



Legislation Details (With Text)

File #: 20-522 **Version:** 1 **Name:**

Type: Action Item **Status:** Approved

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On agenda: 5/26/2020 **Final action:** 5/26/2020

Title: EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of adding a special board meeting to our meeting calendar, for May 28, 2020 at 8:00 a.m.

Sponsors: Bruno Sabatier

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Attachments:

Date	Ver.	Action By	Action	Result
5/26/2020	1	BOARD OF SUPERVISORS	approved	

Memorandum

Date: May 26, 2020

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

From: Bruno Sabatier, District 3 Supervisor

Subject: EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of adding a special board meeting to our meeting calendar, for May 28, 2020 at 8:00 a.m.

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 the Board subsequent to the posting of the current agenda and there is a need to take action before the next agenda.

(b) I am requesting our Board consider adding a special meeting to our regular meeting calendar, to be held on May 28, 2020 at 8:00 a.m., to consider a letter to the Governor requesting additional local authority for reopening from the COVID-19 pandemic.

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 Public Safety Infrastructure Not applicable
 Technology Upgrades

- | | | | |
|--|---|---|--|
| <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) Approve special meeting to be added to the Board’s meeting calendar on May 28, 2020 at 8:00 a.m.