



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: February 16, 2016
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: Joseph D. Toney, Fiscal and Policy Analyst, County Executive Office, 568-3400

SUBJECT: Legislative Program Committee Minutes of September and November 2015

County Counsel Concurrence

As to form: No

Auditor-Controller Concurrence

As to form: NA

Recommended Actions:

That the Board of Supervisors:

- a) Receive and file the attached Minutes of the September 14 and November 2, 2015, meetings of the County of Santa Barbara Legislative Program Committee.
- b) 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 September 14, 2015

Attachment B: Approved Minutes of November 2, 2015

Authored by:

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

cc: Department Directors