



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: County Executive Office
Department No.: 012
For Agenda Of: 04/10/2018
Placement: Departmental
Estimated Time: 5 Min.
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

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

SUBJECT: Local Agency Formation Commission Appointments

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 two members of the Board of Supervisors to the Local Agency Formation Commission for a term of office from March 1, 2018 through March 1, 2022. One appointment is to the regular member position and one appointment is to the alternate member position.

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 two of its members to four year terms from March, 1 2018 through March 1, 2022.

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. Fifth district Supervisor Steve Lavagnino was appointed to a regular position term that expires on March 1, 2018 and Third District Supervisor Joan Hartmann was appointed to an alternate position term that expires on March 1, 2018. The Board should reappoint or appoint two members of the Board to a regular position four year term that expires on March 1, 2022 and to an alternate position four year term that expires March 1, 2022.

Fiscal and Facilities Impacts:

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

Special Instructions:

Clerk of the Board to notify the LAFCO Executive Officer of the appointments.

Attachments:

Attachment 1: Letter dated March 15, 2018 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