



Legislation Details (With Text)

File #: 21-198 **Version:** 1 **Name:**

Type: Report **Status:** Agenda Ready

File created: 3/19/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 4/16/2021 **Final action:**

Title: Board of Supervisors Annual Governance Workshop with County Department Heads

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments: 1. Public Comment_ JoAnn Saccato, 2. District 1 presentation, 3. District 2 Presentation, 4. District 3 Presentation, 5. District 4 Presentation, 6. District 5 Presentation

Date	Ver.	Action By	Action	Result
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Memorandum

Date: April 16, 2021

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

From: Carol J. Huchingson, County Administrative Officer

Subject: Board of Supervisors Annual Governance Workshop with County Department Heads

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

On March 9, 2021, your Board reapproved your regular meeting calendar for 2021, adding your Annual Governance Workshop with Department Heads on April 16, 2021.

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 take place.

