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: Placement:

July 9, 2019

Estimated Time:

Departmental

Continued Item:

5 Min. No

If Yes, date from:

Vote Required:

Majority

TO: **Board of Supervisors**

FROM: Mona Miyasato, County Executive Officer Department

> Director(s) (805) 568-3400

Contact Info: Jacquelyne Alexander, Clerk of the Board

(805) 568-2240

SUBJECT: **Local Agency Formation Commission Appointment**

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: N/A

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors:

Appoint a member of the Board of Supervisors to the Local Agency Formation Commission for a term of office that expires on March 1, 2023.

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 term that expires on March 1, 2023.

Background:

LAFCO is composed of two County Supervisors, two members of City Counsels, 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. At the January 8, 2019 Board of Supervisors meeting, Supervisor Williams was appointed to complete the unexpired term of Alternate County Member Joan Hartmann. At the same meeting, Supervisor Hartmann was appointed to the unexpired term of Regular County Member Janet Wolf, who retired. However, since the term of the Regular County member expired on March 1, 2019, and Supervisor Hartmann has been holding over in office, a Supervisor needs to be appointed/reappointed to a new term that expires on March 1, 2023.

The term of office of Regular County Member Steve Lavagnino and Alternate County Member Das Williams will expire on March 1, 2022.

Fiscal and Facilities Impacts:

Budgeted: Yes

Staffing Impacts:

N/A

Special Instructions:

Clerk of the Board to notify LAFCO of the appointment.

Attachments:

Attachment 1: Letter dated June 26, 2019 from LAFCO Executive Officer Paul Hood to the Board of Supervisors.

Authored by:

Jacquelyne Alexander, Clerk of the Board (805) 568-2240

cc:

Paul Hood, LAFCO Executive Officer