



Legislation Details (With Text)

File #: 21-241 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 3/31/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 4/13/2021 **Final action:**

Title: Consideration of the following Advisory Board appointments:
Areawide Planning, East Area Region 3 Town Hall (EaRTH), Kelseyville Cemetery District, Lucerne Area Town Hall (LATH), Scotts Valley Community Advisory Council

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. App_Sally Peterson_Area Wide Planning, 2. App_Angela Cuellar-Marroquin_CVFPC, 3. App_Ann Gross_CVFPC, 4. App_Delores Farrell_CVFPC, 5. App_JoAnn Saccato_CVFPC, 6. App_Sally Peterson_CVFPC, 7. App_Sue Williams_CVFPC, 8. App_Wanda Quitiquit_CVFPC, 9. App_Camile Cummins_CVFPC, 10. App_Carol Cole-Lewis_CVFPC, 11. App_Cinamon Vann_CVFPC, 12. App_Clovis Lewis_CVFPC, 13. App_David Geck_CVFPC, 14. App_Anthony Morris_East Region 3 Town Hall, 15. App_Dennis Amendola_KV Cemetery, 16. Ltr of Resignation_J Traphagan_KV Cemetery, 17. JennieHalvorsen_LATH, 18. KurtMcKelvey_LATH, 19. RebeccaSchwenger_LATH, 20. App_Cinamon Vann_Scotts Valley, 21. App_Greg Scott_Scotts Valley, 22. App_Karole Ward_Scotts Valley, 23. App_Paula Mune_Scotts Valley

Date	Ver.	Action By	Action	Result
4/13/2021	1	BOARD OF SUPERVISORS		

Memorandum

Date: April 13, 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):

Areawide Planning Council: Vacancies: (3)

Applicant: Sally Peterson

Community Visioning Forum Planning Committee: Vacancies: (9)

Applicants: Angela Cuellar-Marroquin
Ann Gross

Camile Cummins
Carol Cole-Lewis
Cinamon Vann
Clovis Lewis
David Geck
Delores Farrell
JoAnn Saccato
Sally Peterson
Sue Williams
Wanda Quitiquit

East Area Region 3 Town Hall (EaRTH): Vacancies: (2)

Applicant: Anthony Morris

Kelseyville Cemetery District: Vacancies: (1)

Applicants: Dennis Amendola

Lucerne Area Town Hall (LATH): Vacancies: (1)

Applicants: Rebecca Schwenger
Kurt McKelvey
Jennie Halvorsen

Scotts Valley Community Advisory Council: Vacancies: (3)

Applicant: Paula Mune
Cinamon Vann
Greg Scott
Karole Ward

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.