



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: 4/1/2014
Placement: Administrative
Estimated Tme:
Continued Item: NA
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors *OB on behalf of*

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 February 3, 2014 Meeting 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 February 3, 2014 Meeting of the County of Santa Barbara Legislative Program Committee Meeting.

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 February 3, 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 February 3, 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: