



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

AGENDA

Date: Mach 23, 2009

Time: 3:00 – 4:00 p.m.

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. Adopt proposed calendar of meetings for 2009.
2. Receive an update on federal issues of interest to the County and direct staff to take action as necessary:
 - a. Washington Update, including status of federal budget(s)
 - b. Summary of NACO legislative Conference, including Resolution on Air Quality-Ocean Going Marine Vessel Emissions presented to the Environment, Energy and Land se Steering Committee

*(Attachment **1a**: Washington Update, Attachment **1b**: CSAC 2009 Federal Priority Issues, Attachment **1c**: Marine Vessel Resolution)*
3. Receive an update on the State budget as it pertains to the federal stimulus.

*(Attachment **2a**: CSAC Handout “Federal Economic Stimulus and Trigger Cuts”, Attachment **2b**: Department of Finance Estimate of ARRA Dollars)*
4. Receive a presentation on the propositions (*Propositions 1A, 1B, 1C, 1D and 1E and 1F*) scheduled for the May 19, 2009 ballot and determined whether to forward any of the propositions to the Board of Supervisors for consideration, and if so, whether to recommend a position of “support” or “oppose” on each proposition.

*(Attachment **3a**: CSAC 3/3/09 memo to Policy Committees on Measures on May 19 Special Election Ballot, **3b**: Legislative Analysis for the Propositions prepared by the CA Legislative Analyst's Office, **3c**: Impacts of Proposition 1D prepared by County First 5*
The text of the propositions, arguments for/against the propositions and rebuttals can be found at <http://www.sos.ca.gov/elections/public-display-051909/official-ballot-pamphlet-public-display-051909.htm>)
5. Receive an update on State issues of interest to the County and direct staff to take action as necessary.

*(Attachment **4**: State Update)*

6. Receive a presentation on the following bills, primarily related to health and human services, and determine whether to take a position.

(Attachment 5: Matrix of Bills for Consideration)

AB12	SB1	AB486
AB23	SB114	SB170
AB159	SB152	SB357
AB359	SB337	AB 719
AB754	SBX3 26	

“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>”