

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)

"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"