



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: 3/11/14
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Officer 
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240

SUBJECT: Schedule for FY 2014-15 Budget Workshops

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Consider amending the April, 2014 FY 2014-15 Budget Workshop Schedule as follows:

- a) Reschedule FY 2014-15 Budget Workshops for Monday, April 7, Tuesday, April 8, and Wednesday, April 9, 2014 at 9:00 AM in the County Administration Building, Board of Supervisors Hearing Room, Fourth Floor, 105 E. Anapamu Street, Santa Barbara.

Summary Text:

On February 18, 2014, the Board approved a request from the County Executive Office to schedule FY 2014-15 Budget Workshops for Tuesday, April 8, Wednesday, April 9, and Thursday, April 10, 2014 in Santa Barbara. After a further review of the schedules of the members of the Board and County staff, it has been determined that rescheduling the Budget Workshops by moving them back one day to Monday, April 7, Tuesday, April 8, and Wednesday, April 9, 2014 in Santa Barbara would be appropriate. As such, staff is recommending that the Board reschedule FY 2014-15 Budget Workshops for Monday, April 7, Tuesday, April 8, and Wednesday, April 9, 2014 in Santa Barbara.

The County Executive Office will initiate the workshops with a presentation highlighting fiscal conditions with departmental budget presentations scheduled for Monday, April 7, 2014, Tuesday, April 8, and Wednesday, April 9, 2014. The earlier schedule is in response to requests by the Board to hear the departments' operating plans earlier in the budget process. It will also allow the CEO to receive Board and public input prior to the release of the FY14-15 Recommended Operational Plan and Budget.

Background:

The 2014 meeting schedule of the Board of Supervisors was adopted on December 3, 2013. Based on business necessity, the schedule of Board meeting dates and locations 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 2014 meeting schedule.

Attachments:

Amended 2014 Schedule of Board of Supervisors' meeting dates and locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board

568-2240