



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, March 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: – No Comment

Agenda Items:

1. Approve minutes from the February 2, 2015, meeting. ***(Motion to approve minutes made by Supervisor Carbajal, second by Supervisor Farr; 4-0)***

2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion to receive report made by Mona Miyasato, second by Supervisor Farr; 4-0)***

3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion to receive report made by Mona Miyasato, second by Supervisor Farr; 4-0)***
 Discussion: Member Ghizzoni requested “zoning” language be added to AB 514, Supervisor Farr concurred.
 Public Comment: Speaker inquired as to State Advocate tracking of AB 3

4. Staff Reports:
 - 4A. Consider taking a position on AB 226 (Atkins) Retail food safety: fisherman’s markets – ***(Motion to go to the Board of Supervisors with no formal position by the Committee made by Supervisor Carbajal, Second by Supervisor Farr; 4-0)***

 - 4B. Consider taking a position on SB 277 (Pan) Public Health: vaccinations ***(Motion to go to the Board of Supervisors with no formal position by the Committee made by Supervisor Carbajal, Second by Supervisor Farr; 4-0)***
Public Comment by former Supervisor Gail Marshall and report submitted

 - 4C. Consider taking a position on SB 128 (Wolk and Monning) Public Health: Death w/ Dignity ***(Motion to go to the Board of Supervisors with no formal position by the Committee made by Supervisor Carbajal, Second by Supervisor Farr; 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>”

Public Comment made by multiple speakers in support of the bill.

4D. Update on 2015 Platform Legislation, Land Use: Enforcement Fines for Land Use Violations. AB 514 (Williams) Land Use Enforcement Bill has been introduced.
(Motion to receive and send amending language on “zoning” code to author made by Mona Miyasato, Second by Supervisor Farr; 4-0)

4E. Update on AB 3 (Williams) Isla Vista Community Services District ***provided by Darcel Elliot, Office of Assemblymember Williams***
(Motion to receive made by Mona Miyasato, Second by Supervisor Farr; 4-0)

Public Comment made by multiple speakers

5. Consider new Committee business for future meetings.
Request to have an update at the April 7, 2015 Meeting:
- Incompetent to Stand Trial (IST) CSAC efforts
 - Children’s Health Insurance Program (CHIP)
 - AB 741 (Williams) – Medi-Cal: comprehensive mental health crisis services

Next meeting:

Due to Budget Workshop meeting date changed to Tuesday, April 7, 2015 @9AM. (Motion to change April meeting date made by Supervisor Carbajal, second by Supervisor Farr; 4-0)