



Legislation Details (With Text)

File #: 20-375 **Version:** 1 **Name:**
Type: Action Item **Status:** Approved
File created: 4/18/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 4/21/2020 **Final action:** 4/21/2020
Title: Extra Item: (a) Consideration of "Extra" Agenda item; and (b) Consideration of a Letter to HCD Regarding Planning Efforts for Distribution of CDBG-CV Funding for Economic Development, and Authorize the Chair to Sign
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. 2020-04-21 Letter to HCD - CARES CDBG-CV Funding

Date	Ver.	Action By	Action	Result
4/21/2020	1	BOARD OF SUPERVISORS	approved	

Memorandum

Date: April 21, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: Extra Item: (a) Consideration of "extra" agenda item; and (b) Consideration of a Letter to HCD Regarding Planning Efforts for Distribution of CDBG-CV Funding for Economic Development, and Authorize the Chair to Sign

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

(b) As your Board is aware, over the course of last week, planning efforts for distribution of funding stemming from CARES Act initiatives have rapidly evolved. Friday, after the posting of your Board's Agenda, we received clarifying instruction, and we believe the attached letter will better position Lake County to access Community Development Block Grant CARES Act Stimulus funding for Coronavirus Response. The Comment Period ends April 22, 2020.

It is probable this funding could be most appropriately allocated to support loans for local businesses, and you are all aware the needs are unprecedented and profound, here and around the State.

Perhaps now more than ever, demonstrating engagement and advocacy early and throughout funding distribution processes is critical to Lake County getting our fair share. Supporting businesses is critical to meeting your Board's Vision 2028 Economic Development goals at this historic time.

Staff recommends your Board approve the attached Letter, and authorize the Chair to sign.

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 checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <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 to HCD Regarding Planning Efforts for Distribution of CDBG-CV Funding, and Authorize the Chair to Sign.