

# 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:

5/6/2014

Placement:

Administrative

**Estimated Tme:** 

Continued Item:

NA

If Yes, date from:

Vote Required:

Majority

TO:

Board of Supervisors

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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 March 10, 2014 Meeting of the County of Santa Barbara Legislative

**Program Committee** 

**County Counsel Concurrence** 

**Auditor-Controller Concurrence** 

As to form: NA

As to form: NA

Other Concurrence: NA

#### **Recommended Actions:**

That the Board of Supervisors receives and files the attached Minutes of the March 10, 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 March 10, 2014 Legislative Program Committee Agenda can be found at the following link: <a href="http://www.countyofsb.org/ceo/legis.aspx?id=2714">http://www.countyofsb.org/ceo/legis.aspx?id=2714</a>

Performance Measure: NA

Fiscal and Facilities Impacts: NA

Budgeted: NA

Approved Minutes of the 3/10/2014 Legislative Program Committee May 6, 2014

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# 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 March 10, 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: