



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, February 5, 2018
 Time: **Meeting called to order at 10:32 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 - NONE

Agenda Items:

1. Approve minutes from the December 4, 2017, meeting. **Motion to approve made by Supervisor Lavagnino, seconded by Auditor-Controller, Fallati. Approved 5-0.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **Motion to receive made by Supervisor Williams, seconded by Supervisor Lavagnino. Approved 5-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **Motion to receive made by Auditor-Controller Fallati, seconded by Supervisor Lavagnino. Approved 5-0.**
4. Staff Reports:
 - 4A. Review and recommend possible fire and flooding Disaster Recovery State Budget Priorities based on Northern California Wildfire budget requests. **Motion to recommend Disaster Recovery State Budget Priorities made by Counsel Ghizzoni, seconded by CEO Miyasato. Approved 5-0.**
 - 4B. Consider a SUPPORT position on SB 917 – Insurance coverage for Mudflows and various other insurance reform bills. **Motion to Support SB 917 made by Supervisor Lavagnino, seconded by Supervisor Williams. Approved 5-0.**
5. Consider new Committee business for future meetings. **SB 827 eliminates zoning; Staff requested to bring back additional information at the March meeting.**

Motion for adjournment of meeting at 11:03 made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 5-0.