



Legislation Details (With Text)

File #: 21-106 **Version:** 1 **Name:**

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

File created: 2/25/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 3/2/2021 **Final action:**

Title: 9:45 A.M. - Consideration of Ad Hoc Committee Promoting Tolerance, Respect, Equity and Inclusion

Sponsors: Bruno Sabatier

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/2/2021	1	BOARD OF SUPERVISORS		

Memorandum

Date: March 2, 2021

To: Lake County Board of Supervisors

From: Bruno Sabatier, Chairman and District 2 Supervisor

Subject: Consideration of Ad Hoc Committee Promoting Tolerance, Respect, Equity and Inclusion

Executive Summary: (include fiscal and staffing impact narrative):
 On February 23, 2021, our Board adopted the Proclamation Promoting Tolerance, Respect, Equity and Inclusion in Lake County.

As an important next step, I am recommending our Board now form an ad hoc committee to plan for the community visioning forum to develop recommendation for meaningful actions and activities that build bridges where there may be walls; fostering tolerance, respect, understanding, equity and inclusion; promoting non-violence and non-violent conflict resolution; focusing resources on underlying causes and conditions that lead to inequitable resource and justice distribution; and, relevant solutions for social injustices, as they may come to light.

I recommending that the ad hoc committee be comprised of seven seats, two Board members (Supervisors Scott and Crandell), one representative of law enforcement, and four members from the community.

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):
- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <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: Approve formation of Ad Hoc Committee Promoting Tolerance, Respect, Equity and Inclusion, comprised of seven seats (two BOS - appointing Supervisors Scott and Crandell, one law enforcement, four community) and direct staff to conduct outreach for applicants to serve in the committee seats.