



Legislation Text

File #: 24-208, Version: 1

Memorandum

Date: February 27, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of appointment to the Southern Lake County Seat of the Cannabis Ordinance Task Force

Executive Summary:

1 Vacancy

Applicants:

Skiela Laiwa (not within seat boundary)
 Monica Rosenthal
 Johnn Kelly

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>-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
 - Economic Development
 - Community Collaboration
 - Not applicable
 - Public Safety
 - Infrastructure
 - Business Process Efficiency
 - Disaster Prevention, Preparedness, Recovery
 - County Workforce
 - Clear Lake

Recommended Action: Appoint qualified applicant to the Southern Lake County Seat of the Cannabis Ordinance Task Force