



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

AGENDA

Date: September 14, 2009

Time: 9:30-11:00 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 August 21, 2009 meeting (Attachment 1: Draft 8/21/09 minutes).
2. Receive an update on federal issues of interest to the County and direct staff to take action as necessary. (Attachment 2: Washington Updates from Tom Walters and Associates, Inc).
3. Consider whether to take a position of support for HR 3525 (Thompson). According to the summary by the Congressional Research Service, this bill amends the Internal Revenue Code to allow a tax exemption of the interest on bonds issued to finance renewable energy resource facilities, conservation and efficiency facilities and projects, and zero emission vehicles and related facilities or projects. (Attachment 3: Text of HR 3525, Sonoma County Board of Supervisors Resolution in Support of HR 3525, Sonoma County Brief on AB811)
(<http://www.thomas.gov/cgi-bin/bdquery/D?d111:1:./temp/~bdZrQC:@@L&summ2=m&/bss/111search.html>)
4. Receive an update on efforts calling for a Constitutional Convention and direct staff to take action as necessary. (Attachment 4: Article entitled "Major Reform Efforts Move Forward" from the 8/21/09 Legislative Bulletin published by CSAC, copy of CA Forward 8/13/09 letter to Governor and Legislative Leadership, Copies of titles, for Initiative 09-0018, *Changes Constitution to Allow Voters to Call a Constitutional Convention with an Initiative*, and Initiative 09-0019, *Calls A Convention to Draft a New State Constitution*)
(http://www.imakenews.com/eletra/mod_print_view.cfm?this_id=1523589&u=csac&show_issue_date=F&issue_id=000386266&lid=bq0vT7w&uid=bdjV3f3n)

5. Receive an update on the implementation of the State's July 28, 2009 adopted budget, other issues being considered by the State and the status of County sponsored-bills and direct staff to take action as necessary. (Attachment 5: State Update from Governmental Advocates, Inc.)
 - i. AB359 (Nava): Breast and cervical cancer: early detection screening: digital mammography reimbursement rates (County sponsor/support)
(http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0351-0400/ab_359_bill_20090715_amended_sen_v96.pdf)
 - ii. SB619 (Strickland): Flood control: County of Santa Barbara: Lower Mission Creek (County sponsor/support)
(http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb_0601-0650/sb_619_bill_20090413_amended_sen_v98.pdf)
 - iii. AB50 (Nava): Disaster relief (County support)
(http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0001-0050/ab_50_bill_20090624_amended_sen_v95.pdf)
6. Receive an update on AB 1536 (Blakeslee) relating to oil and gas leases and determine whether to take a position on this bill. (Attachment 6) http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1501-1550/ab_1536_bill_20090908_amended_sen_v94.html
7. Receive an update on ABx4 7 (Evans), Public social services: statewide enrollment process that authorizes the State to implement a centralized statewide eligibility and enrollment process for CalWORKs, Medi-Cal and SNAP (food stamps) and direct staff to take action as necessary http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0001-0050/abx4_7_bill_20090728_chaptered.pdf
8. (Receive an update on the Healthy Families program, including an update on AB1422 (Bass), the CA Children and Families Act of 1998, that would increase the premiums paid by Healthy Families program enrollees direct staff to take action as necessary as well as information on Centralization/Privatization of Public Assistance Programs (Attachment 7)
http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1401-1450/ab_1422_bill_20090825_amended_sen_v96.pdf)

Next Meeting: October 9, 2009 from 10-11:30 a.m.

“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>”