



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

**Date:** Monday, February 2, 2015  
**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:**

Public Comment received on Agenda Item 3 and Agenda Item 4.

**Agenda Items:**

1. Approve minutes from the October 6, 2014, meeting. (*Attachment for Agenda Item 1: 10/6/14 Meeting Minutes*)  
**(Motion to approve minutes from the October 6, 2014 meeting made by County Executive Miyasato, second by Supervisor Farr; 4-0).**
2. Receive verbal report on Federal issues of interest to the County and direct staff to take action as necessary. **(Motion to receive made by Supervisor Carbajal, second by Supervisor Farr; 4-0)**
  - 2A. Receive verbal report on Washington D.C. meetings.
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (*Attachment for Agenda Item 3: Update from Governmental Advocates*)  
**(Motion to receive made by Supervisor Carbajal, second by Supervisor Farr; 4-0)**
  - 3A. Update on bill proposals.
4. Staff Reports: **(Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 4-0)**
  - 4A. 2015 Legislative Platform Adopted January 13, 2015.
  - 4B. Fee-to-Trust Resolution in support of CSAC to Board, February 10, 2015.
5. Consider new Committee business for future meetings.  
**Request to receive a status update on AB3 at the next Legislative Committee meeting, March 2, 2015.**

**(Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 4-0)**