



Legislation Details (With Text)

**File #:** 20-73      **Version:** 1      **Name:**

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

**File created:** 1/28/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/4/2020      **Final action:**

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

**Sponsors:** Administrative Office

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Memorandum

**Date:** February 4, 2020

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

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

**Subject:** Approve Change to Board's Annual Meeting Calendar for 2020

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

As your Board is aware, consideration and approval of Mid Year Budget Adjustments for Fiscal Year 2019/2020 has been calendared for February 11, 2020. However, one Supervisor has an unavoidable conflict on that date. For this reason, staff is requesting your Board move consideration of Mid Year Budget to the next available agenda date, on February 25, 2020, when all Supervisors can be present.

**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 change to the Board's annual meeting calendar, moving Mid Year Budget to February 25, 2020.