## **COUNTY OF LAKE**

## Legislation Text

File #: 24-275, Version: 1		
Memorandum		
Date:	March 12, 2024	
То:	The Honorable Lake County Board of Supervisors	
From:	Jessica Pyska, District 5 Supervisor	
Subject:	Consideration of Resolution Establishing the Kelseyville Area Council (KAC) as the Municipal Advisory Committee for the Kelseyville Area in District 5	
Executive Summary: The communities of Big Valley and Kelseyville wish to establish a Municipal Advisory Council to increase participation in the local Area Plan, the General Plan, and matters of public health, safety, welfare, public works, economic development, planning, land use, and with the Board of Supervisors.		
If not budgeted, fill in the blanks below only:  Estimated Cost: Amount Budgeted: Additional Requested: Future Annual Cost:		
Purchasing Considerations (check all that apply):  □ Fully Article X. <a href="https://library.municode.com/ca/lake">https://library.municode.com/ca/lake</a> county/codes/code of ordinances?nodeld=COOR CH2AD ARTXPU S2-38EXCOBl>- and/or Consultant Selection Policy <a href="https://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\$!">https://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\$!</a> 26+Procedures+Manual/Ch4 2021v2.pdf>-Compliant (describe process undertaken in "Executive Summary")  □ Section 2-38 <a href="https://library.municode.com/ca/lake">https://library.municode.com/ca/lake</a> county/codes/code of ordinances?nodeld=COOR CH2AD ARTXPU S2-38EXCOBl> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)  □ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <a href="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</a> ("Yes," if checked)  □ Other (Please describe in Executive Summary)		
-		ernment/Directory/Administration/Visioning/Vision2028.htm
(check all that apply).  ☑ Well-being of  ☐ Economic De  ☑ Community C	Residents ☐ Public Safety velopment ☐ Infrastructure	<ul> <li>□ Disaster Prevention, Preparedness, Recovery</li> <li>□ County Workforce</li> <li>□ Clear Lake</li> </ul>

**Recommended Action:** Adopt Resolution establishing the Kelseyville Area Council (KAC) as the Municipal Advisory Committee for the Kelseyville Area in District 5