



Legislation Details (With Text)

File #: 21-563 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 6/11/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 6/22/2021 **Final action:**
Title: Consideration of the following Advisory Board appointments: Emergency Medical Care Committee, First 5 Lake Commission, and Community Visioning Forum Planning Committee

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. Darin Haurd_EMCC, 2. Tarin Benson_First5, 3. Justin Gaddy_First5, 4. Dale Stoebe_Community Visioning

Date	Ver.	Action By	Action	Result
6/22/2021	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 22, 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):

Emergency Medical Care Committee: Vacancies: (9)

Applicants: Darin Huard

First Five Lake County: Vacancies: (2)

Applicants: Tarin Benson
Justin Gaddy

Community Visioning Forum Planning Committee: Vacancies: (1)

Applicants: Dale Stoebe

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.