



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: 11/18/08
Placement: Set Hearing
Estimated Tme: 15 Min. on 12/9/08
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Michael F. Brown, County Executive Officer
Director(s)
Contact Info: Michael Allen, Chief Deputy Clerk of the Board, 568-2245

SUBJECT: 2009 Board of Supervisors' Schedule of Meeting Dates and Locations

County Counsel Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: No

Recommended Actions:

That the Board of Supervisors:

Set a hearing for December 9, 2008 to consider adoption of the 2009 Board of Supervisors' schedule of meeting dates and locations.

Summary Text:

The Board of Supervisors holds regular meetings on the first four Tuesdays of each month except as otherwise directed by the Board; the Board does not meet on fifth Tuesdays. The proposed schedule of regular Board meetings continues the current practice of conducting two meetings each month (on the first and third Tuesday) in the Board Hearing Room in Santa Barbara and two meetings each month (on the second and fourth Tuesday) in the Board Hearing Room in Santa Maria at the Betteravia Government Center. The first meeting of 2009 is scheduled for Tuesday, January 6, 2009 in Santa Barbara.

County of Santa Barbara Budget Hearings are conducted the second week of June. As such, in anticipation of Fiscal Year 2009-2010 Budget Hearings, the 2009 schedule does not include a regular hearing on Tuesday, June 9, 2009. FY 2008-09 Budget Hearings will be scheduled by separate Board Letter from the County Executive Officer in 2009.

In previous years, the Board of Supervisors' calendar has experienced a slow period during the summer months that has resulted in the cancellation of regularly scheduled meetings and in several half-day hearings. The adopted 2008 Board of Supervisors schedule of meetings included a four week break in the summer during the last two weeks of July and the first two weeks of August. The proposed 2009 schedule incorporates a four week summer break that includes July 21, 2009, July 28, 2009, August 4, 2009 and August 11, 2009. Advanced knowledge of a summer recess will allow the Board and staff to efficiently schedule and set hearings for the remaining Board meetings through the summer and provide an opportunity for personal planning. In addition, the proposed 2009 schedule does not include a meeting on Tuesday November 17, 2009 in anticipation of the CSAC Annual Meeting to be held from November 17 through 20, 2009 in Monterey nor does it include a meeting on Tuesday November 24, 2009 due to the Thanksgiving holiday.

Background:

Government Code Section 25081 requires the Board of Supervisors to hold regular meetings at the County seat which is located in the City of Santa Barbara. Santa Barbara County Code Chapter 2, Article 1, Section 2-1 provides that a regular adjourned meeting may be held outside of the County seat on a regular meeting date in lieu of a regular meeting.

Performance Measure:

NA

Fiscal and Facilities Impacts:

Budgeted: Select_Budgeted

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to notify all County Departments of the adopted 2009 Board of Supervisors' schedule of meeting dates and locations.

Attachments:

Attachment A – Proposed 2009 Board of Supervisors' Schedule of Meetings dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2245

cc: