COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE

MINUTES

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 - Present
                   Doreen Farr, Third District Supervisor - Present
                   Mona Miyasato, County Executive Officer - Present
                   Theo Fallati, Auditor-Controller – Present (absent for A1)
                   Mike Ghizzoni, County Counsel - Present

Public Comment
None

Agenda Items:
1. Approve minutes from the March 7, 2016, meeting. (Motion to approve made by Supervisor Farr, second by Supervisor Lavagnino; 4-0, Theo Fallati Absent)

2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (Motion to receive by Supervisor Farr, second by Mona Miyasato; 5-0)

3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (Motion to receive by Mona Miyasato, second by Supervisor Farr; 5-0)

4. Staff Reports:
   4A. Consider taking an advocacy position on AB 1853 (Cooper) – County employees' retirement: districts: retirement system governance, (Motion to continue to May 2, 2016 by Supervisor Farr, second by Mona Miyasato; 5-0)
   4B. Consider taking an advocacy position on SB 941 (Mitchell) – Juveniles, (Motion to oppose made by Supervisor Farr, second by Mike Ghizzoni; 5-0)
   4C. Consider taking an advocacy position on SB 811 (Gaines) – Emergency Unmanned aircraft systems: correctional facilities (Motion to support for all juvenile and adult correctional facilities made by Theo Fallati, second by Supervisor Lavagnino; 5-0)
   4D. Consider taking an advocacy position on AB 2039 (Ting) – Solid waste: home-generated sharps, (Motion to support made by Supervisor Farr, second by Supervisor Lavagnino; 5-0)
   4E. Consider taking an advocacy position on SB 1229 (Jackson) – Pharmacies: secure drug take-back bins, (Motion to support made by Supervisor Farr, second by Mona Miyasato; 5-0)
4F. Consider taking an advocacy position on SB 867 (Roth) – Emergency medical services, *(Motion to support made by Supervisor Farr, second by Supervisor Lavagnino; 5-0)*

4G. Consider taking an advocacy position on SB 968 (Monning) – Diablo Canyon Units 1 and 2 powerplant, *(Motion to support made by Supervisor Farr, second by Supervisor Lavagnino; 5-0)*

4H. Consider taking an advocacy position on ABX2 10 (Bloom) Local taxes: authorization: cigarettes and tobacco products, *(Motion to support made by Supervisor Farr, second by Mona Miyasato; 5-0)*

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, *(Motion to support made by Supervisor Lavagnino, second by Supervisor Farr; 5-0)*

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, *(Motion to receive made by Supervisor Farr, second by Mona Miyasato; 5-0)*

5. Consider new Committee business for future meetings.

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

*(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on May 2, 2016, made by Supervisor Farr, second by Supervisor Lavagnino; 5-0)*