



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: 8/21/12
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Chandra L. Wallar, County Executive Officer
568-3400

Contact Info: Michael Allen, Chief Deputy Clerk of the Board
568-2240

SUBJECT: Amenedment to 2012 Board of Supervisors' Meeting Schedule

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:

That the Board of Supervisors:

Consider amending the 2012 meeting schedule of the Board of Supervisors by changing the location of the regularly scheduled meetings of September 11, October 9, November 13 and December 11, 2012 from Santa Maria to Santa Barbara.

Summary Text:

At the meeting of August 14, 2012, your Board authorized the initiation of renovations to the Joseph Centeno Betteravia Government Administration Building in Santa Maria. Construction activities are scheduled to begin on or around September 1, 2012. As a result, the Board Hearing Room in Santa Maria will be unavailable for use during construction that is expected to continue into the first quarter of 2013. Based on the current construction schedule, it is recommended that the Board meetings of September 11, October 9, November 13 and December 11, 2012 be moved from Santa Maria to the Board Hearing Room in Santa Barbara. All County departments and affected staff will be advised of this amendment to the meeting schedule as appropriate.

Looking forward, the 2013 meeting schedule will be considered in December, 2012. Any necessary adjustments to the 2013 schedule based on continuing construction activities will be considered at that time.

Background:

The Board of Supervisors 2012 schedule of meeting dates and locations was adopted on November 15, 2011. Based on business necessity, this schedule is amended as appropriate.

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2012 meeting schedule.

Attachments:

Amended 2012 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

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

2012 Board of Supervisors Schedule

Meeting Dates and Locations

Proposed on 8/21/12

Jan 3	No Mtg. ~ Winter Recess	Jul 3	Santa Barbara
Jan 10	Santa Maria (1 st Mtg. 2012)	Jul 10	Santa Maria
Jan 17	Santa Barbara	Jul 17	No Mtg. ~ NACO
Jan 24	Santa Barbara	Jul 24	No Mtg. ~ 4 th Tues.
Jan 31	No Mtg. ~ 5 th Tues.	Jul 31	No Mtg. ~ 5 th Tues.
Feb 7	Santa Barbara	Aug 7	No Mtg. ~ Summer Recess
Feb 14	Santa Maria	Aug 14	Santa Maria
Feb 21	Santa Barbara	Aug 21	Santa Barbara
Feb 28	No Mtg. ~ 4 th Tues.	Aug 28	No Mtg. ~ 4 th Tues.
Mar 6	Santa Barbara	Sep 4	Santa Barbara
Mar 13	Santa Maria	Sep 11	Santa Maria <u>Santa Barbara</u>
Mar 20	Santa Barbara	Sep 18	Santa Barbara
Mar 27	No Mtg. ~ 4 th Tues.	Sep 25	No Mtg. ~ 4 th Tues.
Apr 3	Santa Barbara	Oct 2	Santa Barbara
Apr 10	Santa Maria	Oct 9	Santa Maria <u>Santa Barbara</u>
Apr 17	Santa Barbara	Oct 16	Santa Barbara
Apr 24	No Mtg. ~ 4 th Tues.	Oct 23	No Mtg. ~ 4 th Tues.
		Oct 30	No Mtg. ~ 5 th Tues.
May 1	Santa Barbara	Nov 6	Santa Barbara
May 8	Santa Maria	Nov 13	Santa Maria <u>Santa Barbara</u>
May 15	Santa Barbara	Nov 20	No Mtg. ~ Thanksgiving
May 22	Santa Barbara	Nov 27	No Mtg. ~ 4 th Tues. / CSAC
May 29	No Mtg. ~ 5 th Tues.		
Jun 5	CANCELLED	Dec 4	Santa Barbara
Jun 11,13,15	Budget Hearings	Dec 11	Santa Maria <u>Santa Barbara</u>
Jun 19	Santa Maria	Dec 18	No Mtg. ~ Winter Recess
Jun 26	Santa Barbara	Dec 25	No Mtg. ~ Winter Recess
		Jan 1	No Mtg. ~ Winter Recess*
		Jan 8	Santa Barbara (1 st Mtg. 2013)

Anticipated Early Docketing Deadlines

Meeting Date

Sep. 11, 2012

Dec. 4, 2012

*To be determined

Docketing Deadline Date

Wed. Aug. 29, 2012 (Due to Labor Day)

Tues. Nov. 20, 2012 (Due to Thanksgiving)