



Legislation Details (With Text)

File #: 24-639 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 5/30/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 6/11/2024 **Final action:**

Title: Adopt Resolution Establishing County-Maintained Mileage for 2023, and Authorize the Chair to Sign

Sponsors: Public Works

Indexes:

Code sections:

Attachments: 1. ResCoMainMileage

| Date | Ver. | Action By | Action | Result |
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Memorandum

Date: June 11, 2024

To: The Honorable Lake County Board of Supervisors

From: Scott De Leon, Public Works Director

Subject: Adopt Resolution Establishing County-Maintained Mileage for 2023, and Authorize the Chair to Sign

Executive Summary:

During May of each year, the County is required to submit to the Department of Transportation changes to the County-Maintained Road System. Due to staffing shortages, we just realized this was overlooked this year.

Staff has prepared the Resolution for your consideration. You will note during the last year, there has been no change to the County-Maintained Road System as per Exhibit "A" attached.

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>-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):

- | | | |
|--|--|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input checked="" 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 checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action:

We respectfully request the Board’s approval of the attached resolution and authorization for the Chair to sign.