



**County of Santa Barbara
Meeting of the Legislative Program Committee**

AGENDA

Date: November 2, 2009

Time: 10-11:30 AM

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

Committee Members: Salud Carbajal, First District Supervisor
Janet Wolf, Second District Supervisor
Michael Brown, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment

Action Items:

1. Approve minutes from the September 14, 2009 meeting (Attachment 1: Draft 9/14/09 minutes).
2. Discuss the County's legislative principles and provide direction to staff on any modifications to the principles. (Attachment 2(a) 2009 Legislative Principles; Attachment 2(b) Proposed DRAFT 2010 Legislative Principles).
3. Review the proposed 2010 legislative platform and provide direction to staff as necessary (Attachment 3(a) Draft 2010 Legislative Platform Booklet; Attachment 3(b) Additional Stand Alone Legislative Platform Briefs for consideration for 2010 booklet).
4. Receive an update on federal issues of interest to the County and direct staff to take action as necessary. (Attachment 4: Washington Updates from Tom Walters and Associates, Inc.)
5. Receive an update on State issues of interest to the County including the status of County sponsored-bills and direct staff to take action as necessary. (Attachment 5: State Update from Governmental Advocates, Inc.)

Next meeting is scheduled for December 11, 2009 from 10-11:30 AM.

“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>”