



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: 1/10/2012  
Placement: Departmental  
Estimate Time: 15 MIN  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

---

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

**SUBJECT: Board of Supervisors' 2012 Commission and Committee Appointments**

---

**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:

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 4, 2011.

**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

Board of Supervisors' 2012 Commission and Committee Appointments

1/10/2012

Page 2 of 7

**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 4, 2011.

**Authored by:**

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