

**AGENDA**

**ITEM**

**1**



COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE

MINUTES

Date: Monday, December 3, 2012  
Time: Called to Order at 10:30AM. Meeting adjourned at 11:20AM.  
Place: **Board of Supervisors Conference Room, Fourth Floor**  
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor – Arrived at 10:45AM  
Doreen Farr, Third District Supervisor - Present  
Chandra L. Wallar, County Executive Officer - Present  
Robert Geis, Auditor-Controller - Present  
Dennis A. Marshall, County Counsel - Present

**Public Comment**

No members of the public requested time to speak.

**Agenda Items:**

1. Approve minutes from the November 5, 2012 meeting. ***Motion made by CEO Wallar, seconded by Supervisor Farr, Approved 4-0.***
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***Motion made by Supervisor Farr, seconded by County Counsel Marshall, Approved 4-0. Supervisor Carbajal arrived.***
3. Receive an end of session update on State issues of interest to the County and direct staff to take action as necessary. ***Motion made by Supervisor Carbajal, seconded by Supervisor Farr, Approved 5-0.***
4. Accept Proposed 2013 Legislative Platform. **Proposed platform accepted with corrections and requested staff to docket the platform for public hearing and adoption by the Board of Supervisors at the January 15, 2013 Board meeting. Motion made by Supervisor Farr, seconded by Supervisor Carbajal, Approved 5-0.**
5. Receive an update on MADDY and direct staff to take action as necessary. **Directed staff to follow up on AB1236, bring discussion of status and possible actions back in three to six months and initiate executive-level discussions (County, Cottage, Lompoc Community and Marian) to identify what is working with ER and what are the challenges.**
6. Adopted a Legislative Program Committee Meeting schedule for 2013. ***Motion made by County Counsel Marshall, seconded by Supervisor Farr, Approved 5-0.***
7. Meeting adjourned at 11:20AM. Next meeting date 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, 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>"