



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

### AGENDA

Date: Monday, September 12, 2011

Time: 10:30AM – 12:00PM

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

Committee Members: Salud Carbajal, First District Supervisor  
Doreen Farr, Third District Supervisor  
Chandra L. Wallar, County Executive Officer  
Robert Geis, Auditor-Controller  
Dennis A. Marshall, County Counsel

### Public Comment

Persons may address the Committee on any matters listed on the agenda. Each person is limited to a 3-minute Public Comment time period.

### Action Items:

1. Approve minutes from the June 27, 2011 meeting. (*Attachment 1: Draft 06/27/11 minutes*)
2. Receive an update on federal issues of interest to the County and direct staff to take action as necessary. (*Attachment 2: Federal Update from Thomas Walters and Associates, Inc.*)
3. Receive an update on State issues of interest to the County including State Budget, legislation including Realignment Update and direct staff to take action as necessary. (*Action Item 3: State Update from Governmental Advocates*)
4. Discussion and potential action:
  - A. Santa Maria Air Tanker Base (*Attachment 4*)
5. Preparation – 2012 Platform-Timeline
  - A. Review Legislative Platform timeline (*Attachment 5A: Timeline*)
  - B. Priorities for 2012 (*Attachment 5B*)

6. Process Improvements

A. Revised template for analysis (*Attachment 6*)

**Note: Next meeting is scheduled for Monday, October 3, 2011 from 10:30AM – 12:00PM.**

“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, 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>”