



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: 12/16/2008
Placement: Administrative
Estimate Time: NA
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: Amendment to the 2008 Board of Supervisors' Schedule of Meeting Dates and Locations

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:

Amend the 2008 Board of Supervisors' schedule of meeting dates and locations as follows:

Add a regular meeting for Tuesday December 23, 2008 in Santa Barbara.

Summary:

On November 13, 2008, the Director of Emergency Services proclaimed that a State of Emergency existed due to threats posed by the Tea Fire. The Tea Fire ultimately consumed approximately 1,940 acres and preliminary damage estimates are that approximately 211 residences in both the city and the county were destroyed. As a result of this damage, Governor Schwarzenegger proclaimed a State of Emergency; which remains in effect. On November 18, 2008, President Bush declared a major disaster for the southern California wildfires; including Santa Barbara County; which also remains in effect.

The resolution reaffirming the ongoing existence of local emergency due to environmental impacts, response and recovery costs from the Tea Fire must be considered and adopted every two weeks. The adopted 2008 meeting schedule of the Board of Supervisors does not include meetings on December 23, 2008 or on December 30, 2008. To facilitate the continued affirmation of the ongoing existence of local emergency, staff is recommending the addition of a regular meeting of the Board of Supervisors for Tuesday, December 23, 2008 in Santa Barbara.

December 23, 2008 falls within the timeframe established for the implementation of the Mandatory Furlough Program. As such, staff does not anticipate placing any additional matters on the agenda for this meeting and will not do so except as otherwise directed by the Board of Supervisors and the County Executive Officer.

Background:

The 2008 meeting schedule of the Board of Supervisors was adopted on December 4, 2007. 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: N/A

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 2008 meeting schedule.

Attachments:

Amended 2008 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240