

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 Submitted on: (COB Stamp)

Department Name: County Executive Office

Department No.: 012

Agenda Date: March 4, 2025

Placement: Administrative Agenda

DocuSigned by:

Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s): Mona Miyasato, County Executive Officer

Contact Info: Jacquelyne Alexander, Chief Deputy Clerk of the Board

SUBJECT: Amend the 2025 Board of Supervisors Schedule of Meeting Dates and Locations

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: Yes

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Adopt a Resolution to amend the 2025 Board of Supervisors' Schedule of Meeting Dates and Locations to update the County Budget Workshop dates to occur, as follows: Monday, April 14, 2025 (all day); Wednesday, April 16, 2025 (all day); and Thursday, April 17, 2025 (Noon – 5:00 PM, if needed). All of the Budget Workshop dates are scheduled in Santa Barbara.

Summary Text:

The County Executive Office proposes an amendment to the 2025 Board of Supervisors Schedule of Meeting Dates and Locations to adjust the Budget Workshop dates. This change removes the Friday, April 18, 2025, meeting and replaces it with a session on Thursday, April 17, 2025, from noon to 5:00 PM, if needed.

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Background:

Chapter 2 of the County Code requires the Board to adopt a resolution to establish meeting dates for the calendar year. The original Resolution establishing the 2025 Board of Supervisors Schedule of Meeting Dates and Locations was adopted on October 15, 2024. This item amends the 2025 Board of Supervisors' Schedule of Meeting Dates and Locations as shown in **Attachment A** to this Board Letter.

The Santa Barbara County Board of Supervisors currently provides in-person and virtual participation. Board members and the public may participate from the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street in Santa Barbara or the Joseph Centeno Betteravia Government Administration Building, Board Hearing Room, 511 Lakeside Parkway, Santa Maria, unless otherwise noted on the posted Agenda.

The agenda for each regular meeting will be made available by 12:00 p.m. on the Thursday preceding the meeting. By this time, copies will be accessible to the news media and the public at the Clerk of the Board's office. Additionally, the agenda and related materials will be posted by Friday of each week preceding the meeting date on the County of Santa Barbara website: https://santabarbara.legistar.com/Calendar.aspx.

The members of the Board of Supervisors are also ex officio members of the Boards of a number of Dependent Districts. Dependent Districts may hold hearings at any of the locations and dates identified in the resolution.

Special Instructions:

Direct the Clerk of the Board to coordinate with the County Public Information Officer (PIO) to notify our media contacts and the public with this information as appropriate.

Additionally, direct the Clerk of the Board of Supervisors to notify all County Departments of the amended 2025 Board of Supervisors' Schedule of Meeting Dates and Locations.

Attachments:

Attachment A: Resolution to Amend the 2025 Board of Supervisors' Schedule of Meeting Dates and Locations

Authored by:

Jacquelyne Alexander, Chief Deputy Clerk of the Board jralexander@countyofsb.org