



Legislation Details (With Text)

File #:	24-80	Version:	1	Name:	
Type:	Action Item	Status:		Agenda Ready	
File created:	1/18/2024	In control:		BOARD OF SUPERVISORS	
On agenda:	2/6/2024	Final action:			
Title:	Approve Change of Category for Ag Advisory Committee Member Pat Scully From Crop Grower to Ag Processor.				
Sponsors:	Agriculture				
Indexes:					
Code sections:					
Attachments:	1. Lake County Ag Advisory Committee Roster 2024.pdf				

Date	Ver.	Action By	Action	Result
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Memorandum

Date: February 6, 2024

To: The Honorable Lake County Board of Supervisors

From: Katherine VanDerWall, Agricultural Commissioner / Sealer of Weights and Measures

Subject: Approve Change of Category for Ag Advisory Committee Member Pat Scully From Crop Grower to Ag Processor.

Executive Summary:

Due to the limited number of Ag Processors in Lake County, I would like to ask the Board to change the category for Lake County Ag Advisory Committee member, Pat Scully, from Crop Grower to Ag Processor. Mr. Scully is with Scully Packing Company and this change would fill an Ag Processor vacancy.

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 <[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> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)
- ☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee

<<http://lcnets.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.lakecountycalifornia.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 Change of Category for Ag Advisory Committee Member Pat Scully From Crop Grower to Ag Processor