



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: Treasurer–Tax Collector
Department No.: 065
For Agenda Of: September 15, 2015
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: **Department** Harry E. Hagen, CPA, CFIP, CPFO, ACPFIM
Director(s) Treasurer-Tax Collector/Public Administrator/Veterans' Services
Contact Info: Arlene Diaz, Veterans' Services Manager x2795
SUBJECT: Veterans' Service Advisory Committee – Appointment of the South-At-Large Member.

County Counsel Concurrence

N/A

Auditor-Controller Concurrence

N/A

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors:

Approve the appointment of Peter Haslund as the South-At-Large Member to the Veterans' Service Advisory Committee for the term expiring July 1, 2019.

Summary Text:

Per the By-Laws of the Santa Barbara County Veterans' Services Advisory Committee (VSAC), the South-At-Large Member is nominated by the VSAC regular membership and appointed by the Board of Supervisors. This South-At-Large Member is currently held by William Connell, who's term has ended and is not seeking reappointment. The VSAC regular membership has nominated Peter Haslund.

Background:

The Santa Barbara County Veterans' Services Advisory Committee was given title and authority by the Board of Supervisors on April 5, 1982. It meets quarterly. It is comprised of seven (7) members: Five Regular Members representing each Supervisorial District and appointed by the Board of Supervisors; one North-At-Large Member, representing the 3rd, 4th and 5th Supervisorial Districts and one South-At-

Large Member representing the 1st and 2nd Supervisorial Districts, both nominated by the VSAC Regular Membership and appointed by the Board of Supervisors.

The By-Laws state the mission is to: “1) Ensure that each eligible person obtain entitlement benefits for which they may be eligible; 2) Serve as a liaison with the Veteran Service Officer in the interest of improving and enhancing relationships and coordinating community activities; 3) Study, advise and recommends to the Veterans Service Officer on special problem areas relating to veterans with Santa Barbara County and the Tri-County area as needed and 4) Preserve and strengthen veterans affairs within the prescribed area.”

Fiscal and Facilities Impacts:

The Members of VSAC are eligible for a \$20 quarterly stipend if they choose to become Santa Barbara County employees during their tenure. Additionally, each member is eligible for mileage reimbursement to attend the quarterly meetings. These funds are paid out of the Treasurer/Tax-Collector’s budget.

Fiscal Analysis: Santa Barbara County Veterans’ Services Program 2015-2016 budget.

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 256,578.00		
State	\$ 86,769.00		
Federal			
Fees			
Other:			
Total	\$ 343,347.00	\$ -	\$ -

Special Instructions:

None

Attachments:

None

Authored by:

Arlene Diaz, Veterans’ Services Manager

cc: