



RESOLUTION NO. 106-2012

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**A Resolution of the Board of Supervisors Establishing the
El Dorado County Federal Coordination Advisory Committee**

WHEREAS, various provisions of federal law mandate that federal agencies “coordinate” certain activities with local agencies before making decisions which may affect the local agencies and may relate to the plans and policies of the local agencies;

WHEREAS, coordination is for the purpose of allowing review, discussion and negotiation concerning how the proposed federal action relates to and affects local plans and policies;

WHEREAS, coordination is to occur early in the decision-making process and it is important that the County be able to track and analyze such federal decisions to allow it to timely invoke the right of coordination and participate in the decision-making process at the earliest time possible;

WHEREAS, there is a myriad of proposed federal actions potentially subject to the coordination requirements;

WHEREAS, the Board desires to establish the El Dorado Federal Coordination Advisor Committee, which shall be advisory to the Board of Supervisors, for the purpose of becoming aware of, tracking and analyzing federal actions which may be subject to coordination and for the purpose of recommending to the Board what decisions proposed by the federal agencies affect plans and policies of the County of El Dorado and should be subject to coordination and proposed positions on such actions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AS FOLLOWS;

Section 1. FEDERAL COORDINATION ADVISORY COMMITTEE.

There is hereby established an advisory committee to be known as the El Dorado County Federal Coordination Advisory Committee (hereinafter called “Coordination Committee”) to advise the Board on matters of coordination with the federal government under various federal statutes requiring federal agencies to coordinate their decisions and policies with local agencies.

Section 2. PURPOSE AND DUTIES OF COORDINATION COMMITTEE.

The primary purpose of the Coordination Committee is to help keep the County apprised of actions, plans or policies proposed to be taken or adopted by the federal government or agencies thereof which give rise to an obligation to coordinate those decisions, actions or policies with local agencies pursuant to statute or rules of the federal government; to advise the Board of Supervisors of the pendency of such actions, plans or policies; and, to make recommendations to

the Board of Supervisors regarding responses or efforts to coordinate around such proposed actions, plans or policies consistent with policies and plans of the County of El Dorado. In furtherance of this general statement, the Coordination Committee shall have the following duties and responsibilities:

- (a) The Coordination Committee shall be advisory to the Board of Supervisors. The Coordination Committee shall have no decision-making authority and shall not represent its opinions as being those of the County of El Dorado or the Board of Supervisors without prior approval of the Board of Supervisors;
- (b) The Coordination Committee shall examine proposed and existing actions, plans and policies of federal agencies that implicate coordination and have potential impacts on the plans and policies of the County of El Dorado, including, but not limited to, the economic, land use, recreational, environmental, or cultural plans and policies of the County, and the historical customs of the County. Proposed federal actions, plans and policies may be evaluated by the Coordination Committee, utilizing the appropriate expertise, including County staff upon assignment of the Chief Administrative Officer, for consistency with established County plans and policies;
- (c) Only upon authorization of the Board of Supervisors, members of the Coordination Committee may meet with representatives of federal agencies solely to gather information about such proposed federal actions, plans or policies. Where possible, such meetings shall be attended by the chairperson of the Coordination Committee, or vice-chair if applicable. Such meetings may also be attended by other members of the Coordination Committee, upon determination of the chair or vice-chair, due to the need for their expertise or specialization. Such meetings may also be attended by County staff designated by the Chief Administrative Officer. Such meetings are solely to be information gathering meetings with representatives of the federal agencies briefing members of the Coordination Committee on the proposed federal actions, plans or policies. The Coordination Committee members shall not present any proposals on behalf of the County, negotiate around the proposed actions, plans or policies on behalf of the County, nor state any positions on said proposed actions, plans or policies on behalf of the County, unless expressly authorized by the Board of Supervisors, in advance, to do so; and,
- (d) The Coordination Committee shall formulate and present recommendations to the Board of Supervisors regarding the appropriateness and necessity of coordination with respect to proposed federal actions, plans or policies, and shall recommend positions to be taken in such coordination. The Coordination Committee shall advise the Board of Supervisors on any inconsistency with County plans or policies when deemed necessary.

Section 3. COORDINATION COMMITTEE MEMBERSHIP; APPOINTMENT; TERMS; COMPENSATION.

(a) **Coordination Committee Membership.** The Coordination Committee shall consist of fourteen (14) members, one member representing each of the following interests, industries or specialties:

1. Residential home ownership within proximity of public lands;
2. Watershed management;
3. Wildlife biology;
4. The timber industry;
5. The hunting/fishing industry;
6. The farming industry;
7. The mineral industry (including rock hounding and mining);
8. The grazing industry;
9. OHV interests;
10. Equestrian interests;
11. Forestry;
12. County law enforcement;
13. Rafting industry;
14. Skiing industry.

(b) **Appointment.** Members of the coordination shall be appointed by the Board of Supervisors.

(c) **Term of Appointment.** Except as stated below for the initial members of the Coordination Committee, members shall serve a term of four (4) years. For the first members appointed to the Coordination Committee, their appointment shall be effective immediately, however their first full term shall be calculated from the January 1st next succeeding their appointment. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed by the Board of Supervisors to complete the unexpired term of the office vacated. Members shall serve until the appointment and qualification of their successor.

The first members of the Coordination Committee shall classify themselves by lot so that the terms of office of three members is one year, of three members is two years, of three members is three years, and of three members is four years.

(d) **Removal of Members.** The Board of Supervisors may remove any member of the Coordination Committee, at the Board's sole discretion and without cause.

(e) **Compensation.** Members of the Coordination Committee shall serve without compensation and shall not be entitled to reimbursement of mileage or expenses by the County.

Section 4. COORDINATION COMMITTEE: OFFICERS; MEETINGS; QUORUM; BYLAWS; MINUTES.

(a) **Officers.** At the first meeting of the Coordination Committee, and thereafter at the first meeting of each calendar year, the Coordination Committee shall elect from its members a chair, a vice-chair, and a secretary, who shall hold office for a term of one year and until the election of their successors. Election to successive terms is permissible.

(b) **Meetings.** All meetings of the Coordination Committee shall be held in accordance with the Ralph M. Brown Act. The Bylaws shall provide for regular meetings at least monthly. Special meetings may be held on the call of the chairman or a majority of the Coordination Committee in accordance with the Brown Act.

(c) **Quorum.** A majority of the members of the Coordination Committee shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time.

(d) **Bylaws.** Within ninety (90) days of the appointment of the first members of the Coordination Committee, the Coordination Committee shall recommend bylaws for adoption by the Board of Supervisors.

(e) **Minutes.** The Coordination Committee shall prepare and maintain permanent minutes of the actions taken during its meetings, and shall file copies with the Clerk of the Board of Supervisors.

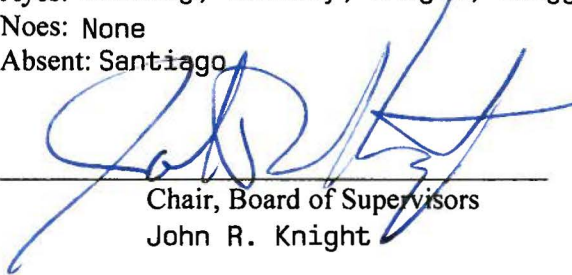
Section 5. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 31 day of July, 2012 by the following vote of said Board:

Attest:
Theresa R. Daly
Acting Clerk of the Board of Supervisors

Ayes: Nutting, Sweeney, Knight, Briggs
Noes: None
Absent: Santiago

By: 
Deputy Clerk


Chair, Board of Supervisors
John R. Knight

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Theresa R. Daly, Acting Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk