



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

MINUTES

Date: Thursday, December 9, 2010

Time: 4:00 – 5:00 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
Chandra L. Wallar, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment

Action Item 2: Kathy Staples addressed the Committee regarding more awareness of North County unemployment, and inclusion of North County economic and employment opportunities as a legislative priority.

Action Item 4 (No. 50 – Economic Enhancement/Revenue Diversification): Kathy Staples addressed the Committee regarding entrepreneurial development at Allan Hancock College, and the consideration of language for incentivizing new businesses to come to Santa Barbara County.

Action Items:

1. Approve the minutes from the November 10, 2010 meeting.

Motion made by Supervisor Carbajal, seconded by Robert Geis, to approve the minutes from the November 10, 2010 meeting of the Legislative Program Committee. Motion passed by a vote of 5-0.

2. Receive an update on State issues of interest to the County and direct staff to take action as necessary.

Governmental Advocates, Inc. provided an update to the Legislative Program Committee.

Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to receive an update on State issues of interest to the County. Motion passed by a vote of 5-0.

3. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary.

Don Gilchrest provided an update to the Legislative Program Committee.

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Motion made by Supervisor Wolf, seconded by Robert Geis, to receive an update on Federal issues of interest to the County. Motion passed by a vote of 5-0.

4. Receive and review the 2011 Platform and direct staff to take action as necessary.

Terri Nisich provided an overview of the 2011 Legislative Platform.

The Legislative Program Committee made the following staff directives and received the following reports:

- No. 70 (Telecommunication)
 - The Committee directed Glenn Russell (P&D) to collaborate with Terri Nisich on updating strategy language.
- No. 56 (Quagga Mussels)
 - Tom Fayram (Parks) addressed the Committee regarding Boating and Waterways issues.
 - Chandra L. Wallar directed staff to re-write language to focus on why this is a State issue.
- No. 73 (SAFETEA-LU)
 - The Committee directed Terri Nisich to include a separate section on Highway 101 widening.
- No. 50 (Economic Enhancement/Revenue Diversification)
 - The Committee directed Terri Nisich to add a request for full economic reimbursement for special elections.

Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to adjourn the December 9, 2010 meeting of the Legislative Program Committee. Motion passed by a vote of 5-0.

Note: Next meeting is scheduled for Thursday, January 27 from 3:30PM to 5:00PM.

"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>"