



Legislation Text

File #: 24-698, Version: 1

Memorandum

Date: June 18, 2024
To: The Honorable Lake County Board of Supervisors
From: Clerk of the Board
Subject: Consideration of the Following Advisory Board Appointment

Executive Summary:

Big Valley Advisory Council (BVAC): One (1) vacancy - Public Member-Alternative

Sabrina Andrus
Stephanie Moranda
Rachel White
Richard White

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+\\$!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> 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):

- | | | |
|---|--|--|
| ☒ Well-being of Residents | ☐ Not applicable | ☐ Disaster Prevention, Preparedness, Recovery |
| ☒ Economic Development | ☐ Public Safety | ☐ County Workforce |
| ☒ Community Collaboration | ☐ Infrastructure | ☒ Clear Lake |
| | ☐ Business Process Efficiency | |

Recommended Action: Appoint qualified applicant.