



Legislation Details (With Text)

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|-----------------------|---|----------------------|---|----------------------|--|
| File #: | 20-846 | Version: | 1 | Name: | |
| Type: | Appointment | Status: | | Agenda Ready | |
| File created: | 8/28/2020 | In control: | | BOARD OF SUPERVISORS | |
| On agenda: | 9/15/2020 | Final action: | | | |
| Title: | Consideration of Advisory Board Appointments: First Five Lake County | | | | |
| Sponsors: | Clerk of the Board | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | 1. 5.Va-b.F5L Commissioner Renewal-Resignation, 2. 6.VI.F5L Approval of New Commissioner, 3. Fawn Rave - Official Application | | | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 9/15/2020 | 1 | BOARD OF SUPERVISORS | approved | Pass |

Memorandum

Date: September 15, 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: (include fiscal and staffing impact narrative):

Please be advised that the First 5 Lake Commission re-appointed Commissioner Susan Jen for another (2) year term at the commission's regular meeting on August 26, 2020. Her term was set to expire in August 2020. First 5 Lake Commission also appointed Fawn Rave for a (2) year term. Commissioner Pam Klier has submitted her letter of resignation, which the commission regrettably accepted.

We respectfully request that Susan Jen and Fawn Rave be appointed by the Board at your earliest convenience.

First Five Lake County - Three (3) vacancies: (3) Member-at-Large Commissioners

Applications Received: Susan Jen - Member-at-Large (Re-appoint)
Fawn Rave - Member-at-Large (New)

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"/> <i>Technology Upgrades</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

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 members to the First Five Lake Commission.