



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

AGENDA

Date: December 11, 2009

Time: 10-11:30 AM

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
Michael Brown, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment

Action Items:

1. Approve minutes from the November 2, 2009 meeting (*Attachment 1: Draft 11/2/09 minutes*).
2. Review the proposed 2010 legislative platform and provide direction to staff as necessary (*Attachment 2: Draft 2010 Legislative Platform Booklet*).
3. Discuss other potential legislative items and provide direction to staff as necessary.
 - Child Support Services Collections for Probation (*Attachment 3*)
 - Emergency Medical and Trauma Care Services (*Attachment 4*)
 - Emission Reduction Offset Credits/ Municipal Energy Financing District
 - Speed Limit
4. Review the 2009 adopted legislative principles, the proposed safety net protection principle, and the proposed community sustainability principle and provide direction to staff as necessary (*Attachment 5(a) 2009 Adopted Legislative Principles; 5(b) Draft Legislative Principle-Safety Net Protection; 5(c) Draft Legislative Principle-Community Sustainability*).

Note: Annual Federal and State updates on issues of interest to the County will be presented during the Board meeting on January 12, 2010

“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>”