

COUNTY OF LAKE

Legislation Details (With Text)

| File #: | 21-926 | Version: | 1 Name | ! | | | | | |
|-----------------|---|-------------------------|--------------|------------|-------------------------|-----------------------|--|--|--|
| Type: | Appointmer | nt | Status | : : | Agenda Ready | | | | |
| File created: | 9/15/2021 | | In con | trol: | BOARD OF SUPE | RVISORS | | | |
| On agenda: | 9/28/2021 | | Final a | action: | | | | | |
| Title: | Consideration of the following Advisory Board appointments: Hartley Cemetery District | | | | | | | | |
| Sponsors: | Clerk of the | Board | | | | | | | |
| Indexes: | | | | | | | | | |
| Code sections |): | | | | | | | | |
| Attachments: | 1. App_Nan | ıcy Hudson | | | | | | | |
| Date | Ver. Action | Ву | | Act | ion | Result | | | |
| 9/28/2021 | 1 BOAF | RD OF SUPER\ | /ISORS | Ad | opted | Pass | | | |
| | | | Mem | orand | um | | | | |
| | | | | | | | | | |
| Date: | September | 28, 2021 | | | | | | | |
| То: | The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors | | | | | | | | |
| From: | Johanna DeLong, Assistant Clerk of the Board | | | | | | | | |
| Subject: | Consideration of Advisory Board Appointments | | | | | | | | |
| Executive S | Summary: (ind | clude fiscal and | staffing imp | act narra | ative): | | | | |
| | • | | | | , | | | | |
| Hartley Cen | netery Distri | ct: General | Member (| 1) one | vacancy | | | | |
| New / | Applicant: Na | ncv Hudson | | | | | | | |
| | 11 | , | | | | | | | |
| | | | | | | | | | |
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| | | | | | | | | | |
| _ | , fill in the blank | | Additio | nal Requ | ested: Future | Annual Cost: | | | |
| Consistency wi | th Vision 2028 a | nd/or <i>Fiscal Cri</i> | sis Managem | ent Plan | (check all that apply): | ☐ Not applicable | | | |
| ☐ Well-being of | Residents | ☐ Public Safe | ty | | ☐ Infrastructure | ☐ Technology Upgrades | | | |
| ☐ Economic De | | ☐ Disaster Re | | | ☐ County Workforce | ☐ Revenue Generation | | | |

| File #: 21 026 Version: 1 | | | | | | | | | | |
|---|-------------------------------|--------------|----------------|--|--|--|--|--|--|--|
| File #: 21-926, Version: 1 | | | | | | | | | | |
| □ Community Collaboration | ☐ Business Process Efficiency | ☐ Clear Lake | ☐ 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 request How long has Agreement been in When was purchase last rebid? Reason for request to waive bid? | | | | | | | | | | |

Recommended Action: Appoint qualified applicants to the specified advisory board.