



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Legislation Text

File #: 21-48, Version: 1

Memorandum

Date: February 23, 2021

To: The Honorable Bruno Sabatier, 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 2021

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

I am recommending your Board make the following addition to your meeting calendar for 2021:

Tuesday, March 30, 2021 @ 9:00 A.M. - Special Meeting
Topic: Annual Governance Workshop
Location: Virtual Meeting via Zoom

Ordinarily, your Board does not meet on a 5th Tuesday of the month. However, due to the need to schedule the Annual Governance Workshop, 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 March 30, 2021 @ 9:00 A.M. for the Annual Governance Workshop. The Clerk of the Board will notice this meeting per standard

practice.