



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Legislation Text

File #: 20-115, Version: 1

Memorandum

Date: February 11, 2020

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

From: Carol J. Huchingson, County Administrative Officer

Subject: (a) Consideration of “extra” agenda item; and (b) Consideration of appointment of Interim Community Development Director

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

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:

The need to take action came to your Board’s attention subsequent to the posting of the current agenda.

There is a need to take immediate action before the next available agenda.

The former Community Development Director has resigned effective February 12, 2020.

There is a need to appoint an Interim Community Development Director effective February 13, 2020.

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

- ☐ Well-being of Residents
- ☐ Economic Development
- ☐ Community Collaboration

- ☐ Public Safety
- ☐ Disaster Recovery
- ☐ Business Process Efficiency

- ☐ Infrastructure
- ☐ County Workforce
- ☐ Clear Lake

- ☐ Technology Upgrades
- ☐ Revenue Generation
- ☐ 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: Appointment of Interim Community Development Director effective February 12, 2020.

