



Legislation Details (With Text)

File #: 21-55 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 2/10/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 2/23/2021 **Final action:**
Title: Consideration of the following Advisory Board appointments:
Agriculture Advisory Committee, Spring Valley CSA#2 Advisory Board, Lake County (IHSS) Public Authority Advisory Committee, Scotts Valley Community Advisory Council, Western Region Town Hall

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. BruceMerrilees_AgCommittee, 2. SharronZoller_Ag Advisory Committee, 3. Advisory Board App-completed, 4. App_Luther Winters_CSA2, 5. App_James McDole, 6. App_Tatman, Simone_IHSS, 7. MargaretSanders_WRTH, 8. ClaudinePedroncelli_WRTH, 9. TerreLogsdon_ScottsValleyAdvisory

Date	Ver.	Action By	Action	Result
2/23/2021	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: February 23, 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):

Agriculture Advisory Committee: Vacancies: (5)

Applicants: Bruce Merrilees
Sharron Zoller
Charles Randall Krag

Spring Valley CSA2 Advisory Board: Vacancies: (4)

Applicants: James McDole
Luther Winters
Scott Prewitt

Lake County (IHSS) Public Authority Advisory Committee: Vacancies: (9)

Applicants: Simone Tatman

Scotts Valley Community Advisory Committee: Vacancies: (5)

Applicants: Terre Logsdon

Western Region Town Hall: Vacancies: (4)

Applicants: Claudine M. Pedroncelli
Margaret Sanders

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.