



Legislation Details (With Text)

File #: 21-309 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 4/15/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 4/20/2021 **Final action:**
Title: Approve Advisory Board Appointments to the Community Visioning Forum Planning Committee

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. App_Angela Cuellar-Marroquin_CVFPC, 2. App_Delores Farrell_CVFPC, 3. App_JoAnn Saccato_CVFPC, 4. App_Sally Peterson_CVFPC, 5. App_Sue Williams_CVFPC, 6. App_Beniakem Cromwell_CVFPC, 7. App_Ann Gross_CVFPC, 8. App_Camile Cummins_CVFPC, 9. App_Carol Cole-Lewis_CVFPC, 10. App_Cinamon Vann_CVFPC, 11. App_Clovis Lewis_CVFPC, 12. App_David Geck_CVFPC, 13. App_Wanda Quitiquit_CVFPC

Date	Ver.	Action By	Action	Result
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Memorandum

Date: April 20, 2021

To: Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Tina Scott, District 4 Supervisor, and
Eddie Crandell, District 3 Supervisor, as
Board appointees to the Community Visioning Forum Planning Committee

Subject: Approve Advisory Board Appointments to the Community Visioning Forum Planning Committee

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

On April 5, 2021, we met to review applications for the Community Visioning Forum Planning Committee. In conducting our review, we sought to recommend the appointment of applicants who broadly represent our communities and our diverse populations. The City of Lakeport and the City of Clearlake have appointed their members, Mireya Turner and Dirk Slooten, respectively.

On April 13, 2021, we met with the full Board to review our recommendations and we have since finalized our recommendations for the following appointments:

Tribal Government (two seats):

Sally Peterson
Beniakem Cromwell

General Membership (four seats):

JoAnn Saccato
Delores Farrell
Angela Cuellar-Marroquin
Sue Williams

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 checked="" 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 Sally Peterson, Beni Cromwell, JoAnn Saccato, Delores Farrell, Angela Cuellar and Sue Williams to the Community Visioning Forum Planning Committee.