



Legislation Details (With Text)

File #: 24-118 Version: 1 Name:  
Type: Action Item Status: Agenda Ready  
File created: 1/29/2024 In control: BOARD OF SUPERVISORS  
On agenda: 2/6/2024 Final action:  
Title: Consideration of Update to the 2024 Board of Supervisors Meeting Calendar  
Sponsors: Administrative Office  
Indexes:  
Code sections:  
Attachments: 1. 2024 BOS Meeting Calendar\_Final

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: February 6, 2024  
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors  
From: Susan Parker, County Administrative Officer  
Subject: Consideration of update to the 2024 Board of Supervisors Meeting Calendar

Executive Summary: The Board meeting scheduled for February 13, 2024 will not have full attendance by the Board of Supervisors due to obligations for other boards/organizations that require travel.

If not budgeted, fill in the blanks below only:  
Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

Purchasing Considerations (check all that apply):  Not applicable  
 Fully Article X. <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in "Executive Summary")  
 Section 2-38 <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)  
 For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)  
 Other (Please describe in Executive Summary)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>  
(check all that apply):  Not applicable  
 Well-being of Residents  Public Safety  Disaster Prevention, Preparedness, Recovery  
 Economic Development  Infrastructure  County Workforce  
 Community Collaboration  Business Process Efficiency  Clear Lake

**Recommended Action: Approve update of 2024 Board of Supervisors Meeting Calendar to adjourn the February 13, 2024 meeting due to lack of quorum.**