



**BOARD OF SUPERVISORS**      **Agenda Number:**  
**AGENDA LETTER**

**Clerk of the Board of Supervisors**  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** County Executive Office  
**Department No.:** 012  
**For Agenda Of:** January 9, 2024  
**Placement:** Departmental  
**Estimated Time:** 15 MIN.  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department      Mona Miyasato, County Executive Officer  
Director(s)  
Contact Info:      Jacquelyne Alexander, Chief Deputy Clerk of the Board  
Brittany Odermann, Deputy County Executive Officer

**SUBJECT:**      **Board of Supervisors' 2024 Commission and Committee Appointments**

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**County Counsel Concurrence**

As to form: N/A

Other Concurrence: N/A

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

Make appointments to the Board of Supervisors' 2024 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) Child Care Planning Council;
- h) CommUnify (formerly Community Action Commission of Santa Barbara County);
- i) Community Corrections Partnership (CCP) Representative;
- j) Debt Advisory Committee;

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

**Summary Text:**

Each January, the Board of Supervisors consider appointments to Boards, Commissions and Committees on which a member or members of the Board of Supervisors serve. Attachments 1 (organized alphabetically) and 2 (organized by Supervisor) reflect the 2023 Board of Supervisors Appointments to Boards, Commissions and Committees. At the January 9, 2024, Board of Supervisors meeting, the list of Boards, Commissions and Committees appointments listed in the Attachments will be used as a guide to make the 2024 Board of Supervisor Appointments.

In addition to the appointments listed in Attachments, all members of the Board of Supervisors sit as members of the Board of Directors of the Santa Barbara County Association of Governments (SBCAG) and the Santa Barbara County Air Pollution Control District (APCD). Background:

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

**Fiscal and Facilities Impacts:**

This item is administrative only and has no budgetary impact.

**Staffing Impacts:**

None.

**Special Instructions:**

Clerk of the Board of Supervisors to notify all County Departments of the 2024 Board of Supervisors' appointments to Boards, Commissions and Committees.

**Attachments:**

**Attachment 1:** 2023 Board of Supervisors Appointments to Boards, Commissions and Committees - Organized Alphabetically

**Attachment 2:** 2023 Board of Supervisors Appointments to Boards, Commissions and Committees - Organized by Supervisor

**Authored by:**

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