



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

Minutes

Date: Monday, October 2, 2017
 Time: **Called to order at 10:35AM**
 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 - **ABSENT**
 Mona Miyasato, County Executive Officer - **PRESENT**
 Theo Fallati, Auditor-Controller - **PRESENT**
 Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment - NONE

Agenda Items:

1. Approve minutes from the September 11, 2017, meeting.
Motion to approve minutes was made by CEO Miyasato, seconded by County Counsel Ghizzoni; Approved 4-0.
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary.
No public comment. Motion to receive the update made by Theo Fallati, seconded by CEO Miyasato; Approved 4-0.
 - 2A. Advocacy letters sent since last meeting – none
3. Receive report on State issues of interest to the County and direction staff to take action as necessary.
Motion to receive the update made by Theo Fallati, seconded by CEO Miyasato; Approved 4-0.
 - 3A. Advocacy letters sent last meeting – none.
4. Staff Reports:

Supervisor Williams requested that we look at legislative needs early in order to participate timely and work more efficiently at the State level.

 - 4A. Discuss Draft 2018 Legislative Plans that are already part of the 2017 Legislative Platform and that do not require substantive changes.

"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>

No public comment. Motion to approve the 2018 Legislative Planks update made by Supervisor Williams, seconded by County Counsel Ghizzoni; Approved 4-0.

5. Consider new Committee business for future meetings.

Motion to adjourn made by Supervisor Williams, seconded by CEO Miyasato

Next meeting:

Monday, November 6, 2017