



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

#4

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

2011 FEB -7 PM 5:42  
COUNTY OF SANTA BARBARA  
CLERK OF THE BOARD OF SUPERVISORS

Department Name: County Executive Office  
Department No.: 012  
For Agenda Of: 2/15/11  
Placement: Departmental  
Estimated Tme: 10 Min.  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Chandra L. Wallar, County Executive Officer *CW*  
Director(s)  
Contact Info: Michael Allen, Chief Deputy Clerk of the Board

**SUBJECT:** Local Agency Formation Commission Appointment

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

As to form: Select\_Concurrence

**Recommended Actions:**

That the Board of Supervisors:

Appoint a member of the Board to the Local Agency Formation Commission for a term of office from March 1, 2011 through March 1, 2015.

**Summary Text:**

Attached is a letter from Bob Braitman, Executive Officer of the Santa Barbara County Local Agency Formation Commission (LAFCO) asking that the Board of Supervisors appoint one of its members to a four year term from March, 1 2011 through March 1, 2015.

**Background:**

LAFCO is composed of two County Supervisors, two members of city counsels, two directors of independent special districts and a member of the general public. There is an alternate member in each category to vote in place of absent or disqualified members in that category.

County members are appointed to four-year terms and serve at the pleasure of the Board of Supervisors. Second District Supervisors Janet Wolf was appointed to a term that expires on March 1, 2011. The Board should reappoint or appoint a member of the Board to a four year term that expires on March 1, 2015. The terms of office for Regular County member Doreen Farr and Alternate County member Steve Lavagnino expire on March 1, 2014.

**Performance Measure:**

**Fiscal and Facilities Impacts:**

Budgeted: Select\_Budgeted

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Clerk of the Board to notify LAFCO of the appointment.

**Attachments:**

Letter dated February 15, 2011 from LAFCO Executive Officer Bob Braitman to the Board of Supervisors.

**Authored by:**

Michael Allen, Chief Deputy Clerk of the Board  
568-2240

**cc:**

Bob Braitman, LAFCO Executive Officer