



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Legislation Text

File #: 20-129, Version: 1

Memorandum

Date: February 25, 2020

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

From: Anita L. Grant, County Counsel

Subject: Consideration of Proposed Findings of Fact and Decision in the Appeal of Judson Hodges (AB 19-06)

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

Pursuant to your Board's statement of Intended Decision in the above matter on January 14, 2020, I have prepared the attached Findings of Fact to support your Board's intended decision. Your Board determined, by unanimous vote, to deny the appeal.

If the Findings of Fact are acceptable to you, I would recommend that you take the following two actions:

1. Move to approve the Findings of Fact and authorize the Chair to Sign; and
2. Move to deny the appeal.

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 checked="" 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 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:

(a) Approve the Findings of Fact and authorize the Chair to Sign; and (b) Move to deny the appeal.