



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Treasurer–Tax Collector
Department No.: 065
For Agenda Of: August 31, 2021
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Harry E. Hagen, CPA, CPFA, CPFO, CFIP, CGIP, ACPFIM
Director(s) Treasurer-Tax Collector/Public Administrator/Veterans' Services
Contact Info: Arlene Diaz, Public Services Division Chief, Veterans' Services
Program x82795
SUBJECT: Veterans' Advisory Commission –Appointment of the South-At-Large Member
and North-At-Large Member

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

1. Approve the appointment of Peter Haslund as the South-At-Large Member to the Veterans' Advisory Commission for the term expiring July 1, 2025.
2. Approve the appointment of Roy Hale Jr. as the North-At-Large Member to the Veterans' Advisory Commission for the term expiring July 1, 2025.

Summary Text:

Per the By-Laws of the Santa Barbara County Veterans' Advisory Commission (VAC), the South-At-Large Member and the North-At-Large Member are nominated by the VAC regular membership, and appointed by the Board of Supervisors. The South-At-Large Member is currently held by Peter Haslund and the VAC regular membership has nominated Peter Haslund for another four (4) year term. The North-At-Large Member is currently held by Michael Stadnick Jr., who's term has ended and is not seeking reappointment. The VAC regular membership nominated Roy Hale Jr. for a four (4) year term.

Background:

The Santa Barbara County Veterans' Advisory Commission was given title and authority by the Board of Supervisors on April 5, 1982. It meets quarterly. It is comprised of seven (7) members: Five Regular Members representing each Supervisorial District and appointed by the Board of Supervisors. There is additionally one North-At-Large Member representing the 3rd, 4th and 5th Supervisorial Districts, and one South-At-Large Member representing the 1st and 2nd Supervisorial Districts. The North-At-Large Member and the South-At-Large Member are nominated by the VAC Regular Membership and appointed by the Board of Supervisors.

The By-Laws state the mission is to: "The mission of the VAC is to advise the Board of Supervisors about current and unmet needs of veterans residing in Santa Barbara County and recommend action intended to meet those needs."

Performance Measure:

N/A

Contract Renewals and Performance Outcomes:

N/A

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis: Santa Barbara County Veterans' Services Program 2021-2022 budget.

Funding Sources	Current FY Cost:	Annualized On-going Cost:	Total One-Time Project Cost
General Fund	\$ 246,600.00		
State	\$ 215,600.00		
Federal			
Fees			
Other:			
Total	\$ 462,200.00	\$ -	\$ -

Key Contract Risks: None

Staffing Impacts:

Legal Positions:
N/A

FTEs:
N/A

Special Instructions:

None

Attachments:

None

Authored by:

Arlene Diaz, Public Services Division Chief, Veterans' Services Program.

cc: None