



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: 10/17/2006  
Placement: Set Hearing  
Estimate Time: 10 Min. on 10/24/06  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

**TO:** Board of Supervisors  
**FROM:** Department Director(s) Michael F. Brown, County Executive Officer  
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240  
**SUBJECT: 2007 CSAC Board of Directors Appointment**

**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 October 24, 2006 to appoint one member of the Board of Supervisors as the 2007 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative.

**Summary:**

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in November. As such, CSAC has requested that the County appoint the 2007 CSAC Board of Directors member and alternate member in advance of the annual conference that begins on Tuesday, November 28, 2006.

**Background:**

Under the provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. The 2006 CSAC Annual Conference begins on Tuesday, November 28, 2006 in Orange County. Currently, Fourth District Supervisor Joni Gray is the Santa Barbara County member of the Board of Directors and Second District Supervisor Susan Rose is the alternate.

**Fiscal and Facilities Impacts:**

Budgeted:  Yes  No

**There are no staffing impact associated with the requested action.**

**Legal Positions:**

0

**FTEs:**

0

**Special Instructions:**

Direct the Clerk of the Board to notify CSAC of the appointments.

**Attachments:**

Letter dated September 18, 2006 from James Keene, Executive Director of CSAC, regarding selection of 2007 CSAC Board of Directors.

**Authored by:**

Michael Allen  
Chief Deputy Clerk of the Board – 568-2240

**cc:**