



Legislation Details (With Text)

File #: 20-44 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 1/15/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 1/28/2020 **Final action:**

Title: Consideration of the following appointments:
 Lower Lake Cemetery Board
 East Region Town Hall (EaRTH)
 Glenbrook Cemetery District
 Lake County (IHSS) Public Authority Advisory Committee
 Emergency Medical Care Committee

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. Cheryl Craddick - Lower Lake Cemetery, 2. Harry T. Chase Jr. - Lower Lake Cemetery, 3. James Burton - East Region Town Hall, 4. Rob Bostock - Glenbrook Cemetery, 5. Frank J. DeHaven - Glenbrook Cemetery, 6. Harry Deffenbaugh - Glenbrook Cemetery, 7. Inez Wenckus - IHSS, 8. Steven J. Shepper - EMCC

Date	Ver.	Action By	Action	Result
1/28/2020	1	BOARD OF SUPERVISORS		

MEMORANDUM

Date: January 28, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Johanna Peelen, Assistant Clerk of the Board

Subject: Consideration of Advisory Board Appointments

Executive Summary:

Lower Lake Cemetery District: 2 Vacancies - Board of Trustees, (2) General Membership

Application received: Cheryl Craddick - Reappoint, General Membership

Application received: Harry T. Chase Jr. - Reappoint, General Membership

East Region Town Hall: 2 Vacancies - (1) Member at Large (1) Member of Clearlake Oaks Business Association

Application received: James Burton - Member at Large

Glenbrook Cemetery District: 3 Vacancies - (3) Resident

Application received: Harry Deffenbaugh - Reappoint, Resident

Application received: Frank DeHaven - Reappoint, Resident

Application received: Rob Bostock - Reappoint, Resident

Lake County (IHSS) Public Authority Advisory Committee: 6 Vacancies - (4) Senior Consumer (2) Disabled Consumer (1) Senior Community Rep.

Application received: Inez Wenckus - Reappoint, Disabled Consumer

Emergency Medical Care Committee: 11 Vacancies - (1) California Highway Patrol (1) Community College District (2) Consumer-Interested Group (2) Emergency Affiliated Medical Care Coordinator (2) EMT Representative (1) Fire Department (1) Private Ambulance Company (1) Redbud Hospital

Application received: Steven J. Schepper MD. - Consumer-Interested Group

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 type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input 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: Appoint qualified applicants to the selected Advisory Board.