

# SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
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**Agenda Number:**  
**Prepared on:** 1/26/05  
**Department Name:** HCD  
**Department No.:** 055  
**Agenda Date:** 2/8/05  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Edward Moses, Director  
Housing and Community Development Department

**STAFF CONTACT:** Jim Claybaugh, Economic Development Coordinator, 560-1093  
Richard Morgantini, Economic Development Program Assistant, 560-1092

**SUBJECT:** Appointment to the Economic Vitality Committee (EVC)

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## **Recommendation(s):**

That the Board of Supervisors:

1. Appoint to the EVC as the Health Care (South) Industry Sector Representative:  
Ron Biscaro, Vice President, Cottage Health System.

**Alignment with Board Strategic Plan:** The recommendation(s) are primarily aligned with Goal No. 4. A Community that is Economically Vital and Sustainable.

**Executive Summary and Discussion:** Mr. Biscaro would be replacing Ron Werft, President and CEO of Cottage Health Systems, to fill the Health Care Sector position from South Santa Barbara County on the Economic Vitality Committee. The EVC By-laws, Article III, Section 1, limit membership to individuals representing industry and community sectors in Santa Barbara County, and a representative from each incorporated city in Santa-Barbara County. The Board approved the EVC by-laws and the initial Industry Sector Representatives on November 9, 2004. Due to Mr. Werft's time constraints, Mr. Biscaro is being recommended as his replacement on the Committee.

**Mandates and Service Levels:** All positions within the new economic development advisory body are voluntary positions.

**Fiscal and Facilities Impacts:** The appropriation to fund this program is included in the FY 2004/05 budget, pages D-256-257 and can be found in the County's FY 04-05 Operating Plan in the Housing and Community Development Department, Economic Development Program cost center.

**Special Instructions:** None

**Concurrence:** County Administrator's Office.