



## Legislation Details (With Text)

**File #:** 24-81      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 1/18/2024      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 2/6/2024      **Final action:**  
**Title:** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency  
**Sponsors:** BOARD OF SUPERVISORS  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Reso2023-10\_HitchEmergency\_Green&Crandell

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

### Memorandum

**Date:** February 6, 2024  
**To:** The Honorable Lake County Board of Supervisors  
**From:** Board of Supervisors  
**Subject:** Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

### Executive Summary:

This Proclamation was adopted February 7, 2023.

### If not budgeted, fill in the blanks below only:

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\$100,000\_ 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):

☒ Well-being of Residents

☐ Economic Development

☒ Community Collaboration

☐ Not applicable

☐ Public Safety

☐ Infrastructure

☐ Business Process Efficiency

☒ Disaster Prevention, Preparedness, Recovery

☐ County Workforce

☒ Clear Lake

**Recommended Action: Approve Continuation of Proclamation declaring a Clear Lake Hitch  
Emergency**