



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: 2/1/22
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department: Mona Miyasato, County Executive Officer
Director(s)
Contact Info: Jeff Frapwell, Assistant County Executive Officer
Ray Aromatorio, Risk Manager, County Executive Office

SUBJECT: Appointments to the Board of Directors of PRISM

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Greg Milligan, incoming Risk Manager, to represent the County of Santa Barbara as Director to the Board of Directors of Public Risk Innovation, Solutions, and Management (PRISM); and,
- b) Appoint Jeff Frapwell, Assistant County Executive Officer, to represent the County of Santa Barbara as Alternate to the Board of Directors of PRISM.

Summary Text: By approving the recommended actions, the Board will appoint incoming Risk Manager Greg Milligan as the Director on PRISM's Board of Directors in place of the retiring Risk Manager Ray Aromatorio and Assistant County Executive Officer Jeff Frapwell as the County's alternate on PRISM's Board of Directors, in place of the County's current alternate, Assistant County Executive Officer Nancy Anderson.

Background: The County of Santa Barbara is a member of PRISM, a Member-directed risk sharing pool of public agencies. The County may appoint a director and an alternate to PRISM's Board of Directors. On April 11, 2017, the Board of Supervisors appointed Risk Manager Ray Aromatorio to PRISM's Board of Directors, and on May 5, 2020 appointed Assistant Executive Officer Nancy Anderson as alternate.

Ray Aromatorio has announced his retirement effective March 2022. Through the Human Resources recruitment process, the County's current Safety Officer Greg Milligan, has been promoted to replace

Ray. In order to ensure a smooth succession, Greg will be serving alongside Ray for the next two months. By the recommended actions, incoming Risk Manager, Greg Milligan will replace retiring Risk Manager Ray Aromatorio and Assistant County Executive Officer Jeff Frapwell will replace Nancy Anderson as the alternate.

Fiscal and Facilities Impacts: None. PRISM pays travel expenses. There is no additional compensation provided to the staff who will serve as Director and Alternate.

Budgeted: Yes

Special Instructions:

None

Attachments:

None

Authored by:

Ray Aromatorio, Risk Manager, County Executive Office

cc:

Jeff Frapwell, Assistant County Executive Officer

Greg Milligan, Risk Manager