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Legislation Details (With Text)

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File created: 1/6/2006 **In control:** BOARD OF SUPERVISORS

On agenda: 2/7/2006 **Final action:** 2/7/2006

Title: HEARING - Consider the recommendations regarding the Tobacco Settlement Advisory Committee (TSAC) funding recommendations for FY 2006-07, changes to TSAC membership, term limits, and follow up response to the 2004-05 Santa Barbara County Civil Grand Jury report on TSAC, as follows: (EST. TIME: 30 MIN.)

a) Preliminarily approve one of three funding allocation options recommended by the Tobacco Settlement Advisory Committee (TSAC) for allocation of the FY 2006-07 tobacco settlement revenues. Final approval of the selected option will be made by the Board during the budget hearings for Fiscal Year 2006-07;

i) Option 1: Receive a recommendation to allocate 100% of anticipated FY 2006-07 tobacco settlement revenues (estimated at \$4,411,671) plus interest projected to be earned in FY 2005-06 (estimated at \$122,788 for a total of \$4,534,459) as described in the Board Letter; or

ii) Option 2: Adopt the allocation recommendations as described in the Board Letter with a reduction of 5% (\$222,188) to be deposited into the TSAC endowment and reduce each allocation in Option 1 by approximately 5%; or

iii) Option 3: Adopt the allocation recommendations as described in the Board Letter with a reduction of 10% (\$443,924) to be deposited into the TSAC endowment and reduce each allocation in Option 1 by approximately 10%.

b) Receive a recommendation to decrease funding proportionately for options recommended in Section A in the event that the funding received is less than projected and allocate to the Public Health and Alcohol, Drug and Mental Health Departments for infrastructure (60% to PHD and 40% to ADMHS), any funding received above projected revenues and any unexpended funding;

c) Adopt changes to the membership of the Tobacco Settlement Advisory Committee (TSAC) as follows:

i) Expand TSAC membership from 9 to 11 members; and

ii) Establish term limits for 8 TSAC members (all members except the Public Health Department Director; Alcohol, Drug, and Mental Health Department Director, and Board of Supervisors First 5 Commission representative); and

d) Receive a follow up report to the 2004-05 Santa Barbara County Civil Grand Jury recommendations on the Tobacco Settlement Advisory Committee.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter 1-17-06, 2. Board Letter 2-7-06, 3. Attachment 1, 4. Attachment 2

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------------------------------|--------|
| 2/7/2006 | 2 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |
| 1/17/2006 | 1 | BOARD OF SUPERVISORS | Set for a hearing, as follows: | Pass |

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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

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