



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: 3/3/15
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

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

SUBJECT: Amendment to 2015 Board of Supervisors' Meeting Schedule

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Consider amending the 2015 meeting schedule of the Board of Supervisors by changing the location of the April 14, 2015 meeting from Santa Maria to Santa Barbara and changing the location of the April 21, 2015 meeting from Santa Barbara to Santa Maria.

Summary Text:

In order to ensure adequate time for agenda planning by staff, and notice to the public, staff is recommending switching the locations of the April 14 and April 21st meetings, so that April 14th occurs in Santa Barbara and April 21st occurs in Santa Maria.

This change facilitates the potential appeal date for the Miramar Hotel Project so that it may be held in Santa Barbara on April 14. (The County has been informed that at least one of the appellants will be unable to attend on April 21). A "set hearing" agenda item from the Planning and Development Department, which establishes the date of the appeal hearing, is currently scheduled for March 24, 2015, so the Board's decision on the hearing date will not be made until then. However, given that the location of Board meetings affects agenda scheduling for County staff for other items, the CEO is recommending to switch the meeting location at this time regardless of what decision is made on the appeal date.

Auditor-Controller Concurrence

As to form: N/A

The Board of Supervisors' meeting dates in April are irregular because of the addition of Budget Workshops the first week of April. The proposed location change will also allow the first regular meeting of the month to occur in Santa Barbara and the second meeting to occur in Santa Maria, which is our practice.

Background:

The 2015 meeting schedule of the Board of Supervisors was adopted on December 16, 2014. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Staffing Impacts:

Legal Positions:

NA

FTEs:

NA

Special Instructions:

Direct the Clerk of the Board 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 March 3, 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 Maria <u>Santa Barbara</u>	Oct 13	Santa Maria
Apr 21	Santa Barbara <u>Santa Maria</u>	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	No Mtg. ~ 4 th Tues.	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, 2015 (Due to Winter Holidays)
Jan. 13, 2015	Tues. Dec. 30, 2015 (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)