



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: 2/2/2016
Placement: Departmental
Estimated Time: 5 MIN.
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Mona Miyasato, County Executive Officer
Contact Info: Michael Allen, Chief Deputy Clerk of the Board
(805) 568-2240
SUBJECT: 2016 Board of Supervisors' Committee Appointments

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors consider the appointment of Fifth District Supervisor Steve Lavagnino to serve on the following:

- a) California State Association of Counties (CSAC) alternate position; and
- b) County Legislative Program Committee (regular position).

Summary Text:

At the Board meeting of January 12, 2016 the Board of Supervisors considered recommendations regarding the County Legislative Platform. During that discussion, the Board conceptually agreed to revisit two Board appointments that were made at the meeting on January 5, 2016. Specifically, the California State Association of Counties (CSAC) alternate position currently held by Supervisor Adam and one of two regular positions on the County Legislative Program Committee currently held by Supervisor Carbajal.

During the meeting discussion, Supervisor Carbajal recommended that Supervisor Lavagnino replace him on the Legislative Program Committee. Additionally, Supervisor Adam recommended that Supervisor Lavagnino replace him as the CSAC alternate representative. The Board directed staff to return on February 2, 2016 with recommendations to reconsider those two appointments.

Background:

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

Fiscal and Facilities Impacts:

Budgeted: There is no budget or fiscal impact as a result of this action.

Special Instructions:

None.

Attachments:

Attachment A: Current Board of Supervisor appointments to Boards, Commissions and Committees approved on January 5, 2016.

Authored by:

Mike Allen, Chief Deputy Clerk of the Board
(805) 568-2240