



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

AGENDA

Date: Monday, January 24, 2011

Time: 2:30 – 3:30 PM

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

Action Items:

1. Approve the minutes from the December 21, 2010 meeting. (*Action Item 1: Draft December 21, 2010 minutes*)
2. Receive verbal update on State issues of interest to the County including State Budget and direct staff to take action as necessary. (*Action Item 2: State Update from Monica Miller, Governmental Advocates*)
3. Receive an update on State Legislative Bill Filing process and direct staff to take action as necessary. (*Action Item 3: Proposed Legislation*)
 - *Alcohol licensing*
 - *District Attorney Legislative Enhancements*
 - *Elections Process*
 - *Emergency Medical Services Fund*
 - *Highway 154*
 - *Lake Cachuma-Quagga Mussels*
4. Receive an update regarding *MADDY* and consider whether to request a letter of support and direct staff to take action as necessary. (*Action Item 4: Letter of Support-MADDY*)
5. Receive an update regarding local child care planning council funding and consider whether to send a letter of support and direct staff to take action as necessary. (*Action Item 5: Letter of Support-Child Care*)
6. Receive verbal update on federal issues of interest to the County and direct staff to take action as necessary. (*Action Item 6: Federal Update from Thomas Walters and Associates, Inc.*)

Note: Next meeting is scheduled for Monday, February 7, 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, 4th Floor in Santa Barbara, and also on the County’s website at <http://www.countyofsbq.org/ceo/legis.aspx?id=308>”