



Legislation Text

File #: 24-635, Version: 1

Memorandum

**Date:** June 4, 2024

**To:** The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

**From:** Jessica Pyska, District 5 Supervisor

**Subject:** 10:15 A.M. - Consideration of Letter of Support for the Tribal EcoRestoration Alliance's (TERA) PG&E's Better Together Nature Positive Innovation Grant and authorize the Chair to sign

**Executive Summary:** The PG&E Nature Solutions Better Together Grant would fund the development of an EcoCultural Demonstration site at the new property that TERA is working to acquire. This would be utilized as a training site for workforce development programs, as well as community intergenerational Traditional Ecological Knowledge (TEK) education sharing. The due date for this grant application is June 7, 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](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](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 checked="" 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 type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake                                  |

**Recommended Action:** Approve Letter of Support for the Tribal EcoRestoration Alliance's (TERA) PG&E's Better Together Nature Positive Innovation Grant and authorize the Chair to sign.