



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, December 9, 2019
 Time: **Meeting called to order at 10:34 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 - **PRESENT**
 Mike Ghizzoni, County Counsel – **PRESENT**

Public Comment: None

Agenda Items:

1. Approve minutes from the October 7, 2019 meeting. **No public comment. Motion to approve made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 3-0-1.**
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 CEO Miyasato, seconded by Supervisor Hartmann. Approved 4-0.**
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 4-0.**
4. Staff Reports:
 - 4A. Consider and recommend adoption by the Board of Supervisors at their December 17, 2019 meeting the Final 2020 Santa Barbara County Legislative Platform. **No public comment. Motion to recommend adoption made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 4-0.**
 - 4B. Consider and recommend approval by the Board of Supervisors a Resolution to reorganize the Legislative Program Committee into a standing committee of the Board of Supervisors effective January 1, 2020. **No public comment. Motion to recommend made by Auditor Schaffer, seconded by Counsel Ghizzoni. Approved 4-0.**
 - 4C. Consider and recommend approval by the Board of Supervisors of the 2020 Schedule of Meetings for 2020. **No public comment. Motion to recommend made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 4-0.**
 - 4D. Consider and recommend approval by the Board of Supervisors of amended service contracts with Thomas Walters and Associates and Governmental Advocates for additional two year terms.

No public comment. Motion to recommend made by Supervisor Hartmann, seconded by CEO Miyasato. Approved 4-0.

5. Consider direction for new committee business for future meetings
 1. Cal AIM Briefing
 2. MHSA

Motion for adjournment of meeting at 11:05 AM made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 5-0.