



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

## **MINUTES**

Date: Monday, October 1, 2018  
 Time: **Meeting 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**  
 Steve Lavagnino, Fifth District Supervisor - **PRESENT**  
 Mona Miyasato, County Executive Officer - **PRESENT**  
 Theo Fallati, Auditor-Controller - **PRESENT**  
 Mike Ghizzoni, County Counsel - **PRESENT**

**Public Comment** – Mr. Bard was available for helping with infection control such as HR6378

### **Agenda Items:**

1. Approve minutes from the September 10, 2018 meeting. **No public comment. Motion to approve made by Counsel Ghizzoni, seconded by Auditor Fallati. Approved 4-0.**  
 \*Supervisor Williams arrived
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by Auditor Fallati, seconded by Supervisor Williams. Approved 5-0.**
3. Receive report on State issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by Auditor Fallati, seconded by Supervisor Williams. Approved 5-0.**
4. Staff Reports:
  - A. Review DRAFT 2019 Legislative Platform; provide staff with direction on any additional revisions and direct staff to docket the revised DRAFT 2019 Legislative Platform in the Departmental Agenda for discussion, but not adoption, at the Board Meeting of November 13, 2018. **No public comment. Motion to accept made by Supervisor Lavagnino seconded by Supervisor Williams. Approved 5-0.**

**Motion for adjournment of meeting at 11:07 made by Supervisor Lavagnino, seconded by Supervisor Williams. Approved 5-0**