

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 8/9/05
Department Name: County Executive Office
Department No.: 012
Agenda Date: 8/16/05
Placement: Administrative
Estimate Time: NA
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Executive Officer
568-3400

STAFF CONTACT: Michael Allen, Chief Deputy Clerk of the Board
568-2240

SUBJECT: Cancellation of the September 6, 2005 Board of Supervisors Meeting

Recommendation(s):

That the Board of Supervisors:

Consider amending the meeting schedule of the Board of Supervisors by canceling the regularly scheduled meeting of September 6, 2005.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

During the agenda review process in advance of the August 16, 2005 Board of Supervisors meeting, it was determined that only one public hearing had been scheduled for the meeting of September 6, 2005 (Addamo Winery/Diamante Estates Project). After consultation with Chair Susan Rose, it was determined appropriate to consider cancellation of the September 6, 2005 meeting. Additionally, the Board will not meet on August 23, 2005 (Board of Supervisors Minute order dated January 4, 2005) or on August 30, 2005 (Fifth Tuesday). All County departments have been advised of this amendment to the meeting schedule and the Executive Office will work with departments to reschedule matters for subsequent meeting dates. As such, staff is recommending that the Board cancel the meeting of September 6, 2005.

Mandates and Service Levels:

None

Fiscal and Facilities Impacts:

None

Special Instructions:

Direct the Clerk of the Board to notify County Department Directors of this amendment to the Board of Supervisors 2005 meeting schedule.