



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Legislation Text

File #: 20-570, Version: 1

### Memorandum

**Date:** June 16, 2020

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

**From:** Carol J. Huchingson, County Administrative Officer

**Subject:** Consideration of Addition of Special Meeting to the Board's Annual Meeting Calendar for 2020

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

I am recommending your Board make the following addition to your meeting calendar for 2020:

June 30, 2020      Special Meeting  
1:00 p.m.

Location: Virtual meeting by ZOOM.

Ordinarily, your Board does not meet on a 5th Tuesday of the month. However, due to the need to move on with the Economic Development Workshops planned in early 2020 with your Department Heads, staff recommends this special meeting date be added to your calendar.

**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:**

Approve Special Board Meeting on June 30, 2020 at 1:00 p.m. The Clerk of the Board will notice this

meeting per standard practice.