



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, February 4, 2013

Time: 10:30AM - Noon

Place: **Board of Supervisors Conference Room, Fourth Floor**  
105 E. Anapamu Street, Santa Barbara

*Meeting called to order at 10:32*

Committee Members: Salud Carbajal, First District Supervisor-*Present (Arrived at 10:35AM)*  
Doreen Farr, Third District Supervisor-*Present*  
Chandra L. Wallar, County Executive Officer-*Present*  
Robert Geis, Auditor-Controller-*Present*  
Dennis A. Marshall, County Counsel-*Present*

**Public Comment:**

*James Joyce, aid to State Senator Hannah-Beth Jackson, introduced himself and was welcomed by the Committee.*

**Agenda Items:**

1. Approve minutes from the January 7, 2013 meeting. *Motion to approve made by Supervisor Farr, seconded by Mr. Marshall. Approved 4-0.*
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. *Report made by Supervisor Carbajal on the advocacy trip to Washington, DC. Motion to receive report made by Supervisor Carbajal, seconded by Supervisor Farr. Approved 5-0.*
3. Receive an update on State issues of interest to the County and direct staff to take action as necessary. *Governmental Advocates was asked by CEO Wallar to set up a meeting with health and human services department directors and others to provide update on Affordable Care Act implementation status. Also, a request for tracking of AB 154 (Women's Health Care) by Supervisor Carbajal. Motion to receive report made by Supervisor Farr, seconded by Supervisor Carbajal. Supervisor Farr reported on her upcoming trips to Sacramento. Approved 5-0.*
4. 2013 Legislative Platform Update:
  - 4A. Receive report and update on the Resource Recovery Project and direct staff to take action as necessary. *Motion to receive made by Supervisor Carbajal, seconded by Supervisor Farr. Approved 5-0.*
  - 4B. Receive report and update on the Extended Producer Responsibility (EPR) Project and direct staff to take action as necessary. *Motion to receive made by Supervisor Carbajal, seconded by Supervisor Farr. Approved 5-0.*

"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, 4<sup>th</sup> Floor in Santa Barbara, and also on the County's website at <http://www.countyofsbq.org/ceo/legis.aspx?id=308>"

4C. Receive report and update on Lake Cachuma item and direct staff to take action as necessary. *Motion to receive made by Supervisor Farr, seconded by Supervisor Carbajal. Supervisor Farr reported on her upcoming trips to Sacramento. Approved 5-0.*

5. Committee Calendar Update. *Staff provided meeting schedule.*

6. Staff Reports

6A. "White Paper" – March 2013 *Staff announced that the Court Maintenance of Effort Relief strategy paper and the County Formation loan forgiveness strategy paper will be presented at the March 2013 meeting*

6B. April Visit *Staff announced that Governmental Advocates and Tom Walters will be in Santa Barbara County for three or four days of meetings, including the April 8<sup>th</sup> Legislative Program Committee and April 9<sup>th</sup> Board of Supervisors Meeting. Scheduling of meetings will begin in the next couple of weeks.*

- Legislative Program Committee
- BOS Hearing
- Department Meeting Schedule

7. Consider new Committee business for future meetings. *No new business items were suggested.*

*Motion to adjourn was made by Supervisor Carbajal, seconded by Supervisor Farr. Motion was passed unanimously. Meeting adjourned at 11:30AM*