



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

2016 APR 29 PM 4:38
COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

Department Name: CEO
Department No.: 012
For Agenda Of: 5/10/2016
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department: Mona Miyasato, County Executive Officer 568-3400
Director(s):
Contact Info: Michael Allen, Chief Deputy Clerk of the Board 568-2240

SUBJECT: Amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Consider amending the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations by adding a Special Meeting on Monday May 23, 2016 in Santa Barbara and by adding a Regular Meeting on Tuesday July 19, 2016 in Santa Barbara.

Summary Text:

During the weekly agenda review process the Board's long term calendar is reviewed and amended as necessary. As such, a discussion was held regarding the North Branch Jail AB900 Project-Award Contract matter scheduled for Tuesday May 10, 2016. Chair Peter Adam and the County Executive Officer expressed concern that the information required for Board action may not be available by the docketing deadline for the May 10, 2016 hearing date and, additionally, that the two hours allocated may not be sufficient to consider the item. It was suggested that the Board Schedule a Special Meeting on Monday, May 23, 2016 at 9:00 AM in Santa Barbara to consider the matter. The Board is already scheduled to hold a Closed Session in the afternoon on May 23.

In addition, at the meeting of April 5, 2016, the Board amended the 2016 meeting schedule by cancelling the July 5, 2016 meeting. To provide for two Board meetings during July, it was suggested during agenda review that the Board add a Regular Meeting on Tuesday, July 19 in Santa Barbara.

As such, staff is recommending that the Board of Supervisors add a Special Meeting on Monday May 23, 2016 and add a Regular Meeting on Tuesday July 19, 2016.

Background:

The 2016 meeting schedule of the Board of Supervisors was adopted on December 8, 2015. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Staffing Impacts:

None.

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2016 schedule of Board of Supervisors' Meeting Dates and Locations.

Attachments:

Attachment A: Amended 2016 Schedule of Board of Supervisors Meeting Dates and Locations.

Authored by:

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