Legislation Text

File #: 21-198, **Version:** 1

Memorandum

Date: **April 16, 2021**

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

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

Subject: **Board of Supervisors Annual Governance Workshop with County Department Heads**

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

On March 9, 2021, your Board reapproved your regular meeting calendar for 2021, adding your Annual Governance Workshop with Department Heads on April 16, 2021.

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

☒ Well-being of Residents	☒ Public Safety	☒ Infrastructure	☒ *Technology Upgrades*
☒ Economic Development	☒ Disaster Recovery	☒ County Workforce	☒ *Revenue Generation*
☒ Community Collaboration	☒ Business Process Efficiency	☒ Clear Lake	☒ *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: Workshop only - no action will take place.