



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: 10/17/2006
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 November 28, 2006 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 2006 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of November 28, 2006.

Summary:

The County Executive Office has received a request from the California State Association of Counties (CSAC) asking that California Counties consider cancellation of the November 28, 2006 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 28 through Friday, December 1, 2006 in Orange County. CSAC has scheduled workshops for Tuesday (November 28th) and is attempting to secure the participation of as many County representatives as possible.

Background:

The 2006 meeting schedule of the Board of Supervisors was adopted on December 13, 2005. 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 2006 meeting schedule.

Attachments:

2006 CSAC Annual Meeting Program Agenda

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240