



Legislation Text

File #: 20-1213, Version: 1

Memorandum

Date: January 5, 2021

To: Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of Advisory Board Appointments

Executive Summary: (include fiscal and staffing impact narrative):

Animal Control Advisory Committee: Vacancies: (3)

Applicant: Eileen McSorley - New Appointment for District 3
Linda King - New Appointment Member at Large
Daniel Connaughton - New Appointment for District 1

Emergency Medical Care Committee: Vacancies - (2) Hospitals - Sutter-Lakeside & Redbud Hospitals (1 each), (2) ER Affiliated-Medical Care Coordinator, (1) Paramedic Representative, (1) Private Ambulance Company, (5) Fire Departments, (4) Others - Consumer - Interested Group Category

Applicant: Ronald Fedele - Reappoint for Consumer-Interested Group Category
Steven Schepper - Reappoint for Consumer-Interested Group Category
William M. Sapeta - Reappoint for Fire Department
Scott Knight - New Appointment for Hospitals
James Dowdy - Reappoint for Fire Department
JohnRey Hassan - New Appointment for Private Ambulance
Robin Scott - New Appointment for ER Affiliated-Medical Care
Lynne Kinniburgh - New Appointment for ER Affiliated-Medical Care
Carolee Martin - New Appointment for Consumer-Interested Group Category

Glenbrook Cemetery District: Vacancies - (2) General Membership

Applicant: Stephen Barnes - Reappoint for General Membership
Applicant: Douglas Domer - Reappoint for General Membership

Hartley Cemetery District: Vacancies - (2) General Membership

Applicant: Jeanette Kemp - Reappoint to General Membership

Kelseyville Cemetery District: Vacancies - (4) General Membership

Applicant: Richard Feiro - New Appointment for General Membership
Robert Renker - New Appointment for General Membership
Paul Laurenroth - Reappoint for General Membership
Michael Powers - Reappoint for General Membership

Lake County (IHSS) Public Authority Advisory Committee: Vacancies - (4) Senior Consumers, (1) Disabled Community Rep, (1) Disabled Consumer (2) Senior Community Reps, and (2) Providers

Applicant: Robert Taylor - Reappoint for Disabled Community Rep

Lake County Resource Conservation District: Vacancies - (1) District 3 Membership

Applicant: C. Randall Krag - New Appointment to District 3 Membership

Lucerne Area Town Hall (LATH): Vacancies - (5) General Membership

Applicant: Jason Mohon - New Appointment for General Membership
Kevin Waycik - Reappoint for General Membership
Mahealani Urquiza - Reappoint for General Membership
Loretta Krentz - New Appointment for General Membership
Andrew Peterson - New Appointment for General Membership

Maternal Child and Adolescent Health (MCAH): Vacancies: (7) General Membership

Applicant: Helaine Moore - Reappoint for General Membership
Daphne Colacion - Reappoint for General Membership
Carla Ritz - Reappoint for General Membership
April Giambra - Reappoint for General Membership
Kimberly Tangermann - Reappoint for General Membership

Spring Valley CSA #2 Advisory Board: Vacancies: (3) General Membership

Applicant: Edward Smith - Reappoint for General Membership
Joe G. Welz - Reappoint for General Membership

Upper Lake Cemetery District: Vacancies: (1) General Membership

Applicant: Patricia Beristianos - Reappoint for General Membership

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):

☐ Well-being of Residents
☐ Economic Development

☐ Public Safety
☐ Disaster Recovery

☐ Infrastructure
☐ County Workforce

☐ Not applicable
☐ Technology Upgrades
☐ 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: Appoint qualified applicants to the specified advisory board.