



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

Table with 5 columns: Date, Ver., Action By, Action, Result. Row 1: 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):
Fully Article X... and/or Consultant Selection Policy...
Section 2-38... Exemption from Competitive Bidding...
For Technology Purchases: Vetted and Supported by the Technology Governance Committee...
Other (Please describe in Executive Summary)

Consistency with Vision 2028

- (check all that apply):
Well-being of Residents, Economic Development, Community Collaboration
Public Safety, Infrastructure, Business Process Efficiency
Disaster Prevention, Preparedness, Recovery, County Workforce, 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.