



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: 10/28/2008
Placement: Set Hearing
Estimate Time: 10 Min. on 11/4/08
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: **2009 Appointment of the County Representative(s) to the California State Association of Counties (CSAC) and to the National Association of Counties (NACO)**

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 November 4, 2008 to consider the following:

- a) Appoint one member of the Board of Supervisors as the 2009 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative; and
- b) Appoint one member of the Board of Supervisors as the 2009 Santa Barbara County representative to the National Association of Counties (NACO)

Summary:

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in December. As such, CSAC has requested that the County appoint the 2009 CSAC Board of Directors member and alternate member in advance of the annual conference that begins on Monday, December 1, 2008.

The National Association of Counties asks that each member County appoint one member of the Board of Supervisors as the designated representative each year.

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 2008 CSAC Annual Conference begins on Monday, December 1, 2008 in San Diego. Currently, Fourth District Supervisor Joni Gray is the Santa Barbara County member of the Board of Directors and Third District Supervisor Brooks Firestone is the alternate.

Each year the Board of Supervisors appoints one member of the Board as the designated representative for the coming year. Currently First District Supervisor Salud Carbajal is the representative to NACO

Fiscal and Facilities Impacts:

Budgeted: Yes No

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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 and NACO of the appointments.

Attachments:

- a) Letter dated October 15, 2008, from Paul McIntosh, Executive Director of CSAC, regarding selection of 2009 CSAC Board of Directors.
- b) 2008 Roster, CSAC Board of Directors.

Authored by:

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