



Legislation Details (With Text)

File #: 20-1257 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 1/6/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 1/12/2021 **Final action:**

Title: Consideration of the following Advisory Board appointments:
Spring Valley CSA #2 Advisory Board

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. App_Edward Smith_CSA2, 2. App_Joe Welz_Spring Valley CSA2 Committee, 3. Helen Mitcham_CSA2

Date	Ver.	Action By	Action	Result
1/12/2021	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: January 12, 2021

To: Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of Advisory Board Appointments

Executive Summary: (include fiscal and staffing impact narrative):

Spring Valley CSA #2 Advisory Board: Vacancies: (7) General Membership

Applicants: Edward Smith - Reappoint for General Membership
 Joe G. Welz - Reappoint for General Membership
 Helen Mitcham - Reappoint for 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):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Public Safety
- Disaster Recovery
- Business Process Efficiency
- Infrastructure
- County Workforce
- Clear Lake
- Not applicable
- Technology Upgrades
- Revenue Generation
- 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 applicants to the specified advisory board.