



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, March 6, 2017
Time: **Called to order at 10:35 AM**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor – **PRESENT** (After Item #1)
Steve Lavagnino, Fifth District Supervisor - **PRESENT**
Mona Miyasato, County Executive Officer - **PRESENT**
Theo Fallati, Auditor-Controller – **PRESENT BY PHONE***
Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment - None

* All votes taken were by roll call due to Auditor-Controller Fallati's attendance by telephone.

Agenda Items:

1. Approve minutes from the February 6, 2016, meeting. (***Motion to approve by Supervisor Lavagnino, seconded by CEO Miyasato; Approved 4-0***)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (***Motion to receive by CEO Miyasato, seconded by County Counsel Ghizzoni; No public comment; Approved 5-0***)
 - 2A. Advocacy letters sent last month. – None
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (***Motion to receive by County Counsel Ghizzoni, seconded by CEO Miyasato; No public comment; Approved 5-0***)
 - 3A. Advocacy letters sent last month.
 - ◆ IHSS Maintenance of Effort
 - ◆ Transportation Funding
4. Staff Reports:
 - 4A. Consider taking an advocacy position on the changes to the State Budget affecting the In Home Supportive Services Coordinated Care Initiative. (***Motion to advocate for restoral of funding made by Supervisor Williams, seconded by Supervisor Lavagnino; No public comment; Approved 5-0***)
 - 4B. Consider a request for the State Department of Water Resources to adjust draft regulations such that the City of Santa Barbara could seek Proposition 1 funds for the Desalination Plant. . (***Motion to advocate for amending draft regulations that would allow City to apply for Prop 1 funds for desal made***)

"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>

by Supervisor Williams, seconded by Supervisor Lavagnino; No public comment; Approved 5-0)

4C. Consider taking a SUPPORT position on AB 722 (Limon) to amend Government Code section 61250 to augment eligibility for appointments by the Board of Supervisors to the Isla Vista Community Services District Board of Directors. **(Motion to SUPPORT AB 722 made by Supervisor Williams, seconded by CEO Miyasato; No public comment; Approved 4-1 (Lavagnino))**

4D. Consider taking a SUPPORT position on H.R. 731 (Carbajal) to permanently prohibit oil and gas leasing off the coast of California. **(Motion to place an item on the Board's Administrative Agenda seeking a SUPPORT position on HR 731 made by Supervisor Williams, seconded by Supervisor Lavagnino; No public comment; Approved 5-0)**

*****Staff Note: Item will be on 4/11/2017 A-Agenda**

5. Consider new Committee business for future meetings.

CEO Miyasato requested staff to bring back information at the April meeting on federal and state advocate contracts.

Motion to adjourn the meeting by CEO Miyasato, seconded by Supervisor Lavagnino; Approved 5-0 at 11:20 AM