OF SANTA	AGEN Clerk of the I 105 E. Anapa Santa Bar	F SUPERVISORS DA LETTER Board of Supervisors Imu Street, Suite 407 rbara, CA 93101 5) 568-2240	Agenda Number:	
			Department Name: Department No.: For Agenda Of: Placement: Estimated Tme: Continued Item: If Yes, date from: Vote Required:	CEO 012 June 21, 2016 Administrative NA Majority
то:	Board of Supervis	sors		
FROM:	Department Director(s): Contact Info:	County of Santa Barbara Legislative Program Committee Joseph Toney, Interim Deputy County Executive Officer, 568-3400		

SUBJECT: Legislative Program Committee Minutes of May 2016

County Counsel Concurrence	Auditor-Controller Concurrence	
As to form: NA	As to form: NA	

Recommended Actions:

That the Board of Supervisors:

- a) Receive and file the attached Minutes of the May 2, 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: <u>http://www.countyofsb.org/ceo/legislative.sbc</u>

Attachments:

Attachment A: Approved Minutes of May 2, 2016

Authored by:

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

<u>cc:</u> Department Directors