



Legislation Text

File #: 20-621, Version: 2

MEMORANDUM

**TO:** Board of Supervisors  
**FROM:** Johanna DeLong, Asst. Clerk of the Board  
**DATE:** July 7, 2020  
**SUBJECT:** Consideration of Advisory Board Appointments

**EXECUTIVE SUMMARY:**

**Lake County Resource Conservation District: 4 vacancies - (1) Supervisorial District 1, (1) Supervisorial District 2, (1) Supervisorial District 3, (1) Supervisorial District 5**

Applications received: William Lincoln - Reappointment - District 1  
Shula Shoup - Reappointment - District 2  
Harry Lyons - Reappointment - District 5

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): ☒ Not applicable

- ☐ Well-being of Residents ☐ Public Safety ☐ Infrastructure ☐ Technology Upgrades  
☐ Economic Development ☐ Disaster Recovery ☐ County Workforce ☐ Revenue Generation  
☐ 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 requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

**RECOMMENDED ACTION:**

Appointment of qualified advisory board members.