



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 14, 2020

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

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00041

RE: HEARING - Consider recommendations regarding Board of Supervisors' 2020 Commission and Committee Appointments, as follows: (EST. TIME: 15 MIN.)

- a) Behavioral Wellness Commission - one regular member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- e) CenCal Health - one regular member;
- f) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;
- g) Law Library Board of Trustees - Chair as Ex-Officio Member;
- h) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;
- i) Legislative Program Committee - two regular members;
- j) Debt Advisory Committee - one regular member; one alternate member;
- k) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- l) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
- m) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- n) Multi-jurisdictional Solid Waste Task Force - two regular members;
- o) Indian Gaming Local Community Benefit Committee - two regular members;
- p) National Association of Counties (NACO) - one regular member, one alternate member;



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 14, 2020

- q) California State Association of Counties (CSAC) - one regular member, one alternate member;
- r) Workforce Innovation Opportunity Act Board - one regular member;
- s) Community Corrections Partnership (CCP) Representative - one regular member;
- t) Psychiatric Health Facility Governing Board - one regular member, one alternate member;
- u) Child Care Planning Council - one regular member;
- v) The Funders Collaborative of Home for Good - two regular members; and
- w) Elected Officials Committee on Regional Homelessness Solutions - two regular members.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:55 AM - 11:05 (10 MIN.)



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 14, 2020

Received and filed staff presentation and conducted public hearing.

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

a) Behavioral Wellness Commission - one regular member;

Appointed Supervisor Hart.

b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

Appointed Supervisor Lavagnino.

c) Library Advisory Committee - one regular member;

Appointed Supervisor Williams.

d) Community Action Commission of Santa Barbara County - one regular member, one alternate member;

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

e) CenCal Health - one regular member;

Appointed Supervisor Hartmann.

f) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, one alternate member;

Appointed Supervisor Williams and Supervisor Hart as Regular Members and Supervisor Hartmann as the Alternate Member.

g) Law Library Board of Trustees - Chair as Ex-Officio Member;

Appointed Supervisor Hartmann.

h) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair;

Appointed Supervisor Hartmann as the Chair and Supervisor Adam as the Vice-Chair.

i) Legislative Program Committee - two regular members;

Appointed Supervisor Williams and Supervisor Hartmann.

j) Debt Advisory Committee - one regular member; one alternate member;



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 14, 2020

Appointed Supervisor Adam as the Regular Member and Supervisor Lavagnino as the Alternate.

k) 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.

l) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

Appointed Supervisor Adam as North County Regular Member and Supervisor Hart as South County Regular Member.

m) 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 Hartmann as the Alternate Member.

n) Multi-jurisdictional Solid Waste Task Force - two regular members;

Appointed Supervisor Hartmann and Supervisor Williams as Regular Members.

o) Indian Gaming Local Community Benefit Committee – two regular members;

Appointed Supervisor Hartmann and Supervisor Williams as Regular Members.

p) National Association of Counties (NACO) – one regular member, one alternate member;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Williams as the Alternate Member.

q) California State Association of Counties (CSAC) – one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Hart as the Alternate Member.

r) Workforce Innovation Opportunity Act Board – one regular member;

Appointed Supervisor Lavagnino.

s) Community Corrections Partnership (CCP) Representative – one regular member;

Appointed Supervisor Hart.



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 14, 2020

t) Psychiatric Health Facility Governing Board - one regular member, one alternate member;

Appointed Supervisor Williams as the Regular Member and Supervisor Hart as the Alternate Member.

u) Child Care Planning Council - one regular member;

Appointed Supervisor Hart.

v) The Funders Collaborative of Home for Good - two regular members; and

Appointed Supervisor Williams and Supervisor Lavagnino as Regular Members.

w) Elected Officials Committee on Regional Homelessness Solutions – two regular members.

Appointed Supervisor Hartmann and Supervisor Hart as Regular Members.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino