



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: 12/16/2008  
Placement: Set Hearing  
Estimate Time: 15 MIN on 1/6/09  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors   
**FROM:** Department Director(s) Michael F. Brown, County Executive Officer  
Contact Info: Michael Allen, Chief Deputy Clerk of the Board

**SUBJECT: Board of Supervisors' 2009 Commission and Committee Appointments**

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**County Counsel Concurrence:**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Other Concurrence:** N/A

As to form:  Yes  No  N/A

**Recommended Action(s):**

That the Board of Supervisors:

Set a hearing for January 6, 2009 to consider Board of Supervisor appointments to Boards, Commissions and Committees as reflected in Attachment A.

**Summary:**

Each January, the Board considers appointments to Boards, Commissions and Committees on which a member or members of the Board serves. Attached (Attachment B) is a memorandum reflecting the current appointments approved on January 8, 2008.

**Background:**

Board of Supervisor appointments to Boards, Commissions and Committees are mandated by County Ordinance, Resolution or Minute Order and, as appropriate, State Statute.

**Performance Measures:**

NA

**Fiscal and Facilities Impacts:**

Budgeted:  Yes  No

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**Fiscal Analysis:**

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

Narrative:

**Staffing Impact(s):**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

None

**Attachments:**

Attachment A: List of Boards, Commissions and Committees on which a member or members of the Board serve.

Attachment B: Current Board of Supervisor appointments to Boards, Commissions and Committees approved on January 8, 2008.

**Authored by:**

Mike Allen, Chief Deputy Clerk of the Board  
568-2240

## Attachment A

Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows:

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Goleta Valley Community Center Board of Directors - one regular member, one alternate member;
- h) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- i) City/County Homeless Advisory Committee - two regular members as Co-Chairs;
- j) Law Library Board of Trustees - Chair as Ex-Officio Member;
- k) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- l) Legislative Program Committee - two regular members;
- m) Debt Advisory Committee - one regular member;
- n) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- o) Juvenile Justice Coordination Council - Two regular members, one North County and one South County;
- p) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member (terms amended to commence in January beginning 2005);
- q) Multi-jurisdictional Solid Waste Task Force - two regular members;
- r) Indian Gaming Local Community Benefit Committee – two regular members, one alternate member;
- s) Local Agency Formation Commission (LAFCO) – One Regular Member

## Attachment B

### MEMORANDUM

12/7/08

TO: Honorable Members, Board of Supervisors  
Third District Supervisor Elect Doreen Farr  
FROM: Michael Allen, Chief Deputy Clerk of the Board  
RE: Board of Supervisors Committee Appointments

The following list represents the current appointments of members of the Board of Supervisors to Boards, Commissions and Committees made at the Board of Supervisors' meeting of January 8, 2008:

Mental Health Commission - one regular member, one alternate member:

***Appointed Supervisor Centeno as the Regular Member and Supervisor Wolf as the Alternate Member***

Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council:

***Appointed Supervisor Centeno***

Library Advisory Committee - one regular member:

***Appointed Supervisor Wolf***

Retirement Board of the Santa Barbara County Employees Retirement System - one regular member:

***Appointed Supervisor Gray***

Community Action Commission of Santa Barbara County - one regular member, one alternate member:

***Appointed Supervisor Gray as the Regular Member and Supervisor Wolf as the Alternate Member.***

CenCal Health - one regular member:

***Appointed Supervisor Wolf***

Goleta Valley Community Center Board of Directors - one regular member, one alternate member:

***Appointed Supervisor Wolf as the Regular Member and Supervisor Firestone as the Alternate Member.***

Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members:

***Appointed Supervisors Carbajal and Wolf as Regular Members***

City/County Homeless Advisory Committee - two regular members as Co-Chair

***Appointed Supervisor Gray as North County Co-Chair and Supervisor Wolf as the South County Co-Chair***

Law Library Board of Trustees - Chair as Ex-Officio Member;

***Appointed Supervisor Carbajal***

K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

***Appointed Supervisor Centeno as the Chair and Supervisor Gray as the Vice-Chair***

Legislative Program Committee - two regular members;

***Appointed Supervisors Carbajal and Gray***

Debt Advisory Committee - one regular member;

***Appointed Supervisor Wolf as the Regular Member and Supervisor Carbajal as the Alternate***

Adult and Aging Network - one Chair of the Policy Council and one Co-Chair.

***Appointed Supervisor Firestone as Chair and Supervisor Gray as Co-Chair***

Juvenile Justice Coordination Council – Two regular members, one North County and one South County.

***Appointed Supervisor Centeno as North County Regular Member and Supervisor Wolf as South County Regular Member***

First Five Children and Families Commission of Santa Barbara County – one regular member, one alternate member (terms amended to commence in January beginning 2005);

***Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member***

Multi-jurisdictional Solid Waste Task Force – two regular members

***Appointed Supervisor Carbajal and Supervisor Firestone as Regular Members***

National Association of Counties (NACO) Representative – one regular member;

***Appointed Supervisor Carbajal***

Indian Gaming Local Community Benefit Committee – two regular members, one alternate member

***Appointed Supervisors Firestone and Supervisor Centeno as Regular Members, Supervisor Gray as the Alternate Member***