



Legislation Details (With Text)

File #: 20-522 **Version:** 1 **Name:**
Type: Action Item **Status:** Approved
File created: 5/28/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 5/26/2020 **Final action:** 5/26/2020
Title: EXTRA ITEM: (a) Consideration of "extra" agenda item, and (b) Consideration of adding a special board meeting to our meeting calendar, for May 28, 2020 at 8:00 a.m.
Sponsors: Bruno Sabatier
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Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
5/26/2020	1	BOARD OF SUPERVISORS	approved	

Memorandum

Date: May 26, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Bruno Sabatier, District 3 Supervisor
Subject: EXTRA ITEM: (a) Consideration of "extra" agenda item, and (b) Consideration of adding a special board meeting to our meeting calendar, for May 28, 2020 at 8:00 a.m.

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

- (b) I am requesting our Board consider adding a special meeting to our regular meeting calendar, to be held on May 28, 2020 at 8:00 a.m., to consider a letter to the Governor requesting additional local authority for reopening from the COVID-19 pandemic.

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 checked="" type="checkbox"/> Economic Development	<input checked="" 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:

- (a) I recommend that the Board take action by motion to accept this item for consideration as an “extra” agenda item.
- (b) Approve special meeting to be added to the Board’s meeting calendar on May 28, 2020 at 8:00 a.m.