



## Legislation Details (With Text)

**File #:** 24-812      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 7/17/2024      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 7/23/2024      **Final action:**  
**Title:** Approve Amendment to the Bylaws of the Big Valley Advisory Council changing the monthly meeting day to the 2nd Wednesday of every month to allow PEG TV to attend  
**Sponsors:** Jessica Pyska, Clerk of the Board  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. BVAC ByLaws\_Rev 1

Date	Ver.	Action By	Action	Result
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## Memorandum

**Date:** July 23, 2024  
**To:** The Honorable Lake County Board of Supervisors  
**From:** Jessica Pyska, District 5 Supervisor  
**Subject:** Approve amendment to the bylaws of the Big Valley Advisory Council changing the monthly meeting day to the 2nd Wednesday of every month to allow PEG TV to attend

### Executive Summary:

This amendment to the meeting day will allow PEG TV to attend and broadcast the meeting. The new meeting day will be the 2<sup>nd</sup> Wednesday of every month with no change to the meeting time of 6:00 P.M.

### 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 type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> County Workforce                            |
|  | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                                  |

**Recommended Action: Approve amendment to the bylaws of the Big Valley Advisory Council changing the monthly meeting day to the 2nd Wednesday of every month to allow PEG TV to attend**