



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, August 4, 2014
Time: 10:30AM – 12:00PM – **Called to Order at 10:45am**
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** (joined at 10:50AM)
Mona Miyasato, County Executive Officer - **Absent**
Robert Geis, Auditor-Controller - **Present**
Mike Ghizzoni, County Counsel - **Present**

Public Comment - None

Agenda Items:

1. Approve minutes from the June 2, 2014 meeting. ***(Motion to approve made by Supervisor Carbajal, second by Auditor-Controller Geis; 3-0)***
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion to receive made by Auditor-Controller Geis, second by Supervisor Farr; 4-0)***
 - 2A. Report on the status of drought relief legislation.
 - 2B. Advocacy letters sent last month.
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion to receive made by Supervisor Carbajal, second by Supervisor Farr; 4-0)***
 - 3A. Report on the status of drought relief legislation.
 - 3B. Advocacy letters sent last month.

Direction to staff, made by Supervisors Carbajal and Farr: SB 1096 to Board of Supervisors for consideration in August.

4. Staff Reports:
 - 4A. Review and direction on needed changes for the Legislative Platform Development Process and Legislative Principles in preparation for 2015 Legislative Platform.

Direction to staff:

- **Legislative Program Committee recommended that the legislative calendar provide two opportunities for the full Board of Supervisors to review platform. Therefore, December 2 will be utilized as an initial review of the draft legislative**

platform by the full board. The Legislative Platform Development Plan to be updated to reflect these changes.

- Legislative Program Committee recommended that the legislative principle, community sustainability be enhanced to include additional wording to relate to water quality and water supply. Regarding additional legislative planks, direction was provided to staff to work with Public Works to develop a legislative plank to address sustainable infrastructure and the necessity to fully fund infrastructure given the potential future loss of gas tax monies.
- Legislative committee requested that staff reach out to Dr. Laurie Gaskin of Santa Barbara City College to determine legislative needs regarding items previously referenced and IV safety meetings.
- Legislative committee suggested consideration of a legislative fix to ensure that counties have same tools available as cities in the incorporated areas. Both governance and revenue general issues were mentioned. Specifically, there is a desire to look at a broader discussion of ensuring that counties have the same authority in unincorporated areas as cities possess in the incorporated areas.
- A request of staff was made by Supervisor Carbajal and agreed by Supervisor Farr to bring to the full Board of Supervisors highlights of the legislative actions and accomplishments as they pertain to the identified legislative principles. Staff indicated that at the time of full board consideration of the legislative platform, this item is to be included.

4B. Update on **AB 2119** (Stone) Local tax approval – Discussion on this bill was tabled at the June meeting; on July 9, 2014 it passed both legislative houses and signed by the Governor on July 18, 2014.

4C. Update on **AB 1961** (Eggman) Sustainable Farmland Strategy Follow up – Adopted a WATCH position on 5/5/2014.

4D. Consider taking a position on SB 505 (Jackson) Peace Officers: Gun Check prior to welfare check.

(Motion made by Supervisor Farr, seconded by Carbajal; to bring to full Board of Supervisors for consideration. Further requested, that Sheriff and District Attorney be consulted regarding their position on this item).

4E. Consider taking a position on SB 580 (Jackson) Training on Existing Firearms Laws.

(Motion made by Supervisor Farr, seconded by Carbajal; to bring to full Board of Supervisors for consideration. Further requested, that Sheriff and District Attorney be consulted regarding their position on this item).

4F. Update on the signing of the Workforce Innovation and Opportunity Act (WIOA).

5. Consider new Committee business for future meetings. – **None**

(Motion made by Supervisor Farr, seconded by Carbajal to adjourn meeting. Meeting adjourned at 12:10PM).