



Legislation Details (With Text)

File #: 24-464 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 4/18/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 4/23/2024 **Final action:**
Title: a) Annual Lake County PEG Presentation; and b) Discussion on continued PEG MAC Support
Sponsors: Bruno Sabatier
Indexes:
Code sections:
Attachments: 1. PEG Annual Board Meeting

Date	Ver.	Action By	Action	Result
4/23/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: April 23, 2024
To: The Honorable Lake County Board of Supervisors
From: Bruno Sabatier, District 2 Supervisor
Subject: a) Annual Lake County PEG Presentation; and b) Discussion on continued PEG MAC Support

Executive Summary:

- A) According to our Lake County PEG Agreement between the City of Clearlake, City of Lakeport, and the County of Lake, the PEG Board is to provide an annual review of what PEG has been working on, and what PEG's budget looks like, and its status.
- B) PEG has been providing MAC support with recordings, streaming, and sound support. PEG is seeking direction on whether or not the Board of Supervisors is interested in continuing this support.

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://lcnnet.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"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action:

A) Presentation Only B) Direct PEG to come back with new 24/25 contract for PEG services to MACs.