



Legislation Details (With Text)

**File #:** 20-608      **Version:** 1      **Name:**

**Type:** Report      **Status:** Agenda Ready

**File created:** 6/19/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/23/2020      **Final action:**

**Title:** Demonstration of Virtual/In-Person Hybrid Approach to Board of Supervisors Meetings

**Sponsors:** Administrative Office

**Indexes:**

**Code sections:**

**Attachments:** 1. 7.3- Hybrid Meetings\_Betsy Cawn\_06232020

Date	Ver.	Action By	Action	Result
6/23/2020	1	BOARD OF SUPERVISORS		

Memorandum

**Date:** June 23, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors

**From:** Carol J. Huchingson, County Administrative Officer

**Subject:** Demonstration of Virtual/In-Person Hybrid Approach to Board of Supervisors Meetings

**Executive Summary:** (include fiscal and staffing impact narrative):  
 Your Board has requested that staff provide a demonstration on how Board meetings will work when you the Board room is reopened for in-person meetings. As you know, starting with your June 30, 2020 special meeting, we have developed a solution which will bring together the ZOOM virtual participation option while also opening the Board room for those who wish to meet in-person.

**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:** Demonstration only. No action.