



## Legislation Details (With Text)

**File #:** 20-1039      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 10/22/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 10/27/2020      **Final action:**  
**Title:** Consideration of proposed findings of fact and decision in the appeal of Clint Nelson/Red Hills AVA Stakeholders Alliance (AB 20-01)  
**Sponsors:** County Counsel  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Findings of Fact and Decision AB 20-01

Date	Ver.	Action By	Action	Result
10/27/2020	1	BOARD OF SUPERVISORS	Adopted	

### Memorandum

**Date:** October 27, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Anita L. Grant, County Counsel  
**Subject:** Consideration of proposed findings of fact and decision in the appeal of Clint Nelson/Red Hills AVA Stakeholders Alliance (AB 20-01)

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

Pursuant to your Board's Statement of Intended Decision in the above matter on September 15, 2020, I have prepared the attached Findings of Fact to support your Board's intended decision.

If the Findings of Fact are acceptable to you, I would recommend that you take the following two actions:

1. Move to approve the Findings of Fact and authorize the Chair to Sign; and
2. Move to deny the appeal.

**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 type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Infrastructure   | <input checked="" type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades       |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> Revenue Generation        |
|  |  |   | <input type="checkbox"/> 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:**

1. Move to approve the Findings of Fact and authorize the Chair to Sign; and
2. Move to deny the appeal.