



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, December 4, 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 - **PRESENT**  
Steve Lavagnino, Fifth District Supervisor - **PRESENT**  
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 November 6, 2017, meeting. **Motion to approve made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 4-0-1(Fallati).**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **Motion to receive made by CEO Miyasato, seconded by Auditor-Controller Fallati. Approved 5-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **Motion to receive made by CEO Miyasato, seconded by Auditor-Controller Fallati. Approved 5-0.**
4. Staff Reports:
  - 4A. Review and recommend approval of the 2018 Legislative Platform by the Board of Supervisors. **Motion to recommend approval by the Board of Supervisor made by Supervisor Lavagnino, seconded by CEO Miyasato. Approved 5-0.**
  - 4B. Consider staff recommendation on contracts for legislative advocacy services and provide direction to staff. **Motion to recommend contract with Governmental Advocates for State Advocacy Services by the Board of Supervisor made by Supervisor Williams, seconded by Supervisor Lavagnino. Approved 5-0.**
  - 4C. Consider staff recommendation on 2018 Legislative Program Committee Meeting Schedule **Motion to recommend approval made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 5-0.**
5. Consider new Committee business for future meetings. **NONE**