



Legislation Details (With Text)

File #: 20-115 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 2/12/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 2/11/2020 **Final action:**
Title: EXTRA ITEM - (a) Consideration of "extra" agenda item; and (b) Consideration of appointment of Interim Community Development Director
Sponsors:
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Date	Ver.	Action By	Action	Result
2/11/2020	1	BOARD OF SUPERVISORS		

Memorandum

Date: February 11, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: (a) Consideration of "extra" agenda item; and (b) Consideration of appointment of Interim Community Development Director

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

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:

The need to take action came to your Board's attention subsequent to the posting of the current agenda.

There is a need to take immediate action before the next available agenda.

The former Community Development Director has resigned effective February 12, 2020.

There is a need to appoint an Interim Community Development Director effective February 13, 2020.

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 type="checkbox"/> Economic Development | <input 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: Appointment of Interim Community Development Director effective February 12, 2020.