



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: 4/13/10
Placement: Administrative
Estimated Tme:
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 27, 2010 Board of Supervisor's Meeting

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Consider amending the 2010 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of April 27, 2010 in Santa Maria.

Summary Text:

During the agenda review process in advance of the April 13, 2010 Board of Supervisors meeting, it was determined that the Departmental Agenda for the meeting of April 27, 2010 did not contain any previously set items. After a discussion with Board Chair Janet Wolf, it was determined appropriate to consider cancellation of the April 27, 2010 meeting. All County departments will be advised of this amendment to the meeting schedule and the County 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 27, 2010.

Background:

The 2010 meeting schedule of the Board of Supervisors was adopted on January 5, 2010. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2010 meeting schedule.

Attachments:

Amended 2010 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board: (805) 568-2240