



Legislation Text

File #: 21-55, Version: 1

Memorandum

Date: February 23, 2021

To: Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of Advisory Board Appointments

Executive Summary: (include fiscal and staffing impact narrative):

Agriculture Advisory Committee: Vacancies: (5)

Applicants: Bruce Merrilees
 Sharron Zoller
 Charles Randall Krag

Spring Valley CSA2 Advisory Board: Vacancies: (4)

Applicants: James McDole
 Luther Winters
 Scott Prewitt

Lake County (IHSS) Public Authority Advisory Committee: Vacancies: (9)

Applicants: Simone Tatman

Scotts Valley Community Advisory Committee: Vacancies: (5)

Applicants: Terre Logsdon

Western Region Town Hall: Vacancies: (4)

Applicants: Claudine M. Pedroncelli
 Margaret Sanders

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| | | | <input type="checkbox"/> <i>Revenue Generation</i> |

- Community Collaboration Business Process Efficiency Clear Lake *Cost Savings*

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Appoint qualified applicants to the specified advisory board.