



Legislation Details (With Text)

File #: 24-122 **Version:** 1 **Name:**

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

File created: 1/30/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 2/6/2024 **Final action:**

Title: Consideration of the following advisory board appointments:
 Cobb Area Advisory Council
 Fish and Wildlife Advisory Committee
 Glenbrook Cemetery
 Law Library Board of Trustees
 Library Advisory Board
 Lower Lake Cemetery District
 Maternal Child and Adolescent Health
 Middletown Area Town Hall
 Western Region Town Hall (WRTH)

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. DarleneWarner_CobbAreaCouncil, 2. Cathleen McCarthy_CobbAreaCouncil, 3. KennerthSchneider_CobbAreaCouncil, 4. MeltonMcMurrin_CobbAreaCouncil, 5. SarahRyan_F&W, 6. Rob Bostock_GlenbrookCemetery, 7. Frank Lincoln_GlenbrookCemetery, 8. Dennis Fordham_Law Library, 9. Library Board App_Krekla_20240131114953, 10. Bob Minenna_LL Cemetery, 11. Sabrina Andrus_MCAH, 12. WilliamWaite_MATH, 13. Nanette DeDonato_MATH, 14. David Eby_WRTH

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: January 9, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of the following advisory board appointments

Executive Summary:

Cobb Area Advisory Council: Four (4) vacancies - 3 General Membership, 1 alternate

- Kenneth Schneider - General Membership
- Cathleen McCarthy - General Membership
- Darlene Warner - General Membership
- Melton McMurrin - Alternate

Fish and Wildlife Advisory Committee: Three (3) vacancies - two (1) Tribal Government, and two (2) General Public- District 1 & 2

Sarah Ryan - Tribal Government

Glenbrook Cemetery: Three (3) vacancies - General Membership

Rob Bostock - General Membership
Frank Lincoln - General Membership

Law Library Board of Trustees: One vacancy

Dennis Fordham - Reappointment

Library Advisory Board: Four (4) vacancies - Districts 1, 2, 3, 5

Heidi Kreklau - District 2

Lower Lake Cemetery District: Two (2) vacancies - General Membership

Bob Minenna - Reappointment

Maternal Child and Adolescent Health: Five (5) vacancies - General Membership

Sabrina Andrus - General Membership

Middletown Area Town Hall: Seven (8) vacancies - Middletown Proper Seat #1, Middletown Proper Seat #2, Middletown Proper Seat #3, Northern District (Coyote Valley), Southern District, Western District (Cobb Region), Eastern District (Butts Canyon), Alternate (General Membership)

William Waite
Nanette DeDonato

Western Region Town Hall (WRTH): Two (2) vacancies - one (1) Public Member - Blue Lakes, and one (1) Public Member - Upper Lake

David Eby - Public Member - Blue Lakes

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://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) <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) <<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) <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

Not applicable

- | | | |
|---|--|--|
| <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 Qualified Applicants