



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order
January 12, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00048

RE: HEARING - Consider Board of Supervisors' 2021 appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;
- d) Behavioral Wellness Commission - one regular member;
- e) California State Association of Counties (CSAC) - one regular member, one alternate member;
- f) CenCal Health - one regular member;
- g) Child Care Planning Council - one regular member;
- h) CommUnify (formerly Community Action Commission of Santa Barbara County) - one regular member, one alternate member;
- i) Community Corrections Partnership (CCP) Representative - one regular member;
- j) Debt Advisory Committee - one regular member, one alternate member;
- k) Elected Officials Committee on Regional Homelessness Solutions - two regular members;
- l) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- m) Indian Gaming Local Community Benefit Committee - two regular members;
- n) Juvenile Justice Coordination Council - two regular members, one North County, one South



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 12, 2021

County;

- o) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;
- p) Law Library Board of Trustees - Chair as Ex-Officio Member;
- q) Legislative Program Committee - two regular members;
- r) Library Advisory Committee - one regular member;
- s) Local Agency Formation Commission (LAFCO) - two regular members and one alternate member;
- t) Multi-jurisdictional Solid Waste Task Force - two regular members;
- u) National Association of Counties (NACO) - one regular member, one alternate member;
- v) Psychiatric Health Facility Governing Board - one regular member, one alternate member;
- w) Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;
- x) The Funders Collaborative of Home for Good - two regular members; and
- y) Workforce Innovation Opportunity Act Board - one regular member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:36 PM - 3:10 PM (34 MIN.)



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 12, 2021

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

Appointed Supervisor Williams as Chair and Supervisor Hartmann as Co-Chair

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Lavagnino

c) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;

Appointed Supervisor Williams and Supervisor Hart as the Regular Members and Supervisor Hartmann as the Alternate Member

d) Behavioral Wellness Commission - one regular member;

Appointed Supervisor Hart

e) California State Association of Counties (CSAC) – one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Hart as the Alternate Member

f) CenCal Health - one regular member;

Appointed Supervisor Hartmann

g) Child Care Planning Council - one regular member;

Appointed Supervisor Hart as the Regular Member and Supervisor Nelson as the Alternate

h) CommUnify (formerly Community Action Commission of Santa Barbara County) - one regular member, one alternate member;

Appointed Supervisor Nelson as the Regular Member and Supervisor Hartmann as the Alternate Member

i) Community Corrections Partnership (CCP) Representative – one regular member;

Appointed Supervisor Hart



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 12, 2021

j) Debt Advisory Committee - one regular member; one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Nelson as the Alternate Member

k) Elected Officials Committee on Regional Homelessness Solutions – two regular members;

Appointed Supervisor Hartmann and Supervisor Hart as Regular Members

l) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Nelson as the Alternate Member

m) Indian Gaming Local Community Benefit Committee – two regular members;

Appointed Supervisor Hartmann and Supervisor Williams as the Regular Members

n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

Appointed Supervisor Nelson as the North County Regular Member and Supervisor Hart as the South County Regular Member

o) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Hartmann as the Chair and Supervisor Lavagnino as the Vice-Chair

p) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Nelson

q) Legislative Program Committee - two regular members;

Appointed Supervisor Williams and Supervisor Hartmann as Regular Members

r) Library Advisory Committee - one regular member;

Appointed Supervisor Williams

s) Local Agency Formation Commission (LAFCO) – two regular members and one alternate member;

Appointed Supervisor Hartmann and Supervisor Lavagnino as the Regular Members and Supervisor Williams as the Alternate Member



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 12, 2021

t) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Hartmann and Supervisor Hart as the Regular Members

u) National Association of Counties (NACO) – one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Williams as the Alternate Member

v) Psychiatric Health Facility Governing Board - one regular member, one alternate member;

Appointed Supervisor Nelson as the Regular Member and Supervisor Hartmann as the Alternate Member

w) Retirement Board of the Santa Barbara County Employees Retirement System – one regular member;

Appointed Supervisor Lavagnino

x) The Funders Collaborative of Home for Good - two regular members; and

Appointed Supervisor Williams and Supervisor Nelson as the Regular Members

y) Workforce Innovation Opportunity Act Board – one regular member.

Appointed Supervisor Lavagnino

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino