



Legislation Details (With Text)

File #: 21-1019 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 10/6/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 10/5/2021 **Final action:**
Title: EXTRA ITEM: (a) Consideration of "extra" agenda item, and, (b) Consideration of Appointment of CAO Carol Huchingson to Interim Health Services Director
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
10/5/2021	1	BOARD OF SUPERVISORS		

Memorandum

Date: October 5, 2021
To: The Honorable Lake County Board of Supervisors
From: Carol J. Huchingson, County Administrative Officer
Subject: EXTRA ITEM: (a) Consideration of "extra" agenda item, and, (b) Consideration of Appointment of CAO Carol Huchingson to Interim Health Services Director

Executive Summary:

(a) This item is being submitted as an "extra" agenda item. The justification for this request to consider an item not on the posted agenda is as follows:

This item came to my attention subsequent to the posting of the current agenda and there is a need to take action before the next agenda.

(b) Consideration of Appointment of CAO Carol Huchingson to Interim Health Services Director

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 (check all that apply):

☐ Not applicable

- | | | |
|--|---|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action:

- (a) I request that the Board take action by motion to accept this item for consideration as an
"extra" agenda item.
- (b) Appointment of CAO Carol Huchingson to Interim Health Services Director effective 10/05/21.