

A-7



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

2009 AUG 26 AM 11:15

COUNTY OF SANTA BARBARA
CLERK OF SUPERVISORS

Department Name: CEO
Department No.: 012
For Agenda Of: 9/1/2009
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

0901-13

09-00771

TO: Board of Supervisors
FROM: Department Director(s) Michael F. Brown, County Executive Officer
Contact Info: Michael Allen, Chief Deputy Clerk of the Board: 568-2240
SUBJECT: Cancellation of the September 8, 2009 Board of Supervisor's Meeting

SEP 01 2009

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Consider amending the 2009 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of September 8, 2009 in Santa Maria.

Summary Text:

During the agenda review process in advance of the September 1, 2009 Board of Supervisors meeting, it was determined that the Departmental Agenda for the meeting of September 8, 2009 contained only two scheduled matters totaling 1 Hr. and 35 Min. Staff has contacted the appropriate County Departments and determined that those matters scheduled for the September 8, 2009 meeting can be continued to alternate dates. After a discussion with Board Chairman Joseph Centeno, it was determined appropriate to consider cancellation of the September 8, 2009 meeting. All County departments will be advised of this amendment to the meeting schedule and the County Executive Office will work with departments to schedule matters for subsequent meeting dates. As such, staff is recommending that the Board cancel the meeting of September 8, 2009.

Background:

The 2009 meeting schedule of the Board of Supervisors was adopted on December 9, 2008. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2009 meeting schedule.

Attachments:

Amended 2009 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

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