



Legislation Details (With Text)

File #: 20-621 **Version:** 2 **Name:**

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

File created: 6/25/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 7/7/2020 **Final action:**

Title: Consideration of Advisory Board Appointments
Lake County Resource Conservation District

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. Lincoln 2020, 2. Lyons 2020, 3. Shoup 2020

Date	Ver.	Action By	Action	Result
7/7/2020	2	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

TO: Board of Supervisors

FROM: Johanna DeLong, Asst. Clerk of the Board

DATE: July 7, 2020

SUBJECT: Consideration of Advisory Board Appointments

EXECUTIVE SUMMARY:

Lake County Resource Conservation District: 4 vacancies - (1) Supervisorial District 1, (1) Supervisorial District 2, (1) Supervisorial District 3, (1) Supervisorial District 5

Applications received: William Lincoln - Reappointment - District 1
Shula Shoup - Reappointment - District 2
Harry Lyons - Reappointment - District 5

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): x Not applicable

Well-being of Residents Public Safety Infrastructure Technology Upgrades

Economic Development Disaster Recovery County Workforce Revenue Generation

Community Collaboration Business Process Efficiency Clear Lake Cost Savings

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:

Appointment of qualified advisory board members.