



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: 7/17/2018
Placement: Administrative
Estimated Time:
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 568-3400
Michael Allen, Chief Deputy Clerk of the Board 568-2240

SUBJECT: Amendment to the 2018 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 2018 Board of Supervisors' Schedule of Meeting Dates and Locations by cancelling the regularly scheduled meeting of Tuesday, August 21, 2018 in Santa Maria.

Summary Text:

During the agenda review process in advance of the July 17, 2018 Board of Supervisors meeting, it was determined that the Departmental Agenda for the meeting of August 21, 2018 did not contain any previously set items. After a discussion with Board Chair Das Williams, it was determined appropriate to consider cancellation of the August 21, 2018 meeting. As such, staff is recommending that the Board cancel the meeting of August 21, 2018. All County departments will be advised of this amendment to the meeting schedule and the County Executive Office will work with departments to schedule matters for subsequent meeting dates as appropriate.

Background:

The 2018 meeting schedule of the Board of Supervisors was adopted on November 14, 2017. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

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 2018 schedule of the Board of Supervisors' Meeting Dates and Locations.

Attachments:

Attachment A: Amended 2018 Schedule of Board of Supervisors Meeting Dates and Locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board
(805) 568-2240