



Legislation Details (With Text)

File #: 20-20 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 1/7/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 1/14/2020 **Final action:**
Title: Approve Change in Board Member Assignment to the Treasurer-Tax Collector Ad Hoc Committee
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Memorandum

Date: January 14, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: Approve Change in Board member assignment to the Treasurer-Tax Collector Ad hoc Committee

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

On January 7, 2020, your Board finalized your Committee assignments for 2020. Since that time, the need to make a change has arisen. Specifically, it is recommended that Supervisor Brown replace Chair Simon on the Treasurer-Tax Collector Ad hoc Committee, with the Committee to be comprised of Supervisor Sabatier and Supervisor Brown.

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):

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> 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: Appoint Supervisor Brown to replace Chair Simon on the Treasurer-Tax Collector Ad hoc Committee.