



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: 11/4/2008
Placement: Administrative
Estimate Time: NA
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: Amendment to the 2008 Board of Supervisors' Schedule of Meeting Dates and Locations

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:

Amend the 2008 Board of Supervisors' schedule of meeting dates and locations as follows:

- a) Add a regular meeting for Tuesday December 16, 2008 in Santa Maria; and
- b) Change the location of the December 9, 2008 meeting of the Board of Supervisors from Santa Maria to Santa Barbara.

Summary:

During the agenda review process in advance of the October 28, 2008 Board of Supervisors meeting, it was determined that a limited number of regularly scheduled meetings of the Board of Supervisors remain during 2008 (November 4, November 18 and December 9, 2008). Due to concern over the amount of scheduled hearing time remaining in 2008, the concept of adding an additional meeting was discussed. After consulting with Board Chair Salud Carbajal, it was determined appropriate to consider adding a meeting for December 16, 2008 in order to accommodate matters anticipated to come before the Board in November and December. Should this request be approved, all County departments will be advised of the amendment to the meeting schedule. As such, staff is recommending that the Board add a regular meeting of the Board of Supervisors for Tuesday, December 16, 2008 in Santa Maria.

In addition, to accommodate matters related to South Coast projects anticipated to come before the Board in December (including the appeal of the Miramar Hotel Project), staff is recommending that the meeting of December 9, 2008 be rescheduled to Santa Barbara.

Background:

The 2008 meeting schedule of the Board of Supervisors was adopted on December 4, 2007. 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 2008 meeting schedule.

Attachments:

Amended 2008 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240