



**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: County Executive Office
Department No.: 012
For Agenda Of: February 28, 2023
Placement:
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department: Mona Miyasato, County Executive Officer
Director(s): (805) 568-3400
Contact Info: Lia Marie Graham, Deputy Clerk of the Board of Supervisors
(805) 568-2247

DocuSigned by:
Mona Miyasato
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SUBJECT: Local Agency Formation Commission Appointment

County Counsel Concurrence

As to form: Yes
Other Concurrence: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Appoint Supervisor Joan Hartmann to the Local Agency Formation Commission for a term of office from March 1, 2023 through March 1, 2027.

Summary Text:

Attached is a letter from Mike Prater, Executive Officer of the Santa Barbara County Local Agency Formation Commission (LAFCO) requesting that the Board of Supervisors appoint one member of the Board to a four-year term from March 1, 2023 through March 1, 2027.

Background:

LAFCO is composed 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 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. The term of office of County Member Joan Hartmann will expire on March 1, 2023.

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At the January 10, 2023 Board of Supervisors meeting, the Board made annual appointments to Boards and Commissions. At that meeting, the Board discussed LAFCO appointments and opted to keep the current appointments:

- Supervisor Hartmann (for term expiring March 1, 2023)
- Supervisor Williams (for term expiring March 1, 2026)
- Supervisor Nelson, as alternate (for term expiring March 1, 2026)

The Board therefore is being asked to re-appoint Supervisor Hartmann to LAFCO pursuant to its earlier action.

Fiscal and Facilities Impacts:

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

Special Instructions:

Clerk of the Board to notify LAFCO Executive Officer Mike Prater of the appointment.

Attachments:

Attachment A: Letter dated January 19, 2023 from LAFCO Executive Officer Mike Prater to the Board of Supervisors.

Authored by:

Lia Marie Graham, Deputy Clerk of the Board of Supervisors

Ligraham@countyofsb.org

cc:

Mike Prater, LAFCO Executive Officer

lafco@sblafco.org