreation and Open Space Advisory Committee (ROSCO), and the Equity Advisory Committee the idea of adding a youth representative and bring back recommendations to this Board.

Sep. 3, 2024 - Review Advisory Board resolutions and bring back any recommendations for very hard to fill vacancies or other issues.

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Background:

The Board has recently created a Youth member seat on the Citizens Climate Advisory Committee and will soon consider creating one for both the Recreation and Open Space Advisory Committee and Equity Advisory Board.

Staff has been working to identify very hard to fill vacancies and other advisory board issues. The Animal Welfare Advisory Committee resolution, for example, is being updated to replace a Certified Veterinary Technician or a Graduate of an AVMA-Accredited Veterinary Technology Program with a Veterinary Professional as no applications have been received.

The attached resolution allows

1. County employees to sit on County advisory boards and committees only if a seat is designated

in the corresponding resolution;

2. The County Manager to excuse an absence due to an extenuating circumstance; and
3. Remote participation for extraordinary circumstances.