



**County of Santa Barbara
Legislative Program Committee**

MINUTES

Date: Monday, January 13, 2020
 Time: **Meeting called to order at 10:36 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**

Public Comment:
 None

Agenda Items:

1. Approve minutes from the December 9, 2019. (*Agenda Item 01: December 9, 2019 Meeting Minutes*) **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Supervisor Williams. Approved 2-0.**
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*) **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Supervisor Williams. Approved 2-0.**
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*) **No public comment. Motion to approve made by Supervisor Williams, seconded by Supervisor Hartmann. Approved 2-0.**
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 and there will not be a quorum for the March 3, 2020, meeting. Motion made to also cancel March meeting and add new meeting as needed following review/discussion at February 3, 2020 meeting. (*Agenda Item 04: Legislative Program Committee 2020 Calendar*) **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Supervisor Williams. Approved 2-0.**
5. Consider direction for new Committee business for future meetings. Discussion from Supervisor Williams regarding Prop 63 and state related funding and program discussion and the need to have County represented in those discussions.

Next Meeting:
Monday, February 3, 2020

Motion for adjournment of meeting at 11:17 AM made by Supervisor Williams, seconded by Supervisor Hartmann. Approved 2-0.

“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>