



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, February 1, 2016
Time: **10:30AM to Noon**
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 - **Present**
Mike Ghizzoni, County Counsel – **Present**

Public Comment

Comment received on committee possibly reviewing Carbon fees and Revenue Neutrality.

Agenda Items:

1. Approve minutes from the November 2, 2015, meeting. (***Motion to approve by Supervisor Carbajal, second by Supervisor Farr; 5-0***)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary – verbal report from Tom Walters (***Motion to receive by Supervisor Farr, second by Supervisor Carbajal; 5-0***)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (*Agenda Item 3: Update from Governmental Advocates*) (***Motion to receive by Supervisor Carbajal, second by Supervisor Farr; 5-0***)
4. Staff Reports:
 - 4A. Receive and file 2016 Legislative Platform. Adopted by the BOS on January 12, 2016. (*Agenda Item 4A: 2016 Legislative Platform*) (***Motion to receive by Supervisor Farr, second by Supervisor Carbajal; 5-0***)
 - 4B. Receive and file update on Legislative Program Committee Membership. ***Motion to receive by Supervisor Farr, second by CEO Miyasato; 5-0***
 - 4C. Receive and file Legislative Advocacy Submittal Form. (*Agenda Item 4C: Legislative Analysis Form*) ***Motion to receive by CEO Miyasato, second by Supervisor Farr; 5-0***
5. Consider new Committee business for future meetings.
 - ***National legislation on Carbon and Revenue Neutrality***
 - ***Behavioral Health Federal and State updates***
 - ***AB 1564 – 911 system support***

Next meeting: Scheduled for **Monday, March 7, 2016**

(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on March 7, 2016, made by Supervisor Farr, second by Supervisor Carbajal; 5-0).

"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.countyofsb.org/ceo/legislative/agendas.sbc>