



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, January 7, 2013

Time: 10:32AM – 11:15AM

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

Meeting called to order at 10:32AM.

Committee Members Present: Salud Carbajal, First District Supervisor  
Doreen Farr, Third District Supervisor  
Chandra L. Wallar, County Executive Officer  
Robert Geis, Auditor-Controller  
Dennis A. Marshall, County Counsel

**Public Comment:** None

**Agenda Items:**

1. Approved minutes from the December 3, 2012 meeting. A motion was made minutes by Supervisor Farr, seconded by Supervisor Carbajal to approve minutes. *Approved 5-0*
2. Received an update on Federal issues of interest to the County. A motion was made by Supervisor Carbajal, seconded by CEO Wallar to receive report. *Approved 5-0*
3. Received an update on State issues of interest to the County. A motion was made by Supervisor Carbajal, seconded by CEO Wallar to receive report. *Approved 5-0*
4. Committee discussed and recommended contents of the SRA Fire Benefit Fee Letter to the Administration for recommended action at the BOS at the meeting of 1/15/2013. *A motion made by Supervisor Carbajal, seconded by Supervisor Farr to edit draft letters A and B into one letter. Approved 5-0*
5. Reported on options for Court Maintenance of Effort (MOE) relief and direction to staff on next steps. *Committee received report from Auditor-Controller Geis. Following a short question/answer and discussion period, directed Governmental Associates and county staff to draft a strategy "white paper." Strategy options might be to consider how, why and when to move alone, move with other mid-sized counties or move in incremental steps to reduce or eliminate the Court Maintenance of Effort. A motion was made by CEO Wallar, seconded by Supervisor Carbajal to receive report and direction to staff. 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>"

6. Staff updated Legislative Program Committee on options to resolve County Formation Cost Recovery Test Claim rejection and related issues. *Committee directed staff to work on a "white paper" identifying possible County Formation loan forgiveness options based on discussions with State Mandate Claims consultant. Motion made by Supervisor Farr, seconded by CEO Wallar, Approved 5-0.*

Meeting Adjourned at 11:15AM.