



## Legislation Details (With Text)

**File #:** 20-570      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 6/10/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 6/16/2020      **Final action:**  
**Title:** Approve Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020  
**Sponsors:** Administrative Office  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
6/16/2020	1	BOARD OF SUPERVISORS		

### Memorandum

**Date:** June 16, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Carol J. Huchingson, County Administrative Officer  
**Subject:** Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020

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

I am recommending your Board make the following addition to your meeting calendar for 2020:

June 30, 2020      Special Meeting  
1:00 p.m.

**Location:** Virtual meeting by ZOOM.

Ordinarily, your Board does not meet on a 5th Tuesday of the month. However, due to the need to move on with the Economic Development Workshops planned in early 2020 with your Department Heads, staff recommends this special meeting date be added to your calendar.

**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 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 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 Special Board Meeting on June 30, 2020 at 1:00 p.m. The Clerk of the Board will notice this meeting per standard practice.