



Legislation Details (With Text)

File #: 20-937 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 9/24/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 9/22/2020 **Final action:**
Title: EXTRA ITEM - (a) Consideration of "extra" agenda item, and, (b) Consideration of Additional Change to Board's Annual Meeting Calendar for 2020
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
9/22/2020	1	BOARD OF SUPERVISORS		

Memorandum

Date: September 22, 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 Additional Change to Board's Annual Meeting Calendar for 2020

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

(b) Your Board has expressed an interest in adjourning the Special Board meeting you have calendared for September 29, 2020 due to the lack of urgent agenda items.

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 ☐ 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:

- (a) I request that the Board take action by motion to accept this item for consideration as an “extra” agenda item.
- (b) By motion, adjourn Special Board meeting calendared for September 29, 2020.