



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, April 3, 2017  
 Time: **Meeting called to order at 10:33AM**  
 Place: **Board of Supervisors Conference Room, Fourth Floor**  
 105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**  
 Steve Lavagnino, Fifth District Supervisor - **PRESENT**  
 Mona Miyasato, County Executive Officer - **PRESENT**  
 Theo Fallati, Auditor-Controller - **PRESENT**  
 Mike Ghizzoni, County Counsel – **PRESENT** (left at Agenda Item #4)

**Public Comment - None**

**Agenda Items:**

1. Approve minutes from the March 6, 2016, meeting. **(Motion to approve by Auditor-Controller Fallati, seconded by Supervisor Lavagnino; Approved 5-0)**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **(Motion to receive by CEO Miyasato, seconded by Supervisor Williams; No public comment; Approved 5-0)**
  - 2A. Advocacy letters sent last month –
    - H.R. 1138 – Wildfire Airspace Protection Act – SUPPORT
    - Affordable Care Act Elimination or Reduction of Funding – OPPOSE
    - Juvenile Justice - SUPPORT
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **(Motion to receive by CEO Miyasato, seconded by County Counsel Ghizzoni; No public comment; Approved 5-0)**
  - 3A. Advocacy letters sent last month
    - SB 1 – Transportation Funding to Committee - SUPPORT
    - IHSS Cost Shifts.to Budget Subcommittee - OPPOSE
4. Staff Reports:
  - 4A. Receive report on federal and state advocacy services contracts and options provide direction to staff as needed. **(Motion to receive report and direct staff to conduct a limited Request for Interest (RFI) and consider renegotiating contract terms by CEO Miyasato, seconded by Supervisor Lavagnino; No public comment; Approved 4-0)**
    - Report from Governmental Advocates
5. Consider new Committee business for future meetings. - **None**

**Motion to adjourn the meeting made by Supervisor Lavagnino, seconded by Auditor-Controller Fallati; Approved 4-0**