



Legislation Details (With Text)

File #: 21-01 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 1/25/2021 **In control:** Planning Commission
On agenda: 2/2/2021 **Final action:**
Title: Approve Correction to a Typographical Error contained in the 2021 Committee Assignment roster from the Board of Supervisors meeting held on January 5, 2021
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. BOS Committee Assignments 2021_Corrected 02022021

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

Date: February 2, 2021
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: Approve Correction to a Typographical Error contained in the 2021 Committee Assignment roster from the Board of Supervisors meeting held on January 5, 2021

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

The 2021 BOS Committee Assignment list was approved on January 5, 2021 and a typographical error was discovered that requires correction. The PHO Covid Recovery Work Group listed Bruno Sabatier and EJ Crandell as the current members, which was incorrect.

Presented for approval by your Board is the corrected 2021 BOS Committee Assignment roster, with the PHO Covid Recovery Work Group reflecting Moke Simon and Bruno Sabatier as the current members. The remainder of the committee assignments remain the same. Thank you.

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 type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input checked="" 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 Correction to a Typographical Error contained in the 2021 Committee Assignment roster from the Board of Supervisors meeting held on January 5, 2021.