

January 14, 2021 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Consider Selection of Commission Public Member and Alternate Public Member for appointment to four-year term beginning March 1, 2021

Dear Members of the Commission

RECOMMENDATION

It is recommended that the Commission provide direction to staff.

DISCUSSION

Both the regular and alternate public members' terms are up on 3/1/21. Both have served a 4-year term. The Commissioner Handbook states *"It is the intent that an individual not hold two consecutive four-year terms as the Public Member or as the Alternate Public Member. It is recognized that an individual may serve the remainder of an unexpired term of office as the Public Member or the Alternate Public Member before serving a full four-year term in that position."*

Both regular and alternate members have request reappointment to their respective positions. **(Exhibit A & B).**

Government Code Section 56325 **requires** that selection of the public member and alternate public member be supported by at least one of the members in each of the other categories, i.e., City, County and Special District members.

The Commission could reappoint both members, or direct staff to prepare a recruitment notice pursuant to Government Code Section 56325(d) announcing a vacancy for the Alternate Public Member. Commissioner Handbook also states *"It is the intent that an individual after serving as the Alternate Public Member be appointed to the position of Public Member. Coincident with that appointment, a new Alternate Public Member shall be selected and appointed."*

The Commission could appoint a Public Member Selection Committee comprised of three members to review and evaluate any letters of interest. A pending vacancy notice would be sent to the cities, county, special districts, and posted on the Commission's website and an ad placed in the local paper. The recruitment period would run for at least 30-days and may be extended pending level of interest. The Committee would report to the Commission and make a recommendation at a later date and each candidate would be invited for interviews. The Commission, in open session would consider the recommendation of the Selection Committee and appoint the Alternate Public Member.

Exhibits

- Exhibit A Roger Welt letter of interest in reappointment as Regular Public Member.
- Exhibit B Shane Stark letter of interest in reappointment as Alternate Public Member.

Please contact the LAFCO office if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "M. Prater".

Mike Prater
Executive Officer

Re: Regular Public Member Term

roger welt <rwelt46@gmail.com>

Thu 12/3/2020 10:49 PM

To: Email Lafco <lafco@sblafco.org>;

Caution: This email originated from a source outside of the County of Santa Barbara. Do not click links or open attachments unless you verify the sender and know the content is safe.

Hi Mike

Thank you for your kind words of encouragement and support to remain on the Santa Barbara County Local Agency Formation Commission. I have enjoyed the experience and look forward to working with you in the future as the regular public member of the commission.

I am interested in reappointed to the commission.

Kind regards,

Roger Welt

On Wed, Dec 2, 2020 at 1:36 PM roger welt <rwelt46@gmail.com> wrote:

This was nice 

----- Forwarded message -----

From: **Email Lafco** <lafco@sblafco.org>

Date: Wed, Dec 2, 2020 at 10:43 AM

Subject: Regular Public Member Term

To: rwelt46@gmail.com <rwelt46@gmail.com>

EXHIBIT A

BUSINESS ITEM NO. 4

Alternate Public Member Appointment

Shane Stark <sstark336@gmail.com>

Thu 12/3/2020 10:30 AM

To: Email Lafco <lafco@sblafco.org>;

Cc: William Dillon <law.wmdillon@gmail.com>;

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Mike Prater, Executive Officer
Santa Barbara LAFCO

This will confirm my interest in appointment to another term as Alternate Public Member of LAFCO. I greatly enjoy LAFCO service and look forward to working with you.

Please let me know if you need further information. Thanks and stay safe,
Shane 🏠

Stephen Shane Stark
336 Mohawk Road
Santa Barbara CA 93109
(805) 708-8762 (cell)
(805) 966-3985 (home)

EXHIBIT B

BUSINESS ITEM NO. 4