

BOARD OF SUPER VISORS AGENDA LETTER

Clerk of the Board of Supervisors I 05 E. Anapamu Street, Suite 407 Santa Barbara, CA 931 0 I (805) 568-2240

Department Name: Department No.: For Agenda Of: Placement: Estimated Time: Continued Item: If Yes, date from:	County Executive Office 012 January 10, 2023 Departmental 15 MIN. No
Vote Required:	Majority

Auditor-Controller Concurrence

As to form: N/A

Agenda Number:

TO: Board of Supervisors

FROM:	Department Director(s)	Mona Miyasato, County Executive Officer
	Contact Info:	Terri Maus Nisich, Assistant County Executive Officer

SUBJECT: Board of Supervisors' 2023 Commission and Committee Appointments

County Counsel Concurrence

As to form: N/A

<u>Other Concurrence</u> : N/A As to form: N/ A

Recommended Actions:

That the Board of Supervisors:

Consider recommendations regarding the Board of Supervisors' 2023 appointments to Boards, Commissions and Committees, as reflected in Attachment 1.

Summary Text:

Each January, the Board of Supervisors consider appointments to Boards, Commissions and Committees on which a member or members of the Board of Supervisors serve.

In addition to the appointments listed in Attachment 1, all members of the Board of Supervisors sit as members of the Board of Directors of the Santa Barbara County Association of Governments (SBCAG) and the Santa Barbara County Air Pollution Control District (APCD). Board members of the Board of Supervisors sit on Ad-Hoc Sub-Committees as determined by the Board. Attachment 1 reflects the 2022 Board of Supervisors Appointments to Boards, Commissions and Committees approved at the January 11, 2022 Board of Supervisors meeting. Attachment 2 reflects the 2022 Board of Supervisors Appointments to Boards, Commissions and Committees approved at the January 11, 2022 Board of Supervisors meeting. Attachment 2 reflects the 2022 Board of Supervisors meeting and organized by Supervisor.

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At the January 10, 2023 Board of Supervisors meeting, the list of Boards, Commissions and Committees appointments listed in Attachment 1 will be used as a guide to make the 2023 Board of Supervisor Appointments.

Background:

Board of Supervisor appointments to Boards, Commissions and Committees are mandated by County Ordinances, Resolutions or Minute Orders and, as appropriate, State Statute.

Fiscal and Facilities Impacts:

This item is administrative only and has no budgetary impact.

Staffing Impacts:

None.

Special Instructions:

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

Committees approved on January 11, 2022 and Organized by Supervisor

Attachments:

Attachment 1:	2022 Board of Supervisors Appointments to Boards, Commissions and Committees approved on January 11, 2022
Attachment 2:	2022 Board of Supervisors Appointments to Boards, Commissions and

Authored by:

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