



Legislation Details (With Text)

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File created: 5/20/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 5/19/2020 **Final action:**

Title: EXTRA ITEM - (a) Consideration of “extra” agenda item, and (b) Request to reopen discussion on the May 18, 2020 (Board of Supervisors Agenda Item # 4.1(b): Presentation of Lake County’s Local Variance to Stage 2 of California’s Roadmap to Modify the Stay-At-Home Order resulting from the COVID-19 Pandemic

Sponsors:

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Date	Ver.	Action By	Action	Result
5/19/2020	1	BOARD OF SUPERVISORS		

Memorandum

Date: May 19, 2020

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

From: District 2 Supervisor Bruno Sabatier

Subject: EXTRA ITEM - (a) Consideration of “extra” agenda item, and (b) Request to reopen discussion on the May 18, 2020 (Board of Supervisors Agenda Item # 4.1 (b): Presentation of Lake County’s Local Variance to Stage 2 of California’s Roadmap to Modify the Stay-At-Home Order resulting from 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 to engage in further discussion with Public Health Officer Dr. Gary Pace regarding the requirements for eligible local business for accelerated reopening under Stage 2 of California’s Roadmap.

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 checked="" 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.