



Legislation Details (With Text)

File #: 21-695 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 7/20/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 7/27/2021 **Final action:**
Title: Approve Addition of Special Meeting Date to the Board's Annual Meeting Calendar for 2021
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. 2021 BOS Meeting Calendar_Final_Revised 060821

Date	Ver.	Action By	Action	Result
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Memorandum

Date: July 27, 2021
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: Approve Addition of Special Meeting Date 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 additions to your meeting calendar for 2021:

Monday, August 2, 2021 @ 2:00 p.m. - Special Meeting

This special meeting date will enable your Board to continue the hiring process for Public Health Officer and conduct interviews as necessary.

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 checked="" 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 on August 2, 2021 @ 2:00 P.M. The Clerk of the Board will notice these meetings per standard practice.