



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager's Office



Date: February 7, 2017
Board Meeting Date: February 28, 2017
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John Maltbie, County Manager

Subject: **Measure A** Oversight Committee Name Change to **Measure K** Oversight Committee and Extending the Maximum Number of Terms

RECOMMENDATION:

Adopt a resolution changing the name of the **Measure A** Oversight Committee to the **Measure K** Oversight Committee and extending the maximum number of terms for Oversight Committee members from two to three.

BACKGROUND:

In November 2012, San Mateo County voters approved **Measure A** to authorize a half-cent sales tax for ten years. As part of the ballot measure, the Board called for a community Oversight Committee ("Oversight Committee") to be established to conduct and report on an annual audit of the funds. On July 9, 2013, the Board created the "**Measure A** Oversight Committee" and appointed its first ten members to a two-year term. The Board also established that Oversight Committee members may serve no more than two consecutive terms.

On November 8, 2016, San Mateo County voters approved **Measure K** to authorize a 20-year extension of **Measure A**. **Measure K** continues to require the utilization of the Oversight Committee for the purposes originally set forth in **Measure A**.

DISCUSSION:

To reduce potential confusion given that **Measure K** modified the duration of the sales tax, it is recommended that the Board approve changing the name of the Oversight Committee from the "**Measure A** Oversight Committee" to the "**Measure K** Oversight Committee," with such change reflected in the committee's bylaws and other official Oversight Committee documents.

In addition, the first Oversight Committee members appointed by the Board are scheduled to complete their second consecutive two-year terms on or about June 30, 2017. The Oversight Committee has determined that, in light of the nature of the work performed by Committee members as well as the need for continuity on the Oversight Committee, it would be beneficial for Committee members to be authorized to serve up to three consecutive two-year terms if such appointments are approved by the Board in its sole discretion. When the Board considers appointments to the Oversight Committee later this year, it is also recommended that the Board stagger the terms for one-half of the members such that the terms of Oversight Committee members do not all expire in the same year.

FISCAL IMPACT:

The annual audit of funds along with the annual costs required to support the work of the Oversight Committee is funded by the County's annual budget.