



## Legislation Details (With Text)

**File #:** 21-48      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 2/8/2021      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 2/23/2021      **Final action:**  
**Title:** Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2021  
**Sponsors:** Administrative Office  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2021 BOS Meeting Calendar\_Final\_11172020

Date	Ver.	Action By	Action	Result
2/23/2021	1	BOARD OF SUPERVISORS	Adopted	Pass

### Memorandum

**Date:** February 23, 2021  
**To:** The Honorable Bruno Sabatier, 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 2021

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

I am recommending your Board make the following addition to your meeting calendar for 2021:

Tuesday, March 30, 2021 @ 9:00 A.M. - Special Meeting  
Topic: Annual Governance Workshop  
Location: Virtual Meeting via Zoom

Ordinarily, your Board does not meet on a 5th Tuesday of the month. However, due to the need to schedule the Annual Governance Workshop, 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):

- |  |  |   |   |
|--|--|---|---|
| <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"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> <i>Revenue Generation</i>  |
|  |  |   | <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 March 30, 2021 @ 9:00 A.M. for the Annual Governance Workshop. The Clerk of the Board will notice this meeting per standard practice.**