

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:
Prepared on: 9/29/03
Department Name: CA
Department No.: 012
Agenda Date: 10/14/03
Placement: Administrative
Estimate Time: 10 Min on 10/21/03
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Administrator

STAFF CONTACT: Michael Allen, Chief Deputy Clerk of the Board
X-2245

SUBJECT: 2004 CSAC Board of Directors Appointment

Recommendation(s):

That the Board of Supervisors:

Set a hearing for October 21, 2003 to appoint one member of the Board of Supervisors as the 2004 Santa Barbara County representative on the CSAC Board of Directors and one member as the alternate representative.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 3. A Strong, Professionally Managed County Organization.

Executive Summary and Discussion:

Under the provisions of the California State Association of Counties (CSAC) Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. The 2003 CSAC Annual Conference begins on Tuesday, November 18, 2003 in Monterey. Currently, First District Supervisor Naomi Schwartz is the Santa Barbara County member of the Board of Directors and Second District Supervisor Susan Rose is the alternate.

Mandates and Service Levels:

NA

Fiscal and Facilities Impacts:

NA

Special Instructions:

Direct the Clerk of the Board to notify CSAC of the appointments.