



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, April 1, 2019  
Time: **Meeting called to order at 10:33 AM**  
Place: **Board of Supervisors Conference Room, Fourth Floor**  
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**  
Joan Hartmann, Third District Supervisor - **PRESENT**  
Mona Miyasato, County Executive Officer **PRESENT**  
Betsy Schaffer, Auditor-Controller - **PRESENT**  
Mike Ghizzoni, County Counsel – **PRESENT**

Public Comment: Jan Campbell , from DV Solutions; legal services for DV operations funding for CalWorks.

**Agenda Items:**

1. Approve minutes from the March 4, 2019 meeting. **No public comment. Motion to approve with corrections made by Supervisor Hartmann, seconded by Counsel Ghizzoni. Approved 4-0-1 (Betsy Schaffer abstained).**
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 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 CEO Miyasato, seconded by Supervisor Williams. Approved 5-0.**
4. Staff Reports:
  - 4A. Receive update on Penal Code 908.1. **Public comment provided by Mr. Downer, Current Grand Jury Foreperson. Motion to include revisions in Judiciary Committee to clean up bill made by Supervisor Williams, seconded by Supervisor Hartmann. Approved 4-0-1 (Betsy Schaffer abstained)**
  - 4B. Receive update on SB67 and discussion on possible amendments for referral to the author. **Motion made by Supervisor Williams, seconded by Supervisor Hartmann to Oppose strongly unless strongly amended as follows:**
    1. **Needs to mandate Track and Trace**
    2. **Needs renewed local authorizations.**
    3. **Disruptive to those playing fair. Local control and government efficiency****Approved 5-0.**
  - 4C. Receive update on AB 85. **No public comment. Motion to receive an update made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 5-0.**
  - 4D. Receive update on the establishment of a public bank and provide direction to staff. **Motion to**

**continue made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 5-0.**

- 1. Treasurer/Tax Collector was invited to meeting, but unable to come.**
- 2. Why hasn't I-bank worked?**
- 3. Bring back when Treasurer/Tax Collector can attend**

**4E. Receive update on LPC structure and direction to staff for possible options with the Board. No public comment. Motion to receive the update and directed staff to prepare all required documents to switch the LPC structure to a Board Standing Sub-committee made by Supervisor Hartmann, seconded by CEO Miyasato. Approved 5-0.**

- 5. Consider direction for new Committee business for future meetings. None**

**Motion for adjournment of meeting at 11:25AM made by CEO Miyasato, seconded by Supervisor Williams. Approved 5-0.**