



## Legislation Details (With Text)

**File #:** 20-1213      **Version:** 1      **Name:**  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 12/10/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 1/5/2021      **Final action:**  
**Title:** Consideration of the following Advisory Board appointments:  
Animal Control Advisory Board  
Emergency Medical Care Committee (EMCC)  
Glenbrook Cemetery District  
Hartley Cemetery District  
Kelseyville Cemetery District  
Lake County (IHSS) Public Authority Advisory Committee  
Lake County Resource Conservation District  
Lucerne Area Town Hall (LATH)  
Maternal Child and Adolescent Health (MCAH)  
Spring Valley CSA #2 Advisory Board

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. App\_Daniel Connaughton\_Animal Control Board, 2. App\_Eileen McSorley\_Animal Control, 3. App\_Linda King\_Animal Control Advisory, 4. App\_Robin Scott\_EMCC, 5. App\_JohnRey Hassan\_EMCC, 6. App\_James Dowdy\_EMCC, 7. App\_Lynne Kinniburgh\_EMCC, 8. App\_Ronald.Fedeles\_EMCC, 9. App\_Steven Schepper MD\_EMCC, 10. App\_Scott Knight\_EMCC, 11. App\_William Sapeta\_EMCC, 12. App\_Stephen Barnes\_Glenbrook Cemetery District, 13. App\_Douglas Domer\_Glenbrook Cemetery District, 14. App\_Jeanette Kemp\_Hartley Cemetery, 15. App\_Taylor\_IHSS, 16. App\_Paul Lauenroth\_Kelseyville Cemetery Dist, 17. App\_Michael Powers\_Kelseyville Cemetery Dist, 18. App\_Richard Feiro\_Kelseyville Cemetery Dist, 19. App\_Robert Renker\_Kelseyville Cemetery Dist, 20. App\_Jason Mohon\_LATH, 21. App\_Mahealani Urquiza\_LATH, 22. App\_Loretta Krentz\_Lucerne Area Town Hall(LATH), 23. App\_Andrew Peterson\_Lucerne Townhall, 24. App\_Kevin Waycik\_Lucerne Townhall, 25. App\_Edward Smith\_CSA2, 26. App\_Joe Welz\_Spring Valley CSA2 Committee, 27. App\_Krag\_RCD, 28. App\_PatriciaBeristianos\_Upper Lake Cemetery District, 29. App\_Carla Ritz\_MCAH, 30. App\_April Giambra\_MCAH, 31. App\_Daphne Colacion\_MCAH, 32. App\_Helaine Moore\_MCAH, 33. Kimberly Tangerman\_MCAH, 34. App\_Kimberly Tangerman\_MCAH.jpg, 35. App\_Carolee Martin\_EMCC

Date	Ver.	Action By	Action	Result
1/5/2021	1	BOARD OF SUPERVISORS	Adopted	Pass

## Memorandum

**Date:** January 5, 2021

**To:** Lake County Board of Supervisors

**From:** Johanna DeLong, Assistant Clerk of the Board

**Subject: Consideration of Advisory Board Appointments**

**Executive Summary:** (include fiscal and staffing impact narrative):

**Animal Control Advisory Committee: Vacancies: (3)**

Applicant: Eileen McSorley - New Appointment for District 3  
Linda King - New Appointment Member at Large  
Daniel Connaughton - New Appointment for District 1

**Emergency Medical Care Committee: Vacancies - (2) Hospitals - Sutter-Lakeside & Redbud Hospitals (1 each), (2) ER Affiliated-Medical Care Coordinator, (1) Paramedic Representative, (1) Private Ambulance Company, (5) Fire Departments, (4) Others - Consumer - Interested Group Category**

Applicant: Ronald Fedele - Reappoint for Consumer-Interested Group Category  
Steven Schepper - Reappoint for Consumer-Interested Group Category  
William M. Sapeta - Reappoint for Fire Department  
Scott Knight - New Appointment for Hospitals  
James Dowdy - Reappoint for Fire Department  
JohnRey Hassan - New Appointment for Private Ambulance  
Robin Scott - New Appointment for ER Affiliated-Medical Care  
Lynne Kinniburgh - New Appointment for ER Affiliated-Medical Care  
Carolee Martin - New Appointment for Consumer-Interested Group Category

**Glenbrook Cemetery District: Vacancies - (2) General Membership**

Applicant: Stephen Barnes - Reappoint for General Membership  
Applicant: Douglas Domer - Reappoint for General Membership

**Hartley Cemetery District: Vacancies - (2) General Membership**

Applicant: Jeanette Kemp - Reappoint to General Membership

**Kelseyville Cemetery District: Vacancies - (4) General Membership**

Applicant: Richard Feiro - New Appointment for General Membership  
Robert Renker - New Appointment for General Membership  
Paul Laurenroth - Reappoint for General Membership  
Michael Powers - Reappoint for General Membership

**Lake County (IHSS) Public Authority Advisory Committee: Vacancies - (4) Senior Consumers, (1) Disabled Community Rep, (1) Disabled Consumer (2) Senior Community Reps, and (2) Providers**

Applicant: Robert Taylor - Reappoint for Disabled Community Rep

**Lake County Resource Conservation District: Vacancies - (1) District 3 Membership**

Applicant: C. Randall Krag - New Appointment to District 3 Membership

**Lucerne Area Town Hall (LATH): Vacancies - (5) General Membership**

Applicant: Jason Mohon - New Appointment for General Membership  
Kevin Waycik - Reappoint for General Membership  
Mahealani Urquiza - Reappoint for General Membership  
Loretta Krentz - New Appointment for General Membership  
Andrew Peterson - New Appointment for General Membership

**Maternal Child and Adolescent Health (MCAH): Vacancies: (7) General Membership**

Applicant: Helaine Moore - Reappoint for General Membership  
Daphne Colacion - Reappoint for General Membership  
Carla Ritz - Reappoint for General Membership  
April Giambra - Reappoint for General Membership  
Kimberly Tangermann - Reappoint for General Membership

**Spring Valley CSA #2 Advisory Board: Vacancies: (3) General Membership**

Applicant: Edward Smith - Reappoint for General Membership  
Joe G. Welz - Reappoint for General Membership

**Upper Lake Cemetery District: Vacancies: (1) General Membership**

Applicant: Patricia Beristianos - Reappoint for General Membership

**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 specified advisory board.**