



## Legislation Text

File #: 20-72, Version: 1

### Memorandum

**Date:** February 4, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors

**From:** Eddie J. Crandell, District 3 Supervisor

**Subject:** Approve Letter finalizing response to the questions of the Northshore Fire Protection District

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

As our Board is aware, on November 15, 2019, I received a letter from Northshore Fire Protection District asking questions about the November 5, 2019 election process. Although Northshore Fire is not questioning the unofficial results of the election, it is important that our Board respond to the topics and questions raised.

Staff drafted a summary response, and on December 17, 2019, our Board met with Northshore Fire representatives during our regular Board meeting. During the discussion, Interim Registrar of Voters Diane Fridley addressed the district's detailed questions in-depth.

After following up with Jim Burton, Chairman of the Northshore Fire District Board of Directors, I am submitting the final letter of response for the approval of our Board.

**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 checked="" 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"/> Technology Upgrades |
| <input checked="" 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 letter, authorizing the Chair to sign.

