



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: CEO  
Department No.: 012  
For Agenda Of: 1/6/2015  
Placement: Departmental  
Estimate Time: 15 MIN  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director(s) Mona Miyasato, County Executive Officer  
Contact Info: Michael Allen, Chief Deputy Clerk of the Board

**SUBJECT: Board of Supervisors' 2015 Commission and Committee Appointments**

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**County Counsel Concurrence:**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Other Concurrence:** N/A

As to form:  Yes  No  N/A

**Recommended Action(s):**

That the Board of Supervisors:

Consider Board of Supervisor appointments to Boards, Commissions and Committees as reflected in Attachment A of the Board Letter.

**Summary:**

Each January, the Board considers appointments to Boards, Commissions and Committees on which a member or members of the Board serves. Attached (Attachment B) is a memorandum reflecting the current appointments approved on January 7, 2014.

**Background:**

Board of Supervisor appointments to Boards, Commissions and Committees are mandated by County Ordinance, Resolution or Minute Order and, as appropriate, State Statute.

**Fiscal and Facilities Impacts:**

Budgeted:  Yes  No

## Board of Supervisors' 2015 Commission and Committee Appointments

1/6/2015

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### **Staffing Impact(s):**

**Legal Positions:**

NA

**FTEs:**

NA

### **Special Instructions:**

None

### **Attachments:**

Attachment A: List of Boards, Commissions and Committees on which a member or members of the Board serve.

Attachment B: Current Board of Supervisor appointments to Boards, Commissions and Committees approved on January 7, 2014.

### **Authored by:**

Mike Allen, Chief Deputy Clerk of the Board  
568-2240

## Attachment A

Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows:

- a) Mental Health Commission - one regular member, one alternate member;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;
- c) Library Advisory Committee - one regular member;
- d) Retirement Board of the Santa Barbara County Employees Retirement System - one member;

Note: Supervisor Wolf is the Board of Supervisors' appointee to a term ending December 31, 2016

- e) Community Action Commission of Santa Barbara County - one regular member, one alternate member;
- f) CenCal Health - one regular member, one alternate member;
- g) Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;
- h) Central Coast Collaborative on Homelessness - two regular members as Co-Chairs;
- i) Law Library Board of Trustees - Chair as Ex-Officio Member;
- j) K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;
- k) Legislative Program Committee - two regular members;
- l) Debt Advisory Committee - one regular member;
- m) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;
- n) Juvenile Justice Coordination Council - two regular members, one North County, one South County;
- o) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- p) Multi-jurisdictional Solid Waste Task Force - two regular members;
- q) Indian Gaming Local Community Benefit Committee – two regular members;
- r) National Association of Counties (NACO) – one regular member, one alternate member.
- s) California State Association of Counties (CSAC) – one regular member, one alternate member.

## Attachment B

MEMORANDUM  
December 24, 2014

TO: Honorable Members, Board of Supervisors  
FROM: Michael Allen, Chief Deputy Clerk of the Board  
RE: Board of Supervisors Committee Appointments

The following list represents the current appointments of members of the Board of Supervisors to Boards, Commissions and Committees made at the Board of Supervisors' meeting of January 7, 2014

Mental Health Commission - one regular member, one alternate member;

***Appointed Supervisor Lavagnino as the Regular Member and Supervisor Adam as the Alternate Member***

Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

***Appointed Supervisor Lavagnino***

Library Advisory Committee - one regular member;

***Appointed Supervisor Farr***

Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;

***Confirmed Appointment of Supervisor Wolf – Three Year Term Ending December 31, 2016***

Community Action Commission of Santa Barbara County - one regular member, one alternate member;

***Appointed Supervisor Carbajal as the Regular Member and Supervisor Lavagnino as the Alternate Member.***

CenCal Health - one regular member, one alternate member.

***Appointed Supervisor Wolf as the Regular member and Supervisor Adam as the Alternate Member.***

Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;

***Appointed Supervisor Carbajal and Supervisor Wolf as Regular Members***

Central Coast Collaborative on Homelessness - two regular members as Co-Chair

***Appointed Supervisor Lavagnino as North County Co-Chair and Supervisor Farr as the South County Co-Chair***

Law Library Board of Trustees - Chair as Ex-Officio Member;

***Appointed Supervisor Lavagnino***

K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

***Appointed Supervisor Adam as the Chair and Supervisor Wolf as the Vice-Chair***

Legislative Program Committee - two regular members;

***Appointed Supervisor Carbajal and Supervisor Farr***

Debt Advisory Committee - one regular member;

***Appointed Supervisor Adam as the Regular Member and Supervisor Lavagnino as the Alternate***

Adult and Aging Network - one Chair of the Policy Council and one Co-Chair.

***Appointed Supervisor Farr as Chair and Supervisor Carbajal as Co-Chair***

Juvenile Justice Coordination Council – Two regular members, one North County and one South County.

***Appointed Supervisor Adam as North County Regular Member and Supervisor Wolf as South County Regular Member***

First Five Children and Families Commission of Santa Barbara County – one regular member, one alternate member (terms amended to commence in January beginning 2005);

***Appointed Supervisor Carbajal as the Regular Member and Supervisor Adam as the Alternate Member***

Multi-jurisdictional Solid Waste Task Force – two regular members

***Appointed Supervisor Carbajal and Supervisor Farr as Regular Members***

Indian Gaming Local Community Benefit Committee – two regular members, one alternate member

***Appointed Supervisor Farr and Supervisor Lavagnino as Regular Members***

National Association of Counties (NACO) Representative – one regular member, one alternate member;

***Appointed Supervisor Carbajal as the Regular Member and Supervisor Wolf as the Alternate Member.***

California State Association of Counties (CSAC) Representative – one regular member, one alternate member;

***Appointed Supervisor Farr as the Regular Member and Supervisor Adam as the Alternate Member.***