AGENDA

Date: Monday, April 4, 2016
Time: 10:30AM to Noon
Place: Board of Supervisors Conference Room, Fourth Floor
       105 E. Anapamu Street, Santa Barbara

Committee Members:
- Steve Lavagnino, Fifth District Supervisor
- Doreen Farr, Third District Supervisor
- Mona Miyasato, County Executive Officer
- Theo Fallati, Auditor-Controller
- Mike Ghizzoni, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the March 7, 2016, meeting. (Agenda Item 1: March 7, 2016 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)
   2A. Advocacy letters sent last month. (Agenda Item 2A: Copies of letters)

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)
   3A. Advocacy letters sent last month. (Agenda Item 3A: Copies of letters)

4. Staff Reports:
   4A. Consider taking an advocacy position on AB 1853 (Cooper) – County employees’ retirement: districts: retirement system governance, (Agenda Item 4A: Advocacy Form, Legislative Counsel’s Digest)

   4B. Consider taking an advocacy position on SB 941 (Mitchell) – Juveniles, (Agenda Item 4B: Advocacy Form, Legislative Counsel’s Digest)

   4C. Consider taking an advocacy position on SB 811 (Gaines) – Emergency Unmanned aircraft systems: correctional facilities (Agenda Item 4C: Advocacy Form, Fact Sheet, Legislative Counsel’s Digest, Language Revision)

   4D. Consider taking an advocacy position on AB 2039 (Ting) – Solid waste: home-generated sharps, (Agenda Item 4D: Advocacy Form, Fact Sheet, Legislative Counsel’s Digest)

"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/agendas.sbc"
4E. Consider taking an advocacy position on **SB 1229 (Jackson) – Pharmacies: secure drug take-back bins**, (Agenda Item 4E: Advocacy Form, Fact Sheet, Legislative Counsel’s Digest)

4F. Consider taking an advocacy position on **SB 867 (Roth) – Emergency medical services**, (Agenda Item 4F: Advocacy Form, Legislative Counsel’s Digest)

4G. Consider taking an advocacy position on **SB 968 (Monning) – Diablo Canyon Units 1 and 2 powerplant**, (Agenda Item 4G: Advocacy Form, Fact Sheet, Legislative Counsel’s Digest)

4H. Consider taking an advocacy position on **ABX2 10 (Bloom) Local taxes: authorization: cigarettes and tobacco products**, (Agenda Item 4H: Advocacy Form, Fact sheet, Legislative Counsel’s Digest)

4I. Consider supporting and referring to the Board a request to sign a resolution urging the State to provide adequate and sustainable funding for State and Local Transportation Infrastructure, (Agenda Item 4I: Sample Resolution)

4J. Receive and file update on Behavioral Wellness related issues, direction from March 7, 2016, LPC meeting: CSAC position on Assisted Outpatient Treatment, possible IMD savings for County with proposed Federal IMD Exclusion legislation, (Agenda Item 4J: CSAC Position Summary, IMD Estimated Savings)

5. Consider new Committee business for future meetings.

    **Next meeting:** Scheduled for **Monday, May 2, 2016**