



**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: February 28, 2023
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department: Mona Miyasato, County Executive Officer
Director(s):
Contact Info: Terri Nisich, Assistant County Executive Officer

DocuSigned by:
Mona Miyasato
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SUBJECT: Amend the 2023 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:

a) Reschedule the April 2023 Budget Workshops for Tuesday, April 18; Wednesday, April 19; and Friday April 21, 2023; and

b) Reschedule the June 2023 Budget Hearings for Thursday, June 22; and Friday June, 23, 2023 if necessary.

Summary Text:

The 2023 Board of Supervisors' Schedule of Meeting Dates and Locations was adopted on October 11, 2022. Subsequent to this adoption, the California State Association of Counties (CSAC) Legislative Conference in Sacramento was scheduled for April 12-13. This item is on the agenda to request an amendment to the 2023 Board of Supervisors' Schedule of Meeting Dates and Locations in order for staff to attend the CSAC Conference in Sacramento as well as the Budget Workshops.

The proposed amendment pushes Budget Workshops out one week. Because of the time required to finalize the budget, it is also necessary to move Budget Hearings out a week. Approval of this request will reschedule the April 2023 Budget Workshops for Tuesday, April 18; Wednesday, April 19 and Friday, April 21, 2023; and reschedule the June 2023 Budget Hearings for Thursday, June 22 and Friday June, 23, 2023 if necessary.

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Staff is recommending that the Board of Supervisors amend the 2023 Schedule of Meeting Dates and Locations as outlined in Attachment A.

Background:

The CSAC Legislative conference was scheduled subsequent to the adoption of the 2023 Board of Supervisors' Schedule of Meeting Dates and Locations, adopted on Tuesday, October 11, 2022. 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 2023 Board of Supervisors' Schedule of Meeting Dates and Locations.

Attachments:

Attachment A: Amended 2023 Board of Supervisors' Schedule of Meeting Dates and Locations.