

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
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Agenda Number:
Prepared on: 12/17/04
Department Name: CA
Department No.: 12
Agenda Date: 1/4/05
Placement: Departmental
Estimate Time: 15 min
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Administrator

STAFF CONTACT: Michael Allen, Chief Deputy Clerk of the Board
X-2240

SUBJECT: Board of Supervisors' Commission and Committee Appointments for 2005

Recommendation(s):

That the Board of Supervisors:

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) Santa Barbara Regional Health Authority - 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 - one regular member and one alternate member;
- 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) Ad-Hoc Agenda Procedure Review Subcommittee – two regular members.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 3. A Strong, Professionally Managed County Organization and; Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

Each January, your Board considers appointments to Boards, Commissions and Committees on which a member or members of the Board serves. A memorandum was distributed to the Board as an attachment to the set hearing Board Letter for this item reflecting the current appointments made in January 2004.

Mandates and Service Levels:

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