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TO: Financial & Administrative Committee

Lake County Board

FROM: Gary Gibson, County Administrator

RE: Notice of Consideration to Rescind a Previous Action

DATE: September 21, 2020

At its Special Committee meeting on Thursday, September 24<sup>th</sup>, the F&A Committee will be considering Item 7.1 - Amendment #1 to the CARES Act Funding Plan and authorizing an emergency appropriation and line item transfers. This recommendation is in response to the new guidance received from the U.S. Treasury clarifying the ability to use CARES Act funds for public health and public safety personnel costs and other personnel costs. The recommended Amended Plan would allocate additional funds to the County pursuant to the new guidance.

In the event that the F&A Committee recommends approval of the Amended Plan, and pursuant to Robert's Rules of Order, Notice is being provided of a staff recommendation to consider an Ordinance rescinding a previous action of the County Board. The previous action is approval of Ordinance #20-1069 passed on August 11, 2020 changing the last three (3) paid holidays of fiscal year 2020 (Labor Day, Thanksgiving and the day after Thanksgiving) to unpaid holidays.

Item 7.3 - An Ordinance Rescinding a Previous Action of the County Board would reinstate the remaining two holidays (Thanksgiving and the day after Thanksgiving) in fiscal year 2020 as paid holidays. The Ordinance would also retroactively reimburse County employees for Labor Day.