



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-8

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

2016 SEP -8 AM 8:10

COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

Department Name: CEO
Department No.: 012
For Agenda Of: 9/13/2016
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info: Mona Miyasato, County Executive Officer 568-3400
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 an amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations by changing the locations of the November 1, 2016 and November 8, 2016 meetings.

Summary Text:

In reviewing the 2016 Board meeting schedule during the weekly agenda review process, the Chair considered a request from the Clerk-Recorder-Assessor-Registrar of Voters to consider moving the November 8, 2016 meeting from Santa Maria to Santa Barbara due to the Presidential General Election being held that day. The Joe Centeno Betteravia Government Center Administration Building is an official polling place and space and parking constraints could lead to disruptions in the Board meeting and, alternatively, could discourage voters from participating in the election. To maintain a Santa Maria meeting in the month of November staff recommends holding the November 1, 2016 meeting in Santa Maria. The proposed amendment would schedule the November 1, 2016 meeting for Santa Maria and the November 8, 2016 meeting for Santa Barbara. Staff was directed to place an item on the September 13, 2016 agenda for consideration by the Board.

Auditor-Controller Concurrence

As to form: N/A

As such, staff is recommending that the Board of Supervisors amend the schedule of meeting dates and locations and schedule the November 1, 2016 meeting for Santa Maria and the November 8, 2016 meeting for Santa Barbara.

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:

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