



Legislation Text

File #: 20-358, Version: 1

Memorandum

Date: April 14, 2020

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

From: Carol J. Huchingson, County Administrative Officer for Bruno Sabatier, District 2 Supervisor

Subject: EXTRA ITEM: (a) Consideration of “extra” agenda item; and (b) Consideration of Board appointees to the Health Officer’s Working Group being formed to plan for reopening the County when the COVID-19 Shelter In Place order is lifted

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

(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 the attention of staff subsequent to the posting of the current agenda and there is a need to take action before the next agenda.

(b) The Health Officer is forming a working group to plan for reopening the County when the COVID-19 Shelter in Place order is lifted. Your Board has expressed your intent to appoint two Board members to serve on this working group.

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 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) Staff requests that the Board take action by motion to accept this item for consideration as an “extra” agenda item.
- (b) Appoint two Board members to to the Health Officer’s Working Group being formed to plan for reopening the County when the COVID-19 Shelter In Place order is lifted.