



Legislation Details (With Text)

File #: 21-134 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 3/5/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 3/9/2021 **Final action:**
Title: Consideration of Special Meeting Date Change from March 30, 2021 to the Board's Annual Meeting Calendar
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. 2021 BOS Meeting Calendar_Final_Revised 02232021

Date	Ver.	Action By	Action	Result
3/9/2021	1	BOARD OF SUPERVISORS	Adopted	

Memorandum

Date: March 9, 2021
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: Consideration of Special Meeting Date Change for the Annual Governance Workshop to the Board of Supervisors meeting calendar

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

I am recommending your Board consider changing the Special Meeting date for the Annual Governance Workshop from Tuesday, March 30, 2021 at 9:00 a.m. to either Thursday, April 8, 2021 or Friday April 9, 2021 at 9:00 a.m., or to any other date of your Board's choosing.

Topic: Annual Governance Workshop
Location: Virtual Meeting via Zoom

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: Approve Special Board Meeting date change for the Annual Governance Workshop to either Thursday, April 8, 2021 or Friday April 9, 2021 at 9:00 a.m., or any other date of your Board's choosing. The Clerk of the Board will notice this meeting per standard practice.