



## Legislation Text

File #: 24-639, Version: 1

### Memorandum

**Date:** June 11, 2024

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

**From:** Scott De Leon, Public Works Director

**Subject:** Adopt Resolution Establishing County-Maintained Mileage for 2023, and Authorize the Chair to Sign

### Executive Summary:

During May of each year, the County is required to submit to the Department of Transportation changes to the County-Maintained Road System. Due to staffing shortages, we just realized this was overlooked this year.

Staff has prepared the Resolution for your consideration. You will note during the last year, there has been no change to the County-Maintained Road System as per Exhibit "A" attached.

### 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 type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable              |                                                                                 |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Public Safety               | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Infrastructure   | <input type="checkbox"/> County Workforce                                       |
|                                                  | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                                             |

### Recommended Action:

We respectfully request the Board's approval of the attached resolution and authorization for the

Chair to sign.