



Legislation Text

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File #: 20-44, Version: 1

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**MEMORANDUM**

**Date:** January 28, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors

**From:** Johanna Peelen, Assistant Clerk of the Board

**Subject:** Consideration of Advisory Board Appointments

**Executive Summary:**

**Lower Lake Cemetery District: 2 Vacancies - Board of Trustees, (2) General Membership**

Application received: Cheryl Craddick - Reappoint, General Membership

Application received: Harry T. Chase Jr. - Reappoint, General Membership

**East Region Town Hall: 2 Vacancies - (1) Member at Large (1) Member of Clearlake Oaks Business Association**

Application received: James Burton - Member at Large

**Glenbrook Cemetery District: 3 Vacancies - (3) Resident**

Application received: Harry Deffenbaugh - Reappoint, Resident

Application received: Frank DeHaven - Reappoint, Resident

Application received: Rob Bostock - Reappoint, Resident

**Lake County (IHSS) Public Authority Advisory Committee: 6 Vacancies - (4) Senior Consumer (2) Disabled Consumer (1) Senior Community Rep.**

Application received: Inez Wenckus - Reappoint, Disabled Consumer

**Emergency Medical Care Committee: 11 Vacancies - (1) California Highway Patrol (1) Community College District (2) Consumer-Interested Group (2) Emergency Affiliated Medical Care Coordinator (2) EMT Representative (1) Fire Department (1) Private Ambulance Company (1) Redbud Hospital**

Application received: Steven J. Schepper MD. - Consumer-Interested Group

**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 selected Advisory Board.