



## Legislation Details (With Text)

|                       |   |                      |   |                      |  |
|-----------------------|---|----------------------|---|----------------------|--|
| <b>File #:</b>        | 20-982  | <b>Version:</b>      | 1 | <b>Name:</b>         |  |
| <b>Type:</b>          | Appointment   | <b>Status:</b>       |   | Agenda Ready         |  |
| <b>File created:</b>  | 10/8/2020   | <b>In control:</b>   |   | BOARD OF SUPERVISORS |  |
| <b>On agenda:</b>     | 10/20/2020  | <b>Final action:</b> |   |                      |  |
| <b>Title:</b>         | Consideration of Advisory Board Appointment:<br>Child Care Planning and Development<br>Emergency Medical Care Committee                                     |                      |   |                      |  |
| <b>Sponsors:</b>      | Clerk of the Board  |                      |   |                      |  |
| <b>Indexes:</b>       |   |                      |   |                      |  |
| <b>Code sections:</b> |   |                      |   |                      |  |
| <b>Attachments:</b>   | 1. Ltr_Child Care Planning, 2. Application_Gentle, 3. Application_Handy, 4. Application_Castaldo, 5. Application_Aguayo, 6. EMCC_Application_Ronald.Fedeale |                      |   |                      |  |

| Date       | Ver. | Action By            | Action | Result |
|------------|------|----------------------|--------|--------|
| 10/20/2020 | 1    | BOARD OF SUPERVISORS |        |        |

## MEMORANDUM

**Date:** October 20, 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 Appointments

### Executive Summary:

**Child Care Planning and Development: (5) Vacancies - (3) - Community Representatives, and (2) - Child Care Providers**

Applications Received: Kimberly Gentle - Reappointment - Child Care Provider  
Megan Handy - Reappointment - Child Care Provider  
Jamie Castaldo - New- Community Representative  
Soledad Aguayo - New- Community Representative

**Emergency Medical Care Committee: (10) Vacancies - (1) California Highway Patrol (1) Community College District (1) Consumer-Interested Group (2) Emergency Affiliated Medical Care Coordinator (2) EMT Representative (1) Fire Department (1) Private Ambulance Company (1) Redbud Hospital**

Application Received: Ronald Fedeale - 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"/> <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 applicants to the selected Advisory Board.