

BOARD OF SUPERVISORS AGENDA LETTER

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

Department Name: Department No.: For Agenda Of: Placement: Estimated Time: Continued Item: If Yes, date from:	CEO 012 January 24, 2023 Administrative N/A No
Vote Required:	Majority

Agenda Number:

TO:	Board of Supervisors	Mana Mirragata Country Exceptions Officer DocuSigned by:
FROM:	Department Director(s)	Mona Miyasato, County Executive Officer
	Contact Info:	Terri Nisich, Assistant County Executive Officer

SUBJECT: Modification to Board of Supervisors' 2023 Committee Appointments

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes

As to form: N/A

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors consider the following:

- a) Appoint Supervisor Nelson to Workforce Innovation Opportunity Act Board in place of Supervisor Lavagnino;
- b) Appoint Supervisor Lavagnino as the alternate to CommUnify Board in place of Supervisor Nelson; and
- c) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

Summary Text:

This item is on the agenda to make changes to the Board of Supervisor's annual appointments by appointing Supervisor Nelson to the Workforce Innovation Opportunity Act Board and Supervisor Lavagnino to the CommUnify Board as an alternate.

Background:

On January 10, 2023, the Board of Supervisors made its annual appointments to various boards, committees and commissions. At that meeting the Board appointed Supervisor Nelson as the alternate to the CommUnify Board and Supervisor Lavagnino to the Workforce Innovation Opportunity Act Board.

Subsequent to the meeting, the Clerk of the Board staff received a request that the Board consider modifying the appointments as described.

Fiscal Analysis:

None.

Special instructions:

Clerk of the Board to notify all County Departments of this change to the 2023 Board of Supervisors' appointments to Boards, Commissions and Committees.

Attachments

Attachment A: 2023 Board of Supervisors Appointments to Boards, Commissions and Committees approved January 10, 2023 with requested modifications.