

ADDITIONAL MATERIAL
REGULAR MEETING

JUNE 9, 2026

SUBMITTED AT THE REQUEST OF
FINANCE AND ADMINISTRATIVE
SERVICES DEPARTMENT

The motion statement of Item 16 is modified as follows (bold/underlining text indicates additions):

MOTION TO AUTHORIZE County Administrator to negotiate, approve and execute agreements, contract amendments, work authorizations, and other documents during the Board's 2026 Summer Recess (between June 10, 2026 and August 19, 2026), including all items listed on Exhibit 1 hereto, and any other items for which the County Administrator determines approval or execution is in the best interest of the County and **(1)** delaying action until August 20, 2026 would adversely impact the County's interests or day-to-day operations, **or (2) the action poses no material risk or cost to the County and delaying action until August 20, 2026, would adversely impact the County's contractors, vendors, or other contract partners,** subject to review and approval of such documents as to legal sufficiency by the County Attorney's Office; directing the County Administrator to provide a report to the Board identifying any action taken pursuant to this delegated authority that is not listed on Exhibit 1; and authorizing the County Administrator to take all necessary administrative and budgetary actions to effectuate the authorized actions.