



**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: December 3, 2024
Placement: Administrative Agenda
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

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

DocuSigned by:
Mona Miyasato
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SUBJECT: Amend the 2024 Board of Supervisors Schedule of Meeting Dates and Locations

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Adopt a Resolution to amend the 2024 Board of Supervisors' Schedule of Meeting Dates and Locations to add a regular meeting of the Board of Supervisors on Tuesday, December 17, 2024 in Santa Barbara.

Summary Text:

The County Executive Office proposes an amendment to the 2024 Board of Supervisors Schedule of Meeting Dates and Locations. This amendment reflects a change in the schedule of regular meetings to add an additional meeting on Tuesday, December 17, 2024 in Santa Barbara.

Background:

Chapter 2 of the County Code requires the Board to adopt a resolution to establish meeting dates for the calendar year. The original resolution establishing the 2024 Board of Supervisors schedule of meeting dates and locations was adopted on November 28, 2023. This item amends the 2024 Board of Supervisors' Schedule of Meeting Dates and Locations as shown in Attachment A.

The Santa Barbara County Board of Supervisors currently provides in-person and virtual participation. Board members and the public may participate from the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street in Santa Barbara or the Joseph Centeno Betteravia

Board of Supervisors
December 3, 2024
Page 2 of 2

Government Administration Building, Board Hearing Room, 511 Lakeside Parkway, Santa Maria, unless otherwise noted on the posted Agenda.

The agenda for each regular meeting will be made available by 12:00 p.m. on the Thursday preceding the meeting. By this time, copies will be accessible to the news media and the public at the Clerk of the Board's office. Additionally, the agenda and related materials will be posted by Friday of each week preceding the meeting date on the County of Santa Barbara website:

<https://santabarbara.legistar.com/Calendar.aspx>.

The members of the Board of Supervisors are also ex officio members of the Boards of a number of Dependent Districts. Dependent Districts may hold hearings at any of the locations and dates identified in the resolution.

Special Instructions:

Direct the Clerk of the Board to coordinate with the County Public Information Officer (PIO) to notify our media contacts and the public with this information as appropriate.

Additionally, direct the Clerk of the Board of Supervisors to notify all County Departments of the amended 2024 Board of Supervisors' Schedule of Meeting Dates and Locations.

Attachments:

Attachment A – Amended 2024 Board of Supervisors' Schedule of Meeting Dates and Locations Resolution

Authored by:

Jacquelyne Alexander, Chief Deputy Clerk of the Board
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