

# COUNTY OF LAKE

# Legislation Details (With Text)

File #:	20-1	226	Version:	1	Name:		
Туре:	Actio	on Item			Status:	Agenda Ready	
File created:	12/2	8/2020			In control:	BOARD OF SUPERVISORS	
On agenda:	1/5/2	2021			Final action:		
Title:	9:45	9:45 A.M Consideration of formation of the Lake County Agricultural (Ag) Advisory Committee					
Sponsors:	BOA	BOARD OF SUPERVISORS					
Indexes:							
Code sections:							
Attachments:							
Date	Ver.	Action By			Actio	n R	lesult
1/5/2021	1	BOARD	OF SUPER	VISO	RS		
Memorandum							

Date:January 5, 2021To:The Honorable Lake County Board of SupervisorsFrom:District 5 Supervisor, Jessica Pyska

## Subject: Approve formation of the Lake County Agricultural (Ag) Advisory Committee

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

I am recommending formation of a new committee to focus on our agricultural industry, for the purposes of advising our Board regarding the needs and interests of all local ag stakeholders.

I propose the new committee be entitled, "The Lake County Ag Advisory Committee" and be comprised of the following seven seats:

District 4 Supervisor District 5 Supervisor 3 members who are crop growers 1 member who is an organic farmer 1 member who is an ag processor

If approved, I request that staff will post notice of the committee's formation and seek applications from qualified persons. It is intended that the committee meet seasonally, or as issues arise, and hold public meetings subject to the Brown Act.

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 Ma	anagement Plan (check all that apply):	□ Not applicable					
<ul> <li>□ Well-being of Residents</li> <li>⊠ Economic Development</li> </ul>	•	☐ Infrastructure y ☐ County Workfo	□ Technology Upgrades rce □ Revenue Generation					

#### File #: 20-1226, Version: 1

 $\boxtimes$  Community Collaboration

□ Business Process Efficiency

🗆 Clear Lake

□ 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:**

Approve formation of the Lake County Agricultural (Ag) Advisory Committee.