



Legislation Text

File #: 21-134, Version: 1

Memorandum

Date: March 9, 2021

To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Carol J. Huchingson, County Administrative Officer

Subject: Consideration of Special Meeting Date Change for the Annual Governance Workshop to the Board of Supervisors meeting calendar

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

I am recommending your Board consider changing the Special Meeting date for the Annual Governance Workshop from Tuesday, March 30, 2021 at 9:00 a.m. to either Thursday, April 8, 2021 or Friday April 9, 2021 at 9:00 a.m., or to any other date of your Board's choosing.

Topic: Annual Governance Workshop
Location: Virtual Meeting via Zoom

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):

☒ Not applicable

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Revenue Generation |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <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 date change for the Annual Governance Workshop to either Thursday, April 8, 2021 or Friday April 9, 2021 at 9:00 a.m., or any other date of your Board's choosing. The Clerk of the Board will notice this meeting per standard practice.