



BOARD OF SUPERVISORS **Agenda Number:**
AGENDA LETTER

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

Department Name: County Executive Office
Department No.: 012
For Agenda Of: March 24, 2020
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Mona Miyasato, County Executive Officer
Director(s)
Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board

SUBJECT: **Amendment to the 2020 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

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Consider an amendment to the 2020 Board of Supervisors' Schedule of Meeting Dates and Locations by adding a Special Meeting on Tuesday, March 31, 2020 in Santa Maria.

Summary Text:

In reviewing the 2020 Board meeting schedule during the weekly agenda review process, the Chair considered a request to set a special meeting for Tuesday, March 31, 2020 in Santa Maria to consider recommendations regarding the appeal (Case No. 20APL-00000-00008), filed by George and Cheryl Bedford, of the County Planning Commission's February 26, 2020 action granting Preliminary Design Review approval of the Strauss Wind Energy Project (SWEP) (Case No. 18BAR-00000-00113). Noticing was sent to the Santa Barbara News-Press on Tuesday, March 17, 2020 to be published on Saturday, March 21, 2020.

Staff is recommending that the Board of Supervisors amend the Schedule of Meeting Dates and Locations by adding a Special Meeting for Tuesday, March 31, 2020 in Santa Maria. At this time, no other matters are scheduled to be considered.

Background:

The 2020 meeting schedule of the Board of Supervisors was adopted on November 5, 2019. The Board of Supervisors Schedule of Meeting Dates and Locations is amended as appropriate based on business necessity.

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 2020 schedule of Board of Supervisors' Meeting Dates and Locations.

Attachments:

Attachment A: Amended 2020 Schedule of Board of Supervisors Meeting Dates and Locations.

Authored by:

Jacquelyne Alexander
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