



**BOARD OF SUPERVISORS
AGENDA LETTER**

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

Agenda Number:

**Submitted on:
(COB Stamp)**

Department Name: County Executive Office
Department No.: 012
Agenda Date: May 12, 2026
Placement: Administrative Agenda
Estimated Time:
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s): Mona Miyasato, County Executive Officer
Contact: Wade Horton, Assistant County Executive Officer
SUBJECT: Appointment to the Board of Directors of Public Risk, Innovation, Solutions, and Management (PRISM)

DocuSigned by:
Mona Miyasato
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County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Marisa Kahn, County Risk Manager, to represent the County of Santa Barbara as the Primary representative on the Board of Directors of Public Risk, Innovation, Solutions, and Management (PRISM).
- b) Determine that the above action is exempt under the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

By approving the recommended actions, the Board will appoint County Risk Manager Marisa Kahn as the County of Santa Barbara's (County's) Primary representative on PRISM's Board of Directors.

Background:

The County is a member of PRISM, a member-directed risk sharing pool of public agencies. The County may appoint a Primary and an Alternate to PRISM's Board of Directors. On December 17,

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2024, the Board of Supervisors appointed Assistant County Executive Officer Wade Horton as an Alternate. On February 2, 2022, the Board of Supervisors appointed the previous County Risk Manager, Greg Milligan, as a Primary. Marisa Kahn has since replaced Greg Milligan as County Risk Manager and staff recommends the Board of Supervisors appoint her as the County's Primary representative on PRISM's Board of Directors.

Fiscal and Facilities Impacts:

There are no fiscal or facilities impacts as a result of the recommended actions. PRISM pays for travel expenses, and no additional compensation is provided to staff who serve as Director and Alternate.

Contact Information:

Marisa Kahn
Risk Manager
mkahn@countyofsb.org