

# BOARD OF SUPERVISORS Agenda Number: AGENDA LETTER

# 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: January 14, 2020
Placement: Departmental
Estimated Time: 15 MIN.

Continued Item: No

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department Director(s): Mona Miyasato, County Executive Officer

Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board

(805)568-2240

**SUBJECT:** Board of Supervisors' 2020 Commission and Committee Appointments

### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

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

Other Concurrence: N/A

As to form: N/A

#### **Recommended Actions:**

That the Board of Supervisors:

Consider recommendations regarding Board of Supervisors' 2020 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 Government (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 2 reflects the current Board of Supervisor appointments. Attachment 3 reflects the Current Board of Supervisor appointments organized by Supervisor.

#### **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

## **Special Instructions:**

None.

## **Attachments:**

**Attachment 1** – List of Boards, Commissions and Committees on which a member or members of the Board serve.

**Attachment 2** – Current Board of Supervisor appointments to Boards, Commissions and Committees.

**Attachment 3** – Current Board of Supervisor appointments to Boards, Commissions and Committees organized by Supervisor.

## **Authored by:**

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