



Legislation Details (With Text)

**File #:** 24-344      **Version:** 1      **Name:**

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

**File created:** 3/22/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 3/26/2024      **Final action:**

**Title:** Consideration of Appointment to the General Plan Advisory Committee

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. Larry Galupe\_GPAC\_tribal\_Redacted, 2. Irenia Quitiquit\_GPAC\_tribal\_redacted, 3. Kyle Bill\_GPAC\_tribal\_redacted

| Date      | Ver. | Action By            | Action | Result |
|-----------|------|----------------------|--------|--------|
| 3/26/2024 | 1    | BOARD OF SUPERVISORS |        |        |

**Memorandum**

**Date:** March 26, 2024

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

**From:** Johanna DeLong, Assistant Clerk of the Board

**Subject:** Consideration of Appointment to the General Plan Advisory Committee

**Executive Summary:**

**1 Vacancy - Tribal**

**Applicants:**

Irenia Quitiquit  
Kyle Bill  
Larry Galupe

**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). [and/or Consultant Selection Policy](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI) [http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnnet.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](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI) (*rationale in "Executive Summary," attach documentation, as needed*)

For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <http://lcnnet.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"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> County Workforce                            |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> Clear Lake                                  |
|  | <input type="checkbox"/> Business Process Efficiency |  |

**Recommended Action: Appoint Applicant to the Tribal Representative seat of the General Plan Advisory Committee**