



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

December 17, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

COUNTY EXECUTIVE OFFICE

File Reference No. 19-01061

RE: HEARING - Consider recommendations regarding an update on Legislative Advocacy and Adoption of the 2020 Legislative Platform, as follows: (EST. TIME: 30 MIN.)

- a) Receive an update from the County's Legislative advocates;
- b) Adopt the County of Santa Barbara 2020 Legislative Platform;
- c) Adopt the Resolution Establishing the Legislative Program Committee as a Standing Committee of the Board of Supervisors; and
- d) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:51 AM - 10:17 AM (26 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) **Received and filed;**
- b) **Adopted the County of Santa Barbara 2020 Legislative Platform;**
- c) **Adopted;**

RESOLUTION NO. 19-329

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam