



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 03, 2006

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor

Gray and Supervisor Centeno

COUNTY EXECUTIVE OFFICE

File Reference No. 05-01175

RE:

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 10 MIN.)

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) Santa Barbara Regional Health Authority - one regular member;
- g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
- h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- i) City/County Homeless Advisory Committee - one regular member and one alternate member;
- j) Law Library Board of Trustees - Chair as Ex-Officio Member;
- k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- l) Legislative Program Committee - two regular members;
- m) Debt Advisory Committee - one regular member;
- n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- o) Juvenile Justice Coordination Council - Two regular members, one North County and one South County;
- p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);
- q) Multi-jurisdictional Solid Waste Task Force - two regular members; and
- r) National Association of Counties Representative - one regular member

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Acted on as follows:

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

A motion was made by Supervisor Rose, seconded by Supervisor Firestone as follows:

a) Mental Health Commission - one regular member, one alternate member;

Appointed Supervisor Centeno as the Regular Member and Supervisor Gray as the Alternate Member.

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Centeno.

c) Library Advisory Committee - one regular member;

Appointed Supervisor Firestone.

d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;

Appointed Supervisor Gray.

e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Gray as the Regular member and Supervisor Rose as the Alternate Member.

f) Santa Barbara Regional Health Authority - one regular member;

Appointed Supervisor Carbajal.

g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;

Appointed Supervisor Rose as the Regular Member and Supervisor Firestone as the Alternate Member.

h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;

Appointed Supervisors Carbajal and Rose as Regular Members.

i) City/County Homeless Advisory Committee - Two Regular Members as Co-Chair;

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

Appointed Supervisor Gray as North County Co-Chair and Supervisor Rose as South County Co-Chair.

j) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Gray.

k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Centeno as the Chair and Supervisor Gray as the Vice-Chair.

l) Legislative Program Committee - two regular members;

Appointed Supervisor Rose and Supervisor Firestone.

m) Debt Advisory Committee - one regular member and one alternate member;

Appointed Supervisor Rose as the Regular Member and Supervisor Carbajal as the Alternate Member.

n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair.

Appointed Supervisor Firestone as Chair and Supervisor Gray as Co-Chair.

o) Juvenile Justice Coordination Council - Two regular members, one North County and one South County.

Appointed Supervisor Centeno as the North County Member and Supervisor Firestone as the South County Member.

p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Carbajal as the Regular Member and Supervisor Rose as the Alternate Member.

q) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Carbajal and Supervisor Firestone.

r) National Association of Counties Representative - one regular member;

January 03, 2006

Present: Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor

Gray and Supervisor Centeno

Appointed Supervisor Carbajal.

The motion carried unanimously.

HEARING TIME: 9:47 AM - 9:54 AM (7 MIN.)