



Legislation Details (With Text)

File #: 20-28 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 1/9/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 1/22/2020 **Final action:**

Title: 9:00 A.M. - BOARD OF SUPERVISORS WORKSHOP WITH DEPARTMENT HEADS

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Memorandum

Date: January 22, 2020, 9:00 a.m.

To: Board of Supervisors

From: Carol J. Huchingson, County Administrative Officer

Subject: Board of Supervisors Workshop with County Department Heads

Executive Summary: (include fiscal and staffing impact narrative):

On January 7, 2020, your Board approved an addition to your 2020 meeting calendar which included this Board Workshop with Department Heads on Revenue Generation and Economic Development for Future Sustainability.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

- Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply): Not applicable
- Well-being of Residents Public Safety Infrastructure *Technology Upgrades*
 - Economic Development Disaster Recovery County Workforce *Revenue Generation*
 - Community Collaboration Business Process Efficiency Clear Lake *Cost Savings*

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
 How long has Agreement been in place?
 When was purchase last rebid?
 Reason for request to waive bid?

Recommended Action:

Workshop only - No action will be taken.