



Legislation Details (With Text)

File #: 20-1213 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 12/10/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 1/5/2021 **Final action:**

Title: Consideration of the following Advisory Board appointments:
 Animal Control Advisory Board
 Emergency Medical Care Committee (EMCC)
 Glenbrook Cemetery District
 Hartley Cemetery District
 Kelseyville Cemetery District
 Lake County (IHSS) Public Authority Advisory Committee
 Lake County Resource Conservation District
 Lucerne Area Town Hall (LATH)
 Maternal Child and Adolescent Health (MCAH)
 Spring Valley CSA #2 Advisory Board

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. App_Daniel Connaughton_Animal Control Board, 2. App_Eileen McSorley_Animal Control, 3. App_Linda King_Animal Control Advisory, 4. App_Robin Scott_EMCC, 5. App_JohnRey Hassan_EMCC, 6. App_James Dowdy_EMCC, 7. App_Lynne Kinniburgh_EMCC, 8. App_Ronald.Fedele_EMCC, 9. App_Steven Schepper MD_EMCC, 10. App_Scott Knight_EMCC, 11. App_William Sapeta_EMCC, 12. App_Stephen Barnes_Glenbrook Cemetery District, 13. App_Douglas Domer_Glenbrook Cemetery District, 14. App_Jeanette Kemp_Hartley Cemetery, 15. App_Taylor_IHSS, 16. App_Paul Lauenroth_Kelseyville Cemetery Dist, 17. App_Michael Powers_Kelseyville Cemetery Dist, 18. App_Richard Feiro_Kelseyville Cemetery Dist, 19. App_Robert Renker_Kelseyville Cemetery Dist, 20. App_Jason Mohon_LATH, 21. App_Mahealani Urquiza_LATH, 22. App_Loretta Krentz_Lucerne Area Town Hall(LATH), 23. App_Andrew Peterson_Lucerne Townhall, 24. App_Kevin Waycik_Lucerne Townhall, 25. App_Edward Smith_CSA2, 26. App_Joe Welz_Spring Valley CSA2 Committee, 27. App_Krag_RCD, 28. App_PatriciaBeristianos_Upper Lake Cemetery District, 29. App_Carla Ritz_MCAH, 30. App_April Giambra_MCAH, 31. App_Daphne Colacion_MCAH, 32. App_Helaine Moore_MCAH, 33. Kimberly Tangerman_MCAH, 34. App_Kimberly Tangerman_MCAH.jpg, 35. App_Carolee Martin_EMCC

Date	Ver.	Action By	Action	Result
1/5/2021	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: January 5, 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):

Animal Control Advisory Committee: Vacancies: (3)

Applicant: Eileen McSorley - New Appointment for District 3
Linda King - New Appointment Member at Large
Daniel Connaughton - New Appointment for District 1

Emergency Medical Care Committee: Vacancies - (2) Hospitals - Sutter-Lakeside & Redbud Hospitals (1 each), (2) ER Affiliated-Medical Care Coordinator, (1) Paramedic Representative, (1) Private Ambulance Company, (5) Fire Departments, (4) Others - Consumer - Interested Group Category

Applicant: Ronald Fedele - Reappoint for Consumer-Interested Group Category
Steven Schepper - Reappoint for Consumer-Interested Group Category
William M. Sapeta - Reappoint for Fire Department
Scott Knight - New Appointment for Hospitals
James Dowdy - Reappoint for Fire Department
JohnRey Hassan - New Appointment for Private Ambulance
Robin Scott - New Appointment for ER Affiliated-Medical Care
Lynne Kinniburgh - New Appointment for ER Affiliated-Medical Care
Carolee Martin - New Appointment for Consumer-Interested Group Category

Glenbrook Cemetery District: Vacancies - (2) General Membership

Applicant: Stephen Barnes - Reappoint for General Membership
Applicant: Douglas Domer - Reappoint for General Membership

Hartley Cemetery District: Vacancies - (2) General Membership

Applicant: Jeanette Kemp - Reappoint to General Membership

Kelseyville Cemetery District: Vacancies - (4) General Membership

Applicant: Richard Feiro - New Appointment for General Membership
Robert Renker - New Appointment for General Membership
Paul Laurenroth - Reappoint for General Membership
Michael Powers - Reappoint for General Membership

Lake County (IHSS) Public Authority Advisory Committee: Vacancies - (4) Senior Consumers, (1) Disabled Community Rep, (1) Disabled Consumer (2) Senior Community Reps, and (2) Providers

Applicant: Robert Taylor - Reappoint for Disabled Community Rep

Lake County Resource Conservation District: Vacancies - (1) District 3 Membership

Applicant: C. Randall Krag - New Appointment to District 3 Membership

Lucerne Area Town Hall (LATH): Vacancies - (5) General Membership

Applicant: Jason Mohon - New Appointment for General Membership
Kevin Waycik - Reappoint for General Membership
Mahealani Urquiza - Reappoint for General Membership
Loretta Krentz - New Appointment for General Membership
Andrew Peterson - New Appointment for General Membership

Maternal Child and Adolescent Health (MCAH): Vacancies: (7) General Membership

Applicant: Helaine Moore - Reappoint for General Membership
Daphne Colacion - Reappoint for General Membership
Carla Ritz - Reappoint for General Membership
April Giambra - Reappoint for General Membership
Kimberly Tangermann - Reappoint for General Membership

Spring Valley CSA #2 Advisory Board: Vacancies: (3) General Membership

Applicant: Edward Smith - Reappoint for General Membership
Joe G. Welz - Reappoint for General Membership

Upper Lake Cemetery District: Vacancies: (1) General Membership

Applicant: Patricia Beristianos - 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):

- | | | | |
|---|--|---|---|
| <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.