



Legislation Details (With Text)

File #: 20-1282 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 1/13/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 1/26/2021 **Final action:**

Title: Consideration of the following Advisory Board appointments:
Fish and Wildlife Advisory Committee
East Region Town Hall (EaRTH)

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. BobbyDutcher_F&W, 2. Randall Williams_F&W, 3. RolandLedoux_F&W, 4. RichardHinchcliff_F&W, 5. PamelaKicenski_EaRTH

Date	Ver.	Action By	Action	Result
1/26/2021	1	BOARD OF SUPERVISORS		

Memorandum

Date: January 26, 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):

Fish and Wildlife Advisory Committee: Vacancies: (11)

- Applicants: Bobby Dutcher - Agriculture
- Roland LeDoux - District 1
- Randall Williams - Fish and Wildlife Conservation
- Richard Hinchcliff - District 4

East Region Town Hall (EaRTH): Vacancies: (3)

Applicant: Pamela Kicenski - Member of CLO Keys Property Owners Association

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): Not applicable

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <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.