



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, September 10, 2018
 Time: **Meeting called to order at 10:33 AM**
 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 – No Public Comment

Agenda Items:

1. Approve minutes from the July 2, 2018 meeting. **No public comment. Motion to approve made by Auditor Fallati, seconded by Counsel Ghizzoni. Approved 5-0.**
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 made by CEO Miyasato, seconded Auditor Fallati. Approved 5-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **No public comment. Motion to receive made by Supervisor Lavagnino, seconded by Counsel Ghizzoni. Approved 5-0.**
4. Staff Reports:
 - A. Review all submitted DRAFT 2019 Legislative Platform Principles. **No public comment. Motion to accept made by CEO Miyasato, seconded by Supervisor Lavagnino. Approved 5-0.**
 - B. Review all submitted DRAFT 2019 Legislative Platform Planks. **No public comment. Motion to accept made by Supervisor Williams, seconded by Supervisor Lavagnino. Approved 5-0.**

Motion for adjournment of meeting made by Supervisor Williams, seconded by Supervisor Lavagnino. Approved 5-0