



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: 9/18/2007
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 October 2, 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 October 2, 2007.

Summary:

During the agenda review process in advance of the September 18, 2007 Board of Supervisors meeting, it was determined that only one Departmental Agenda item was to be scheduled for the meeting of October 2, 2007 for a total of twenty minutes of hearing time: the Annual Report from the Commission for Women. Staff has notified the County Executive Office that this matter can be scheduled for the meeting of October 16, 2007. After a discussion with Board Chairman Brooks Firestone, it was determined appropriate to consider cancellation of the October 2, 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 October 2, 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:

Cancellation of the October 2, 2007 Board of Supervisor's Meeting

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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