



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: October 21, 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
Director(s):
Contact Info: Terri Maus-Nisich, Assistant County Executive Officer, 568-3400

SUBJECT: Legislative Program Committee Minutes of the June, August, and September 2014

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: NA

Recommended Actions:

That the Board of Supervisors:

1. Receive and file the attached Minutes of the June 2, August 4, and September 8, 2014, meetings of the County of Santa Barbara Legislative Program Committee.
2. Determine pursuant to CEQA Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

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 August 2014 Legislative Program Committee Agenda can be found at the following link: <http://www.countyofsb.org/ceo/legis.aspx?id=2714>

Attachments:

Attachment 1: Approved Minutes of the June 2, 2014
Attachment 2: Approved Minutes of the June 2, 2014
Attachment 3: Approved Minutes of September 8, 2014

Authored by:

Joseph D. Toney, Fiscal and Policy Analyst, County Executive Office

cc: Department Directors