



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: 8/30/2016
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 568-3400
Director(s)
Contact Info: Michael Allen, Chief Deputy Clerk of the Board 568-2240

SUBJECT: Amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Consider an amendment to the 2016 Board of Supervisors' Schedule of Meeting Dates and Locations by changing the locations of the December 6, 2016 and December 13, 2016 meetings.

Summary Text:

In reviewing the 2016 Board meeting schedule during the weekly agenda review process, a request was considered to switch the location of the final two meetings of 2016, currently scheduled for December 6, 2016 in Santa Barbara and December 13, 2016 in Santa Maria. The proposed amendment would schedule the December 6, 2016 meeting for Santa Maria and the final meeting of the year on December 13, 2016 for Santa Barbara. Staff was directed to place an item on the August 30, 2016 agenda for consideration by the Board.

As such, staff is recommending that the Board of Supervisors amend the schedule of meeting dates and locations and schedule the December 6, 2016 meeting for Santa Maria and the December 13, 2016 meeting for Santa Barbara.

Background:

The 2016 meeting schedule of the Board of Supervisors was adopted on December 8, 2015. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Staffing Impacts:

None.

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2016 schedule of Board of Supervisors' Meeting Dates and Locations.

Attachments:

Attachment A: Amended 2016 Schedule of Board of Supervisors Meeting Dates and Locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board
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