



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>- 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> 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.