Attachment A Page 1 of 2 COUNTY OF SANTA BARBARA

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March 22, 2018

The Honorable Das Williams Chair, Santa Barbara County Board of Supervisors, 105 East Anapamu Street Santa Barbara, CA 93101

RE: COUNTY BOARD OF SUPERVISORS' APPOINTMENTS TO THE SANTA BARBARA COUNTYWIDE OVERSIGHT BOARD

Dear Supervisor Williams:

In accordance with Senate Bill No. 107 (SB 107), Health and Safety Code (HSC) Section 34179(j), the six redevelopment oversight boards currently in place in Santa Barbara County will consolidate into one Santa Barbara Countywide Oversight Board effective July 1, 2018. Pursuant to HSC Section 34179(j)(1) and HSC Section 34179(j)(6), the Santa Barbara County Board of Supervisors may make the following appointments

- one member to represent the County and
- one member of the public.

This letter serves as a formal request for the Board of Supervisors to make the County and public member appointments to the Santa Barbara Countywide Oversight Board. It is our desire to have all appointments in place by May 15, 2018, to allow sufficient time to provide training to appointees and finalize procedures prior to the July 1, 2018, effective date.

To ensure a quorum for each meeting, we also recommend the Board of Supervisors appoint alternates to serve on the Santa Barbara Countywide Oversight Board in the event that the primary appointees are unavailable. HSC Section 34179(a)(11) allows appointing authorities to make alternate appointments. In the event an oversight board position is not filled by July 15, 2018, or at any time a position remains vacant for more than 60 days, the Governor may make the appointment.

Once the Board of Supervisors has selected the primary and alternate appointees, please forward their information directly to:

March 22, 2018 Page 2 of 2

> Ed Price Chief Deputy Controller Auditor Controller Department PO Box 39 Santa Barbara, CA 93102-0039

Ed Price and I are available to meet with the Board of Supervisors to discuss this matter further and can provide any additional information required to assist in the appointment process. If you have any questions, please feel free to contact Ed at (805) 568-2126 or me (805) 568-2101.

Thank you for your cooperation in this matter.

Sincerely,

Theodore A. Fallati, CPA

Auditor-Controller Santa Barbara County

CC:

Members, Board of Supervisors

Mona Miyasato, Chief Executive Officer Michael C. Ghizzoni, County Counsel