



Legislation Details (With Text)

**File #:** 24-40      **Version:** 1      **Name:**

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

**File created:** 1/3/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/9/2024      **Final action:**

**Title:** Consideration of the following advisory board appointments:  
 Central Region Town Hall (CeRTH)  
 Fish and Wildlife Advisory Committee  
 Lake County Ag Advisory Committee  
 Lower Lake Cemetery District  
 Lower Lake Waterworks District One Board of Directors  
 Scott's Valley Community Advisory Board  
 Western Region Town Hall (WRTH)

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. CeRTH\_JonKarlsson, 2. CeRTH\_AtlasPearson, 3. F&W\_LuisSantana, 4. F&W\_NellieDorn, 5. F&W\_DaniellaCazares, 6. F&W\_MichelleScully, 7. AgAdvisory\_BruceMerrilees, 8. AgAdvisory\_DavidWeiss, 9. AgAdvisory\_PatScully, 10. AgAdvisory\_SharronZoller, 11. LLCemetery\_MichaelDean, 12. LLCemetery\_CherylCraddick, 13. LLWater\_RobinEvans, 14. LLWater\_CharlesFarrell, 15. LLWater\_JeanYanich, 16. SVAC\_GregScott, 17. SVAC\_JoelCoble, 18. WRTH\_TimChiara, 19. WRTH\_KateParankema

Date	Ver.	Action By	Action	Result
1/9/2024	1	BOARD OF SUPERVISORS		

**Memorandum**

**Date:** January 9, 2024

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

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

**Subject:** Consideration of the following advisory board appointments

**Executive Summary:**

**Central Region Town Hall (CeRTH): Two (2) Vacancies - two (2) General Membership**

Atlas Pearson - General Membership

Jon Karlsson - General Membership

**Fish and Wildlife Advisory Committee: Seven (7) vacancies - two (2) Tribal Government, one**

**(1) Agriculture, one (1) Fish and Wildlife Conservation, one (1) Land Conservation, and two (2) General Public- District 1 & 2**

Daniella Cazares - Tribal Government

Luis Santana - Fish and Wildlife Conservation

Nellie Dorn - Agriculture

Michelle Scully - Land Conservation

**Lake County Ag Advisory Committee: Seven vacancies - Four (4) Crop Growers, One (1) Organic Farmer and two (2) Ag Processors**

Bruce Merrilees - Crop Grower

David Weiss - Crop Grower

Pat Scully - Crop Grower

Sharron Zoller - Crop Grower

**Lower Lake Cemetery District: - four (4) General Membership (must live within the district boundaries and be registered to vote in Lake County)**

Cheryl Craddick - General Membership

Michael Dean - General Membership

**Lower Lake Waterworks District One Board of Directors: Three (3) vacancies - Public Member (must live within the district boundaries and be registered to vote in Lake County)**

Jean Yanich - Public Member

Robin Evans - Public Member

Charles Farrell - Public Member

**Scott's Valley Community Advisory Board: Two (2) vacancies - Public Members-at-Large**

Greg Scott - Member at Large

Joel Coble - Member at Large

**Western Region Town Hall (WRTH): Four (4) vacancies - one (1) Public Member-at-Large, one (1) Public Member - Blue Lakes, one (1) Public Member - Nice and one (1) Public Member - Upper Lake**

Kate Parankema - Member at Large

Tim Chiara - Nice Member

**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>> ("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):

Not applicable

Well-being of Residents

Public Safety

Disaster Prevention, Preparedness, Recovery

Economic Development

Infrastructure

County Workforce

Community Collaboration

Business Process Efficiency

Clear Lake

**Recommended Action: Appoint Qualified Applicants**