

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 17, 2016
Placement: Administrative

Estimated Tme:

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 Toney, Interim Deputy County Executive Officer, 568-3400

SUBJECT: Legislative Program Committee Minutes of April 2016

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: NA As to form: NA

Recommended Actions:

That the Board of Supervisors:

- a) Receive and file the attached Minutes of the April 4, 2016, meeting 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 April 4, 2016

Authored by:

Joseph D. Toney, Interim Deputy CEO, County Executive Office

cc: Department Directors