



Legislation Details (With Text)

**File #:** 20-565      **Version:** 1      **Name:**

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

**File created:** 6/9/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/9/2020      **Final action:**

**Title:** EXTRA ITEM - (a) Consideration of “extra” agenda item, and (b) Consideration of options to ensure compliance with COVID-19 orders in light of the impending reopenings of additional businesses in Stage 3 of the COVID-19 pandemic

**Sponsors:** Eddie Crandell

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/9/2020	1	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** June 9, 2020

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

**From:** Eddie Crandell, District 2 Supervisor

**Subject:** EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of options to ensure compliance with COVID-19 orders in light of the impending reopenings of additional businesses in Stage 3 of the COVID-19 pandemic

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

- (a) This item is being submitted as an “extra” agenda item. The justification for this request to consider an item not on the posted agenda is as follows:  
  
This item came to the attention of staff subsequent to the posting of the current agenda and there is a need to take action before the next agenda.
- (b) I am requesting our Board reconsider what is possible, with respect to enforcement of local businesses for compliance with Public Health Orders resulting from the COVID-19 crisis.

**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 checked="" type="checkbox"/> Economic Development | <input checked="" 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:**

- (a) I recommend that the Board take action by motion to accept this item for consideration as an “extra” agenda item.
- (b) Direction to staff.