



**County of Santa Barbara
Legislative Program Committee**

AGENDA

Date: Monday, December 9, 2019
 Time: **10:30 AM to Noon**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara
 Teleconference Line: 1-855-748-3535 Code: 394423

Committee Members: Das Williams, First District Supervisor
 Joan Hartmann, Third District Supervisor
 Mona Miyasato, County Executive Officer
 Betsy Schaffer, Auditor-Controller
 Mike Ghizzoni, County Counsel

Public Comment:

Agenda Items:

1. Approve minutes from the October 7, 2019. (*Agenda Item 01: October 7, 2019 Meeting Minutes*)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 02: Update from Thomas Walters & Associates*)
 - 2A.1 (Carbajal) FY 2020 Commerce, Justice and Science Appropriations bill – support
 - 2A.2 (Carbajal) FY 2020 Labor, Health & Human Services and Education Appropriations bill – support
3. Receive an update on State issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 03: Update from Governmental Advocates*)
4. Staff Reports:
 - 4A. Consider and recommend adoption by the Board of Supervisors at their December 17, 2019 meeting the Final 2020 Santa Barbara County Legislative Platform. (*Agenda Item 04A: 2020 Santa Barbara County Legislative Platform*)
 - 4B. Consider and recommend approval by the Board of Supervisors a Resolution to reorganize the Legislative Program Committee into a standing committee of the Board of Supervisors effective January 1, 2020. (*Agenda Item 04B: Resolution Forming a Legislative Program Committee as a Standing Committee of the Board of Supervisors of Santa Barbara County*)
 - 4C. Consider and recommend approval by the Board of Supervisors of the 2020 Schedule of Meetings for 2020. (*Agenda Item 04C: 2020 Santa Barbara County Legislative Program Committee Schedule of Meetings*)
 - 4D. Consider and recommend approval by the Board of Supervisors of amended service contracts with Thomas Walters and Associates and Governmental Advocates for additional two year terms.
5. Consider direction for new Committee business for future meetings

Next Meeting:
Monday, January 13, 2020

“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/agenda>