



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

**AGENDA**

Date: February 18, 2009

Time: 1:30- 2:30 PM

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. Receive an update on federal issues of interest to the County including federal stimulus budgets for federal fiscal years 2009 and 2010 and update on February meetings in DC and direct staff to take action as necessary (*Attachment 1a* Washington Update *Attachment 1b* Conference Report on American Recovery & Reinvestment Act)
2. Receive an update on the State budget and fiscal conditions and status of efforts to introduce legislation pertaining to cancer detection program, disasters, housing and payment in lieu of taxes and direct staff to take action as necessary (Attachment 2)
3. Receive a briefing on the Marine Life Protection Act and determine whether to forward the proposed resolution to the Board of Supervisors for consideration and whether to recommend a position to the Board of Supervisors (Attachment 3)
4. Determine specific action for next meetings and review of Bills.

“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>”