



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: 1/13/2009
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
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240
SUBJECT: **Cancellation of the January 20, 2009 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 2009 meeting schedule of the Board of Supervisors by cancellation of the regularly scheduled meeting of January 20, 2009.

Summary:

During the agenda review process in advance of the January 20, 2009 Board of Supervisors meeting, it was determined that the Departmental Agenda for the meeting of January 20, 2009 contained less than 20 minutes of scheduled hearing time and that, additionally, two members of the Board are scheduled to be absent. Staff has contacted the appropriate County Departments and determined that matters scheduled for the January 20, 2009 meeting can be continued to the meeting of January 27, 2009. After a discussion with Board Chairman Joseph Centeno, it was determined appropriate to consider cancellation of the January 20, 2009 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 January 20, 2009.

Background:

The 2009 meeting schedule of the Board of Supervisors was adopted on December 9, 2008. 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 2009 meeting schedule.

Attachments:

Amended 2009 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240