



RESOLUTION NO. 58-96

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A RESOLUTION OF THE EL DORADO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. 302-89 ESTABLISHING THE TRAILS ADVISORY COMMITTEE

WHEREAS, the County of El Dorado has adopted a Bikeway Master Plan and a Hiking and Equestrian Trails Plan for bikeways and trails in El Dorado County; and

WHEREAS, the Hiking and Equestrian Trails Plan calls for the establishment of a standing committee to oversee the implementation of said Plan and to consider and make recommendations on amendments to the Plan and related matters; and

WHEREAS, it is desirable for said committee to be formally established and to be representative of a broad base of differing interests concerning trails and bikeways;

NOW, THEREFORE, BE IT RESOLVED BY THE EL DORADO COUNTY BOARD OF SUPERVISORS that there is established a Trails Advisory Committee which shall be a subcommittee of the Parks and Recreation Commission and advisory thereto, whose membership, role and conduct shall be in accordance with the following:

I. QUALIFICATIONS FOR MEMBERSHIP

- A. The Trails Advisory Committee (TAC) shall consist of seven members. Members shall be residents of El Dorado County, broad based, and shall be appointed by the Board of Supervisors from the public sector and from organized recreational members.

II. NOMINATION AND APPOINTMENT

- A. Candidates for vacancies shall be solicited by the Clerk of the Board of Supervisors who shall post a notice of vacancy in the County Administration Center. The notice shall state the type of vacancy, and shall specify the qualifications for appointment. Nominations shall be accepted for not less than ten (10) days after posting.
- B. Appointments shall be made at any regularly scheduled meeting of the El Dorado County Board of Supervisors. In the event that there are insufficient nominations for

membership, the Board of Supervisors may make any appointment it deems in the interest of the public.

III. TERMS

- A. Members will be appointed by the Board of Supervisors for a term of four (4) years.

IV. POWERS AND DUTIES

The TAC shall be considered as a standing forum for the airing of issues involving conflicting values by persons or groups having an interest in El Dorado County trails and bikeways. Within the limits of its' resources, TAC may undertake investigations and make recommendations to the Parks and Recreation Commission on matters related to trails and bikeways.

TAC shall be advisory on the following matters:

1. Implementation of the Hiking and Equestrian Trails Plan and Bikeway Master Plan by the County.
2. Modifications to the Plans.
3. Ordinances or regulations pertaining to activities relating to the use of the trails and bikeways of the County.
4. Use of any trails trust funds.
5. Land use and division issues pertaining to trails and bikeways.
6. Funding for trail development, maintenance, acquisition and planning.
7. Other matters referred by the Board of Supervisors.
8. Nothing in this resolution shall be construed to require that comments or recommendations from TAC be a prerequisite for a decision by the Board of Supervisors, the Parks and Recreation Commission, or the Planning Commission.

V. CONDUCT OF MEETINGS

The TAC may establish a schedule for regular meetings and may schedule special meetings at its' discretion. All meetings shall be conducted in accordance with standard parliamentary procedure. Notice shall be provided and in all other ways, meetings shall be conducted in compliance with the Ralph Brown Act, as amended.

VI. ORGANIZATION

TAC shall elect a chairperson and may elect other officers to better carryout its' function. It may develop bylaws for the Committee provided that such bylaws do not conflict with this resolution and are submitted to the Parks and Recreation Commission for recommendation to the Board of Supervisors for approval.

The Parks and Recreation Commission may appoint a liaison person to serve for a one (1) year term as an ex-officio member of TAC.

VII. FISCAL SUPPORT

Members of TAC shall serve without compensation. TAC shall be eligible for clerical support necessary for preparation, reproduction and distribution of agendas, and minutes of its' meetings. Cost of lectures, seminars, and classes approved by the Parks and Recreation Manager shall also be included. The Parks and Recreation Manager, or his or her designated representative, shall be the fiscal officer for TAC and shall approve all support and requests for funds.

VIII. COMMUNICATIONS

All official communications and recommendations to the Parks and Recreation Commission and County staff (Parks and Recreation Division, Planning Division, and Department of Transportation, etc.) shall be in writing. It shall include the date of the meeting at which the recommendation or communication was formulated, the number of members present, and the roll call vote of the committee. Should the Parks and Recreation Commission and TAC differ on a recommendation to the Board of Supervisors and/or Planning Commission, then the original recommendation of TAC shall be forwarded with the Parks and Recreation Commission's recommendation.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 19TH day of MARCH, 19 96, by the following vote of said Board:

Ayes: SUPERVISORS: WILLIAM S. BRADLEY, RAYMOND J. NUTTING, J. MARK NIELSEN, WALTER L. SHULTZ, JOHN E. UPTON

ATTEST

DIXIE L. FOOTE
Clerk of the Board of Supervisors

By Margaret M. Moody
Deputy Clerk

Noes:
Absent:

NONE
NONE
Raymond J. Nutting
Chairman, Board of Supervisors

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

DATE _____

ATTEST: DIXIE L. FOOTE, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk