



Legislation Text

File #: 24-760, Version: 1

Memorandum

**Date:** July 9, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Matthew Rothstein, Chief Deputy County Administrative Officer

**Subject:** Consideration of an Internal Ad Hoc Committee to Review Recommendations of the Lake Countywide Community Visioning Forum Planning Committee

**Executive Summary:**

On Tuesday, June 18, 2024, your Board received the Final Report of the Lake Countywide Community Visioning Forum Planning Committee:

<  
<https://countyoflake.legistar.com/LegislationDetail.aspx?ID=6727824&GUID=726EFB8F-4EAA-45D6-B478-812DE9FA5A55>>

PDF page 19 of the Committee’s report includes internal and community-facing recommendations, proposed for your Board’s consideration:

<  
<https://countyoflake.legistar.com/View.ashx?M=F&ID=13034711&GUID=7BAC21E5-D3B3-450A-A6D6-41C7D9D91967>>

Staff recommends your Board authorize an Internal Ad Hoc Committee comprised of the following, and provide direction to this Committee to review the recommendations of the Lake Countywide Community Visioning Forum Planning Committee:

- County Administrative Officer, or her designee
- Human Resources Director, or her designee
- Health Services Director, or his designee

**If not budgeted, fill in the blanks below only:**

Estimated Cost:  N/A  Amount Budgeted:  N/A  Additional Requested:  \$0  Future Annual Cost:  \$0

**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](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or [Consultant Selection Policy <http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnnet.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](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)** <<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"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> County Workforce                            |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> Clear Lake                                  |
|   | <input type="checkbox"/> Business Process Efficiency |  |

**Recommended Action:** Authorize creation of an Internal Ad Hoc Committee, as described, and provide direction to staff to review the recommendations of the Lake Countywide Community Visioning Forum Planning Committee