



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Legislation Text

File #: 20-816, Version: 1

MEMORANDUM

Date: September 1, 2020

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

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of Advisory Board Appointments

Executive Summary:

Mental Health Board: 4 Vacancies - (1) Consumer, (2) Members-at-Large, (1) Family Member of past/present Consumer.

Applications received: Sheila Roseneau - New Application for Member-at-Large
Ronni Duncan - Reappointment for Member-at-Large

Child Care Planning and Development: (8) Vacancies - (2) - Public Agency, (3) - Community Representative, (2) - Child Care Provider and (1) - Discretionary Appointee

Applications Received: Gloria Bradford - Reappointment - Public Agency
Laura Daly - Reappointment - Public Agency
Mary Prather - Reappointment - Discretionary Appointee

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"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> 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: Appoint qualified applicants to the selected Advisory Board.