



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 18-00801      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 10/9/2018      **Final action:** 10/9/2018

**Title:** HEARING - Consider recommendations regarding the formation of a Library Ad Hoc Committee, as follows: (EST. TIME: 30 MIN.)

a) Approve the formation of a Library Ad Hoc Committee, and appoint two County Board of Supervisors to be determined, the four library zone administrators, Library Advisory Committee Member Judith Dale, Library Friend Member Patricia Saley, and Community Services Director or his Designee for the purpose of addressing the need for an effective and sustainable long term library service delivery model; and

b) Determine that the formation of the Ad Hoc Committee is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Sponsors:** COMMUNITY SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Presentation

Date	Ver.	Action By	Action	Result
10/9/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

HEARING - Consider recommendations regarding the formation of a Library Ad Hoc Committee, as follows: (EST. TIME: 30 MIN.)

a) Approve the formation of a Library Ad Hoc Committee, and appoint two County Board of Supervisors to be determined, the four library zone administrators, Library Advisory Committee Member Judith Dale, Library Friend Member Patricia Saley, and Community Services Director or his Designee for the purpose of addressing the need for an effective and sustainable long term library service delivery model; and

b) Determine that the formation of the Ad Hoc Committee is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY