



**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: County Executive Office
Department No.: 012
For Agenda Of: January 23, 2024
Placement: Administrative Agenda
Estimated Time: N/A
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: **Jacquelyne Alexander, Chief Deputy Clerk of the Board**
Brittany Odermann, Deputy County Executive Officer

DocuSigned by:

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SUBJECT: Amending the 2024 Board of Supervisors Schedule of Meeting Dates and Locations

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Adopt a Resolution to amend the 2024 Board of Supervisors' Schedule of Meeting Dates and Locations to change the April Budget Workshop dates from April 8, 10, and 12, 2024 to April 9, 10, and 12, 2024.

Summary:

The County Executive Office proposes an amendment to the 2024 Board of Supervisors Schedule of Meeting Dates and Locations to change the April Budget Workshop dates from April 8, 10, and 12, 2024 to April 9, 10, and 12, 2024. April Budget Workshops will take place in the Santa Barbara Board Hearing Room Chambers located on the fourth floor at 105 East Anapamu, Santa Barbara, CA, 93101.

Chapter 2 of the County Code requires the Board to adopt a resolution to establish meeting dates for the calendar year. The original resolution establishing the 2024 Board of Supervisors schedule of meeting dates and locations was adopted on November 28, 2023. This item amends the 2024 Board of Supervisors' Schedule of Meeting Dates and Locations as shown in Attachment A.

Special Instructions:

Clerk of the Board to coordinate notification of amended schedule to the County Public Information Officer and Departments upon approval.

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Attachments:

Attachment A – Amended 2024 Board of Supervisors’ Schedule of Meeting Dates and Locations Resolution

Authored by:

Jacquelyne Alexander, Chief Deputy Clerk of the Board

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