

**APPROVED MINUTES OF THE SPECIAL MEETING OF THE
SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS**

FRIDAY, AUGUST 26, 2016

8:30 A.M.

**CITY OF SOLVANG
COUNCIL CHAMBERS
1644 OAK STREET
SOLVANG, CA**

1. CALL TO ORDER AND ROLL CALL

Chair Wolf called the meeting to order at 8:30 a.m.

Members Present: Directors Carbajal; Farr; Adam; Lavagnino; Mosby; Clark ; White; Lizalde; Patino; Richardson; Sierra and Chair Wolf

Members Absent: Bennett

Staff Present: ; Bill Dillon, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Chair Wolf asked for public comment and there was none.

4. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957(b)(1)

Title: Executive Director

5. REPORT FROM CLOSED SESSION

Bill Dillon, County Counsel, reported that no reportable action had been taken.

6. ADJOURN

Chair Wolf adjourned the meeting at 1:30 p.m.