



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, September 9, 2019
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**
Joan Hartmann, Third District Supervisor - **PRESENT**
Mona Miyasato, County Executive Officer **PRESENT**
Betsy Schaffer, Auditor-Controller - **ABSENT**
Mike Ghizzoni, County Counsel – **PRESENT**

Public Comment: Sharol Vicker and Michelle Robinson, First 5, on ECE Advocacy

Agenda Items:

1. Approve minutes from the July 1, 2019 meeting. **No public comment. Motion to approve made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 3-0.**
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 Hartmann, seconded by Counsel Ghizzoni. Approved 3-0.**
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 CEO Miyasato, seconded by Supervisor Hartmann. Approved 3-0.**
4. Staff Reports:
 - 4A. Receive an update on SB 153, Industrial Hemp, and direct staff to oppose unless amended to increase local control. **No public comment. Make changes as directed. Motion to accept made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 3-0.**
 - 4B. Review all submitted (New, Updated, Ongoing) DRAFT 2020 Legislative Platform Planks provide staff with direction on any additional revisions and direct staff to return with those changes included in the Committee Draft of the 2020 Legislative Platform at the October 7, 2019 committee meeting. **No public comment. Direct staff to make changes suggested, bring back “Housing” plank; add flood control plank; disaster plank on preparedness, response and recovery; should we have a cannabis/hemp plank; should we have a judicial reform plank, evaluate with ACEO Melekian and work on ECE plank.**

Motion for adjournment of meeting at 11:52 AM made by Supervisor Hartmann, seconded by CEO Miyasato. Approved 3-0.