



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: 6/17/2014
Placement: Administrative
Estimated Tme:
Continued Item: NA
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department County of Santa Barbara Legislative Program Committee, 568-3400
Director(s):
Contact Info: Dennis Bozanich, Assistant to the CEO, 568-3400

SUBJECT: Minutes of the April and May 2014 Meetings of the County of Santa Barbara
Legislative Program Committee

County Counsel Concurrence

As to form: NA

Other Concurrence: NA

Auditor-Controller Concurrence

As to form: NA

Recommended Actions:

That the Board of Supervisors receives and files the attached Minutes of the April 14, 2014 and May 5, 2014 Meetings of the County of Santa Barbara Legislative Program Committee.

Summary Text:

On January 14, 2014, the Board of Supervisors requested that approved minutes of the County of Santa Barbara Legislative Program Committee be docketed on the Administrative Agenda as a "receive and file" item. This submission is in compliance with that request.

Background: Additional material for the April and May 2014 Legislative Program Committee Agenda can be found at the following link: <http://www.countyofsb.org/ceo/legis.aspx?id=2714>

Performance Measure: NA

Fiscal and Facilities Impacts: NA

Budgeted: NA

Fiscal Analysis:

Narrative: NA

Key Contract Risks (if applicable):

None

Staffing Impacts: None

Legal Positions: 0

FTEs: 0

Special Instructions: None

Attachments:

Attachment 1 - Approved Minutes of the April 14, 2014 Meeting of the County of Santa Barbara Legislative Program Committee

Attachment 2 - Approved Minutes of the May 5, 2014 Meeting of the County of Santa Barbara Legislative Program Committee

Authored by: Dennis Bozanich, Assistant to the County Executive Officer, Legislative Coordinator, 805-568-3107

cc: