



BOARD OF SUPERVISORS  
AGENDA LETTER

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

Agenda Number:


2014 FEB 12 PM 2: 50

COUNTY OF SANTA BARBARA  
CLERK OF THE  
BOARD OF SUPERVISORS

Department Name: County Executive  
Office  
Department No.: 012  
For Agenda Of: 2/18/14  
Placement: Departmental  
Estimated Tme: 15 Min.  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

---

**TO:** Board of Supervisors

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

**SUBJECT:** Local Agency Formation Commission Appointments

---

**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

Appoint two members of the Board of Supervisors to the Local Agency Formation Commission for a term of office from March 1, 2014 through March 1, 2018. One appointment is to the regular member position and one appointment is to the alternate member position.

**Summary Text:**

Attached is a letter from Paul Hood, Executive Officer of the Santa Barbara County Local Agency Formation Commission (LAFCO) asking that the Board of Supervisors appoint two of its members to four year terms from March, 1 2014 through March 1, 2018.

**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. Third District Supervisors Doreen Farr was appointed to a regular position term that expires on March 1, 2014 and Fifth District Supervisors Steve Lavagnino was appointed to an alternate position term that expires March 1, 2014. The Board should reappoint or appoint two members of the Board to a regular position four year term that expires on March 1, 2018 and to an alternate position four year term that expires March 1, 2018.

**Fiscal and Facilities Impacts:**

Budgeted: There are no fiscal impacts associated with this action.

**Special Instructions:**

Clerk of the Board to notify the LAFCO Executive Officer of the appointments.

**Attachments:**

Letter dated February 12, 2014 from LAFCO Executive Officer Paul Hood to the Board of Supervisors.

**Authored by:**

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

**cc:**

Paul Hood, LAFCO Executive Officer

# LAFCO

---

**Santa Barbara Local Agency Formation Commission**  
105 East Anapamu Street ♦ Santa Barbara CA 93101  
805/568-3391 ♦ FAX 805/568-2249

www.sblafco.org ♦ lafco@sblafco.org

March 18, 2014 (Agenda)

Local Agency Formation Commission  
105 East Anapamu Street  
Santa Barbara CA 93101

## **Appointments to the Local Agency Formation Commission**

Dear Members of the Board

### REQUEST

The Board of Supervisors should appoint one Regular and one Alternate member to the Local Agency Formation Commission for terms of office from March 1, 2014 through March 1, 2018.

### DISCUSSION

The Local Agency Formation Commission (LAFCO) is comprised of two County Supervisors, two members of city councils, two directors of independent special districts and a member of the general public. There is an alternate 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. The term of Regular County Member Doreen Farr and Alternate County Member Steve Lavagnino will both expire on March 1, 2014. The Board should appoint or reappoint two of its members to new four-year terms to expire on March 1, 2018.

The term of the other Regular County member Janet Wolf will expire on March 1, 2015.

If further information is needed, please contact the LAFCO office.

Sincerely,



PAUL HOOD  
Executive Officer