



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-15

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: 4/1/14
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Officer *MM*
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240

SUBJECT: Amendment to the 2014 Board of Supervisors' Schedule of Meeting Dates and Locations.

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Consider and approve amendments to the 2014 Board of Supervisors' schedule of meeting dates and locations as follows:

- a) Reschedule the location of the April 22, 2014 regular meeting of the Board to the Joseph Centeno Betteravia Government Administration Building in Santa Maria; and
- b) Cancel the regular meeting of May 13, 2014 in Santa Maria.

Summary Text:

On February 18, 2014 the Board took several actions which amended the 2014 schedule of meeting dates and locations. Based on the hearing schedule in April which includes three days of Budget Workshops, the Board added a meeting on April 22, 2014, a fourth Tuesday. This meeting is scheduled for Santa Barbara, however, after a discussion during the agenda review process, it was determined appropriate to reschedule the meeting to Santa Maria in order to have one April meeting in Santa Maria. There will not be a meeting of the Board on April 29, 2014, a fifth Tuesday.

The 2014 California State Association of Counties (CSAC) Legislative Conference is scheduled for May 14 and 15, in Sacramento. At least two members of the Board will be attending the conference and will be required to travel the day before. After a discussion with the Chair, it was determined to consider cancelling the May 13, 2014 meeting in Santa Maria.

As such, staff is recommending that the Board reschedule the location of the April 22, 2014 meeting to the Joseph Centeno Betteravia Government Administration Building in Santa Maria and cancel the meeting of May 13, 2014.

Upon approval of this request, all County departments will be advised of the amendments to the meeting schedule.

Background:

The 2014 meeting schedule of the Board of Supervisors was adopted on December 3, 2013. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2014 meeting schedule.

Attachments:

Amended 2014 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240