



Legislation Details (With Text)

File #: 20-620 **Version:** 1 **Name:**

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

File created: 6/25/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 7/7/2020 **Final action:**

Title: Approve Change to Board’s Annual Meeting Calendar for 2020

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments: 1. Budget Calendar FY 20-21 REVISED 06222020, 2. 2020 BOS Meeting Calendar_Revised_06222020

Date	Ver.	Action By	Action	Result
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Memorandum

Date: July 7, 2020

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

From: Carol J. Huchingson, County Administrative Officer

Subject: Consideration of Change to Board’s Annual Meeting Calendar for 2020

Executive Summary: (include fiscal and staffing impact narrative):
 Staff is recommending moving Final Recommended Budget Hearings up by one week, to be held on September 16, 2020 and September 17, 2020 (if needed), to be compliant with state statute.

Attached is a revised version of your Board’s Annual Meeting Calendar for 2020 illustrating the proposed change. In addition, the attached Revised Budget Procedures Calendar for Fiscal Year 2020-2021 illustrates the change to the Public Hearing noticing requirements and the change in the date your Board will receive draft budget documents in advance, on September 8, 2020, to enable you to prepare for Budget Hearings.

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: Approve changes to the Board's annual meeting calendar, moving Final Recommended Budget Hearings for Fiscal Year 2020-2021 to September 16, 2020 and September 17, 2020 (if needed).