

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 7/3/05
Department Name: County Executive Office
Department No.: 012
Agenda Date: 7/19/05
Placement: Administrative
Estimate Time: NA
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Executive Officer
568-3400

STAFF CONTACT: Michael Allen, Chief Deputy Clerk of the Board
568-2240

SUBJECT: November 8, 2005 Board of Supervisors' Meeting

Recommendation(s):

That the Board of Supervisors:

Consider amending the regular meeting schedule of the Board of Supervisors by changing the location of the regularly scheduled meeting of November 8, 2005 from the Betteravia Government Center in Santa Maria to the County Administration Building in Santa Barbara.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

On June 13, 2005, Governor Arnold Schwarzenegger called for a statewide special election to be held on Tuesday, November 8, 2005. The Elections Division of the County Clerk-Recorder-Assessor's Office will conduct the election pursuant to State law. The Board of Supervisors' Hearing Room at the Betteravia Government Center has been historically used by the County Clerk as North County "Election Central" on election night. This temporary facility offers members of the public, the press and candidates a convenient location to monitor election results throughout the evening.

The 2005 adopted meeting schedule of the Board of Supervisors (BOS Minute Order dated January 4, 2005) has the meeting of Tuesday, November 8, 2005 scheduled in the Board Hearing Room at the Betteravia Government Center in Santa Maria. The Clerk-Recorder-Assessor has requested that the Board of Supervisors consider moving the November 8, 2005 meeting from Santa Maria to Santa Barbara to allow for the set up of Election Central at the Betteravia Government Center during the day on November 8, 2005.

Mandates and Service Levels:

None

Fiscal and Facilities Impacts:

There are no additional expenses anticipated due to the change of location of the November 8, 2005 meeting from Santa Maria to Santa Barbara.

Special Instructions:

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

cc: Joseph E. Holland, County Clerk-Recorder-Assessor