



Legislation Text

File #: 19-139, Version: 1

MEMORANDUM

TO: Board of Supervisors

FROM: Tina Scott, District 4 Supervisor, Chair

DATE: February 26, 2019

SUBJECT: Consideration of Change of Composition of Board appointed committee to negotiate with the City of Lakeport regarding the South Main area

EXECUTIVE SUMMARY:

In 2017, our Board designated Supervisor Rob Brown, myself and CAO Carol Huchingson to negotiate with the City of Lakeport regarding the South Main area. The last time the committee met with the City was in 2017 and since then, the committee has begun exploring County options for retaining South Main with the possibility of adding the needed infrastructure for water and sewer in the area.

Recently, Supervisor Brown has expressed his intent to focus on the priorities of his district and with this in mind, I am recommending our Board consider appointing Supervisor Moke Simon to replace Supervisor Brown on this committee. Given the expanded focus of the committee, to explore options for County water/sewer in the area, I am further recommending Special Districts Administrator Jan Coppinger and Public Works Director Scott DeLeon be added to the committee.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): None

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION:

Appoint Supervisor Moke Simon, Special Districts Administrator Jan Coppinger and Public Works Director Scott DeLeon to the Board-appointed committee to negotiate with the City of Lakeport regarding the South Main area and to explore County options for retaining the area with the possibility of adding the needed infrastructure for water

and sewer.