



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, July 10, 2017  
 Time: **Called to order at 10:33AM**  
 Place: **Board of Supervisors Conference Room, Fourth Floor**  
 105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor – **PRESENT for Items 1 & 2**  
 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 June 5, 2017, meeting. **(Motion made to approve the minutes made by CEO Miyasato, seconded by Supervisor Lavagnino; 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 made to receive the update made by Counsel Ghizzoni, seconded by Auditor-Controller Fallati; Approved 5-0.)**

2A. Advocacy letters sent last month –

2A.1	Reduction in funding from the Affordable Care Act	OPPOSE
2A.2	HR 2639 (King) Elder Justice Reauthorization Act	SUPPORT
2A.3	Highest funding possible in the FY 2018 Agriculture, Rural Development & Related Agencies Appropriations	SUPPORT

3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **Public comment received on AB 653 from Mr. Cohen representative of the Santa Ynez Band of Chumash Indians. (Motion made to receive the update made by Counsel Ghizzoni, seconded by CEO Miyasato; Approved 4-0.)**

3A. Advocacy letters sent last month –

3A.1	AB 1250 Limits on County Contracting	OPPOSE
3A.2	AB 588 Rigs To Reefs	OPPOSE
3A.3	AB 653 Tax exemption of certain tribal lands	OPPOSE

4. Staff Reports:

4A. Consider taking a SUPPORT position on SB 231 (Hertzberg). Allows for the financing of local storm water projects in the same manner as other public works projects. **(Motion made to take a SUPPORT position made by CEO Miyasato, seconded by Supervisor Lavagnino; Approved 4-0.)**

5. Consider new Committee business for future meetings. – **NONE**

**Motion to adjourn at 11:14AM made by Supervisor Lavagnino, seconded by CEO Miyasato; Approved 4-0.**

"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, 4<sup>th</sup> Floor in Santa Barbara, and also on the County's website at: <http://www.countyofsb.org/ceo/legislative/agendas.sbc>