



Legislation Details (With Text)

File #: 16-01001 **Version:** 2
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 1/10/2017 **Final action:** 1/10/2017
Title: HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

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

b) Library Advisory Committee - one regular member;

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

Note: Three year term ending December 31, 2019.

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

e) CenCal Health - one regular member, one alternate member;

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

g) Central Coast Collaborative on Homelessness - two regular members as Co-Chairs;

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

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

j) Legislative Program Committee - two regular members;

k) Debt Advisory Committee - one regular member; one alternate member

l) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

m) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

n) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;

o) Multi-jurisdictional Solid Waste Task Force - two regular members;

p) Indian Gaming Local Community Benefit Committee - two regular members;

q) National Association of Counties (NACO) - one regular member, one alternate member;

r) California State Association of Counties (CSAC) - one regular member, one alternate member.

s) Workforce Innovation Opportunity Act Board - One regular member;

- t) Local Agency Formation Commission (LAFCO) - One regular member, term ending March 1, 2018;
- u) Chumash Ad Hoc Subcommittee - Two regular members.

Note: Supervisor Adam and Supervisor Farr appointed on August 25, 2015.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Set Hearing Board Letter 12/13/2016, 2. Attachment 1, 3. Attachment 2, 4. Attachment 3, 5. Memorandum dated 1.6.2017

Date	Ver.	Action By	Action	Result
1/10/2017	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
12/13/2016	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass

HEARING - Consider Board of Supervisor appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

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

b) Library Advisory Committee - one regular member;

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

Note: Three year term ending December 31, 2019.

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

e) CenCal Health - one regular member, ~~one alternate member~~;

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

g) Central Coast Collaborative on Homelessness - two regular members as Co-Chairs;

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

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

j) Legislative Program Committee - two regular members;

k) Debt Advisory Committee - one regular member; one alternate member

l) Adult and Aging Network - one Chair of the Policy Council and one Co-Chair;

m) Juvenile Justice Coordination Council - two regular members, one North County, one South County;

- n) First Five Children and Families Commission of Santa Barbara County - one regular member, one alternate member;
- o) Multi-jurisdictional Solid Waste Task Force - two regular members;
- p) Indian Gaming Local Community Benefit Committee - two regular members;
- q) National Association of Counties (NACO) - one regular member, one alternate member;
- r) California State Association of Counties (CSAC) - one regular member, one alternate member.
- s) Workforce Innovation Opportunity Act Board - One regular member;
- t) Local Agency Formation Commission (LAFCO) - One regular member, term ending March 1, 2018;
- u) Chumash Ad Hoc Subcommittee - Two regular members.

Note: Supervisor Adam and Supervisor Farr appointed on August 25, 2015.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY