

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: Public Works

Department No.: 054For Agenda Of: 06/05/07

Placement: Administrative

Estimated Tme:

Continued I tem: No

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Ron Cortez, Deputy County Executive Officer; 568-2243

Director(s)

Contact Info: Scott D. McGolpin, Interim Public Works Director; 568-3010

SUBJECT: Appointment of Scott D. McGolpin, Interim Public Works Director as County

Road Commissioner; All Supervisorial Districts

<u>County Counsel Concurrence</u>
<u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Approve the attached resolution appointing Scott D. McGolpin, Interim Public Works Director as County Road Commissioner.

Summary Text:

The Road Commissioner is a statutory office carrying with it various duties imposed by the Streets & Highways Code or delegated by the Board regarding the maintenance and management of County roads, in and out of the County Maintained Road System.

Background:

On February 15, 1994 your Board appointed Phillip M. Demery as County Road Commissioner. Mr. Demery left County service effective May 4, 2007, effectively vacating the position of Road Commissioner. This resolution will appoint Scott D. McGolpin, Interim Public Works Director as County Road Commissioner of Record effective June 5, 2007. Mr. McGolpin is qualified to serve as County Road Commissioner, and is in a position of direct supervisory responsibility for the functions of the office.

Fiscal and Facilities Impacts:

Budgeted: No

Subject: Appointment of Scott D. McGolpin, Interim Public Works Director as County Road Commissioner

Agenda Date: 06/05/07

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Special Instructions:

Please return one (1) original signed resolution to: Michelle Garcia, Executive Secretary, County Public Works Department, 123 E. Anapamu Street, Santa Barbara, CA 93101

Attachments:

Two (2) Original Resolutions

Authored by:

Michelle Garcia, Executive Secretary; 568-3010