SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Prepared on: 8/1/04

Department Name: County Administrator

Department No.: 012
Agenda Date: 8/17/04
Placement: Administrative

Estimate Time: NA Continued Item: NO If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Administrator

568-3400

STAFF Michael Allen, Chief Deputy Clerk of the Board

CONTACT: 568-2240

SUBJECT: Cancellation of the November 16, 2004 Board of Supervisor's Meeting

Recommendation(s):

That the Board of Supervisors:

Consider amending the meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of November 16, 2004.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The County Administrator's Office has received a request from the California State Association of Counties (CSAC) asking that California Counties consider cancellation of the November 16, 2004 meeting of the Board of Supervisors in order to allow members of the Board to attend the CSAC Annual Conference (Master Program Agenda attached) scheduled for Tuesday, November 16 through Friday, November 19, 2004 in San Diego. CSAC has scheduled workshops for Tuesday (November 16th) and is attempting to secure the participation of as many County representatives as possible.

Mandates and Service Levels:

None

Fiscal and Facilities Impacts:

None

Special Instructions:

Direct the Clerk of the Board to notify County Department Directors of this amendment to the Board of Supervisor's meeting schedule.

Concurrence:

NA