



Legislation Details (With Text)

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On agenda: 7/9/2024 **Final action:**

Title: Consideration of an Internal Ad Hoc Committee to Review Recommendations of the Lake Countywide Community Visioning Forum Planning Committee

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Memorandum

Date: July 9, 2024

To: The Honorable Lake County Board of Supervisors

From: Matthew Rothstein, Chief Deputy County Administrative Officer

Subject: Consideration of an Internal Ad Hoc Committee to Review Recommendations of the Lake Countywide Community Visioning Forum Planning Committee

Executive Summary:

On Tuesday, June 18, 2024, your Board received the Final Report of the Lake Countywide Community Visioning Forum Planning Committee:
<https://countyoflake.legistar.com/LegislationDetail.aspx?ID=6727824&GUID=726EFB8F-4EAA-45D6-B478-812DE9FA5A55>

PDF page 19 of the Committee’s report includes internal and community-facing recommendations, proposed for your Board’s consideration:
<https://countyoflake.legistar.com/View.ashx?M=F&ID=13034711&GUID=7BAC21E5-D3B3-450A-A6D6-41C7D9D91967>

Staff recommends your Board authorize an Internal Ad Hoc Committee comprised of the following, and provide direction to this Committee to review the recommendations of the Lake Countywide Community Visioning Forum Planning Committee:
 County Administrative Officer, or her designee
 Human Resources Director, or her designee
 Health Services Director, or his designee

If not budgeted, fill in the blanks below only:

Estimated Cost: N/A Amount Budgeted: N/A Additional Requested: \$0 Future Annual Cost: \$0

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):

- | | | |
|---|--|--|
| <input checked="" 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 checked="" 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: Authorize creation of an Internal Ad Hoc Committee, as described, and provide direction to staff to review the recommendations of the Lake Countywide Community Visioning Forum Planning Committee