

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

|  |   |  |  |  |
|--|---|--|--|--|
| (1) DEPARTMENT<br>Administrative Office  | (2) MEETING DATE<br>1/6/2015                | (3) CONTACT/PHONE<br>Dan Buckshi/County Administrator<br>781-5011                  |  |  |
| (4) SUBJECT<br>Request to approve the appointments of Board Members to various committees and commissions. All Districts.  |   |  |  |  |
| (5) RECOMMENDED ACTION<br><br>It is recommended that the Board approve the recommended appointments of the individual Board members to various committees and commissions.   |   |  |  |  |
| (6) FUNDING SOURCE(S)<br>N/A   | (7) CURRENT YEAR FINANCIAL IMPACT<br>\$0.00 | (8) ANNUAL FINANCIAL IMPACT<br>\$0.00  | (9) BUDGETED?<br>N/A   |  |
| (10) AGENDA PLACEMENT<br><input type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input checked="" type="checkbox"/> Board Business (Time Est. 15 minutes) |   |  |  |  |
| (11) EXECUTED DOCUMENTS<br><input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A   |   |  |  |  |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)<br>N/A   |   |  | (13) BUDGET ADJUSTMENT REQUIRED?<br>BAR ID Number: n/a<br><input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A |  |
| (14) LOCATION MAP<br>N/A   | (15) BUSINESS IMPACT STATEMENT?<br>No       | (16) AGENDA ITEM HISTORY<br><input checked="" type="checkbox"/> N/A    Date: _____ |  |  |
| (17) ADMINISTRATIVE OFFICE REVIEW<br>This item was prepared by the Administrative Office.  |   |  |  |  |
| (18) SUPERVISOR DISTRICT(S)<br>All Districts   |   |  |  |  |

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Administrative Office / Dan Buckshi/County Administrator  
781-5011

DATE: 1/6/2015

SUBJECT: Request to approve the appointments of Board Members to various committees and commissions. All Districts.

## **RECOMMENDATION**

It is recommended that the Board approve the recommended appointments of the individual Board members to various committees and commissions.

## **DISCUSSION**

Historically, individual Board members have served on a variety of commissions and committees. Based on input from Board members individually, most assignments are recommended to remain the same. However, both Supervisors Hill and Compton are interested in the "Alternate" appointment to LAFCO. As such, your Board will need to discuss this appointment further. Below is the listing of committees and commissions and the recommended appointments for calendar year 2015.

| TITLE  | 2015 APPOINTMENTS   |
|--|---|
| Adult Services Policy Council  | Lynn Compton  |
| Behavioral Health Advisory Board   | Frank Mecham  |
| Cal ID Advisory Board  | Frank Mecham  |
| Community Action Partnership of San Luis Obispo (CAPSLO)                 | Debbie Arnold   |
| Carrizo Plain National Monument Advisory Committee                       | Debbie Arnold   |
| Economic Vitality Corporation  | Adam Hill and Lynn Compton                                      |
| Fire Safe Council  | Frank Mecham  |
| First 5 Children & Families Commission                                   | Bruce Gibson  |
| Homeless Services Oversight Council                                      | Debbie Arnold   |
| Latino Outreach Council  | Debbie Arnold   |
| Local Agency Formation Commission (LAFCO)                                | Bruce Gibson, Frank Mecham; alternate Adam Hill or Lynn Compton |
| Model of Care Partnership Oversight Committee (MOCPOC)<br>Martha's Place | Bruce Gibson  |
| Nacimiento Water Project Commission                                      | Frank Mecham  |
| National Estuary Program Executive Committee                             | Bruce Gibson  |
| SB/SLO Regional Health Authority (CenCal)                                | Adam Hill   |
| South County Area Transit (SCAT)   | Lynn Compton  |
| Student-Community Liaison Committee                                      | Debbie Arnold; alternate Adam Hill                              |

The appointments to California State Association of Counties (CSAC) were approved at the November 4, 2014 Board of Supervisors meeting, appointing Bruce Gibson with Adam Hill as the alternate.