



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, October 6, 2014
Time: **10:30AM – 12:00PM**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor - **Present**
Doreen Farr, Third District Supervisor - **Present**
Mona Miyasato, County Executive Officer - **Present**
Robert Geis, Auditor-Controller - **Absent**
Mike Ghizzoni, County Counsel - **Present**

Public Comment

No comment.

Agenda Items:

1. Approve minutes from the August 4, 2014, and September 8, 2014 meetings.

- 1A. Approval of Minutes of August 4, 2014
- 1B. Approval of Minutes of September 8, 2014

(Motion to approve Agenda Items 1A & 1B made by Supervisor Carbajal with a statement that he was absent from August 4th but reviewed the minutes, second by Supervisor Farr; 3-0. County Counsel confirmed that the minutes can be approved by either majority present at meeting or by review of minutes).

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 Farr, second by Supervisor Carbajal; 4-0)***

3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion to receive made by Supervisor Farr, second by Supervisor Carbajal; 4-0)***

3A. Advocacy letters sent last month.

Note: Supervisor Farr discussed impacts of SB 498 and SB 801.

4. Staff Reports:
(Motion to approve made by Supervisor Carbajal, second by Supervisor Farr; 4-0)

4A. Review updates to the Legislative Platform Development Process in preparation for 2015 Legislative Platform.

"Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County's website at: <http://www.countyofsbq.org/ceo/legis.aspx?id=308>"

- 4B. Review updates to the proposed 2015 Platform Planks for acceptance into platform for Board of Supervisors discussion on October 21, 2014.

Supervisor Farr commented on Ag/Williamson Act Subvention and asked why applicants have to submit payments to the state if subvention is no longer occurring. Example used was the Cuyama Solar project. Supervisor Carbajal agreed and suggested the payment to state be avoided and discuss the issue further. Glenn Russell, Planning & Development Director, commented that the monies are spent on conservation administration work.

Assistant CEO, Terri Maus-Nisich, notified Committee that Mission Creek-Lower Plank will be added back to the platform.

Committee reviewed the updated planks with comments:

Plank	Note
Improving Local Governance	Unincorporated Powers – edit to reiterate tools available to cities.
Land Use	Enforcement Fines for Land Use Violations – Add language explaining impacts of fines, use example, and discuss economic development framework. Glenn Russell to update.
Safety Net Preservation	Approved.
Senior Services-Older Americans Act Reauthorization	Approved.
Telecommunications Legislation	Supervisor Farr requested that specific health actionable language be added citing Longitudinal studies of health impacts. Supervisor Carbajal agreed.

5. Consider new Committee business for future meetings.
No Comments

Meeting adjourned at 11:20 AM. (Motion to adjourn made by Supervisor Farr, second by County Counsel, M. Ghizzoni; 4-0).

Next meeting: Monday, November 3, 2014