RESOLUTION - ACTION REQUESTED 2020-113

MEETING: March 10, 2020

TO: The Board of Supervisors

FROM: Kimberly Williams, Human Resources Director

RE: Board Chambers Use

RECOMMENDATION AND JUSTIFICATION:
Waive the Food Provisions of Section IV of the Facilities Use Policy for CSAC Institute Classes to be Conducted on June 4-5, 2020, and for those dates not yet identified as regular classes to be offered as part of the Mariposa Campus of the CSAC Institute beginning with the Spring 2021 Term.

On September 24, 2019, the Board approved a Memorandum of Understanding (MOU) with the CSAC Institute for Excellence in County Government (the Institute) that established a Mariposa Campus beginning in 2020. Two "pop-up" Institute classes are currently scheduled for June 4th and 5th, 2020, with the remainder of the "regular" classes to be offered beginning in January, 2021, and slated to be chosen in the near future.

This is a follow-up to the September Board item approving the MOU which advised that an additional item would be needed to waive the Chambers food prohibition since network lunches are part of Institute classes. Approving this item will waive those prohibitions and will complete the last of the Board actions necessary to establish the Mariposa CSAC Institute Campus.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
September 24, 2019, Resolution 19-557: The Board approved the MOU that established the Mariposa Campus of the CSAC Institute.

May 21, 2019, Resolution 19-274: The Board approved a similar Facilities Use Policy waiver for the Western Interstate Region Board of Directors meeting that was held in the Chambers October 28-30, 2019.

May 15, 2007, Resolution 2007-203: The Board adopted the current Facilities Use Policy

The Board has also, from time to time, waived use and other fees for various groups and entities.
Resolution - Action Requested 2020-113

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not waive and the CSAC Institute will be unable to provide the networking lunches that normally go with the Institute courses, which may jeopardize the ability to function as a campus of the CSAC Institute.

ATTACHMENTS:
Facilities Use Policy - Resolution 2007-203 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey