



Legislation Details (With Text)

File #: 21-198 **Version:** 1 **Name:**
Type: Report **Status:** Agenda Ready
File created: 3/19/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 4/16/2021 **Final action:**
Title: Board of Supervisors Annual Governance Workshop with County Department Heads
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. Public Comment_ JoAnn Saccato, 2. District 1 presentation, 3. District 2 Presentation, 4. District 3 Presentation, 5. District 4 Presentation, 6. District 5 Presentation

Date	Ver.	Action By	Action	Result
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Memorandum

Date: April 16, 2021
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: Board of Supervisors Annual Governance Workshop with County Department Heads

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

On March 9, 2021, your Board reapproved your regular meeting calendar for 2021, adding your Annual Governance Workshop with Department Heads on April 16, 2021.

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 checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input checked="" type="checkbox"/> County Workforce | <input checked="" type="checkbox"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake | <input checked="" type="checkbox"/> Revenue Generation |
| | | | <input checked="" 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: Workshop only - no action will take place.

