



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: July 16, 2019
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Mona Miyasato, County Executive Officer
Director(s) (805) 568-3400
Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board
(805) 568-2240

SUBJECT: Amendment to 2019 Board of Supervisors' Meeting Schedule

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors amend the 2019 meeting schedule of the Board of Supervisors by changing the location of the August 20, 2019 meeting from Santa Maria to Santa Barbara and changing the location of the August 27, 2019 meeting from Santa Barbara to Santa Maria.

Summary Text:

This item is on the agenda for the Board of Supervisors to consider changing the locations of the Board of Supervisors meetings scheduled for August 20, 2019 and August 27, 2019.

In reviewing the 2019 Board of Supervisors meeting schedule during the weekly agenda review process on Monday, July 1, 2019, it was determined that the potential appeal dates for the G&K Farms Appeal include August 20, 2019 in Santa Maria.

Staff is recommending that the Board of Supervisors change the location of the August 20, 2019 meeting from Santa Maria to Santa Barbara and change the location of the August 27, 2019 meeting from Santa Barbara to Santa Maria. This amendment would allow for a South County location for the G&K Farms Appeal on August 20, 2019 in Santa Barbara and maintain a scheduled North County meeting in August on August 27, 2019 should the Board schedule it for that day.

Background:

The 2019 meeting schedule of the Board of Supervisors was adopted on November 6, 2018. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2019 meeting schedule.

Attachments:

Attachment 1 – Adopted 2019 Schedule of Board of Supervisors’ meeting dates and locations.

Attachment 2 – Proposed 2019 Schedule of Board of Supervisors’ meeting dates and locations.

Authored by:

Jacquelyne Alexander, Chief Deputy Clerk of the Board
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