



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, January 7, 2013

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

Agenda Items:

1. Approve minutes from the December 3, 2012 meeting. *(Agenda Item 1: Draft 12/3/12 minutes)*
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. *(Agenda Item 2: Update from Thomas Walters and Associates, Inc.)*
3. Receive an update on State issues of interest to the County and direct staff to take action as necessary. *(Agenda Item 3: Update from Governmental Advocates)*
4. Committee discussion and action on SRA Fire Benefit Fee Letter to the Administration and other legislative or judicial recommendations for action(s) to the BOS at the meeting of 1/15/2013. *(Agenda Item 4: Draft Letter A and Draft Letter B)*
5. Report from staff on options for Court Maintenance of Effort (MOE) relief and direction to staff on next steps. *(Agenda Item 5: White Paper)*
6. Staff to update Legislative Program Committee on options to resolve County Formation Cost Recovery Test Claim rejection and related issues.

Next Meeting date: **Monday, February 4, 2013**

"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>"