



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: 5/5/2015
Placement: Administrative
Estimated Tme:
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
Michael Allen, Chief Deputy Clerk of the Board - 568-2240

SUBJECT: Amendment to the 2015 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:

Consider an amendment to the 2015 Board of Supervisors' schedule of meeting dates and locations by adding a Special Meeting on Tuesday, May 26, 2015 in Santa Maria.

Summary Text:

During the Budget Workshops on April 6, 8 and 10, 2015, the Board of Supervisors received a presentation from the Sheriff and the County Executive Office on the North Branch County Jail Project. At the hearing, staff was asked to provide additional information on operational costs and additional issues related to the project. In order to allow sufficient time for a thorough staff presentation, Board questions and comments and public testimony, the County Executive Office is suggesting a Special Meeting of the Board on Tuesday May 26, 2015, at 9:00 AM in Santa Maria. Should the Board approve this request; staff will provide notice of the Special Meeting as appropriate and advise all County departments of this amendment to the 2015 meeting schedule. As such, staff is recommending that the Board add a Special Meeting of the Board of Supervisors on Tuesday May 26, 2015, at 9:00 AM in Santa Maria.

Background:

The 2015 meeting schedule of the Board of Supervisors was adopted on December 9, 2014. 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 | \$ - | \$ - | \$ - |

Special Instructions:

Direct the Clerk of the Board to provide notice of the Special Meeting as appropriate and to notify Department Directors and appropriate staff of this amendment to the 2015 meeting schedule.

Attachments:

Amended 2015 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240

**2015 Board of Supervisors Schedule
Meeting Dates and Locations
Proposed Amendment May 5, 2015**

| | | | |
|---------------|---|--------|---|
| Jan 6 | Santa Barbara (1 st Mtg. 2015) | Jul 7 | Santa Barbara |
| Jan 13 | Santa Maria | Jul 14 | No Mtg. ~ NACO |
| Jan 20 | Santa Barbara | Jul 21 | Santa Maria |
| Jan 27 | No Mtg. ~ 4 th Tues. | Jul 28 | No Mtg. ~ 4 th Tues. |
| Feb 3 | Santa Barbara | Aug 4 | No Mtg. ~ Summer Recess |
| Feb 10 | Santa Maria | Aug 11 | No Mtg. ~ Summer Recess |
| Feb 17 | Santa Barbara | Aug 18 | No Mtg. ~ Summer Recess |
| Feb 24 | No Mtg. ~ 4 th Tues. | Aug 25 | Santa Maria |
| Mar 3 | Santa Barbara | Sep 1 | Santa Barbara |
| Mar 10 | Santa Maria | Sep 8 | Santa Maria |
| Mar 17 | Santa Barbara | Sep 15 | Santa Barbara |
| Mar 24 | Santa Maria | Sep 22 | Santa Maria |
| Mar 31 | No Mtg. ~ 5 th Tues. | Sep 29 | No Mtg. ~ 5 th Tues. |
| Apr 6, 8, 10 | Budget Workshops (SB) | Oct 6 | Santa Barbara |
| Apr 14 | Santa Barbara | Oct 13 | Santa Maria |
| Apr 21 | Santa Maria | Oct 20 | Santa Barbara |
| Apr 28 | No Mtg. ~ 4 th Tues | Oct 27 | No Mtg. ~ 4 th Tues. |
| May 5 | Santa Barbara | Nov 3 | Santa Barbara |
| May 12 | Santa Maria | Nov 10 | Santa Maria |
| May 19 | Santa Barbara | Nov 17 | Santa Barbara |
| May 26 | <u>Special Meeting – Santa Maria</u> | Nov 24 | No Mtg. ~ Thanksgiving |
| Jun 2 | Santa Barbara | Dec 1 | No Mtg. ~ CSAC |
| Jun 8, 10, 12 | Budget Hearings | Dec 8 | Santa Barbara |
| Jun 16 | Santa Maria | Dec 15 | Santa Maria |
| Jun 23 | Santa Barbara | Dec 22 | No Mtg. ~ Winter Recess |
| Jun 30 | No Mtg. ~ 5 th Tues. | Dec 29 | No Mtg. ~ Winter Recess |
| | | Jan 5 | Santa Barbara (1 st Mtg. 2016) |
| | | Jan 12 | Santa Maria |

Anticipated Early Docketing Deadlines

| <u>Meeting Date</u> | <u>Docketing Deadline Date</u> |
|---------------------|---|
| Jan. 6, 2015 | Tues. Dec. 23, 2014 (Due to Winter Holidays) |
| Jan. 13, 2015 | Tues. Dec. 30, 2014 (Due to Winter Holidays) |
| Jun. 2, 2015 | Wed. May 20, 2015 (Due to Memorial Day Holiday) |
| Sept. 15, 2015 | Wed. Sept. 2, 2015 (Due to Labor Day Holiday) |
| Dec. 8, 2015 | Tues. Nov. 24, 2015 (Due to Thanksgiving Holiday) |
| Jan. 5, 2016 | Wed. Dec. 23, 2015 (Due to Winter Holidays) |