COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Legislation Details (With Text)

File #:	20-439	**Version:**	1	**Name:**	
Type:	Action Item			**Status:**	Agenda Ready
File created:	5/6/2020			**In control:**	BOARD OF SUPERVISORS
On agenda:	5/19/2020			**Final action:**	
Title:	9:20 A.M. - Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020 due to the COVID-19 Health Emergency				
Sponsors:	Administrative Office				
Indexes:					
Code sections:					
Attachments:	1. 2020 BOS Meeting Calendar_Revised_03312020				

Date	Ver.	Action By	Action	Result
5/19/2020	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: **May 19, 2020**

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

From: **Carol J. Huchingson, County Administrative Officer**

Subject: **Consideration of the Addition of a Special Meeting to the Board's Annual Meeting Calendar for 2020 due to the COVID-19 Health Emergency**

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

Due to the COVID-19 Health Emergency, I am recommending your Board make the following addition to your meeting calendar for 2020:

Tuesday, May 26, 2020 Special Meeting 1:00 p.m.

Location: Lake County Courthouse
Board of Supervisors Chambers
255 N. Forbes Street
Lakeport, CA. 95453

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

☐ Well-being of Residents ☐ Public Safety ☐ Infrastructure ☐ *Technology Upgrades*

☐ Economic Development ☐ Disaster Recovery ☐ County Workforce ☐ *Revenue Generation*
☐ Community Collaboration ☐ Business Process Efficiency ☐ Clear Lake ☐ *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: Approve Special Board Meeting on May 26, 2020 at 1:00 p.m. The Clerk of the Board will notice this meeting per standard practice.