



Legislation Details (With Text)

File #: 24-274 **Version:** 1 **Name:**

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

File created: 3/7/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 3/12/2024 **Final action:**

Title: Consideration of Appointments to the Library Advisory Committee and the General Plan Advisory Committee

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. Heidi Kreklau_Library, 2. Taylor Robert_Library, 3. Esther Wallace_Library, 4. Benjamin Murphy_GPAC_Redacted, 5. Daniel Tyrrell_GPAC_Redact, 6. Debra Sally_GPAC_Redact, 7. Edward Robey_GPAC_Redact, 8. Fawn Williams_GPAC_Redacted, 9. Fletcher Thornton_GPAC_Redacted, 10. Kate Schmidt-Hopper_GPAC_Redacted, 11. Carolyn Hillman_GPAC_Redacted

Date	Ver.	Action By	Action	Result
3/12/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: March 12, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of appointment to the Library Advisory Committee and the General Plan Advisory Committee

Executive Summary:

Library Advisory Committee - 4 Vacancies: District 1, District 2, District 3, District 5
Applicants:

Esther Wallace - District 5
Heidi Kreklau - District 3
Robert Taylor - District 2

General Plan Advisory Committee - 5 Vacancies: Tribal, Agriculture - Cannabis, Water District, District 1, and District 2
Applicants:

Carolyn Hillman - Agriculture - Cannabis
Benjamin Murphy - Water District

Daniel Tyrrell - District 1
Edward Robey - District 1
Fletcher Thornton - District 1
Kate Schmidt-Hopper - District 1
Debra Sally - District 2
Fawn Williams - District 2

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_S2-38EXCOB1>- and/or Consultant Selection Policy <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_S2-38EXCOB1> 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 type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Appoint the applicants to the Library Advisory Committee and the General Plan Advisory Committee