



Legislation Text

File #: 24-647, Version: 1

Memorandum

Date: June 11, 2024

To: The Honorable Lake County Board of Supervisors

From: Board of Supervisors

Subject: Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency

Executive Summary:

This Proclamation was adopted February 7, 2023.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _\$100,000_ 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](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):

☒ Well-being of Residents

☐ Economic Development

☒ Community Collaboration

☐ Not applicable

☐ Public Safety

☐ Infrastructure

☐ Business Process Efficiency

☒ Disaster Prevention, Preparedness, Recovery

☐ County Workforce

☒ Clear Lake

Recommended Action: Approve Continuation of Proclamation declaring a Clear Lake Hitch Emergency