



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, March 6, 2017
Time: **10:30AM to Noon**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor
Steve Lavagnino, Fifth District Supervisor
Mona Miyasato, County Executive Officer
Theo Fallati, Auditor-Controller
Mike Ghizzoni, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the February 6, 2016, meeting. (*Agenda Item 1: February 6, 2017 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: Update from Thomas Walters and Associates*)
 - 2A. Advocacy letters sent last month. - None
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.
 - ◆ IHSS Maintenance of Effort
 - ◆ Transportation Funding
4. Staff Reports:
 - 4A. Consider taking an advocacy position on the changes to the State Budget affecting the In Home Supportive Services Coordinated Care Initiative. (*Agenda Item 4A: Advocacy Form*)
 - 4B. Consider a request for the State Department of Water Resources to adjust draft regulations such that the City of Santa Barbara could seek Proposition 1 funds for the Desalination Plant. (*Agenda Item 4B: Advocacy Form*)
 - 4C. Consider taking a SUPPORT position on AB 722 (Limon) to amend Government Code section 61250 to augment eligibility for appointments by the Board of Supervisors to the Isla Vista Community Services District Board of Directors. (*Agenda Item 4B: Advocacy Form, 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>

- 4D. Consider taking a SUPPORT position on H.R. 731 (Carbajal) to permanently prohibit oil and gas leasing off the coast of California. (*Agenda Item 4B: Advocacy Form, Legislative Counsel's Digest*)
5. Consider new Committee business for future meetings.

Next meeting:

Scheduled for **Monday, April 3, 2017**