



# County of El Dorado

330 Fair Lane, Bldg A.  
Placerville, California  
530 621-5390  
FAX 622-3645  
co.el-dorado.ca.us/bos

## Master Report

File Number: 10-0077

\*File ID: 10-0077

Agenda Agenda Item  
Type:

Status: Department  
Matters

Version: 1

Reference:

Gov Body: Board Of  
Supervisors

Department: Board Of Supervisors

Created: 01/22/2010

Agenda Title: Boards and Commissions

Final Action:

**Title:** **APPOINTMENTS** to Committees/Commissions that are advisory to the Board of Supervisors.

**Aging Commission - 2 Year Term for Member at Large**

**Reappoint - Member-at-Large, Sharon Balch for a term to expire January 2012.**

**Agricultural Commission - 4 Year Term**

**Reappoint - Representative, Gary Ward from the Livestock Industry, for a term to expire January 2014.**

**Building Appeals Board - 3 Year Term**

**Reappoint - Member, Construction Consultant, Robert Cox.**

**Reappoint - Member, Engineer, Neil Moore.**

**Reappoint - Member, Community at Large, Kathye Russell.**

**Reappoint - Member, Engineer, Gene Thorne for terms to expire January 2013.**

**Cemetery Advisory Committee - 2 Year Term**

**Reappoint - District 1 Member, Susan Mickus, for a term to expire January 2012.**

**Reappoint - District 2 Member, Lynette Mizell, for a term to expire January 2012.**

**Reappoint - District 4 Member, Frank Clark, for a term to expire January 2012.**

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**Reappoint - Fraternal Organization Rep., Joseph "Barney" Noel, for a term to expire January 2012.**

**Clean Tahoe Community Task Force - 2 Year Term**

**Reappoint - Member, Virginia Huber, for a term to expire January 2012.**

**Developmental Disabilities Area Board III - 1 Year Term**

**Reappoint** - Member, David Kelly for a term to expire January 2011.

**El Dorado Solid Waste Advisory Committee - 5 Year Term**

**Reappoint** - One (1) Public Member, Nancy Spinella, for a term to expire January 2015.

**Reappoint** - One (1) City of Placerville Member, Gary Pigg for a term to expire January 2015.

**Reappoint** - One (1) City of Placerville Alternate Member, Randy Pesses, for a term to expire January 2015.

**Reappoint** - One (1) Member, El Dorado Disposal, Sue Farris for a term to expire January 2015.

**Reappoint** - One (1) Alternate Member, El Dorado Disposal, Debi Harlow for a term to expire January 2015.

**Appoint** - One (1) Alternate Member, City of South Lake Tahoe, Vacant, for a term to expire January 2015.

**Historical Museum Commission - 4 Year Term**

**Reappoint** - Member, Jeannette R. Barrett.

**Reappoint** - Member E. Keith Berry.

**Law Library Trustees - 1 Year Term**

**Reappoint** - Trustee, Louis B. Green, County Counsel.

**Reappoint** - Trustee, Jennifer K. (Nelson) Magee, Bar Association.

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**Reappoint** - Member, Richard S. Lynn, South Lake Tahoe Commission.

**Reappoint** - Member, Robert Bartley, South Lake Tahoe Commission.

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**Parks and Recreation Commission - Coterminus with appointing Board Member.**

**Reappoint** - Member, Bob Smart, District 3.

**Trails Advisory Committee - 4 Year Term**

**Reappoint** - Member, Jim McErlane for a term to expire January 2014.

**Reappoint** - Member, Ms. Randy Hackbarth for a term to expire January 2014.

Notes:

Agenda Date: 02/02/2010

Agenda Number:

Sponsors:

Enactment Date:

Attachments:

Time Required:

**Same:**  
**Contact:** Cindy Johnson X5393

**Hearing Date:**  
**Next Meeting Date:**

**History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board Of Supervisors	02/02/2010					

**Text of Legislative File 10-0077**

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**Comm on Aging Application**  
Yasmin C Hichborn to: Cynthia C Johnson

01/22/2010 11:01 AM

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Cindy--

Attached is an application from Sharon Balch for the Commission on Aging. The Membership Committee would like to recommend Sharon for the Board of Supervisors Member at Large appointee to replace Irene Arnold who has resigned.

If you would like copies of the other recent applicants, I can forward these to you as well.

