



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>- 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> 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

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> 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.