



## Legislation Details (With Text)

**File #:** 20-44      **Version:** 1      **Name:**  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 1/15/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 1/28/2020      **Final action:**  
**Title:** Consideration of the following appointments:  
Lower Lake Cemetery Board  
East Region Town Hall (EaRTH)  
Glenbrook Cemetery District  
Lake County (IHSS) Public Authority Advisory Committee  
Emergency Medical Care Committee  
**Sponsors:** Clerk of the Board  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Cheryl Craddick - Lower Lake Cemetery, 2. Harry T. Chase Jr. - Lower Lake Cemetery, 3. James Burton - East Region Town Hall, 4. Rob Bostock - Glenbrook Cemetery, 5. Frank J. DeHaven - Glenbrook Cemetery, 6. Harry Deffenbaugh - Glenbrook Cemetery, 7. Inez Wenckus - IHSS, 8. Steven J. Shepper - EMCC

Date	Ver.	Action By	Action	Result
1/28/2020	1	BOARD OF SUPERVISORS		

## MEMORANDUM

**Date:** January 28, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Johanna Peelen, Assistant Clerk of the Board  
**Subject:** Consideration of Advisory Board Appointments

### Executive Summary:

#### **Lower Lake Cemetery District: 2 Vacancies - Board of Trustees, (2) General Membership**

Application received: Cheryl Craddick - Reappoint, General Membership

Application received: Harry T. Chase Jr. - Reappoint, General Membership

#### **East Region Town Hall: 2 Vacancies - (1) Member at Large (1) Member of Clearlake Oaks Business Association**

Application received: James Burton - Member at Large

#### **Glenbrook Cemetery District: 3 Vacancies - (3) Resident**

Application received: Harry Deffenbaugh - Reappoint, Resident

Application received: Frank DeHaven - Reappoint, Resident

Application received: Rob Bostock - Reappoint, Resident

**Lake County (IHSS) Public Authority Advisory Committee: 6 Vacancies - (4) Senior Consumer (2) Disabled Consumer (1) Senior Community Rep.**

Application received: Inez Wenckus - Reappoint, Disabled Consumer

**Emergency Medical Care Committee: 11 Vacancies - (1) California Highway Patrol (1) Community College District (2) Consumer-Interested Group (2) Emergency Affiliated Medical Care Coordinator (2) EMT Representative (1) Fire Department (1) Private Ambulance Company (1) Redbud Hospital**

Application received: Steven J. Schepper MD. - Consumer-Interested Group

**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"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> Revenue Generation  |
|                                                             |                                                      |                                           | <input type="checkbox"/> 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 selected Advisory Board.