

# **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: 4/3/2007 Placement: Administrative **Estimate Time:** Continued Item: NO If Yes, date from: **Vote Required:** Majority Department Director(s) Michael F. Brown, County Executive Officer Michael Allen, Chief Deputy Clerk of the Board - 568-2240 Cancellation of the April 10, 2007 Board of Supervisor's Meeting **Auditor-Controller Concurrence:** As to form: Yes No  $\times$  N/A

Recommended Action(s):

Other Concurrence: N/A

**Board of Supervisors** 

No

No

N/A

N/A

Contact Info:

**County Counsel Concurrence:** 

That the Board of Supervisors:

Consider amending the 2007 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of April 10, 2007.

#### **Summary:**

TO:

FROM:

SUBJECT:

As to form: Yes

As to form: | Yes

During the agenda review process in advance of the April 3, 2007 Board of Supervisors meeting, it was determined that only one public hearing had been scheduled for the meeting of April 10, 2007, the Brady appeal of the Halsell Single Family Dwelling. There is a request by the applicant to continue this matter to April 24, 2007. After consultation with Chairman Brooks Firestone, it was determined appropriate to consider cancellation of the April 10, 2007 meeting. All County departments will be advised of this amendment to the meeting schedule and the 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 April 10, 2007.

#### **Background:**

The 2007 meeting schedule of the Board of Supervisors was adopted on December 5, 2006. Based on business necessity, the schedule of board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:
Budgeted: X Yes No

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4/3/2007
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Fiscal Analysis:	
Narrative:	
Staffing Impact(s):	
<b>Legal Positions:</b>	FTEs:

## **Special Instructions:**

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2007 meeting schedule.

### **Attachments:**

Amended 2007 Schedule of Board of Supervisors' meeting dates and locations.

## **Authored by:**

Michael Allen, Chief Deputy Clerk of the Board

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