



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

Submitted on:
(COB Stamp)

Department Name: CEO
Department No.: 012
For Agenda Of: 8/8/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required 4/5

TO: Board of Supervisors

FROM: Department Director: Michael F. Brown, County Executive Officer
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240

SUBJECT: Amendments to the Adopted 2006 Meeting Schedule of the Board of Supervisors

County Counsel Concurrence:

As to form/legality: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Recommended Action(s):

Consider amending the 2006 meeting schedule of the Board of Supervisors by canceling the regularly scheduled meeting of September 19, 2006 and moving the location of the September 26, 2006 meeting from Santa Maria to Santa Barbara.

Summary:

During the agenda review process in advance of the August 8, 2006 Board of Supervisors meeting, it was determined that no public hearings have been scheduled for the meeting of September 19, 2006 and that it is likely that a member or members of the Board will be absent from that meeting. After consultation with Chair Joni Gray, it was determined appropriate to consider cancellation of the September 19, 2006 meeting.

The 2006 meeting schedule does not include a meeting on September 5, 2006 in observance of the Labor Day Holiday. The remaining Board meetings in September (September 12 and September 26) are both scheduled for Santa Maria. In order to accommodate public hearings in South County during the month of September it is recommended that the meeting location of the September 26, 2006 meeting be changed from Santa Maria to Santa Barbara. Approval of these amendments will result in two September meetings, one on September 12, 2006 in Santa Maria and one on September 26, 2006 in Santa Barbara.

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 approve these amendments.

Background:

The Board of Supervisors adopted the 2006 schedule of meeting dates and locations on December 6, 2005. As necessary, the County Executive Office will recommend amendments to the adopted meeting schedule.

Fiscal and Facilities Impacts:

No fiscal impacts are anticipated as a result of the recommended actions.

Budgeted: Yes No

Fiscal Analysis

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized Cost:</u>	<u>Total Project Cost</u>
General Fund	\$0.00	\$0.00	\$0.00
State	\$0.00	\$0.00	\$0.00
Federal	\$0.00	\$0.00	\$0.00
Fees	\$0.00	\$0.00	\$0.00
Other:	\$0.00	\$0.00	\$0.00
Other:	\$0.00	\$0.00	\$0.00
Total:	\$ 0.00	\$ 0.00	\$ 0.00

Narrative:

Staffing Impact(s):

Legal Positions:

FTEs:

N/A

Special Instructions:

Direct the Clerk of the Board to notify County Department Directors of this amendment to the Board of Supervisors 2006 meeting schedule.

Attachments: (list all)

N/A

Authored by: Michael Allen, Chief Deputy Clerk of the Board - X-2240

cc: