



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: 5/17/11
Placement: Administrative
Estimated Tme: NA
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Chandra L. Wallar, County Executive Officer
Director(s)
Contact Info: Michael Allen, Clerk of the Board, 568-2240

SUBJECT: **Board of Supervisor Appointment as Alternate CSAC Representative**

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form:

Recommended Actions:

That the Board of Supervisors:

Appoint one member of the Board of Supervisors as an alternate representative to the California Association of Counties (CSAC).

Summary Text:

Fourth District Supervisor Joni Gray is the Board of Supervisors' representative to CSAC and Second District Supervisor Janet Wolf is the alternate. The 2011 CSAC Legislative Conference is scheduled for June 1-3, 2011 in Sacramento. Neither Supervisor Gray nor Supervisor Wolf will be able to attend this conference. In order to have County representation at the conference, the Board of Supervisors should appoint an alternate member to attend in place of Supervisor Gray and Supervisor Wolf.

Background:

County Board of Supervisor representatives to CSAC are selected by a vote of the Board of Supervisors in January of each year. The Board may appoint an alternate CSAC representative in the event that the regular or alternate representatives are unable to attend a CSAC event.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

None

Attachments:

None

Authored by:

Michael Allen, Clerk of the Board 568-2240

cc:

NA