



Legislation Details (With Text)

File #: 20-84 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 1/29/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 2/4/2020 **Final action:**

Title: Consideration of the following appointment:
Lower Lake Cemetery Board

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. Bob Minenna - Lower Lake Cemetery

Date	Ver.	Action By	Action	Result
2/4/2020	1	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

Date: February 4, 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 Appointment

Executive Summary:

Lower Lake Cemetery District: 1 Vacancy - Board of Trustees, (1) General Membership

Application received: Bob Minenna - Reappoint, General Membership

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): 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: Appoint qualified applicant to the selected Advisory Board.