



Legislation Text

File #: 24-122, Version: 1

Memorandum

Date: January 9, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of the following advisory board appointments

Executive Summary:

Cobb Area Advisory Council: Four (4) vacancies - 3 General Membership, 1 alternate

Kenneth Schneider - General Membership
Cathleen McCarthy - General Membership
Darlene Warner - General Membership
Melton McMurrin - Alternate

Fish and Wildlife Advisory Committee: Three (3) vacancies - two (1) Tribal Government, and two (2) General Public- District 1 & 2

Sarah Ryan - Tribal Government

Glenbrook Cemetery: Three (3) vacancies - General Membership

Rob Bostock - General Membership
Frank Lincoln - General Membership

Law Library Board of Trustees: One vacancy

Dennis Fordham - Reappointment

Library Advisory Board: Four (4) vacancies - Districts 1, 2, 3, 5

Heidi Kreklau - District 2

Lower Lake Cemetery District: Two (2) vacancies - General Membership

Bob Minenna - Reappointment

Maternal Child and Adolescent Health: Five (5) vacancies - General Membership

Sabrina Andrus - General Membership

Middletown Area Town Hall: Seven (8) vacancies - Middletown Proper Seat #1, Middletown Proper Seat #2, Middletown Proper Seat #3, Northern District (Coyote Valley), Southern District, Western District (Cobb Region), Eastern District (Butts Canyon), Alternate (General Membership)

William Waite

Nanette DeDonato

Western Region Town Hall (WRTH): Two (2) vacancies - one (1) Public Member - Blue Lakes, and one (1) Public Member - Upper Lake

David Eby - Public Member - Blue Lakes

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>-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://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.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Appoint Qualified Applicants