AGENDA

Date: Monday, May 4, 2015
Time: 10:30AM to Noon
Place: Board of Supervisors Conference Room, Fourth Floor
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor
Doreen Farr, Third District Supervisor
Mona Miyasato, County Executive Officer
Robert Geis, Auditor-Controller
Mike Ghizzoni, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the April 7, 2015, meeting. (Agenda Item 1: April 7, 2015 Meeting Minutes)

2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (Agenda Item 2: Report from Thomas Walters & Associates)

3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (Agenda Item 3: Update from Governmental Advocates)

4. Staff Reports:
   4A. Consider taking a position on AB 3 (Williams) Isla Vista Community Services District (Agenda Item: 4A: AB 3 Legislative Language)
   4B. Consider taking a position on AB 203 (Obernolte) State responsibility areas: Fire prevention fees. (Agenda Item 4B: AB 203 Fact Sheet, Legislative Language and Bill Analysis)
   4C. Consider taking a position on AB 741 (Williams) Comprehensive mental health crisis services (Agenda Item: 4C: AB 741 Fact Sheet, Legislative Language and Bill Analysis)
   4D. Consider taking a position on AB 1074 (Garcia) Alternative fuels: infrastructure (Agenda Item: 4D: AB 1074 Legislative Language and Bill Analysis)
   4E. Consider taking a position on AB 1347 (Chiu) Public contracts: claims. (Agenda Item: 4E: AB 1347 Legislative Language and Bill Analysis, CSAC Opposition Letter)
4G. Consider taking a position on SB 122 (Jackson) California Environmental Quality Act: record of proceedings. *(Agenda Item: 4G: SB 122 Legislative Language and Bill Analysis)*

4H. Consider taking a position on SB 233 (Hertzberg) Marine resources and preservation. *(Agenda Item: 4H: SB 233 Legislative Language and Bill Analysis)*

4I. Consider taking a position on SB 658 (Hill) Automated external defibrillators. *(Agenda Item: 4I: SB 658 Legislative Language and Bill Analysis)*

5. Consider new Committee business for future meetings.

**Next meeting:** Scheduled for **Monday, June 1, 2015**