



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 10, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00016

RE: HEARING - Consider recommendations regarding the Board of Supervisors' 2023 appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Adult and Aging Network;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens);
- c) Beach Erosion Authority for Control Operations and Nourishment (BEACON);
- d) Behavioral Wellness Commission;
- e) California State Association of Counties (CSAC) Representative;
- f) CenCal Health;
- 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 Coordination 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: 10:12 AM – 10:45 AM (33 MIN.)



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Received and filed staff presentation and conducted public hearing.

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

a) 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;

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

Appointed Supervisor Lavagnino;

c) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members, two alternate members,

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

d) Behavioral Wellness Commission - one regular member,

Appointed Supervisor Capps;

e) California State Association of Counties (CSAC) Representative – one regular member, one alternate member,

Appointed Supervisor Williams as the Regular Member and Supervisor Nelson as the Alternate Member;

f) CenCal Health - one regular member (no alternate),

Appointed Supervisor Hartmann;

g) Child Care Planning Council – one regular member,

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

h) CommUnify (formerly Community Action Commission of Santa Barbara County) - one regular member, one alternate member,

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

i) Community Corrections Partnership (CCP) Representative – one regular member,



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Appointed Supervisor Williams;

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

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

k) Elected Officials Committee on Regional Homelessness Solutions – two regular members,

Appointed Supervisor Hartmann and Supervisor Nelson as Regular Members;

l) 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 Capps as the Alternate Member;

m) Golden State Connect Authority (GSCA) – one regular member, one alternate member,

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

n) Golden State Finance Authority (GSFA) Joint Powers Authority (JPA) – one regular member, one alternate member,

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

o) Juvenile Justice Coordination Council – Two regular members, one North County and one South County,

Appointed Supervisor Nelson as the North County Regular Member and Supervisor Capps as South County Regular Member;

p) KIDS Network Policy Council - two members to serve as Chair and Vice-Chair,

Appointed Supervisor Hartmann as the Chair and Supervisor Capps as the Vice-Chair;

q) Law Library Board of Trustees - Chair as Ex-Officio Member,

Appointed Supervisor Hartmann;

r) Legislative Program Committee - two regular members,



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Appointed Supervisor Williams and Supervisor Hartmann;

s) Library Advisory Committee - one regular member,

Appointed Supervisor Williams;

t) Local Agency Formation Commission (LAFCO) – two regular members and one alternate member,

Appointed Supervisor Hartmann as a Regular Member, term ending March 1, 2023; Appointed Supervisor Williams as a Regular Member, term ending March 1, 2026; and appointed Supervisor Nelson as the Alternate Member, term ending March 1, 2026;

u) Multi-jurisdictional Solid Waste Task Force – two regular members,

Appointed Supervisor Hartmann and Supervisor Capps as Regular Members;

v) National Association of Counties (NACO) Representative – one regular member, one alternate member,

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

w) Psychiatric Health Facility Governing Board – one regular member, one alternate member,

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

x) Retirement Board of the Santa Barbara County Employees Retirement System – one regular member,

Appointed Supervisor Lavagnino on October 4, 2022 to a three-year term ending December 31, 2025;

y) Rural County Representatives of California (RCRC) – one regular member, one alternate member,

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

z) Workforce Innovation Opportunity Act Board – one regular member,

Appointed Supervisor Lavagnino.



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The motion carried by the following vote:

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