



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, February 4, 2019
 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 - **ABSENT**
 Joan Hartmann, Third District Supervisor - **PRESENT**
 Mona Miyasato, County Executive Officer **PRESENT**
 Betsy Schaffer, Auditor-Controller - **PRESENT**
 Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment – None

Agenda Items:

1. Approve minutes from the January 19, 2019 meeting. **No public comment. Motion to approve made by Counsel Ghizzoni, seconded by Supervisor Hartmann. Approved 4-0.**
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 Hartmann. Approved 4-0.**
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 Counsel Ghizzoni, seconded by CEO Miyasato. Approved 4-0.**
4. Staff Reports:
 - 4A.1 Review information about 2019 Platform Budget Requests.
 Fiscal issues report: What would each District want to have as funding priorities?
 1. Specific Requests
 2. Project-based Requests
 3. Differential Impacts for Santa Barbara County
5. Consider direction for new Committee business for future meetings.
 1. Penal Code 908.1 Replacement of GJ Agenda
 2. Structure of LPC

Motion for adjournment of meeting at 11:27 made by Supervisor Hartmann, seconded by CEO Miyasato. Approved 4-0.

Next meeting set for March 4, 2019