



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, March 10, 2014

Time: 2:30PM – 3:30PM **Meeting was called to order at 2:33PM**

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 - **Present**  
Mike Ghizzoni, County Counsel - **Present**

**Public Comment None**

**Agenda Items:**

1. Approve minutes from the February 3, 2014 meeting. **(Motion to approve minutes was made by Supervisor Farr, seconded by Supervisor Carbajal; Approved 5-0.)**

**NOTE:** As requested by BoS on 1/14/2014, Approved minutes will be docketed as a Consent Agenda “receive and file” item at an upcoming Board Meeting

2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **(Motion to receive report was made by Supervisor Carbajal, seconded by Supervisor Farr; Approved 5-0.)**

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 report was made by Supervisor Farr, seconded by Supervisor Carbajal; Approved 5-0.)**

3A. Report on the status of drought relief legislation

3B. Advocacy letters sent last month.

4. Staff Reports:

4A. Report on Public Safety Realignment legislation and budget proposals **(Bev Taylor provided an update and distributed a report summarizing AB109 related legislation (attached to minutes))**

4B. Consider position or refer to the Board a request for support of the California's Intercity Passenger Rail Program **(Motion made by Supervisor Farr, seconded by Supervisor Carbajal directing staff to draft a letter of support that**

“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, 4<sup>th</sup> Floor in Santa Barbara, and also on the County's website at:

<http://www.countyofsbq.org/ceo/legis.aspx?id=308>”

---

***includes the benefits to SBC of the Rail Program and makes note of local Measure A and federal PRIA funding and bring back to the April LPC agenda; Motion carried 5-0 )***

- 4C. Consider position or refer to the Board a position on AB2455 (Williams) Santa Rita Hills CSD (***Public comment was offered by Mr. Freeman, Mr. Keefe, Mr. Morris, Dr. Salvucci, Mr. Wallace and Ms. Blackerby. Blackerby and Morris provided handouts (attached). ) Motion to forward to the Board for discussion without a LPC position and invite the LAFCO Director to attend that BoS meeting when agendized was made by Supervisor Carbajal, seconded by Auditor-Controller Geis; Approved 4-0-1 with Supervisor Farr abstaining due to possible LAFCO engagement.***)
- 4D. Consider position or refer to the Board a position on SB 270 Statewide ban on single-use bags (***Motion to approve attached letter of support provided by staff was made by Supervisor Farr, seconded by Supervisor Carbajal; Approved 5-0.***)
- 4E. Consider position or refer to the Board a position on SB 1014 Pharmaceutical "recycling" (***Motion to direct staff to develop letter of support was made by Supervisor Farr, seconded by Supervisor Carbajal; Approved 5-0.***)
- 4F. Consider position for support of advocacy efforts on Wireless 9-1-1 Call Routing (***Public comment and distribution of a handout (attached to minutes) in support was made by Angelo Salvucci, MD and Nancy Lapolla. Motion to support advocacy efforts was made by Supervisor Carbajal, seconded by Supervisor Farr; Approved 5-0.***)
5. Consider new Committee business for future meetings.

***Motion to adjourn made by CEO Miyasato, seconded by Supervisor Carbajal, Motion carried 5-0 at 3:45PM.***

**Next meeting: Monday, April 14, 2014**