

**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:** 10/17/05  
**Department Name:** CEO  
**Department No.:** 012  
**Agenda Date:** 11/8/05  
**Placement:** Administrative  
**Estimate Time:** 5 Min. on 11/22/05  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Michael F. Brown, County Executive Officer

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

**SUBJECT:** 2006 CSAC Board of Directors Appointment

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**Recommendation(s):**

That the Board of Supervisors:

Set a hearing for November 22, 2005 to appoint one member of the Board of Supervisors as the 2006 Santa Barbara County representative on the California State Association of Counties (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 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 2005 CSAC Annual Conference begins on Tuesday, November 29, 2005 in San Jose. Currently, Fourth District Supervisor Joni Gray 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.