



Legislation Details (With Text)

File #:	24-386	Version:	1	Name:	
Type:	Appointment	Status:		Agenda Ready	
File created:	3/28/2024	In control:		BOARD OF SUPERVISORS	
On agenda:	4/2/2024	Final action:			
Title:	Consideration of Appointments to the Big Valley Advisory Council and the Middletown Cemetery District				
Sponsors:	Clerk of the Board				
Indexes:					
Code sections:					
Attachments:	1. Angel Acosta_BVAC_Redacted, 2. Brian Hanson_BVAC_Redacted, 3. Flaman McCloud JR_BVAC_redacted, 4. Greg Panella_BVAC_Redacted, 5. Joy Merrilees_BVAC_Redacted, 6. Megan Lankford_BVAC_Redacted, 7. Rachel White_BVAC_Redacted, 8. Richard White_BVAC_Redacted, 9. Sabrina Andrus_BVAC_Redacted, 10. Stephanie Moranda_BVAC_Redacted, 11. SusanKnowles_MiddletownCemetery_Redacted				

Date	Ver.	Action By	Action	Result
4/2/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: April 2, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of Appointments to the Big Valley Advisory Council and the Middletown Cemetery District

Executive Summary:

Big Valley Advisory Council Vacancies - 5 General Membership and 1 Alternate

Applicants:

Angel Acosta
Brian Hanson
Flaman McCloud Jr.
Greg Panella
Joy Merrilees
Megan Lankford
Rachel White
Richard White
Sabrina Andrus

Stephanie Moranda

Middletown Cemetery District Vacancies - 4 General Membership

Applicant:

Susan Knowles

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_S2-38EXCOB1>- 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_S2-38EXCOB1> 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.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Appoint qualified applicants to the following boards.