



Legislation Details (With Text)

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File created: 3/27/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 4/2/2024 **Final action:**

Title: a) Consideration of changing seat designation from Crop Grower to Organic Farmer for Committee Member Bruce Merrilees on the Lake County Ag Advisory Committee; and b) Consideration of Appointments to the Lake County Ag Advisory Committee

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. CarolynHillman_AGAdvisory_Redacted, 2. JenniferSmith_AGAdvisory_Redacted, 3. QuincyJackson_AGAdvisory_Redacted

Date	Ver.	Action By	Action	Result
4/2/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: April 2, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: a) Consideration of changing seat designation from Crop Grower to Organic Farmer for Committee Member Bruce Merrilees on the Lake County Ag Advisory Committee; and b) Consideration of Appointments to the Lake County Ag Advisory Committee

Executive Summary:

- a) The Ag Advisory Committee has requested the change of the seat category for committee member Bruce Merrilees due to his background in organic farming.
- b) If your Board chooses to make the designation change of Bruce Merrilees the vacancies will be as follows:

3 Vacancies - (2) Two Crop Growers (1) Ag Processor

Applicants:

Jennifer Smith - Crop Grower
 Carolyn Hillman - Ag Processor
 Quincy Jackson - Crop Grower

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://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf) <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_S2-38EXCOBI) <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://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<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.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm) <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Not applicable
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

**Recommended Action: a) Approve changing seat designation from Crop Grower to Organic Farmer for Committee Member Bruce Merrilees on the Lake County Ag Advisory Committee
b) Appoint Qualified Applicants to the Lake County Ag Advisory Committee**