



Legislation Details (With Text)

File #: 24-701 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 6/13/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 6/18/2024 **Final action:**
Title: 10:00 A.M. - Consideration of the Final Report of the Lake Countywide Community Visioning Forum Planning Committee
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. 2024-06-14 Final Report - Lake Countywide Community Visioning Forum Planning Committee

Date	Ver.	Action By	Action	Result
6/18/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 18, 2024
To: The Honorable Lake County Board of Supervisors
From: Matthew Rothstein, Chief Deputy County Administrative Officer
Subject: Consideration of the Final Report of the Lake Countywide Community Visioning Forum Planning Committee

Executive Summary:

Residents from Lake County's richly diverse communities watched on Tuesday, February 23, 2021, as your Board unanimously proclaimed "Promoting Tolerance, Respect, Equity and Inclusion" among your utmost priorities:

<https://www.youtube.com/watch?v=KnmnWM70JFI%20%20>

You will recall, this historic moment culminated significant community efforts, and was punctuated by each Supervisor reading a portion of the Proclamation, and affirming their commitment to host a Community Visioning Forum to unearth priorities in the following categories:

- Meaningful actions and activities that will build bridges where there may be walls;
- Fostering tolerance, respect, understanding, equity and inclusion;
- Promoting non-violence and non-violent conflict resolution;
- Focusing resources on underlying causes and conditions that lead to inequitable resource and justice distribution; and
- Relevant solutions for any social injustices, as they may come to light.

Community members and leaders from the County of Lake, Cities of Lakeport and Clearlake and

Tribal governments that resonated with the Board's Proclamation volunteered to be a part of this historic effort, and served on the Lake Countywide Community Visioning Forum Planning Committee. Nicole Anderson and Associates, LLC, provided excellent professional facilitation services for a series of Public Forums in 2023, supported by a \$33,000 Agreement. Findings from those Forums led to the Final Report attached to your Board's agenda.

<https://www.youtube.com/watch?v=IX4qGErjX6s&list=PLnsbFsPxITfrPAVx7q4MjlCPj2vwNvya8>

Staff appreciates the invaluable leadership and contributions Supervisors Crandell and Green, and former Supervisor Scott, have brought to this process on behalf of your Board, and your Board's collective and strong commitment to promoting the well-being of every County resident.

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) <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: Informational report, only. Consider direction to staff on when to bring Recommendations back for further consideration and/or action.