



Legislation Text

File #: 20-28, Version: 1

Memorandum

Date: January 22, 2020, 9:00 a.m.

To: Board of Supervisors

From: Carol J. Huchingson, County Administrative Officer

Subject: Board of Supervisors Workshop with County Department Heads

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

On January 7, 2020, your Board approved an addition to your 2020 meeting calendar which included this Board Workshop with Department Heads on Revenue Generation and Economic Development for Future Sustainability.

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):

☐ Not applicable

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input checked="" type="checkbox"/> County Workforce | <input checked="" type="checkbox"/> Revenue Generation |
| <input checked="" type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake | <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 be taken.