

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, ESTABLISHING THE LEGISLATIVE PROGRAM COMMITTEE AS A STANDING COMMITTEE OF THE BOARD OF SUPERVISORS

WHEREAS, the County of Santa Barbara Board of Supervisors established a Legislative Program and Committee by resolution on September 3, 1991 as an advisory body to the Board; and

WHEREAS, the County Legislative Program Committee was established with two members of the Board, an Assistant County Administrator, four department directors to be appointed by the County Administrator and County Counsel as ad hoc members and has changed over time to include the County Executive Officer, Auditor-Controller and County Counsel as members of the Committee; and

WHEREAS, the County Legislative Program has been developed by the Committee to identify directives and priorities for representing the County's interests in the State Legislature and Congress in cooperation with its legislative advocates upon review and approval by the Board; and

WHEREAS, the Legislative Committee considers recommendations for advocacy presented by the County departments and the Legislative program staff, resolves differences and develops strategies aimed at effective advocacy of County positions on legislation; and

WHEREAS, Government Code § 54952(b) allows for a legislative body, such as the Board of Supervisors, to establish by resolution a standing committee as a separate legislative body with a continuing subject matter jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Santa Barbara, that:

Section 1: The above recitals are true and correct.

Section 2: The Board of Supervisors reestablishes the Legislative Program Committee as an advisory body to the Board with a continuing subject matter jurisdiction of guiding legislative advocacy positions for the County of Santa Barbara.

Section 3: The reestablished Legislative Program Committee will consist of two members of the Board of Supervisors and with staff support as directed by the County Executive Officer or their delegate.

Section 4: The purpose of the Legislative Program Committee remains unchanged:

- Identify directives and priorities for representing the County's interests in the State Legislature and Congress, in cooperation with its legislative advocates, upon review and approval by the Board; and

- Consider recommendations for advocacy presented by the County departments and the legislative program staff, resolve differences and develop strategies aimed at effective advocacy of County positions on legislation

Section 5: This Resolution is effective upon its adoption.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California, held on this 17th day of December 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

(SEAL)

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By _____
Deputy County Counsel