



## MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Chairman Donald P. Wagner, Third District

*In Council for DW*

Date: January 19, 2023

**RE: Supplemental Item: 2024 Chairman's Appointments**

*S34F*

Please place a supplemental item on the January 23, 2024 Board of Supervisors meeting agenda for these 2024 Chairman's appointments to committees.

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

2023 JAN 19 PM 2:02

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**SUPPLEMENTAL AGENDA ITEM  
 AGENDA STAFF REPORT**

**MEETING DATE:** 01/23/24  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** All Districts  
**SUBMITTING AGENCY/DEPARTMENT:** Clerk of the Board  
**DEPARTMENT HEAD REVIEW:** Robin Stielor  
*Department Head Signature*  
**DEPARTMENT CONTACT PERSON(S):** Robin Stielor (714) 834-2206  
 Valerie Sanchez (714) 834-2206

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 JAN 23 11:20 AM  
 CLERK OF THE BOARD  
 COUNTY OF ORANGE  
 BOARD OF SUPERVISORS

**SUBJECT:** 2024 Chairman's Appointments

<b>CEO CONCUR</b> N/A	<b>COUNTY COUNSEL REVIEW</b> N/A <i>Action</i>	<b>CLERK OF THE BOARD</b> Discussion
<hr/> <i>CEO Signature</i>	<hr/> <i>County Counsel Signature</i>	3 Votes Board Majority

**Budgeted:** N/A                      **Current Year Cost:** N/A                      **Annual Cost:** N/A  
**Staffing Impact:** N/A                      **# of Positions:** N/A                      **Sole Source:** N/A  
**Current Fiscal Year Revenue:** N/A  
**Funding Source:** N/A                      **County Audit in last 3 years:** N/A  
**Levine Act Review Completed:** N/A  
**Prior Board Action:** N/A

**RECOMMENDED ACTION(S)**

1. Approve 2024 Chairman's appointments of Board members to various boards, commissions and committees.
2. Adopt FPPC Form 806 – Agency Report of Public Official Appointments and authorize Clerk of the Board to post on the County's website and to update as required by law.

**SUMMARY:**

Approval of the 2024 Chairman's appointments of Board members to various boards, commissions and committees including adoption of FPPC Form 806 – Agency Report of Public Official Appointments will ensure continued Board of Supervisors representation on various decision making bodies and fulfill Fair Political Practices Commission regulations.

**BACKGROUND INFORMATION:**

Each year the Chair of the Board of Supervisors submits proposed appointments of Supervisors and other public officials to the full board for approval to appoint representatives to various decision making bodies. The Fair Political Practices Commission (FPPC) Regulation 18702.5 requires the Board to adopt California Form 806 – Agency Report of Public Official appointments and to post on the County’s website and to update it as needed.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A

**ATTACHMENT(S):**

Attachment A – 2024 Proposed Chairman’s Appointments

Attachment B – FPPC Form 806

Attachment C – FPPC Regulation 18702.5