



## Legislation Details (With Text)

**File #:** 20-72      **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 Letter finalizing response to the questions of the Northshore Fire Protection District  
**Sponsors:** Eddie Crandell  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 020420 BOS letter to Northshore Fire re Measure N election

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:** Eddie J. Crandell, District 3 Supervisor  
**Subject:** Approve Letter finalizing response to the questions of the Northshore Fire Protection District

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

As our Board is aware, on November 15, 2019, I received a letter from Northshore Fire Protection District asking questions about the November 5, 2019 election process. Although Northshore Fire is not questioning the unofficial results of the election, it is important that our Board respond to the topics and questions raised.

Staff drafted a summary response, and on December 17, 2019, our Board met with Northshore Fire representatives during our regular Board meeting. During the discussion, Interim Registrar of Voters Diane Fridley addressed the district's detailed questions in-depth.

After following up with Jim Burton, Chairman of the Northshore Fire District Board of Directors, I am submitting the final letter of response for the approval of our Board.

**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

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Well-being of Residents            | <input checked="" type="checkbox"/> Public Safety    | <input type="checkbox"/> Infrastructure   | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i>  |
| <input checked="" 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:**

Approve letter, authorizing the Chair to sign.