



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Legislation Text

File #: 20-846, Version: 1

### Memorandum

**Date:** September 15, 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:** (include fiscal and staffing impact narrative):

Please be advised that the First 5 Lake Commission re-appointed Commissioner Susan Jen for another (2) year term at the commission's regular meeting on August 26, 2020. Her term was set to expire in August 2020. First 5 Lake Commission also appointed Fawn Rave for a (2) year term. Commissioner Pam Klier has submitted her letter of resignation, which the commission regrettably accepted.

We respectfully request that Susan Jen and Fawn Rave be appointed by the Board at your earliest convenience.

First Five Lake County - Three (3) vacancies: (3) Member-at-Large Commissioners

Applications Received: Susan Jen - Member-at-Large (Re-appoint)  
Fawn Rave - Member-at-Large (New)

**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 members to the First Five Lake Commission.**