



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.**