



Legislation Details (With Text)

File #: 19-47 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 1/11/2019 **In control:** BOARD OF SUPERVISORS
On agenda: 1/29/2019 **Final action:**
Title: Consideration of the following appointments:
Animal Control Advisory Board
First 5 Lake County
Fish and Wildlife Advisory Board
Lucerne Area Town Hall
Middletown Cemetery District
Spring Valley CSA #2
Sponsors: Clerk of the Board
Indexes:
Code sections:
Attachments: 1. AnimalCare_Applications, 2. First5_Application, 3. Fish&Wildlife_Applications, 4. LATH_Applications, 5. MTownCemeteryDist_Application, 6. CSA#2_Applications

Date	Ver.	Action By	Action	Result
1/29/2019	1	BOARD OF SUPERVISORS	approved	

MEMORANDUM

TO: Board of Supervisors
FROM: Carolyn Purdy, Asst. Clerk of the Board
DATE: January 29, 2019
SUBJECT: Consideration of Advisory Board Appointments

EXECUTIVE SUMMARY:

Animal Care and Control: 7 vacancies, 5 - District 1, 2, 3, 4, and 5 Reps, 2 - Member-at-Large

Applications received: Paula Werner - incumbent, District 1
Meredith Andersen - new applicant, District 2 (continued from 1/15)
Susan A. Cannon - incumbent, District 4

First Five Lake County: 1 vacancy - Member-at-Large

Application received: Derrick J. Barnes, MD - new applicant, Member-at-Large

Fish and Wildlife Advisory Board: 9 vacancies - 1 Fish & Wildlife Conservation, 1 Land Conservation, 1 Agriculture, 1 Education, 1 Recreation, and 4 - Districts 1,2,3 and 5 Representatives

Applications received: Lynette Shimek - incumbent, Fish & Wildlife Conservation
Alix Tyler - new applicant, Land Conservation
Greg Giusti - incumbent, Education
Bobby Dutcher - incumbent, Agriculture
Terry Knight - incumbent, Recreation
Roland LeDoux - incumbent, District 1
Mark Miller - incumbent, District 3
Steve Krivanek - new applicant, District 3
Kirk Andrus - incumbent, District 5

Lucerne Area own Hall (LATH): 4 vacancies - General Membership

Applications received: John Jensen - new applicant, General Membership
Danielle Primas - new applicant, General Membership
Darnell "Skip" Walton - new applicant, General Membership
Joseph Jones - new applicant, General Membership
Danielle SantoPietro - new applicant, General Membership

Middletown Cemetery District: 1 vacancy - General membership

Applications received: Bonnie Albertson- new applicant, General Membership

Spring Valley CSA #2 Advisory Board: 3 vacancies, General Membership

Applications received: Luther "Monte" Winters - incumbent, General Membership
(continued from 1/15)
Mark W. Currier - Incumbent, General Membership (continued from
1/15)
Scott Prewett - incumbent, General Membership

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: Appoint qualified applicants to the various advisory boards and committees.