



## Legislation Text

File #: 20-492, Version: 1

### Memorandum

**Date:** May 19, 2020

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

**From:** District 2 Supervisor Bruno Sabatier

**Subject:** **EXTRA ITEM - (a) Consideration of “extra” agenda item, and (b) Request to reopen discussion on the May 18, 2020 (Board of Supervisors Agenda Item # 4.1 (b): Presentation of Lake County’s Local Variance to Stage 2 of California’s Roadmap to Modify the Stay-At-Home Order resulting from the COVID-19 Pandemic**

**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) I am requesting to engage in further discussion with Public Health Officer Dr. Gary Pace regarding the requirements for eligible local business for accelerated reopening under Stage 2 of California’s Roadmap.

**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 checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety                | <input type="checkbox"/> Infrastructure   | <input type="checkbox"/> Not applicable      |
| <input checked="" type="checkbox"/> Economic Development    | <input checked="" 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) I recommend that the Board take action by motion to accept this item for consideration as an “extra” agenda item.
- (b) Direction to staff.