



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: 2/10/15  
Placement: Departmental  
Estimated Time: 10 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, Clerk of the Board

A blue ink signature, likely of Mona Miyasato, is written next to her name.

**SUBJECT:** Local Agency Formation Commission Appointment

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

**Recommended Actions:**

That the Board of Supervisors:

Appoint a member of the Board to the Local Agency Formation Commission for a term of office from March 1, 2015 through March 1, 2019.

**Summary Text:**

Attached is a letter from Paul Hood, Executive Officer of the Santa Barbara County Local Agency Formation Commission (LAFCO) asking that the Board of Supervisors appoint one of its members to a four-year term from March, 1 2015 through March 1, 2019.

**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. Second District Supervisor Janet Wolf was appointed to a term that expires on March 1, 2015. The Board should reappoint or appoint a member of the Board to a four-year term that expires on March 1, 2019. The terms of office for Regular County member Doreen Farr and Alternate County member Steve Lavagnino expire on March 1, 2018.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

**Staffing Impacts:** N/A

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Clerk of the Board to notify LAFCO of the appointment.

**Attachments:**

Letter dated February 3, 2015 from LAFCO Executive Officer Paul Hood to the Board of Supervisors.

**Authored by:**

Michael Allen, Clerk of the Board  
568-2240

**cc:**

Paul Hood, LAFCO Executive Officer

# LAFCO

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## Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805-568-3391 ♦ FAX 805-568-2249

www.sblafco.org ♦ lafco@sblafco.org

January 25, 2015

Board of Supervisors  
County of Santa Barbara  
105 East Anapamu Street  
Santa Barbara CA 93101

### Appointment to the Local Agency Formation Commission

Dear Members of the Board:

#### REQUEST

The Board of Supervisors should appoint one of its members to the Local Agency Formation Commission for a term of office from March 1, 2015 through March 1, 2019.

#### DISCUSSION

The Local Agency Formation Commission (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 Janet Wolf will expire on March 1, 2015. The Board should appoint or reappoint one of its members for a four-year term to March 1, 2019.

The terms of office of the other regular County members Doreen Farr and Alternate County member Steve Lavagnino will both expire on March 1, 2018.

If further information is needed, please contact the LAFCO office.

Sincerely,



PAUL HOOD  
Executive Officer