



Legislation Details (With Text)

File #: 20-217 **Version:** 1 **Name:**
Type: Appointment **Status:** Approved
File created: 3/12/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 3/17/2020 **Final action:** 3/17/2020
Title: Consideration of the following appointment:
Audit Committee
Sponsors: Clerk of the Board
Indexes:
Code sections:
Attachments: 1. Ronald Nagy Application

Date	Ver.	Action By	Action	Result
3/17/2020	1	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

Date: March 17, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Johanna DeLong, Assistant Clerk of the Board
Subject: Consideration of Advisory Board Appointment

Executive Summary:

Audit Committee: 3 Vacancies - (1) General Public, (2) Grand Jury

Application received: Ronald Nagy - Re-Appointment, General Public

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 applicant to the selected Advisory Board.