



**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: 3/25/2008  
Placement: Administrative  
Estimate Time:  
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: Cancellation of the April 8, 2008 Board of Supervisor's Meeting**

**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:

Consider amending the 2008 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of April 8, 2008.

**Summary:**

During the agenda review process in advance of the March 25, 2008 Board of Supervisors meeting, it was determined that the Departmental Agenda scheduled for the meeting of April 8, 2008 was less than one hour. Staff has notified the County Executive Office that the items can be scheduled for the meeting of April 15, 2008. After a discussion with Board Chairman Salud Carbajal, it was determined appropriate to consider cancellation of the April 8, 2008 meeting. All County departments will be advised of this amendment to the meeting schedule and the Executive Office will work with departments to schedule matters for subsequent meeting dates. As such, staff is recommending that the Board cancel the meeting of April 8, 2008.

**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:

**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