



Legislation Details (With Text)

File #: 21-218 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 3/25/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 4/6/2021 **Final action:**
Title: Consideration of Discussion of plans and preparation for April 16, 2021 Board Governance Workshop
Sponsors: Bruno Sabatier
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
4/6/2021	1	BOARD OF SUPERVISORS		

Memorandum

Date: April 6, 2021
To: Honorable Lake County Board of Supervisors
From: Bruno Sabatier, Chairman and District 2 Supervisor
Subject: Discussion of plans and preparation for April 16, 2021 Board Governance Workshop

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

On our April 6, 2021 agenda, I am requesting an opportunity to discuss plans and preparations for our upcoming Board Governance workshop, with the intent of making the best possible use of our time.

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 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:

Discussion only.