



Legislation Text

File #: 21-380, Version: 1

Memorandum

Date: May 4, 2021

To: The Honorable Lake County Board of Supervisors

From: District 2 Supervisor, Bruno Sabatier

Subject: Consideration of Recommendations for Formation of Roadmap Task Force

Executive Summary: (include fiscal and staffing impact narrative):

On April 16, 2021, our Board held a special governance workshop in order to establish goals for Fiscal Year 2021-2022. There was consensus among our Board around four major goals. There was also consensus to establish the Road Map Task Force to focus on said goals:

- 1 - **Develop and Maintain a High Standard of Disaster Prevention, Preparedness, Recovery,** including applicable update to Vision 2028, as a separate action item on today's agenda.
- 2 - **Create a community revitalization pilot project.** Our Board discussed the need to provide enhanced code enforcement, remove dilapidated docks, clean up of creek beds, reduce fire fuels, focus on sales of tax defaulted properties, improve community safety, and more. This goal will be further fleshed out within the Roadmap Task Force, which will be tasked to draft a plan for a pilot project in a recommended location of Lake County, returning to our Board for consideration and approval.
- 3 - **Continue to support the efforts of the Economic Development Task Force.** The Economic Development Task Force presented its first quarterly report to our Board on January 26, 2021 with its second quarterly report to our Board forthcoming in May.
- 4 - **Continue to support efforts to invest in and develop our workforce,** as necessary to accomplish the Board's goals

I recommend formation of the Roadmap Task Force, tasked drafting plans for a pilot project and quarterly reports to our Board, comprised of the following seats:

2 Supervisors (Pyska, Sabatier)
Community Development Director
Animal Control Director
Sheriff

County Administrative Officer

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input checked="" type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake | <input checked="" type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Approve Formation of Roadmap Task Force.