



Legislation Details (With Text)

File #: 20-1257 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 1/6/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 1/12/2021 **Final action:**
Title: Consideration of the following Advisory Board appointments:
Spring Valley CSA #2 Advisory Board

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. App_Edward Smith_CSA2, 2. App_Joe Welz_Spring Valley CSA2 Committee, 3. Helen Mitcham_CSA2

Date	Ver.	Action By	Action	Result
1/12/2021	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: January 12, 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):

Spring Valley CSA #2 Advisory Board: Vacancies: (7) General Membership

Applicants: Edward Smith - Reappoint for General Membership
Joe G. Welz - Reappoint for General Membership
Helen Mitcham - 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"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> 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: Appoint qualified applicants to the specified advisory board.