



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, September 11, 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 July 10, 2017, meeting. (*Agenda Item 1: July 11, 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 since last meeting –

2A.1	Children's Health Insurance (CHIP) and Maternal, Infant, & Early Child Home Visiting (MIECHV) Program Reauthorization	SUPPORT
2A.2	Reductions to the Channel Islands National Marine Sanctuary	OPPOSE

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 meeting –

3A.1	SB 349 (Lara) – Staffing Requirements for Dialysis Clinics	SUPPORT
3A.2	SB 231(Hertzberg) – Sustainable Local Storm water Agency Funding	SUPPORT
3A.3	SB 190 (Mitchell) – Eliminate Juvenile Justice Fees	OPPOSE

4. Staff Reports:

4A. Discuss amendments (e.g. additions, deletions, other changes) to the current Legislative Principles in preparation for developing the 2018 County of Santa Barbara Legislative Platform (*Agenda Item 4A: 2017 Legislative Principles*)

"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>

- 4B. Consider taking an OPPOSE position on AB 1603 (Hertzberg). Allows for persons jointly employed by a public agency and any other employer at clinics and hospitals to be included as “public employees” under the Meyers-Miliias-Brown Act. (*Agenda Item 4B:AB 1603 - Analysis Form, Legislative Language and CSAC Summary*)
 - 4C. Update on Requests for Qualifications process for Advocacy Services – No action required
5. Consider new Committee business for future meetings.

Next meeting:

Monday, October 2, 2017