



Legislation Details (With Text)

**File #:** 24-208      **Version:** 1      **Name:**

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

**File created:** 2/22/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/27/2024      **Final action:**

**Title:** Consideration of appointment to the Southern Lake County Seat of the Cannabis Ordinance Task Force

**Sponsors:** Clerk of the Board, Community Development

**Indexes:**

**Code sections:**

**Attachments:** 1. Skiela Laiwa\_COTF\_Redacted, 2. CannabisTaskForce\_MonicaRosenthal\_Redacted, 3. CannabisTaskforce\_JohnnKelly\_Redact

| Date      | Ver. | Action By            | Action | Result |
|-----------|------|----------------------|--------|--------|
| 2/27/2024 | 1    | BOARD OF SUPERVISORS |        |        |

**Memorandum**

**Date:** February 27, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Johanna DeLong, Assistant Clerk of the Board

**Subject:** Consideration of appointment to the Southern Lake County Seat of the Cannabis Ordinance Task Force

**Executive Summary:**

**1 Vacancy**

**Applicants:**

Skiela Laiwa (not within seat boundary)  
 Monica Rosenthal  
 Johnn Kelly

**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>> ("Yes," if checked)

Other (*Please describe in Executive Summary*)

**Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>**

(check all that apply):

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Well-being of Residents            | <input type="checkbox"/> Not applicable              | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> County Workforce                            |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> Clear Lake                                  |
|   | <input type="checkbox"/> Business Process Efficiency |  |

**Recommended Action: Appoint qualified applicant to the Southern Lake County Seat of the Cannabis Ordinance Task Force**