



Legislation Details (With Text)

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

File created: 6/4/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 6/8/2021 **Final action:**

Title: Approve Addition of Special Meeting Dates to the Board’s Annual Meeting Calendar for 2021

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments: 1. 2021 BOS Meeting Calendar_Final_Revised 03092021

Date	Ver.	Action By	Action	Result
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Memorandum

Date: June 8, 2021

To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Carol J. Huchingson, County Administrative Officer

Subject: Approve Addition of Special Meeting Dates to the Board’s Annual Meeting Calendar for 2021

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

I am recommending your Board make the following additions to your meeting calendar for 2021:

Thursday, July 15, 2021 @ 9:00 A.M. - Special Meeting
Thursday, August 5, 2021 @ 9:00 A.M. - Special Meeting

As your Board is aware, the first round of interviews with your Board are scheduled for July 12 and August 3 for Public Health Officer and Community Development Director, respectively.

These special meeting dates will enable your Board to keep the hiring processes moving along expeditiously, and conduct additional interviews as necessary.

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):

- Well-being of Residents
- Economic Development
- Public Safety
- Disaster Recovery
- Infrastructure
- County Workforce
- Not applicable
- Technology Upgrades
- 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: Approve Special Board Meetings on July 15, 2021 @ 9:00 A.M. and August 5, 2021 @ 9:00 A.M. The Clerk of the Board will notice these meetings per standard practice.