Yasmin



S Blach COA.PDF

Rec'd 10/26/09

10:30 am

SUBMIT TO: Commission on Aging  
Attn: Yasmin Hichborn  
3057A Briw Road  
Placerville, CA 95667

EL DORADO COUNTY COMMISSION ON AGING  
ADVISORY COUNCIL TO THE AREA AGENCY ON AGING

MEMBER APPLICATION FORM

NAME: Sharon Balch AGE: 62

ADDRESS (RESIDENCE): \_\_\_\_\_

MAILING ADDRESS (IF DIFFERENT): \_\_\_\_\_

TELEPHONE: \_\_\_\_\_ email: srbalch@att.net

\*\*\*\*\*

Persons appointed to serve as Commissioner must be:

- 1) Desirous of the office and willing to serve,
- 2) Community representatives who are concerned about and/or working with Senior Programs,
- 3) Having previous advocacy and/or legislative experience (preferable),
- 4) Given preference if over 60 years of age, and
- 5) Available upon request for interview by the Commission prior to appointment.

\*\*\*\*\*

I HEREBY CERTIFY THAT I HAVE READ AND UNDERSTAND THE ABOVE REQUIREMENTS TO SERVE ON THE COMMISSION ON AGING, AND I HEREBY SUBMIT MY NOMINATION FOR APPOINTMENT TO THE COMMISSION.

SIGNED: Sharon Balch

DATE: 10/22/09

In completing the following sections, please respond with as much information as possible (Attach additional sheet if necessary) in order to provide the Commission with a clear understanding of your qualifications to serve as Commissioner.

OCCUPATION (PRESENT OR PREVIOUS) \_\_\_\_\_

Semi-retired

Marketing Manager 1983-1997 Worked for Hewlett Packard; Xerox; and start up company (Prism Solutions)

Adult Education Instructor 1998-2009 Part time instructor for Folsom Lake College; San Joaquin Valley College;

El Dorado County; Folsom Cordova Adult Education; Chapman University

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

QUALIFICATIONS AND PREVIOUS EXPERIENCE: \_\_\_\_\_

Grand Jury in El Dorado County 1999-2000

Instructor for senior computer education

Attended citizen assembly meetings 2009

Meals on Wheels

SPECIAL AREAS OF INTEREST: \_\_\_\_\_

Computer instruction for seniors

REASON FOR DESIRING TO BECOME A COMMISSION ON AGING MEMBER:

I am concerned with the current and future services that will be provided for seniors.

Frankly, it is easy to care and be involved with young children. As people age, they often are the "forgotten" group. I want to assist older people with what they need (food, transportation, medical); how they can remain in communications with family and friends and feel like they are part of community.

COMMENTS: \_\_\_\_\_

I enjoyed the meeting that I attended. I believe that I can contribute to the group given my business/marketing background, along with my education and training background.

# **NOTICE OF VACANCY**

## **Aging Commission**

**ONE (1) VACANCY EXISTS FOR THE POSITION OF "MEMBER AT LARGE" ON THE AGING COMMISSION PLEASE SUBMIT A LETTER OF INTEREST OR AN APPLICATION FOR APPOINTMENT TO THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE, AT 330 FAIR LANE, PLACERVILLE, CALIFORNIA.**

**APPLICATIONS CAN BE OBTAINED BY CALLING (530) 621-5390 OR VISITING THE BOARD OF SUPERVISORS OFFICE AT 330 FAIR LANE, PLACERVILLE, CA, OR FROM THE COUNTY WEBSITE AT [WWW.EDCGOV.US/BOS](http://WWW.EDCGOV.US/BOS).**

SUZANNE ALLEN de SANCHEZ, Clerk  
of the Board of Supervisors

By: Cindy Johnson,  
Senior Deputy Clerk

01/22/2010 12:12:09 PM





# The County of El Dorado

## Agriculture, Weights & Measures

311 Fair Lane  
Placerville, CA 95667-4197

William J. Stephans  
Agricultural Commissioner  
Sealer of Weights & Measures

Phone (530) 621-5520  
Fax (530) 626-4756  
eldcag@co.el-dorado.ca.us

November 23, 2009

El Dorado County Board of Supervisors  
330 Fair Lane  
Placerville, CA 95667

February 2, 2010

### Agricultural Commission Appointment for January 12, 2010 Board Meeting

2009 NOV 24 AM 11:11

BOARD OF SUPERVISORS  
EL DORADO COUNTY

The El Dorado County Agricultural Commission is comprised of seven members, not officials of the county, appointed by the Board of Supervisors, representing the following industries: Forestry/Related (1), Livestock (2), Fruit and Nut Farming (2), Agricultural Processing (1), and Other Agricultural Interests (1).

