



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

Minutes

Date: Monday, September 11, 2017
 Time: **Called to order at 10:35AM**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**
 Steve Lavagnino, Fifth District Supervisor - **PRESENT**
 Mona Miyasato, County Executive Officer - **PRESENT**
 Theo Fallati, Auditor-Controller - **ABSENT**
 Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment - NONE

Agenda Items:

1. Approve minutes from the July 10, 2017, meeting.

Motion to approve minutes was made by CEO Miyasato, seconded by County Counsel Ghizzoni; Approved 4-0.

2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary.

No public comment. Motion to receive the update made by Supervisor Lavagnino, seconded by Supervisor Williams; Approved 4-0.

2A. Advocacy letters sent since last meeting –

2A.1	Children’s Health Insurance (CHIP) and Maternal, Infant, & Early Child Home Visiting (MIECHV) Program Reauthorization	SUPPORT
2A.2	Reductions to the Channel Islands National Marine Sanctuary	OPPOSE

3. Receive report on State issues of interest to the County and direction staff to take action as necessary.

One public comment on SB 349. Motion to receive the update made by CEO Miyasato, seconded by Supervisor Williams; Approved 4-0.

3A. Advocacy letters sent last meeting –

3A.1	SB 349 (Lara) – Staffing Requirements for Dialysis Clinics	SUPPORT
3A.2	SB 231(Hertzberg) – Sustainable Local Storm water Agency Funding	SUPPORT

“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>”

3A.3	SB 190 (Mitchell) – Eliminate Juvenile Justice Fees	OPPOSE
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4. Staff Reports:

4A. Discuss amendments (e.g. additions, deletions, other changes) to the current Legislative Principles in preparation for developing the 2018 County of Santa Barbara Legislative Platform

No public comment. Motion to approve the 2018 Legislative Principles update made by CEO Miyasato, seconded by Supervisor Lavagnino; Approved 4-0.

4B. Consider taking an OPPOSE position on AB 1603 (Hertzberg). Allows for persons jointly employed by a public agency and any other employer at clinics and hospitals to be included as “public employees” under the Meyers-Milias-Brown Act.

Staff noted that AB 1603 had become a two-year bill. No public comment. Motion to delay consideration until early 2018 made by Supervisor Lavagnino, seconded by CEO Miyasato; Approved 4-0.

4C. Update on Requests for Qualifications process for Advocacy Services –

No action required

5. Consider new Committee business for future meetings.

NONE

Motion to adjourn made by Supervisor Lavagnino, seconded by Counsel Ghizzoni; Approved 4-0 at 11:07 AM

Next meeting:

Monday, October 2, 2017