



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, November 5, 2018
Time: **Meeting called to order at 10:34 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 October 1, 2018 meeting. **No public comment. Motion to approve made by Auditor Fallati, seconded by CEO Miyasato. Approved 5-0.**
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 CEO Miyasato, seconded by Supervisor Lavagnino. 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 Lavagnino. Approved 5-0.**
4. Staff Reports:
 - A. Review FINAL 2019 Legislative Platform; provide staff with direction on any additional revisions and direct staff to docket the revised FINAL 2019 Legislative Platform in the Departmental Agenda for discussion, but not adoption, at the Board Meeting of December 11, 2018. **Request to show changes made to planks. Motion to accept made by CEO Miyasato, seconded by Supervisor Lavagnino. Approved 5-0.**
 - B. Review and approve the 2019 Legislative Program Committee Schedule as amended in January. **Motion to accept made by Auditor Fallati, seconded by Supervisor Lavagnino. Approved 5-0.**
 - C. Consider and approve cancellation of the December 3, 2018 Legislative Program Committee Meeting. **Motion to accept made by CEO Miyasato, seconded by Auditor Fallati. Approved 5-0.**
 - D. Consider staff recommendation on contracts for legislative advocacy services and provide direction to staff. **Request to bring back possible two-year contract in October. Motion to accept made by Supervisor Lavagnino, seconded by Auditor Fallati. Approved 5-0.**

Motion for adjournment of meeting at 11:07 made by CEO Miyasato, seconded by Supervisor

