



**BOARD OF SUPERVISORS  
AGENDA LETTER**

**Agenda Number:**

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

**Department Name:** CEO  
**Department No.:** 012  
**For Agenda Of:** 1/7/2014  
**Placement:** Departmental  
**Estimate Time:** 15 MIN  
**Continued Item:** NO  
**If Yes, date from:**  
**Vote Required:** Majority

**TO:** Board of Supervisors  
**FROM:** Department Director(s) Mona Miyasato, County Executive Officer *MM*  
Contact Info: Michael Allen, Chief Deputy Clerk of the Board

**SUBJECT: Board of Supervisors' 2014 Commission and Committee Appointments**

**County Counsel Concurrence:**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Other Concurrence:** N/A

As to form:  Yes  No  N/A

**Recommended Action(s):**

That the Board of Supervisors:

Consider Board of Supervisor appointments to Boards, Commissions and Committees as reflected in Attachment A of the Board Letter.

**Summary:**

Each January, the Board considers appointments to Boards, Commissions and Committees on which a member or members of the Board serves. Attached (Attachment B) is a memorandum reflecting the current appointments approved on January 8, 2013.

**Background:**

Board of Supervisor appointments to Boards, Commissions and Committees are mandated by County Ordinance, Resolution or Minute Order and, as appropriate, State Statute.

**Performance Measures:**

NA

**Fiscal and Facilities Impacts:**

Budgeted:  Yes  No

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**Fiscal Analysis:**

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

Narrative:

**Staffing Impact(s):**

Legal Positions:

FTEs:

**Special Instructions:**

None

**Attachments:**

Attachment A: List of Boards, Commissions and Committees on which a member or members of the Board serve.

Attachment B: Current Board of Supervisor appointments to Boards, Commissions and Committees approved on January 8, 2013.

**Authored by:**

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