



Legislation Details (With Text)

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On agenda: 11/20/2018 **Final action:**

Title: (Continued from October 16, 2018) (a) Consideration of a Resolution establishing a Protocol for the Appointment of Director to the Lakeport Fire Protection District; (b) Consideration of Nomination by the Lakeport Fire Protection District to their Lakeport Fire Protection District, Board of Directors; and (c) Discussion of Board of Supervisors appointments to the Lakeport Fire Protection District Board of Directors

Sponsors: Clerk of the Board, County Counsel

Indexes:

Code sections:

Attachments: 1. Resolution_LakeportFireProtectionDistrictBoard, 2. LFPD_Letter of nomination, 3. Gary Hill_Application, 4. Cheryl Pick_Application, 5. Gregory Scott_Application

Date	Ver.	Action By	Action	Result
11/20/2018	1	BOARD OF SUPERVISORS	Adopted	

MEMORANDUM

TO: Board of Supervisors

FROM: Carolyn Purdy, Assistant Clerk of the Board

DATE: November 20, 2018

SUBJECT: (a) Consideration of a Resolution establishing a Protocol for the Appointment of Director to the Lakeport Fire Protection District; (b) Consideration of Nomination by the Lakeport Fire Protection District to their Lakeport Fire Protection District, Board of Directors; and (c) Discussion of Board of Supervisors appointments to the Lakeport Fire Protection District Board of Directors

EXECUTIVE SUMMARY:

- a) Attached hereto is a draft Resolution establishing a Protocol for the Appointment of Director to the Lakeport Fire Protection District Board ("the District").

The relevant history of the District as I understand it from the documents maintained is provided in the recitals of this resolution.

Pursuant to Health and Safety Code section 13837, a fire protection district board of directors may be either elected or appointed by the county board of supervisors and the city councils in which the District is located. Said appointments are to be in a proportionate share of that portion

of the county and of each city within the district, provided that the board of supervisors and each city council shall appoint at least one director.

Information recently received from the County's GIS Specialist in the Information Technology Department indicates the following: The City of Lakeport's population is 4753 (according to the 2010 census). The population of the District (not based upon census blocks) is approximately 10,730, which includes the City of Lakeport. Therefore, the population of the District within the unincorporated area of the County is 5977.

The resolution provides for the appointments of three (3) District board members by the Board of Supervisors and the appointment of (2) District board members by the City Council of Lakeport. The terms are for four years and should be staggered. The protocols adopted by this resolution will not take effect unless and until the City Council for the City of Lakeport also agrees to the appointment of directors to the District board by the Board of Supervisors and by the Lakeport City Council according to the proportionate share described above.

b) Lakeport Fire Protection District Board of Directors - One (1) Vacancy

Applications Received: Gary Hill - new applicant
Cheryl Pick - new applicant
Gregory Scott - new applicant

The Lakeport Fire Protection District Board of Directors nominates Gary Hill.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): None

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION:

- a) If the resolution meets with Board approval, you may offer the resolution.
- b) Accept the nomination of the Lakeport Fire Protection District Board of Directors, to appoint Gary Hill.