



Legislation Details (With Text)

**File #:** 21-322      **Version:** 1      **Name:**

**Type:** Appointment      **Status:** Agenda Ready

**File created:** 4/16/2021      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/27/2021      **Final action:**

**Title:** Consideration of the following Advisory Board appointments:  
Middletown Cemetery District, Big Valley Management Zone Commission, Parks and Recreation Advisory Board

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. App\_Calvin Higgens\_MT Cemetery District, 2. App\_SallyPeterson\_Parks&Rec, 3. App\_TerreLogsdon\_BigValley

Date	Ver.	Action By	Action	Result
4/27/2021	1	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** April 27, 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):

**Middletown Cemetery District: Vacancies: (1)**

Applicant: Calvin Higgens

**Big Valley Management Zone: Vacancies: (4)**

Applicant: Terre Logsdon

**Parks and Recreation Advisory Board: Vacancies: (5)**

Applicant: Sally Peterson

**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):

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Well-being of Residents            | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Infrastructure   | <input type="checkbox"/> Not applicable             |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> <i>Revenue Generation</i>  |
|   |  |   | <input type="checkbox"/> <i>Cost Savings</i>        |

**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.**