



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 13, 2026

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 26-00010

RE: HEARING - Consider recommendations regarding the Board of Supervisors' 2026 Commission and Committee Appointments, as follows: (EST. TIME: 30 MIN.)

- a) Adult and Aging Network;
- b) Beach Erosion Authority for Control Operations and Nourishment (BEACON);
- c) Behavioral Wellness Commission;
- d) California State Association of Counties (CSAC) Representative;
- e) CenCal Health;
- f) Central Coast Community Energy (3CE);
- 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 Coordinating Council;
- p) KIDS Network Policy Council;



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- 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 Innovation Opportunity Act Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:17 AM - 11:36 AM (19 MIN.)



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Received and filed staff presentation and conducted a public hearing.

Karin Hauenstein addressed the Board.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:

a) Adult and Aging Network;

Appointed Supervisor Lee as Chair and Supervisor Hartmann as Co-Chair

b) Beach Erosion Authority for Control Operations and Nourishment (BEACON);

Appointed Supervisor Lee and Supervisor Capps as Regular Members; Appointed Supervisor Hartmann as Alternate Member No. 1 and Supervisor Nelson as Alternate Member No. 2

c) Behavioral Wellness Commission;

Appointed Supervisor Capps

d) California State Association of Counties (CSAC) Representative;

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

e) CenCal Health;

Appointed Supervisor Hartmann

f) Central Coast Community Energy (3CE);

Appointed Supervisor Hartmann as the Regular Member and Supervisor Capps as the Alternate Member

g) Child Care Planning Council;

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

h) CommUnify (formerly Community Action Commission of Santa Barbara County);

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

i) Community Corrections Partnership (CCP) Representative;

Appointed Supervisor Capps



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j) Debt Advisory Committee;

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

k) Elected Officials Committee on Regional Homelessness Solutions;

Appointed Supervisor Hartmann and Supervisor Nelson as Regular Members

l) First Five Children and Families Commission of Santa Barbara County;

Appointed Supervisor Lee as the Regular Member and Supervisor Capps as the Alternate Member

m) Golden State Connect Authority (GSCA);

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

n) Golden State Finance Authority (GSFA) Joint Powers Authority (JPA);

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

o) Juvenile Justice Coordinating Council;

Appointed Supervisor Nelson as the North County Regular Member and Supervisor Lee as South County Regular Member

p) KIDS Network Policy Council;

Appointed Supervisor Lavagnino as the Chair and Supervisor Capps as the Vice-Chair

q) Law Library Board of Trustees;

Appointed Supervisor Capps, as designated by Chair Nelson, who serves as Ex-Officio

r) Legislative Program Committee;

Appointed Supervisor Capps and Supervisor Hartmann

s) Library Advisory Committee;

Appointed Supervisor Lee

t) Local Agency Formation Commission (LAFCO);



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Appointed Supervisor Hartmann as Regular Member, term ending March 1, 2027;
Appointed Supervisor Nelson as Regular Member, term ending March 1, 2026; and
Appointed Supervisor Lee as Alternate Member, term ending March 1, 2026

u) Multi-jurisdictional Solid Waste Task Force;

Appointed Supervisor Hartmann and Supervisor Capps as Regular Members

v) National Association of Counties (NACO) Representative;

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

w) Psychiatric Health Facility Governing Board;

Appointed Supervisor Capps as the Regular Member and Supervisor Lee as the Alternate
Member

x) Retirement Board of the Santa Barbara County Employees Retirement System;

Appointed Supervisor Lavagnino to a three-year term ending December 31, 2028

y) Rural County Representative of California (RCRC); and

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

z) Workforce Innovation Opportunity Act Board.

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor
Nelson, and Supervisor Lavagnino