In accordance with the Agricultural Commission Bylaws adopted by the Board of Supervisors on August 31, 2004, a Notice of Terms of Office Expiration was submitted to the local newspapers and to county agricultural organizations regarding the expiration of one of the two Livestock Industry representative terms. In anticipation of receiving several applications, an independent Review Panel comprised of industry representatives as specified in the Agricultural Commission By-Laws § 4(a), was tentatively scheduled to meet on December 4, 2009, to review applications and interview candidates. Applications were required to be submitted to the EDC Department of Agriculture office by close of business November 20, 2009. As a result of the notifications, the incumbent Livestock Industry member was the only applicant thus revoking the necessity for convening the review panel.

It is my recommendation to the Board of Supervisors to re-appoint Gary Ward to represent the Livestock Industry on the El Dorado County Agricultural Commission for a four (4) year term beginning January, 2010.

Following the Board's action to re-appoint Gary Ward, his term (January 2010 to January 2014) will begin at the regularly scheduled Agricultural Commission meeting of January 13, 2010.

Sincerely,

William J. Stephans  
Agricultural Commissioner  
Sealer of Weights & Measures



# EL DORADO COUNTY AGRICULTURAL COMMISSION

## APPLICATION FOR MEMBERSHIP

EL DORADO COUNTY  
AGRICULTURAL  
WEIGHTS & MEASURES  
2009 NOV 13 A 11:59  
RECEIVED

Member Position Applying For: Livestock Industry

NAME: Gary Ward

OCCUPATION: Cattle Rancher DAYTIME PHONE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

Describe the agricultural activities in which you are currently involved.

Currently we have ranches in El Dorado, San Joaquin  
Counties in Calif. Douglas County Nevada. We raise purebred bulls  
to sell to other ranches to meet their needs in the industry. We also  
have a commercial cow/calf operation - Also we run steers 450  
and up, on some of our ranches, raise to 750 or larger - ready them for the  
feedlot.

Describe your experience in the field of agriculture (please be specific).

We born and raised on a grain and cattle ranch in San Joaquin County  
Clayton, Calif. - B.S. degree in Ag-business Chico State 1978 - Owned  
and operated Ward Ranches since 1980 - Past President of American Sales Assoc.  
Calif. Beef Improvement Association - Member of CCA - local member of ESA

Please give the reasons you wish to serve as a member of the El Dorado County Agricultural Commission.

To continue to serve the El Dorado County agriculture needs -  
Keeping it a agricultural county - Working with land uses  
and water needs that fit the needs of El Dorado County.  
for its agriculture

# DEVELOPMENT SERVICES DEPARTMENT

COUNTY OF EL DORADO

<http://www.co.el-dorado.ca.us/devservices>



**PLACERVILLE OFFICE:**  
2850 FAIRLANE COURT PLACERVILLE, CA 95667  
BUILDING (530) 621-5315 / (530) 622-1708 FAX  
[bidgdept@co.el-dorado.ca.us](mailto:bidgdept@co.el-dorado.ca.us)  
PLANNING (530) 621-5355 / (530) 642-0508 FAX  
[planning@co.el-dorado.ca.us](mailto:planning@co.el-dorado.ca.us)  
Counter Hours: 8:00 AM to 4:00 PM

**LAKE TAHOE OFFICE:**  
3368 LAKE TAHOE BLVD. SUITE 302  
SOUTH LAKE TAHOE, CA 96150  
(530) 573-3330  
(530) 542-9082 FAX  
[tahoebuild@co.el-dorado.ca.us](mailto:tahoebuild@co.el-dorado.ca.us)  
Counter Hours: 8:00 AM to 4:00 PM

## MEMORANDUM

**DATE:** December 2, 2009  
**TO:** Cindy Johnson, Senior Deputy Clerk, Board of Supervisors  
**FROM:** Roger Trout, Development Services Director *RT*  
**SUBJECT:** Building Appeals Board

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The appointments of five Building Appeals Board members expire on January 1, 2010. Please renew the appointment for another three-year term of the following members:

Robert Cox, Construction Consultant  
Neil Moore, Engineer  
Kathye Russell, Community At Large  
Gene Thorne, Engineer

Please also post a vacancy for a Community at Large member. Mr. Bill Fisher is not able to serve another term after his appointment expires in January.

Thank you for your assistance.



