

Legislation Text

File #: 24-771, Version: 1

## Memorandum

Date: July 16, 2024

## To: The Honorable Lake County Board of Supervisors

- From: Glen March, Public Works Director
- **Subject:** Public Hearing and Consideration of Resolution Appointing Road Commissioner for the County of Lake

### **Executive Summary:**

On July 1, 2024, the Board of Supervisors appointed Glen March as Public Works Director. One of the duties of the Public Works Director is to act as the County's Road Commissioner.

Section 2006 of the Streets and Highway Code of the State of California requires that the Board of Supervisors has the authority to appoint a qualified Road Commissioner only after a duly noticed Public Hearing on the candidate's qualifications is held.

#### 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 <u>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+\$!</u>

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?nodeld=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 <u>Technology Governance Committee</u>

<a href="http://lcnet"><a href="http://lcnet">http://lcnet</a></a>	.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf> (	("Yes,"	if checked)
Other (P	lease describe in Executive Summary)		

Consistency with Vision 2028 < http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>

(check all that apply).

- □ Not applicable
- Public Safety
  Infrastructure
- Economic Development
  Community Collaboration
- ⊠ Infrastructure
- Business Process Efficiency
- □ Disaster Prevention, Preparedness, Recovery
- ☑ County Workforce
- 🗆 Clear Lake

# **Recommended Action:**

Staff requests that the Board notice and hold a public hearing on Glen March qualifications to hold the position of Road Commissioner and if the Board finds him qualified, adopt and authorize the Chair to sign the attached Resolution appointing Glen March as Lake County Road Commissioner.