



**County of Santa Barbara
Legislative Program Committee**

AGENDA

Date: Monday, January 13, 2020
 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 December 9, 2019. (*Agenda Item 01: December 9, 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*)
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*)
4. Staff Reports:
 - 4A. Consider and recommend Amendment of the Legislative Program Committee Meeting dates to move the September 7 meeting date to September 14 due to the Labor Day Holiday. (*Agenda Item 04: Legislative Program Committee 2020 Calendar*)
5. Consider direction for new Committee business for future meetings

Next Meeting:

Monday, February 3, 2020

"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>