



Legislation Text

File #: 20-807, Version: 1

Memorandum

Date: August 18, 2020

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

From: Rob Brown, District 5 Supervisor

Subject: Extra Item: (a) Consideration of “extra” agenda item; and (b) Discussion and Possible Direction to Staff Regarding Use of County Power Generation Assets During the Ongoing Historic Extreme Heat Event

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) Yesterday, Governor Newsom issued an Executive Order permitting expanded use of generator power in the State of California, to relieve pressure on the grid, statewide, in light of the ongoing historic Extreme Heat Event.

The California Office of Emergency Services has encouraged all major facilities to consider running generators during peak times (3-10pm) on Red Flag days. This can help us avoid rolling blackouts that could be very detrimental to vulnerable populations.

I am asking that our Board discuss this matter, and consider providing direction to staff.

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 checked="" 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 your Board take action by motion to accept this item for consideration as an “extra” agenda item; and (b) Discussion and Possible Direction to Staff Regarding Use of County Power Generation Assets During the Ongoing Historic Extreme Heat Event