



Legislation Details (With Text)

**File #:** 24-411      **Version:** 1      **Name:**

**Type:** Action Item      **Status:** Agenda Ready

**File created:** 4/9/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/16/2024      **Final action:**

**Title:** Consideration of the following Advisory Board Appointment:  
Heritage Commission  
Glenbrook Cemetery District

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. Rose Davidson\_Heritage Commission\_Redacted, 2. Harry Deffenbaugh\_Glenbrook Cemetery

Date	Ver.	Action By	Action	Result
4/16/2024	1	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** April 16, 2024

**To:** The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

**From:** Clerk of the Board

**Subject:** Consideration of the following Advisory Board Appointment

**Executive Summary:**

**Heritage Commission:** Four (4) vacancies - (1) District 1 - (1) District 4 - (1) District 5 - (1) Members at Large

Rose Davidson, New Applicant - District 4/Lake County Genealogical Society

**Glenbrook Cemetery District:** 1 (1) vacancy - General Membership

Harry Deffenbaugh

**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+\\$.](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?nodetid=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodetid=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) <<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 checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable              |  |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> County Workforce                            |
|   | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                                  |

**Recommended Action: Appoint qualified applicants.**