



Legislation Details

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On agenda: 1/5/2016 **Final action:** 1/5/2016

Title: Clerk of the Board recommending the Board:
1) Make Board Member appointments to various Boards, Commissions or Committees for 2016 from the list below;
2) Discuss the government-to-government relationship between the County and the City of South Lake Tahoe, the City of Placerville and the Shingle Springs Band of Miwok Indians, and designate representatives thereto; and
3) Consider designating the Intergovernmental Management Group as inactive and, if applicable, direct staff to designate as inactive any other committees to which Board Members are appointed.

Abandoned Vehicle Abatement Service JPA
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

American River Authority
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2015)

California Identification Random Access Network
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

California State Association of Counties
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2015)
Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Capital Southeast Connector Joint Powers Authority
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Cemetery Advisory Committee
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Chamber of Commerce - County
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate (Current: Supervisor Novasel, since 2015)

Chamber of Commerce - South Lake Tahoe
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Community Action Council
Appoint one (1) Member & one (1) Alternate (Current: Supervisor Mikulaco, since 2015)
Appoint one (1) Member & one (1) Alternate (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Member & one (1) Alternate (Current: Supervisor Veerkamp, since 2014)

El Dorado County Water Agency
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

El Dorado County Youth Commission

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)

El Dorado Water and Power Authority

Appoint one (1) Director District 1 (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Director District II (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Director District III (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Director District IV (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Director District V (Current: Supervisor Novasel, since 2015)

Evelyn Horn Scholarship Committee

Appoint one (1) Member - Chair (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Member - Vice Chair (Current: Supervisor Mikulaco, since 2015)

First 5 El Dorado Children and Families Commission

Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

Golden Sierra Job Training Agency

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Indian Gaming Local Community Benefit Committee

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Intergovernmental Management Group

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Iowa Hill Joint Advisory Committee (IHJAC)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Local Agency Formation Commission (LAFCO)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Local Enforcement Agency Independent Hearing Panel

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2014)

Mental Health Commission

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Rural Counties' Environmental Services Joint Powers Authority
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Rural County Representatives of California (RCRC)
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento Area Commerce and Trade Organization (No fixed term, but recommends a rotation system between the County and Cities within the County).
Appoint (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint (1) Member (Current: Supervisor Frentzen, since 2015)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento-Placerville Transportation Corridor Joint Powers Authority
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Sierra Economic Development Corporation
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Ranalli, since 2015)

Sierra Nevada Conservancy Board
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sierra Planning Organization
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Ranalli, since 2015)

South Lake Tahoe Basin Waste Management Authority
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Lake Tahoe Recreation Facilities Joint Powers Authority
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Tahoe Redevelopment Successor Agency Oversight Board
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate (Current: Vacant)

Tahoe Conservancy
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2014)

Tahoe Paradise Resort Improvement District
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Tahoe Regional Planning Agency
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

Tahoe Transportation District
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Transit Authority

- Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
- Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
- Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
- Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)
- Appoint two (2) Alternate (Current Vacancies)

Transportation Commission

- Appoint one (1) Commissioner (Current: Supervisor Mikulaco, since 2013)
- Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)
- Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)
- Appoint one (1) Commissioner (Current: Supervisor Ranalli, since 2015)

University of California-Cooperative Extension (UCCE)

- Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Sponsors:

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Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/5/2016	1	Board of Supervisors	Approved	Pass
1/5/2016	1	Board of Supervisors	Approved	Pass
1/5/2016	1	Board of Supervisors	Approved	Pass