



Legislation Text

File #: 20-361, Version: 1

Memorandum

Date: April 21, 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 Todd Hosfelt (AB-19-05)

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

Pursuant to your Board's Statement of Intended Decision in the above matter on March 10, 2020, I have prepared the attached Findings of Fact to support your Board's intended decision.

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:

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.