



Legislation Details (With Text)

File #: 24-626 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 5/29/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 6/4/2024 **Final action:**

Title: Consideration of Proposed Findings of Fact and Decision in the Appeal of John C. Oliver (AB 24-01)

Sponsors: County Counsel

Indexes:

Code sections:

Attachments: 1. Findings of Fact and Decision, 2. PublicComment_LARA

Date	Ver.	Action By	Action	Result
6/4/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 4, 2024

To: The Honorable Lake County Board of Supervisors

From: Lloyd C. Guintivano, County Counsel

Subject: Consideration of Proposed Findings of Fact and Decision in the Appeal of John C. Oliver (AB 24-01)

Executive Summary:

Pursuant to your Board’s Statement of Intended Decision in the above matter on April 23, 2024, I have prepared the attached Findings of Fact and Decision. On April 23, 2024, your Board determined, by a vote of three to two, to grant this appeal.

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>> (“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:

If the Findings of Fact are acceptable to you, I would recommend that you take the following two actions:

- 1. Move to approve the Findings of Fact and Decision and authorize the Chair to Sign;**
and
- 2. Move to grant the appeal.**