



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: 1/17/2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Chandra L. Wallar, County Executive Officer
Director(s)
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240

SUBJECT: Amendment to the 2012 Board of Supervisors' Schedule of Meeting Dates and Locations.

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Approve the amendment of the 2012 Board of Supervisors' schedule of meeting dates and locations to add a regular meeting for the date of Tuesday, January 24, 2012 in Santa Barbara.

Summary Text:

During the agenda review process in advance of the January 17, 2012 Board of Supervisors meeting, it was determined that the Board of Supervisors may require an additional hearing prior to February 1, 2012 to discuss and potentially take action on issues related to the County Redevelopment Agency in light of the December 29, 2011 California Supreme Court Decision, 'California Redevelopment Association v. Matosantos, ABX1 26 and ABX1 27 Redevelopment Litigation'. The Board's adopted 2012 schedule does not include meeting dates on January 24 or 31, 2012. After consulting with Chair of the Board of Supervisors, Doreen Farr, it was determined appropriate to consider adding a meeting for January 24, 2012. Should this request be approved, all County departments will be advised of the amendment to the meeting schedule. As such, staff is recommending that the Board add a regular meeting of the Board of Supervisors for Tuesday, January 24, 2012 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

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2012 meeting schedule.

Attachments:

Amended 2012 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240