



**County of Santa Barbara
Legislative Program Committee**

AGENDA

Date: Monday April 1, 2019
 Time: **10:30 AM to Noon**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara
 Teleconference Line: 1-855-748-3535 Code: 394423

Committee Members: Das Williams, First District Supervisor
 Joan Hartmann, Third District Supervisor
 Mona Miyasato, County Executive Officer
 Betsy Schaffer, Auditor-Controller
 Mike Ghizzoni, County Counsel

Public Comment:

Agenda Items:

1. Approve minutes from the March 4, 2019. (*Agenda Item 01: March 4, 2019 Meeting Minutes*)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 02: Update from Thomas Walters & Associates*)
 - 2A.1 (Feinstein) FY 2020 Transportation, Housing and Urban Development, and Related Agencies Appropriations. –support
 - 2A.2 (Feinstein) FY 2020 Commerce, Justice, and Science Appropriations- support
 - 2A.3 (Carbajal) H.R. 1345 Restoring the Partnership for County Health Care Costs Act- support
3. Receive an update on State issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 03: Update from Governmental Advocates*)
 - 3A.1 AB409 (Limon) Climate Change: Agriculture: grant program- support
 - 3A.2 AB 245 (Muratsuchi) CA Aerospace and Aviation Commission: Establishment-support
 - 3A.3 AB 255 (Limon) Coastal Resources: Oil Spills: Grants-support
4. Staff Reports
 - 4A. Receive update on Penal Code 908.1
 - 4A.1 Santa Barbara County Civil Grand Jury Request for Committee Support to Amend Penal Code section 908.1
 - 4B. Receive update on SB67 and discussion on possible amendments for referral to the author
 - 4B.1 SB 67 – Legislative Digest and Statute – Amended on 3/21/2019

4B.2 CSAC Support Letter-SB67

4B.3 Senate Health Committee Analysis - 2/27/2019

4C. Receive update on AB 85

4C.1 County of Santa Barbara Letter of Opposition to AB 85 changes in Governor's Budget

4C.2 Impact of AB 85 on Santa Barbara County

4C.3 CSAC Letter - Concerns re: Redirection of County Health Funding Under AB 85-CSAC

4D. Receive update on the establishment of a public bank and provide direction to staff:

4D.1 – SB 203 (spot bill)

4D.2 - AB 857

4D.3 - State Treasurer's Feasibility Study Summary Report

4E. Receive update on LPC structure and direction to staff for possible options with the Board

4E.1 Legislative Program Creation Board Letter – 9/3/1991

5. Consider direction for new Committee business for future meetings

"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/agenda>