



Legislation Details (With Text)

File #: 20-1039 **Version:** 1 **Name:**

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

File created: 10/22/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 10/27/2020 **Final action:**

Title: Consideration of proposed findings of fact and decision in the appeal of Clint Nelson/Red Hills AVA Stakeholders Alliance (AB 20-01)

Sponsors: County Counsel

Indexes:

Code sections:

Attachments: 1. Findings of Fact and Decision AB 20-01

Date	Ver.	Action By	Action	Result
10/27/2020	1	BOARD OF SUPERVISORS	Adopted	

Memorandum

Date: October 27, 2020

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

From: Anita L. Grant, County Counsel

Subject: Consideration of proposed findings of fact and decision in the appeal of Clint Nelson/Red Hills AVA Stakeholders Alliance (AB 20-01)

Executive Summary: (include fiscal and staffing impact narrative):
Pursuant to your Board’s Statement of Intended Decision in the above matter on September 15, 2020, I have prepared the attached Findings of Fact to support your Board’s intended decision.

If the Findings of Fact are acceptable to you, I would recommend that you take the following two actions:

1. Move to approve the Findings of Fact and authorize the Chair to Sign; and
2. Move to deny the ap peal.

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

<input type="checkbox"/> Well-being of Residents	<input type="checkbox"/> Public Safety	<input type="checkbox"/> Infrastructure	<input type="checkbox"/> <i>Technology Upgrades</i>
<input type="checkbox"/> Economic Development	<input type="checkbox"/> Disaster Recovery	<input type="checkbox"/> County Workforce	<input type="checkbox"/> <i>Revenue Generation</i>
<input type="checkbox"/> Community Collaboration	<input type="checkbox"/> Business Process Efficiency	<input type="checkbox"/> Clear Lake	<input type="checkbox"/> <i>Cost Savings</i>

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:

1. Move to approve the Findings of Fact and authorize the Chair to Sign; and
2. Move to deny the appeal.