To: Bonnie D Wurm/PV/EDC,  
Cc: Mary E Cory/PV/EDC, Michele Smith/PV/EDC@TCP, Tom Celio/PV/EDC@TCP,  
Bcc:  
Subject: Re: Reappointment of Cemetery Advisory Committee

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Thank you Bonnie, I will add this to the Board's agenda documentation.

Cindy Johnson  
Senior Deputy Clerk,  
Board of Supervisors  
530-621-5393  
Cynthia.Johnson@edcgov.us

Please note my new email address: [cynthia.johnson@edcgov.us](mailto:cynthia.johnson@edcgov.us)

Bonnie D Wurm

Cynthia, Please submit to the Board of Supervis...

01/26/2010 11:14:44 AM

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From: Bonnie D Wurm/PV/EDC  
To: [cynthia.johnson@edcgov.us](mailto:cynthia.johnson@edcgov.us)  
Cc: Michele Smith/PV/EDC@TCP, Mary E Cory/PV/EDC, Tom Celio/PV/EDC@TCP  
Date: 01/26/2010 11:14 AM  
Subject: Reappointment of Cemetery Advisory Committee

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Cynthia,

Please submit to the Board of Supervisors the following representatives whose terms have expired to be reappointed to the El Dorado County Cemetery Advisory Committee.

Lynn Mizell, Dist II  
Suzi Mickus, Dist I  
Frank Clark, Dist IV  
Doug Walker, Archeologist  
Ramona Tripp-Verbeck, Native American Representative  
Barney Noel, Fraternal Representative

We do not have an appointee for the Native American Alternate at this time.

Please also note:

Bonnie Wurm has been designated as the Alternate for the Cemetery Director, James E. Ware, P.E.

Bonnie Wurm  
El Dorado County Cemetery Administration  
Department of Transportation/Maintenance Division  
2441 Headington Rd.  
Placerville, CA 95667  
(530)642-4922 FAX (530)642-9238



**Re: Historical Museum Commission**   
Mary E Cory to: Cynthia C Johnson

11/18/2009 05:12 PM

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Yes! We would like to re-appoint Keith Berry and Jeannette Barrett. Thanks for letting me know.

Mary Cory  
El Dorado County Historical Museum

Cynthia C Johnson/PV/EDC



Cynthia C Johnson/PV/EDC  
11/18/2009 04:18 PM

To Mary E Cory/PV/EDC@TCP  
cc  
Subject Historical Museum Commission

Mary,

I am putting together the Boards January Commission appointments. I see that two of your members on the Historical Museum Commission will expire on January 1, 2010. Will you be reappointing Jeanette Barrett and E. Keith Berry to another term? Or should we post vacancies for their positions?

Please let me know by next Tuesday.

Thank you!

Cindy Johnson  
Senior Deputy Clerk,  
Board of Supervisors  
530-621-5393  
Cynthia.Johnson@edcgov.us

Please note my new email address: [cynthia.johnson@edcgov.us](mailto:cynthia.johnson@edcgov.us)

**Re: Mental Health Commission Western Slope and So. Lake Tahoe**   
Brian J Long to: Cynthia C Johnson  
Sent by: Brian J Long

01/22/2010 01:25 PM

Hi Cindy,

Just got the information from SLT that Robert Bartley and Pamela Nance will remain as Mental Health Commission Members. Please renew their terms.  
Again, Larry Beutler has resigned from the Commission.

Thank you,  
Brian Long  
Administrative Technician  
El Dorado County Health Services Department  
Mental Health Division  
(530) 621-6361  
Cynthia C Johnson/PV/EDC



Cynthia C Johnson/PV/EDC  
12/17/2009 04:55 PM

To Brian J Long/PV/EDC@TCP  
cc

Subject Mental Health Commission Western Slope and So. Lake  
Tahoe

Brian,

I am trying to put the Board of Supervisors appointments on the January agenda for them. I was looking at the Mental Health Commission roster, and it looks like there are a couple of people that will have their terms expiring: Robert Bartley, Larry Beutler and Pamela Nance. Do you know if you will be reappointing them as members. If so, were you planning on putting them on the Board's agenda separately, or did you want to include them in the Board's appointments for late January?

Let me know what you would like to do.

Thank you for your help.

Cindy Johnson  
Senior Deputy Clerk,  
Board of Supervisors  
530-621-5393  
Cynthia.Johnson@edcgov.us

Please note my new email address: [cynthia.johnson@edcgov.us](mailto:cynthia.johnson@edcgov.us)