

**REQUEST TO COUNTY COUNSEL
FOR LEGAL SERVICES
(Please put on Lavender Paper)**

TO: COUNTY COUNSEL

DATE: February 22, 2011

FROM:

DEPARTMENT HEAD SIGNATURE
(Request must be approved by Dept. Head)

CONTACT PERSON: Suzanne Allen de Sanchez **TELEPHONE:** x5394

INDEX CODE: 010000 (If Index Code is blank we will assign to general index code for the department)

TYPE OF SERVICE REQUESTED: Opinion

(Advice, Opinion, Analysis, Review, Litigation, Personnel, Evaluation, Ordinance, Resolution, Approval, Subpoena Preparation and/or detail review of Contract/Agreement, etc.)

Note: Requesting department must make every effort to find out if this legal services request or a related request has been made in the past prior to making a new request thereby reducing duplicating research/review work. If a related request has been made, please advise below.

SUBJECT: TRPA APC (Advisory Planning Commission) - Membership

SPECIFIC LEGAL QUESTION(S)/LEGAL ACTION REQUESTED: (Please summarize request and include any attachments. Do not just say "see attached".

On 4/04/11 the Board questioned the appointment of Peter Mauer to the TRPA at which time they directed staff to return with more information about this appointment. (10-1332)

On 2/15/11 the Board directed staff to return with a discussion on the APC appointments. (09-0307)

I have received a copy of the governing document, Compact, for TRPA and have read section (h) on page 6 which discusses the APC and would like clarification as to the El Dorado County appointments.

On 2/22/11 Judi McCallum forwarded an e-mail where the Clerk of the TRPA says that each "Each jurisdiction has a County representative and a lay member."

I would like to clarify 1) Does El Dorado have two appointments? 2) Who are they? 3) Does the BOS appoint them?

BACKGROUND/DISCUSSION: (Submit all relevant documents. Letter/Memo may be attached in lieu of written discussion.)

Attachments:

#1 - Minutes 4/4/11 (10-1332)

#2 - Minutes 2/15/11 (09-0307)

#3 & #4 - E-mails - Judi McCallum

#5 - TRPA Compact

RELATED MATTERS: _____

ANY HEARING/MEETING DEADLINE DATE TO BE MET: Yes No

DATE NEEDED BY: March 1, 2011 if not then by
March 8, 2011