

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

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

County of San Luis Obispo



TO: Board of Supervisors

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

DATE: 11/17/2015

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 2016.

Some Board members have expressed interest in joining Rural County Representatives of California (RCRC). Information about RCRC is attached for your consideration. Supervisor Compton has expressed interest in being the RCRC representative for the County and Supervisor Arnold the alternate, should the County become a member.

TITLE	2015 APPOINTMENTS
Adult Services Policy Council	Lynn Compton
Behavioral Health Advisory Board	Frank Mecham
Cal ID Advisory Board	Frank Mecham
Carrizo Plain National Monument Advisory Committee	Debbie Arnold
Cal Poly Campus Planning Committee	Debbie Arnold
California State Association of Counties (CSAC)	Bruce Gibson; alternate Adam Hill
Community Action Partnership of San Luis Obispo (CAPSLO)	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) Martha's Place	Bruce Gibson
Nacimiento Water Project Commission	Frank Mecham
National Estuary Program Executive Committee	Bruce Gibson
Psychiatric Health Facility Committee	Lynn Compton
SB/SLO Regional Health Authority (CenCal)	Adam Hill
South County Area Transit (SCAT)	Lynn Compton
Student-Community Liaison Committee	Debbie Arnold; alternate Adam Hill
Visit SLO Advisory Committee	Lynn Compton

ATTACHMENTS

1. Letter