



Legislation Text

File #: 24-25, Version: 1

Memorandum

Date: January 9, 2024

To: The Honorable Lake County Board of Supervisors

From: Susan Parker, County Administrative Officer
Casey Moreno, Deputy County Administrative Officer

Subject: 9:45 A.M. - Public Hearing - Consideration of an Ordinance Amending the Purchasing Ordinance: Article X of Chapter Two of the Lake County Code to include increased purchasing limits, additional definitions, modify a requirement for exemptions from competitive bidding and additional procedures for informal and formal bidding

Executive Summary:

Staff requests the public hearing be moved to February 6, 2024, to allow for additional time to incorporate all necessary changes and allow for necessary review.

If not budgeted, fill in the blanks below only:

Estimated Cost: 0 Amount Budgeted: 0 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>- and/or Consultant Selection Policy <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) <<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): Not applicable
- Well-being of Residents
 - Economic Development
 - Community Collaboration
 - Public Safety
 - Infrastructure
 - Business Process Efficiency
 - Disaster Prevention, Preparedness, Recovery
 - County Workforce
 - Clear Lake

Recommended Action: Motion to continue the Public Hearing of the Purchasing Ordinance Update to February 6, 2024, Board of Supervisors meeting.