



Legislation Text

File #: 20-565, Version: 1

Memorandum

Date: June 9, 2020

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

From: Eddie Crandell, District 2 Supervisor

Subject: EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of options to ensure compliance with COVID-19 orders in light of the impending reopenings of additional businesses in Stage 3 of 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 our Board reconsider what is possible, with respect to enforcement of local businesses for compliance with Public Health Orders resulting from the COVID-19 crisis.

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 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.

