



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

4

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

2008 MAY -6 PM 4:37  
COUNTY OF SANTA BARBARA  
CLERK OF THE BOARD OF SUPERVISORS

Department Name: CEO  
Department No.: 012  
For Agenda Of: 5/13/08  
Placement: Departmental  
Estimated Tme: 10 minutes  
Continued Item: Yes  
If Yes, date from: 4/15/08  
Vote Required: Majority

**TO:** Board of Supervisors  
**FROM:** Department Michael F. Brown, County Executive Officer  
Director(s) Daniel Wallace, County Counsel  
Contact Info: Terri Maus Nisich, Assistant County Executive Officer, 568.3400  
Michael Ledbetter, Senior Deputy County Counsel, 568.2950  
*Terri Maus Nisich*  
**SUBJECT: Membership of Public Cemetery Districts, Santa Maria Public Cemetery District**

**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

**Recommended Actions:**

That the Board of Supervisors

- (A) Consider any written or oral comments regarding the increase in membership of the Board of Trustees of the Santa Maria Public Cemetery District.
- (B) Adopt a resolution that orders the increase in membership to five members of the Board of Trustees of the Santa Maria Public Cemetery District.
- (C) Appoint two persons to the Board of Trustees of the Santa Maria Public Cemetery District for a four year term, until the appointment and qualification of the successor.

**Summary Text:** On April 15, 2008, the Board of Supervisors considered a request from the Santa Maria Cemetery District to increase the membership of its Board of Trustees from three to five members. The Board of Supervisors directed staff to continue the process to allow an increase in membership, including soliciting applications for two additional Board of Trustees' members.

**Background:** This item is on the Board of Supervisors' agenda to adopt a resolution to increase the membership of the Santa Maria Cemetery District's Board of Trustees to five members, pursuant to California Health and Safety Code § 9025, and to appoint two additional member of the public to serve on the District's Board of Trustees. Each newly appointed member will serve a four year term (May 13, 2008-May 13, 2012) until the appointment and qualification of the successor.

**Fiscal and Facilities Impacts:**

Budgeted: No

**Membership of Public Cemetery Districts, Santa Maria Public Cemetery District**

May 13, 2008

Page 2 of 2

**Fiscal Analysis:**

Narrative: N/A

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

**Attachments:**

Board of Supervisors' Resolution Ordering the Increase to Five Members of the Board of Trustees of the Santa Maria Cemetery District

**Authored by:**

Sharon Friedrichsen, County Executive Office, 568.3107

**cc:**

Michael Ledbetter, Deputy County Counsel

BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA BARBARA

#4

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, CALIFORNIA, PURSUANT TO SECTION 9025 OF THE CALIFORNIA HEALTH & SAFETY CODE, ORDERING AN INCREASE TO FIVE MEMBERS OF THE BOARD OF TRUSTEES OF THE SANTA MARIA CEMETERY DISTRICT

Resolution No. \_\_\_\_\_

WHEREAS, the Board of Supervisors has received a request from the Santa Maria Cemetery District Board of Trustees to increase its membership from three to five members; and,

WHEREAS, a public hearing to receive and consider oral and written comments has been noticed and conducted on the question of whether the Board of Supervisors should increase the membership from three to five members for the Board of Trustees of the Santa Maria Cemetery District pursuant to Health & Safety Code Section 9025.

NOW, THEREFORE, the Board of Supervisors does resolve as follows:

1. That the recitations set forth above are true and correct.
2. The membership of the Board of Trustees for the Santa Maria Cemetery District shall be increased from three to five members.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 13<sup>th</sup> day of May 2008, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:


ATTEST:  
MICHAEL F. BROWN  
CLERK OF THE BOARD

Salud Carbajal, Chair  
Board of Supervisors  
County of Santa Barbara

By \_\_\_\_\_  
Deputy Clerk

Approved as to Form:  
DANIEL WALLACE  
COUNTY COUNSEL

Approved as to Form:  
ROBERT W. GEIS,  
Auditor -Controller

By:   
Michael R. Ledbetter  
Deputy County Counsel

By: 