



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>- and/or Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnnet.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://lcnnet.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.lakecountyca.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 type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action: Appoint qualified applicant.