



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: 5/1/2012
Placement: Departmental
Estimated Tme: 5 minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Chandra L. Wallar, County Executive Officer
Contact Info: Michael Allen, Clerk of the Board 568-2240
SUBJECT: Amendment to 2012 Board of Supervisors' Meeting Schedule

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Consider amending the 2012 Board of Supervisors' Schedule of Meeting Dates and Locations by cancelling the scheduled meetings of June 5, 2012 in Santa Barbara and July 3, 2012 in Santa Barbara, and by adding meeting dates on May 22, 2012 in Santa Barbara and June 26, 2012 in Santa Barbara.

Summary Text:

During the weekly agenda review process, potential amendments to the 2012 schedule of meeting dates and locations were discussed. As a result, it was determined that it would be appropriate to consider canceling the meeting date of June 5, 2012 in Santa Barbara due to the required attendance of one member of the Board at a National Association of Counties (NACO) sponsored event scheduled for that week in Washington DC. In addition, due to the Fourth of July holiday, it was suggested that the Board consider the cancellation of the meeting on July, 3, 2012 in Santa Barbara. In order to maintain an appropriate number of meeting dates in May and June, it is recommended that the Board add meeting dates on May 22, 2012 and June 26, 2012 (4th Tuesdays) in Santa Barbara.

Background:

The 2012 meeting schedule of the Board of Supervisors was adopted on November 15, 2011. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes **Special Instructions:**

Direct the Clerk of the Board to notify Department Directors and appropriate staff of these amendments to the 2012 schedule of Board of Supervisors' meeting dates and locations.

Attachments:

Attachment A: Amended 2012 Schedule of Board of Supervisors' Meeting Dates and Locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board: (805) 568-2240