



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, March 5, 2018
Time: **Meeting called to order at 10:37 AM**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **ABSENT**
Steve Lavagnino, Fifth District Supervisor - **ABSENT**
Mona Miyasato, County Executive Officer - **PRESENT**
Theo Fallati, Auditor-Controller - **PRESENT**
Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment - NONE

Agenda Items:

1. Approve minutes from the February 5, 2018, meeting. **Motion to approve made by Auditor-Controller, Fallati, seconded by CEO Miyasato. Approved 3-0.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **Motion to receive made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 3-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **Motion to receive made by Auditor-Controller Fallati, seconded by CEO Miyasato. Approved 3-0.**
4. Staff Reports:
 - 4A. Recommend amending the 2018 Legislative Program Committee Meeting Schedule to change the meeting of April 2, 2018 to April 9, 2018 (*Agenda Item 4A: 2018 Legislative Calendar with proposed revision*) **Motion to Amend Meeting Schedule made by Counsel Ghizzoni, seconded by Auditor-Controller, Fallati. Approved 3-0.**
 - 4B. Report on SB 827 as a follow up to February Meeting – No action required. (*Agenda Item 4B: SB 821 Legislative Digest*) **Motion accept report made by Counsel Ghizzoni, seconded by Auditor-Controller, Fallati. Approved 3-0.**
 - 4C. Consider directing staff to author and submit a letter of SUPPORT for SB 821 (Jackson) that provides automatic enrollment, with voluntary “opt-out”, in county-operated emergency notification system based on 2018 Legislative Principles of efficient service delivery and interagency collaboration. (*Agenda Item 4B: SB 821 Legislative Digest and Fact Sheet*). **Motion to Submit Letter of Support made by CEO Miyasato, seconded by Auditor-Controller, Fallati. Approved 3-0.**

“Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County's website at: <http://www.countyofsb.org/ceo/legislative/agendas.sbc>

5. Consider new Committee business for future meetings

Motion for adjournment of meeting at 11:03 made by CEO Miyasato, seconded by Auditor-Controller, Fallati. Approved 3-0.