



**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: County Executive Office
Department No.: 012
For Agenda Of: October 18, 2022
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info: Mona Miyasato, County Executive Officer
Jacquelyne Alexander, Chief Deputy Clerk of the Board

DocuSigned by:
Mona Miyasato
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SUBJECT: Amend the 2022 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

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Change the location of the Tuesday, December 6, 2022 meeting from Santa Barbara to Santa Maria and change the location of the Tuesday, December 13, 2022 meeting from Santa Maria to Santa Barbara.

Summary Text:

In reviewing the 2022 Board of Supervisors meeting schedule during the weekly agenda review process, the Chair considered a request to switch the meeting location of the Tuesday, December 6, 2022 meeting from Santa Barbara to Santa Maria and to switch the location of the Tuesday, December 13, 2022 meeting from Santa Maria to Santa Barbara. This request was made by the parties involved in the *Summerland Citizen's Association Appeal - Fuel Depot/The Point Signs* to hear the appeal on Tuesday, December 13, 2022 in Santa Barbara. Approval of this request will maintain two meetings in the month of December with one in Santa Barbara and one in Santa Maria.

As such, staff is recommending that the Board of Supervisors amend the 2022 Schedule of Meeting Dates and Locations and schedule the Tuesday, December 6, 2022 meeting in Santa Maria and the Tuesday, December 13, 2022 meeting in Santa Barbara.

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Background:

The 2022 Board of Supervisors' Schedule of Meeting Dates and Locations was adopted on Tuesday, November 8, 2021 and previously amended on December 7, 2021. The Board of Supervisors Schedule of Meeting Dates and Locations is amended as appropriate based on business necessity.

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 2022 schedule of Board of Supervisors' Meeting Dates and Locations.

Attachments:

Attachment A: Amended 2022 Schedule of Board of Supervisors Meeting Dates and Locations.

Authored by:

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