



Legislation Details (With Text)

**File #:** 24-275      **Version:** 1      **Name:**

**Type:** Action Item      **Status:** Agenda Ready

**File created:** 3/7/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 3/12/2024      **Final action:**

**Title:** 10:30 A.M. - Consideration of Resolution Establishing the Kelseyville Area Council (KAC) as the Municipal Advisory Committee for the Kelseyville Area in District 5

**Sponsors:** Jessica Pyska

**Indexes:**

**Code sections:**

**Attachments:** 1. KAC Resoultion, 2. Map with streets, 3. Public Comment

| Date      | Ver. | Action By            | Action | Result |
|-----------|------|----------------------|--------|--------|
| 3/12/2024 | 1    | BOARD OF SUPERVISORS |        |        |

Memorandum

**Date:** March 12, 2024

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

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

**Subject:** Consideration of Resolution Establishing the Kelseyville Area Council (KAC) as the Municipal Advisory Committee for the Kelseyville Area in District 5

Executive Summary:

The communities of Big Valley and Kelseyville wish to establish a Municipal Advisory Council to increase participation in the local Area Plan, the General Plan, and matters of public health, safety, welfare, public works, economic development, planning, land use, and with the Board of Supervisors.

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) <<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:** Adopt Resolution establishing the Kelseyville Area Council (KAC) as the Municipal Advisory Committee for the Kelseyville Area in District 5