

COUNTY OF LAKE

Legislation Details (With Text)

File #:	20-6	21	Version:	2	Name:				
Туре:	Actio	on Item			Status:	Agenda Ready			
File created:	6/25	/2020			In control:	BOARD OF SUPERVISORS			
On agenda:	7/7/2	7/7/2020		Final actio					
Title:	Consideration of Advisory Board Appointments Lake County Resource Conservation District								
Sponsors:	Clerk of the Board								
Indexes:									
Code sections:									
Attachments:	1. Lincoln 2020, 2. Lyons 2020, 3. Shoup 2020								
Date	Ver.	Action By	,			Action	Result		
7/7/2020	2	BOARD	OF SUPER	VISC	RS	approved	Pass		
				I	MEMOR	ANDUM			
TO:	Board	l of Supe	ervisors						

- **TO**: Board of Supervisors
- **FROM**: Johanna DeLong, Asst. Clerk of the Board
- **DATE**: July 7, 2020
- **SUBJECT**: Consideration of Advisory Board Appointments

EXECUTIVE SUMMARY:

Lake County Resource Conservation District: 4 vacancies - (1) Supervisorial District 1, (1) Supervisorial District 2, (1) Supervisorial District 3, (1) Supervisorial District 5

Applications received:William Lincoln - Reappointment - District 1Shula Shoup - Reappointment - District 2Harry Lyons - Reappointment - District 5

If not budgeted, fill in the bl	anks below only:				
Estimated Cost:	Amount Budgeted:	Additional Requested:	Future	_ Future Annual Cost:	
Consistency with Vision 20	28 and/or Fiscal Crisis Man	agement Plan (check all t	hat apply):	x Not applicable	
\Box Well-being of Residents	Public Safety	Infrastructure	Technology	Upgrades	
Economic Development	Disaster Recovery	County Workfor	ce⊟ Revenue Ge	eneration	
Community Collaboration	n 🛛 Business Process Eff	iciency⊡ Clear Lake	Cost Savings	3	
If request for exemption fro	m competitive bid in accord	ance with County Code C	hapter 2 Sec. 2-3	38, fill in blanks below:	
Which exemption is being r	equested?				
How long has Agreement b	een in place?				
When was purchase last re	bid?				

Reason for request to waive bid?

RECOMMENDED ACTION:

Appointment of qualified advisory board members.