



Legislation Details (With Text)

**File #:** 21-695      **Version:** 1      **Name:**

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

**File created:** 7/20/2021      **In control:** BOARD OF SUPERVISORS

**On agenda:** 7/27/2021      **Final action:**

**Title:** Approve Addition of Special Meeting Date to the Board’s Annual Meeting Calendar for 2021

**Sponsors:** Administrative Office

**Indexes:**

**Code sections:**

**Attachments:** 1. 2021 BOS Meeting Calendar\_Final\_Revised 060821

Date	Ver.	Action By	Action	Result
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**Memorandum**

**Date:** July 27, 2021

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

**From:** Carol J. Huchingson, County Administrative Officer

**Subject:** Approve Addition of Special Meeting Date to the Board’s Annual Meeting Calendar for 2021

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

I am recommending your Board make the following additions to your meeting calendar for 2021:

Monday, August 2, 2021 @ 2:00 p.m. - Special Meeting

This special meeting date will enable your Board to continue the hiring process for Public Health Officer and conduct interviews as necessary.

**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):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Public Safety
- Disaster Recovery
- Business Process Efficiency
- Infrastructure
- County Workforce
- Clear Lake
- Not applicable
- Technology Upgrades
- Revenue Generation
- 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 Special Board Meeting on August 2, 2021 @ 2:00 P.M. The Clerk of the Board will notice these meetings per standard practice.**