COUNTY OF LAKE

Legislation Text

File #: 24-118, **Version:** 1

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>-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
☐ 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.