



Legislation Details (With Text)

File #: 24-300 **Version:** 1 **Name:**

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File created: 3/14/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 3/19/2024 **Final action:**

Title: Approve Revised Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding and Authorize the Chair to Sign

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments: 1. LiDAR Derivatives Letter of Support (2024-03-19), 2. LiDAR Derivatives Letter of Support (Signed 2024-02-27)

Date	Ver.	Action By	Action	Result
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Memorandum

Date: March 19, 2024

To: The Honorable Lake County Board of Supervisors

From: Susan Parker, County Administrative Officer
Matthew Rothstein, Chief Deputy County Administrative Officer

Subject: Approve Revised Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding and Authorize the Chair to Sign

Executive Summary:

On February 27, 2024, your Board approved a Letter of Support for a regional request for California Coastal Conservancy LiDAR Derivatives Funding. The final application is now being prepared by the proponents. Humboldt County Public Works will serve as fiscal sponsor, on behalf of the North Coast Regional Partnership (NCRP). Staff Recommends your Board approve the revised Letter of Support and authorize the Chair to sign.

Background

The United States Geological Survey (USGS) and California Department of Conservation recently funded collection of LiDAR data throughout Lake County. That initial collection is complete, and data is being refined over the course of 2024. In order for this data to be most usable for natural resource and fuels management and other purposes, LiDAR derivatives additionally need to be developed. You will recall, the County has included LiDAR Derivatives in multiple recent grant applications approved by our Board, including CAL FIRE grant applications approved February 28, 2023, and January 9, 2024.

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 checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| | <input checked="" type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Approve Revised Letter of Support for California Coastal Conservancy LiDAR Derivatives Funding and Authorize the Chair to Sign.