



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: 10/16/2018
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 568-3400
Director(s)
Contact Info: Michael Allen, Chief Deputy Clerk of the Board 568-2240

SUBJECT: Amendments to the 2018 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:

Consider amendments to the 2018 Board of Supervisors' Schedule of Meeting Dates and Locations as follows:

- a) Change the location of the December 4, 2018 meeting from Santa Barbara to Santa Maria and change the location of the December 11, 2018 meeting from Santa Maria to Santa Barbara; and
- b) Set a Special Meeting for Thursday, October 18, 2018, at 3:00 PM in Santa Barbara to consider acceptance of the California Coastal Commissions suggested modifications to the County Cannabis Ordinance Local Coastal Plan Amendment.

Summary Text:

In reviewing the 2018 Board meeting schedule during the weekly agenda review process, the Chair considered a request to switch the meeting location of the December 4, 2018 meeting from Santa Barbara to Santa Maria and to switch location of the December 11, 2018 meeting from Santa Maria to Santa Barbara. Approval of this request will maintain two meetings in the month of December with one each in Santa Maria and Santa Barbara.

In addition, staff is recommending that the Board of Supervisors set a special meeting for Thursday, October 18, 2018, at 3:00 PM in Santa Barbara to consider acceptance of the California Coastal Commissions suggested modifications to the County Cannabis Ordinance Local Coastal Plan Amendment. October 23, 2018 is a fourth Tuesday and not a scheduled meeting date, however, in order for the County to submit a timely response to the Coastal Commissions at their meeting of November 7-9, 2018, the County is not able to wait until the next scheduled Board of Supervisors meeting on November 6, 2108.

As such, staff is recommending that the Board of Supervisors amend the schedule of meeting dates and locations and schedule the December 4, 2018 meeting for Santa Maria and the December 11, 2018 meeting for Santa Barbara and, set a special meeting for Thursday, October 18, 2018, at 3:00 PM in Santa Barbara.

Background:

The 2018 meeting schedule of the Board of Supervisors was adopted on November 14, 2017. The schedule of Board 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 2018 schedule of Board of Supervisors' Meeting Dates and Locations.

Attachments:

Attachment A: Amended 2018 Schedule of Board of Supervisors Meeting Dates and Locations.

Authored by:

Michael Allen, Chief Deputy Clerk of the Board
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