



## Legislation Details (With Text)

**File #:** 24-698      **Version:** 1      **Name:**  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 6/13/2024      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 6/18/2024      **Final action:**  
**Title:** Consideration of the Following Appointment to the Big Valley Advisory Council (BVAC)  
**Sponsors:** Clerk of the Board  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Sabrina Andrus\_BVAC\_Redacted, 2. Stephanie Moranda\_BVAC\_Redacted, 3. Rachel White\_BVAC\_Redacted, 4. Richard White\_BVAC\_Redacted

Date	Ver.	Action By	Action	Result
6/18/2024	1	BOARD OF SUPERVISORS		

### Memorandum

**Date:** June 18, 2024  
**To:** The Honorable Lake County Board of Supervisors  
**From:** Clerk of the Board  
**Subject:** Consideration of the Following Advisory Board Appointment

### Executive Summary:

Big Valley Advisory Council (BVAC): One (1) vacancy - Public Member-Alternative

Sabrina Andrus  
Stephanie Moranda  
Rachel White  
Richard White

### 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](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](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 checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable              |  |
| <input checked="" type="checkbox"/> Economic Development    | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> County Workforce                            |
|   | <input type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake                       |

**Recommended Action:** Appoint qualified applicant.