



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, April 4, 2016
Time: **10:30AM to Noon**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Steve Lavagnino, Fifth District Supervisor - **Present**
Doreen Farr, Third District Supervisor - **Present**
Mona Miyasato, County Executive Officer - **Present**
Theo Fallati, Auditor-Controller – **Present (absent for A1)**
Mike Ghizzoni, County Counsel - **Present**

Public Comment

None

Agenda Items:

1. Approve minutes from the March 7, 2016, meeting. (***Motion to approve made by Supervisor Farr, second by Supervisor Lavagnino; 4-0, Theo Fallati Absent***)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (***Motion to receive by Supervisor Farr, second by Mona Miyasato; 5-0***)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (***Motion to receive by Mona Miyasato, second by Supervisor Farr; 5-0***)
4. Staff Reports:
 - 4A. Consider taking an advocacy position on **AB 1853 (Cooper) – County employees' retirement: districts: retirement system governance**, (***Motion to continue to May 2, 2016 by Supervisor Farr, second by Mona Miyasato; 5-0***)
 - 4B. Consider taking an advocacy position on **SB 941 (Mitchell) – Juveniles**, (***Motion to oppose made by Supervisor Farr, second by Mike Ghizzoni; 5-0***)
 - 4C. Consider taking an advocacy position on **SB 811 (Gaines) – Emergency Unmanned aircraft systems: correctional facilities** (***Motion to support for all juvenile and adult correctional facilities made by Theo Fallati, second by Supervisor Lavagnino; 5-0***)
 - 4D. Consider taking an advocacy position on **AB 2039 (Ting) – Solid waste: home-generated sharps**, (***Motion to support made by Supervisor Farr, second by Supervisor Lavagnino; 5-0***)
 - 4E. Consider taking an advocacy position on **SB 1229 (Jackson) – Pharmacies: secure drug take-back bins**, (***Motion to support made by Supervisor Farr, second by Mona Miyasato; 5-0***)

- 4F. Consider taking an advocacy position on **SB 867 (Roth) – Emergency medical services, (*Motion to support made by Supervisor Farr, second by Supervisor Lavagnino; 5-0*)**
 - 4G. Consider taking an advocacy position on **SB 968 (Monning) – Diablo Canyon Units 1 and 2 powerplant, (*Motion to support made by Supervisor Farr, second by Supervisor Lavagnino; 5-0*)**
 - 4H. Consider taking an advocacy position on **ABX2 10 (Bloom) Local taxes: authorization: cigarettes and tobacco products, (*Motion to support made by Supervisor Farr, second by Mona Miyasato; 5-0*)**
 - 4I. Consider supporting and referring to the Board a request to sign a resolution urging the State to provide adequate and sustainable funding for State and Local Transportation Infrastructure, (*Motion to support made by Supervisor Lavagnino, second by Supervisor Farr; 5-0*)
 - 4J. Receive and file update on Behavioral Wellness related issues, direction from March 7, 2016, LPC meeting: CSAC position on Assisted Outpatient Treatment, possible IMD savings for County with proposed Federal IMD Exclusion legislation, (*Motion to receive made by Supervisor Farr, second by Mona Miyasato; 5-0*)
5. Consider new Committee business for future meetings.

Next meeting: Scheduled for **Monday, May 2, 2016**

(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on May 2, 2016, made by Supervisor Farr, second by Supervisor Lavagnino; 5-0)