



**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:** CEO  
**Department No.:** 012  
**For Agenda Of:** 8/22/23  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department: Mona Miyasato, County Executive Officer  
Director(s)  
Contact Info: Jeff Frapwell, Assistant County Executive Officer

DocuSigned by:  
  
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**SUBJECT: Appointment to the Board of Directors of PRISM**

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors appoint Nancy Anderson, Chief Assistant County Executive Officer, to represent the County of Santa Barbara as Alternate to the Board of Directors of Public Risk Innovation, Solutions, and Management (PRISM).

**Summary Text: \***

By approving the recommended actions, the Board will appoint Chief Assistant County Executive Officer Nancy Anderson as the County of Santa Barbara's Alternate representative on PRISM's Board of Directors in place of the current Alternate, Assistant County Executive Officer Jeff Frapwell. As a result of the recent realignment of functional responsibilities within the County Executive Office, operational oversight of the County's Risk Management function has been transferred from Mr. Frapwell to Ms. Anderson effective July 2023.

**Background:**

The County of Santa Barbara is a member of PRISM, a Member-directed risk sharing pool of public agencies. The County may appoint a Director and an Alternate to PRISM's Board of Directors. On February 2, 2022, the Board of Supervisors appointed Risk Manager Greg Milligan to PRISM's Board of Directors and appointed Assistant County Executive Officer Jeff Frapwell as Alternate.

**Fiscal and Facilities Impacts:**

None. PRISM pays travel expenses. There is no additional compensation provided to the staff who will serve as Director and Alternate.

**Budgeted:**

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Yes

**Special Instructions:**

None

**Attachments:**

None

**Authored by:**

Greg Milligan, Risk Manager, County Executive Office

**cc:**

Nancy Anderson, Chief Assistant County Executive Officer

Jeff Frapwell, Assistant County Executive Officer

Greg Milligan, Risk Manager