



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, March 11, 2013
Time: 10:30AM - Noon
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Meeting called to order at 10:34

Committee Members: Salud Carbajal, First District Supervisor-*Present*
Doreen Farr, Third District Supervisor-*Present*
Chandra L. Wallar, County Executive Officer-*Present (Left at 11:00AM)*
Robert Geis, Auditor-Controller-*Present*
Dennis A. Marshall, County Counsel-*Present*

Public Comment:

Judith Ishkanian, Neighborhood Defense League, spoke on the Climate Action Plan which was to be before the Board on March 12, 2013.

Agenda Items:

1. Approve minutes from the February 4, 2013 meeting. *Motion to approve made by Supervisor Carbajal, seconded by Mr. Marshall. Approved 5-0.*
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. *Motion to receive report made by Supervisor Farr, seconded by Supervisor Carbajal. Approved 5-0.*
 - 2A. Receive an update on impacts of the impending sequestration cuts and direct staff to take action as necessary.
 - 2B. Receive an update on the reauthorization of the Workforce Investment Act (WIA) and direct staff to take action as necessary.
3. Receive an update on State issues of interest to the County and direct staff to take action as necessary. *Motion to receive report made by Supervisor Carbajal, seconded by Supervisor Farr. Supervisor Farr reported on her upcoming trips to Sacramento. Approved 4-0.*

"Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County's website at <http://www.countyofsbq.org/ceo/legis.aspx?id=308>"

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4. Receive report on Emergency Medical Services (EMS) Fund and direct staff to take action as necessary. *Motion to approve sending of advocacy letters to delegation made by Supervisor Carbajal, seconded by Mr. Marshall. Approved 4-0.*
 5. 2013 Legislative Platform Update:
 - 5A. Marine Vessel Speed Reduction *Motion to approve a letter of support for Air Pollution Control District's application for cap-and-trade auction proceeds made by Supervisor Carbajal, seconded by Supervisor Farr. Approved 4-0.*
 6. Staff Reports
 - 6A. Presentations (*Agenda Item 6A*):
 - ◆ Court Maintenance of Effort relief strategy paper. *Item was continued until 4/8/2013. Motion made by Supervisor Carbajal, seconded by Supervisor Farr. Approved 4-0.*
 - 6B. Status of Advocates Visit in April
 - ◆ Legislative Program Committee
 - ◆ BOS Hearing
 - ◆ Department Meeting Schedule*Staff made announcements, no action required.*
 7. Consider new Committee business for future meetings.
No business items presented.

Motion to adjourn was made by Supervisor Farr, seconded by Supervisor Carbajal. Motion to adjourn was passed unanimously. Meeting adjourned at 11:33AM