



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

AGENDA

Date: September 15, 2008

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
Joni Gray, Fourth 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 (Attachment 1A: Washington Update), including Transportation Reauthorization (Attachment 1B: CSAC Packet on Transportation)
2. Determine whether to bring forward to the Board of Supervisors a resolution to increase federal funding of Forest Service for fire prevention and maintenance activities (Attachment 2A: Draft County Resolution).
3. Receive an update on the State budget and fiscal conditions and determine actions to take to communicate:
 - a. Identifying County Priorities
 - b. State Budget Balancing Recommendations
 - c. Impacts of Delayed Payments to County (Attachment 3B: State Controller Estimated Payments for September)
4. Receive a briefing on SB 375 and determine whether to send a letter to the Governor in support of the bill (Attachment 4A: CSAC Letter to Governor, 4B: CSAC Memo Outlining Main Points. Text of 64 page bill can be found at http://www.leginfo.ca.gov/pub/07-08/bill/sen/sb_0351-0400/sb_375_bill_20080902_enrolled.pdf)
5. Receive a written report on the status of bills considered in previous Committee meetings and direct staff to take action as needed (Attachment 5: Summary of Bills Matrix-September 2008).

AB 2270	AB 2353	AB 3009	SB 1341
AB 242	AB 2447		
AB 1900	AB 2527	SB 1147	SB 1349
AB 1933	AB 2686	SB 1165	SB 1617
AB 2124	AB 2695	SB 1200	SB 1764
AB 2295	AB 2860	SB 1201	

6. Receive an update on status of RFQ for State lobbyist services and determine which two Committee members will evaluate proposals.

*****Next meeting is scheduled for October 20, 2008 from 1:30-2:30 PM.**

“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>”