



## Legislation Details (With Text)

**File #:** 24-651      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 6/5/2024      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 6/11/2024      **Final action:**  
**Title:** Consideration of an Update to the 2024 Board of Supervisors Meeting Calendar, Adjourning the Currently Scheduled July 2, 2024 Meeting  
**Sponsors:** Administrative Office  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2024 BOS Meeting Calendar\_Rev 02062024

Date	Ver.	Action By	Action	Result
6/11/2024	1	BOARD OF SUPERVISORS		

### Memorandum

**Date:** June 11, 2024  
**To:** The Honorable Lake County Board of Supervisors  
**From:** Susan Parker, County Administrative Officer  
**Subject:** Consideration of an Update to the 2024 Board of Supervisors Meeting Calendar, Adjourning the Currently Scheduled July 2, 2024 Meeting

#### Executive Summary:

As your Board is aware, Thursday, July 4, 2024 is a County holiday. Presently, a Board of Supervisors Meeting is scheduled for Tuesday, July 2, 2024. This item will provide for your Board's consideration of adjusting your schedule by Adjourning the July 2, 2024 meeting. Current and revised meeting calendars are attached to this Agenda Item, for your review and public inspection. Staff will be happy to accommodate your Board's preference.

#### 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):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable              | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> County Workforce                            |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> Clear Lake                                  |
|  | <input type="checkbox"/> Business Process Efficiency |  |

**Recommended Action:** Approve the update to the 2024 Board of Supervisors Meeting Calendar, Adjourning the currently scheduled July 2, 2024 Meeting.