



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 11, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00028

RE: HEARING - Consider Board of Supervisors' 2022 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, two alternate members;
- 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



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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) Rural County Representatives of California (RCRC) - one regular member, one alternate member;
- y) The Funders Collaborative of Home for Good - two regular members; and
- z) Workforce Innovation Opportunity Act Board - one regular member.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:38 AM - 10:56 AM (18 min.)



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Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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, two alternate members

Appointed Supervisor Williams and Supervisor Hart as Regular Members; Appointed Supervisor Hartmann as Alternate Member No. 1 and Supervisor Nelson as Alternate Member No. 2

d) Behavioral Wellness Commission - one regular member

Appointed Supervisor Hart

e) California State Association of Counties (CSAC) Representative – 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 (no alternate)

Appointed Supervisor Hartmann

g) Child Care Planning Council – one regular member

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

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



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Appointed Supervisor Hart

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 Regular Members

n) Juvenile Justice Coordination Council – Two regular members, one North County and one South County

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

q) Legislative Program Committee - two regular members

Appointed Supervisor Williams and Supervisor Hartmann

r) Library Advisory Committee - one regular member

Appointed Supervisor Williams

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



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Appointed Supervisor Hartmann as a Regular Member, term ending March 1, 2023; Appointed Supervisor Lavagnino as a Regular Member, term ending March 1, 2022; and appointed Supervisor Williams as the Alternate Member, term ending March 1, 2022.

Directed staff to return to the Board when appropriate to appoint Supervisor Nelson as a Regular Member to the position held by Supervisor Lavagnino.

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

Appointed Supervisor Hartmann and Supervisor Hart as Regular Members

u) National Association of Counties (NACO) Representative – 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 Lavagnino as the Alternate Member

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

Appointed Supervisor Lavagnino on December 10, 2019 to a three-year term ending December 31, 2022.

x) Rural County Representatives of California (RCRC) – one regular member, one alternate member

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

y) The Funders Collaborative of Home for Good - two regular members

Appointed Supervisor Williams and Supervisor Nelson

z) 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