



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A - 9

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: 11/21/2006
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 *BY [Signature]*
Contact Info: Michael Allen, Chief Deputy Clerk of the Board 568-2240
SUBJECT: Cancellation of the December 12, 2006 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 2006 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of December 12, 2006.

Summary:

During the agenda review process in advance of the November 21, 2006 Board of Supervisors meeting, it was determined that only one public hearing had been scheduled for the meeting of December 12, 2006. In addition, Supervisor Gray and Supervisor Carbajal will be absent on December 12th. After consultation with Chair Joni Gray, it was determined appropriate to consider cancellation of the December 12, 2006 meeting. Approval of this amendment to the 2006 meeting schedule will make the December 5, 2006 Board meeting the last of 2006. It is anticipated that the first meeting of 2007 will be conducted on Tuesday January 9, 2007 in Santa Barbara. The 2007 schedule of meeting dates and locations will be considered by the Board on December 5, 2006.

Should the Board approve this amendment to the 2006 meeting schedule, the County Executive Office will work with County departments to schedule matters for subsequent meeting dates in 2007.

Background:

The 2006 meeting schedule of the Board of Supervisors was adopted on December 13, 2005. 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 2006 meeting schedule.

Attachments:

NA

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240