



Legislation Text

File #: 24-40, Version: 1

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>- 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.lakecountycalifornia.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

