



**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: February 15, 2022
Placement: Departmental
Estimated Time: 10 MIN.
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department: Mona Miyasato, County Executive Officer
Director(s): (805) 568-3400
Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board of Supervisors
(805) 568-2240

DocuSigned by:

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SUBJECT: Local Agency Formation Commission Appointments

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

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, 2022 through March 1, 2026. One appointment is to the regular member position and one appointment is to the alternate member position.

Summary Text:

Attached is a letter from Mike Prater, Executive Officer of the Santa Barbara County Local Agency Formation Commission (LAFCO) requesting that the Board of Supervisors appoint two members of the Board to four-year terms from March, 1 2022 through March 1, 2026.

Background:

LAFCO is composed of two County Supervisors, two members of City Counsels, 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.

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County members are appointed to four-year terms and serve at the pleasure of the Board of Supervisors. On April 10, 2018, Fifth District Supervisor Steve Lavagnino was appointed to a Regular Member position, term ending March 1, 2022. Additionally, on April 10, 2018, First District Supervisor Das Williams was appointed to the Alternate Member position, term ending March 1, 2022.

At the January 11, 2022 Board of Supervisors meeting Supervisor Lavagnino indicated that as a result of the new Santa Barbara County District boundaries approved by the Citizens Independent Redistricting Committee in December of 2021, the position of Regular Member may be more appropriate for Supervisor Nelson who now represents an area of the County that is expected to have more LAFCO related issues concerning jurisdictional change. Therefore, this item is now on the agenda for consideration by the full Board of Supervisors.

The Board is being asked to re-appoint or appoint one member of the Board of Supervisors to a regular member position for a four-year term ending March 1, 2026 and one alternate member position for a four-year term ending 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 LAFCO Executive Officer Mike Prater of the appointments.

Attachments:

Attachment A: Letter dated January 12, 2022 from LAFCO Executive Officer Mike Prater to the Board of Supervisors.

Authored by:

Jacquelyne Alexander, Chief Deputy Clerk of the Board of Supervisors

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cc:

Mike Prater, LAFCO Executive Officer

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