



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: May 19, 2015  
Placement: Administrative  
Estimated Tme:  
Continued Item: NA  
If Yes, date from:  
Vote Required: Majority

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**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 March and April 2015

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**County Counsel Concurrence**

As to form: No

**Auditor-Controller Concurrence**

As to form: NA

**Recommended Actions:**

That the Board of Supervisors:

1. Receive and file the attached Minutes of the March 2 and April 7, 2015, 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 Legislative Program Committee can be found at the following link:  
<http://www.countyofsb.org/ceo/legislative.sbc>

**Attachments:**

Attachment A: Approved Minutes of the March 2, 2015  
Attachment B: Approved Minutes of the April 7, 2015

**Authored by:**

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

**cc:** Department Directors