



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, March 7, 2016
Time: **10:30AM to Noon**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Steve Lavagnino, Fifth District Supervisor - **Present**
Doreen Farr, Third District Supervisor - **Present**
Mona Miyasato, County Executive Officer - **Present**
Robert Geis, Auditor-Controller - **Absent**
Mike Ghizzoni, County Counsel - **Present**

Public Comment

None

Agenda Items:

1. Approve minutes from the February 1, 2016, meeting. (***Motion to approve by Mona Miyasato, second by Supervisor Farr, Supervisor Lavagnino Abstained; 3-0-1***)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (***Motion to receive by Supervisor Farr, second by Supervisor Lavagnino; 4-0***)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (***Motion to receive by Supervisor Farr, second by Mona Miyasato; 4-0***)
4. Staff Reports:
 - 4A. Receive and file update on Carbon Fees and Revenue Neutrality – Report from Tom Walters (***Motion to receive and file by Supervisor Farr, second by Mona Miyasato; 4-0***)
 - 4B. Receive and file update on Behavioral Wellness related issues and legislation – Report from Dr. Alice Gleghorn (***Motion to receive and file and have staff contact CSAC for position on Assisted Outpatient Treatment and possible IMD savings to the County with proposed Federal Legislation made by Mike Ghizzoni, second by Supervisor Lavagnino; 4-0***)
 - 4C. Consider taking an advocacy position on **AB 1825 (Gordon) – Vicious dogs: definition**, (***Motion to support made by Supervisor Farr, second by Supervisor Lavagnino; 4-0***)
 - 4D. Consider taking an advocacy position on **SB 876 (Liu) – Homelessness**, (***Motion to oppose made by Supervisor Farr, second by Supervisor Lavagnino; 4-0***)
 - 4E. Consider taking an advocacy position on **AB 1564 (Williams) – Emergency services: wireless 911** (***Motion to support made by Supervisor Farr, second by Mona Miyasato; 4-0***)

5. Consider new Committee business for future meetings.
 - SB 941 (Mitchell) Juveniles
 - SB 811 (Gaines) Unmanned aircraft systems: correctional facilities
 - AB 1882 (Williams) Oil and gas: groundwater monitoring

Next meeting: Scheduled for **Monday, April 4, 2016**
(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on April 4, 2016, made by Supervisor Farr, second by Mona Miyasato; 4-0)