



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: 6/26/2007
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Michael F. Brown, County Executive Officer
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240
SUBJECT: Cancellation of the July 3, 2007 Board of Supervisor's Meeting

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Recommended Action(s):

That the Board of Supervisors:

Consider amending the 2007 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of July 3, 2007.

Summary:

During the agenda review process in advance of the June 26, 2007 Board of Supervisors meeting, it was determined that three Departmental Agenda hearings have been scheduled for the meeting of July 3, 2007 for a total of one hour and five minutes of hearing time: the Urban Oak Tree Interpretive Guidelines, The California Wetlands Recovery report and the second reading of the Flood Benefit Assessment Ordinance. Staff has notified the County Executive Office that these three items can be rescheduled for the meeting of July 10, 2007. After a discussion with Board Chairman Brooks Firestone, it was determined appropriate to consider cancellation of the July 3, 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 July 3, 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: Yes No

Fiscal Analysis:

Narrative:

Staffing Impact(s):

Legal Positions:

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

568-2240