

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of November 14, 2006**

AGENDA TITLE: Pineoakio Road Zone of Benefit #98129 within County Service Area #9 – Appointments to Advisory Committee

DEPARTMENT: Transportation

DEPT SIGNOFF: 

CAO USE ONLY: CSA 9

CONTACT: Tom Celio

DATE: 10/23/2006

PHONE: X 4905

 11/3/06

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The El Dorado County Department of Transportation recommends the Board of Supervisors:

1. appoint Larry Cromwell as Key Contact and Edith DeVous as a member-at-large of the Pineoakio Road Zone Advisory Committee, and
2. retire Larry Cetti from the Advisory Committee.

CAO RECOMMENDATIONS: *Recommend approval. Laura A. Guel*
11/6/06

Financial impact? () Yes (X) No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost _____ \$ 0.00

Funding

Budgeted _____

New Funding _____

Savings _____

Other _____ \$0.00

Total Funding _____ \$0.00

Change in Net County Cost _____ \$0.00

CAO Office Use Only:

4/5's Vote Required () Yes (X) No

Change in Policy () Yes (X) No

New Personnel () Yes (X) No

CONCURRENCES:

Risk Management _____

County Counsel _____

Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____



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Placerville CA 95667
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RICHARD W. SHEPARD, P.E.
Director of Transportation

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Placerville CA 95667
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October 23, 2006

Board of Supervisors
330 Fair Lane
Placerville, California 95667

Title: Pineoakio Road Zone of Benefit #98129 within County Service Area #9 –
Appointments to Advisory Committee

Meeting Date: November 14, 2006

District/Supervisor: District IV, Vacant

Dear Members of the Board:

Recommendations:

The El Dorado County Department of Transportation on behalf of the Pineoakio Road Zone of Benefit #98129 within County Service Area #9 recommends the Board of Supervisors:

1. appoint Larry Cromwell as Key Contact and Edith DeVous as a member-at-large of the Pineoakio Road Zone Advisory Committee, and
2. retire Larry Cetti from the Pineoakio Road Zone Advisory Committee.

Background

The Policy and Procedure Guidelines for the Formation and Administration of Zones of Benefit within County Service Areas provide that an Advisory Committee may be appointed to serve at the pleasure of the Board. The purpose of the Advisory Committee is to periodically meet with the property owners and residents within the zone to identify unmet service needs and evaluate the adequacy of the services provided. The Advisory Committee is responsible for making recommendations regarding the scope of services to be provided, compiling the annual budget and other matters pertaining to the benefit zone, and is required to comply with all state laws and County policies related to open meetings.

The Advisory Committee is required to meet at least four times per year. One of the four meetings is a general meeting of all interested property owners and residents. Since the inception of the Zone of Benefit program, practice among the Advisory Committees has been to make recommendation to the Board regarding changes to the committee membership based on consensus of the property owners and residents in attendance at a general meeting. The property owners and residents of each zone determine the number of Advisory Committee members recommended to your Board for appointment, which may vary from zone to zone and year to year.

Typically, Advisory Committee changes are made once a year following the general meeting; however, from time to time vacancies occur that necessitate changes such as those proposed in this staff report.

Reasons for Recommendations:

The Pineoakio Road Zone of Benefit was formed by your Board on April 29, 1986 by Resolution 109-86 for the purpose of providing road improvement and maintenance services. Under the same Resolution, an Advisory Committee was appointed by your Board.

The minutes of the September 30, 2006 meeting of the Pineoakio Zone of Benefit Advisory committee reflect that the residents and committee members in attendance voted unanimously to recommend Larry Cromwell to fill the position of Key Contact/Committee Chair and to appoint Edith DeVous to a vacancy left by retiring member Larry Cetti. The Advisory Committee recommends increasing the total membership from five to six persons. The changes to the Pineoakio Road Zone of Benefit Advisory Committee are summarized in Attachment A included with this staff report.

A "Notice of Vacancy" was provided to the Clerk of the Board, and publicly posted in order to solicit letters of interest from the community. A proposed updated listing of the advisory committee membership for this zone is on file with the Clerk of the Board.

Fiscal Impact:

There is no fiscal impact to the General Fund, the Road Fund or to the Zone.

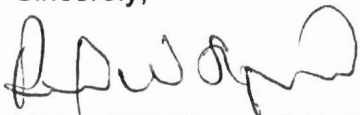
Net County Cost:

There is no Net County Cost.

Action to be Taken Following Approval:

Upon approval of the recommendations, the Department of Transportation will notify Larry Cromwell and Edith DeVous of their appointment by the Board of Supervisors to serve on the Pineoakio Road Zone of Benefit Advisory Committee. An information packet will be provided to the new committee members.

Sincerely,



Richard W. Shepard, P. E.
Director of Transportation

RWS: esz
Attachment(s)

Attachment A

Advisory Committee Changes
Pineoakio Road Zone of Benefit # 98129

As approved 5/16/06*	<i>Proposed Changes</i>					After Proposed Changes	
Name	Position	No Change	Retirement	Appointment	Change in position	Name	Position
Kay Bevan	Key Contact				X	Kay Bevan	Member
John Mough	Member	X				John Mough	Member
Larry Cetti	Member		X	X		Edith DeVous	Member
Greg Hazelton	Member	X				Greg Hazelton	Member
Carol Webber	Member	X				Carol Webber	Member
Vacant	Member			X		Larry Cromwell	Key Contact

* Annual Advisory Committee Changes approved by the Board of Supervisors on 5/16/06 item #18