



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

2019 FEB 15 PM 1:54

COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

Department Name: County Executive Office
Department No.: 012
For Agenda Of: 02/26/2019
Placement: Departmental
Estimated Time: 5 Min.
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info: Mona Miyasato, County Executive Officer (ext. 3400) Michael Allen, Chief Deputy Clerk of the Board (ext. 2240)

*MAJ
FORWARD*

SUBJECT: Local Agency Formation Commission Appointment

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:

Appoint one member of the Board of Supervisors to serve as a Regular Member on the Local Agency Formation Commission for a term from March 1, 2019 through March 1, 2023.

Summary Text:

Attached is a letter from Paul Hood, Executive Officer of the Santa Barbara County Local Agency Formation Commission (LAFCO) asking that the Board of Supervisors appoint one Regular Member to LAFCO to a four year term ending on March 1, 2023.

Background:

LAFCO is composed of two County Supervisors, two members of City Councils, two directors of Independent Special Districts and a member of the general public. There is an alternate member in each category to vote in place of absent or disqualified members in that category.

County members are appointed to four-year terms and serve at the pleasure of the Board of Supervisors. Currently, fifth district Supervisor Steve Lavagnino serves as a Regular Member for a term that expires on March 1, 2022. On January 8, 2019 First District Supervisor Das Williams was appointed as the Alternate Member to a term that expires on March 1, 2022 and Third District Supervisor Joan Hartmann was appointed as a Regular Member to a term that expires on March 1, 2019 (the unexpired term of former Supervisor Wolf). As such, the Board should appoint a Regular Member to LAFCO to a four year term that expires on March 1, 2023.

Fiscal and Facilities Impacts:

Budgeted: There are no fiscal impacts associated with this action.

Special Instructions:

Direct the Clerk of the Board to notify the LAFCO Executive Officer of the appointment.

Attachments:

Attachment 1: Letter dated February 14, 2019 from LAFCO Executive Officer Paul Hood to the Board of Supervisors.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board
805-568-2240

cc:

Paul Hood, LAFCO Executive Officer