

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 Submitted on: (COB Stamp)

Department Name: County Executive Office

Department No.: 012

Agenda Date: January 7, 2025

Placement: Departmental Agenda

Estimated Time: 15 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: Jacquelyne Alexander, Chief Deputy Clerk of the Board

SUBJECT: Board of Supervisors' 2025 Commission and Committee Appointments

County Counsel Concurrence

Auditor-Controller Concurrence

DocuSigned by:

As to form: N/A As to form: N/A

Other Concurrence:
As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Consider recommendations regarding the Board of Supervisors' 2025 appointments to Boards, Commissions and Committees, as follows:

- a) Adult and Aging Network;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens);
- c) Beach Erosion Authority for Control Operations and Nourishment (BEACON);
- d) Behavioral Wellness Commission;
- e) California State Association of Counties (CSAC) Representative;
- f) CenCal Health;
- g) Central Coast Community Energy (3CE);
- h) Child Care Planning Council;
- i) CommUnify (formerly Community Action Commission of Santa Barbara County);
- j) Community Corrections Partnership (CCP) Representative;
- k) Debt Advisory Committee;
- I) Elected Officials Committee on Regional Homelessness Solutions;
- m) First Five Children and Families Commission of Santa Barbara County;

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- n) Golden State Connect Authority (GSCA);
- o) Golden State Finance Authority (GSFA) Joint Powers Authority (JPA);
- p) Juvenile Justice Coordination Council;
- q) KIDS Network Policy Council;
- r) Law Library Board of Trustees;
- s) Legislative Program Committee;
- t) Library Advisory Committee;
- u) Local Agency Formation Commission (LAFCO);
- v) Multi-jurisdictional Solid Waste Task Force;
- w) National Association of Counties (NACO) Representative;
- x) Psychiatric Health Facility Governing Board;
- y) Retirement Board of the Santa Barbara County Employees Retirement System;
- z) Rural County Representative of California (RCRC); and
- aa) Workforce Innovation Opportunity Act Board.

Summary Text:

Each January, the Board of Supervisors reviews and considers appointments to Boards, Commissions, and Committees on which its members serve.

Attachment 1 provides the 2024 Board of Supervisors Appointments to Boards, Commissions, and Committees as approved at the January 9, 2024, Board meeting. Attachment 2 organizes these appointments by individual Supervisor.

In addition to the appointments listed in Attachment 1, all members of the Board of Supervisors serve on the Board of Directors for the Santa Barbara County Association of Governments (SBCAG) and the Santa Barbara County Air Pollution Control District (APCD). Board members also participate in Ad-Hoc Sub-Committees as determined by the Board.

The list of Boards, Commissions, and Committees in Attachment 1 will serve as a guide for making the 2025 Board of Supervisors appointments at the January 7, 2025, Board meeting.

Background:

The Board of Supervisors serve on various Boards, Commissions, and Committees as representatives of the County. These appointments involve active participation in meetings and decision-making processes on critical regional and statewide matters, including transportation, air quality, water management, housing, and public health. Through these roles, Supervisors ensure that the County's interests are effectively represented and contribute to shaping policies that address the needs of the county.

Board of Supervisor appointments to Boards, Commissions and Committees are mandated by County Ordinances, Resolutions or Minute Orders and, as appropriate, State Statute.

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Special Instructions:

Clerk of the Board of Supervisors to notify all County Departments of the 2025 Board of Supervisors' appointments to Boards, Commissions and Committees.

Attachments:

 $\textbf{Attachment 1} - 2024 \ \textbf{Board of Supervisors Appointments to Boards, Commissions and Committees - Organized Alphabetically } \\$

Attachment 2 – 2024 Board of Supervisors Appointments to Boards, Commissions and Committees - Organized by Supervisor

Authored by:

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