



## Legislation Text

File #: 20-1226, Version: 1

### Memorandum

**Date:** January 5, 2021

**To:** The Honorable Lake County Board of Supervisors

**From:** District 5 Supervisor, Jessica Pyska

**Subject:** Approve formation of the Lake County Agricultural (Ag) Advisory Committee

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

I am recommending formation of a new committee to focus on our agricultural industry, for the purposes of advising our Board regarding the needs and interests of all local ag stakeholders.

I propose the new committee be entitled, "The Lake County Ag Advisory Committee" and be comprised of the following seven seats:

- District 4 Supervisor
- District 5 Supervisor
- 3 members who are crop growers
- 1 member who is an organic farmer
- 1 member who is an ag processor

If approved, I request that staff will post notice of the committee's formation and seek applications from qualified persons. It is intended that the committee meet seasonally, or as issues arise, and hold public meetings subject to the Brown Act.

**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 checked="" 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:**

Approve formation of the Lake County Agricultural (Ag) Advisory Committee.