



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, January 14, 2019
Time: **Meeting called to order at 10:30 AM**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**
Joan Hartmann, Third District Supervisor - **PRESENT**
Mona Miyasato, County Executive Officer – **Arrived during Agenda Item #2**
Betsy Schaffer, Auditor-Controller - **PRESENT**
Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment – None

Agenda Items:

1. Approve minutes from the November 5, 2018 meeting. **No public comment. Motion to approve made by Supervisor Williams, seconded by CEO Miyasato. Approved 3-0-2.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by Supervisor Williams, seconded by Supervisor Hartmann. Approved 5-0.**
3. Receive report on State issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by Supervisor Williams, seconded by Counsel Ghizzoni. Approved 5-0.**
4. Staff Reports:
 - 4A.1 Adopted 2019 Legislative Platform. **No public comment. Motion to accept made by Counsel Ghizzoni, seconded by Supervisor Hartmann. Approved 5-0.**
5. Consider direction for new Committee business for future meetings.
 1. For February, budget asks from platform and opportunity for drilling down
 2. Penal Code 908.1 Replacement of GJ Agenda

Motion for adjournment of meeting at 11:10 made by Supervisor Williams, seconded by CEO Miyasato. Approved 5-0.

Next meeting set for February 4, 2019