



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, February 2, 2015
Time: 10:30AM – 12:00PM
Place: Board of Supervisors Conference Room, Fourth Floor
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor - **Present**
Doreen Farr, Third District Supervisor- **Present**
Mona Miyasato, County Executive Officer- **Present**
Robert Geis, Auditor-Controller - **Absent**
Mike Ghizzoni, County Counsel- **Present**

Public Comment:

Public Comment received on Agenda Item 3 and Agenda Item 4.

Agenda Items:

1. Approve minutes from the October 6, 2014, meeting. (*Attachment for Agenda Item 1: 10/6/14 Meeting Minutes*)
(Motion to approve minutes from the October 6, 2014 meeting made by County Executive Miyasato, second by Supervisor Farr; 4-0).
2. Receive verbal report on Federal issues of interest to the County and direct staff to take action as necessary. **(Motion to receive made by Supervisor Carbajal, second by Supervisor Farr; 4-0)**
 - 2A. Receive verbal report on Washington D.C. meetings.
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (*Attachment for Agenda Item 3: Update from Governmental Advocates*)
(Motion to receive made by Supervisor Carbajal, second by Supervisor Farr; 4-0)
 - 3A. Update on bill proposals.
4. Staff Reports: **(Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 4-0)**
 - 4A. 2015 Legislative Platform Adopted January 13, 2015.
 - 4B. Fee-to-Trust Resolution in support of CSAC to Board, February 10, 2015.
5. Consider new Committee business for future meetings.
Request to receive a status update on AB3 at the next Legislative Committee meeting, March 2, 2015.

(Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 4-0)