



County of El Dorado

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Legislation Details

File #: 14-0032 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 12/20/2013 **In control:** Board of Supervisors

On agenda: 1/14/2014 **Final action:** 1/14/2014

Title: Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2014: (Cont. 01/07/14, Item 25)
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 Briggs, since 2008)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)

Ca. Rural Home Mortgage Finance Authority
Appoint one (1) Member (Current: Supervisor Nutting, since 2010)
Appoint one (1) Alternate (Current: Supervisor Mikulaco, since 2013)

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

California State Association of Counties
Appoint one (1) Member (Current: Supervisor Santiago, since 2009)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Capital Southeast Connector Joint Powers Authority
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)

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

Chamber of Commerce - County
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Chamber of Commerce - South Lake Tahoe
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)

El Dorado County Youth Commission
Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)

Environmental Services Joint Powers Authority (JPA) (Rural Counties)
Appoint one (1) Member (Current: Supervisor Nutting, since 2013)

Evelyn Horn Scholarship Committee
Appoint one (1) Member (Current: Supervisor Briggs, since 2013)
Appoint one (1) Alternate (Current: Supervisor Santiago, since 2013)

Folsom City/El Dorado County Joint Powers

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Briggs, since 2009)
Appoint one (1) Alternate (Current Vacancy)

Golden Sierra Job Training Agency

Appoint one (1) Member (Current: Supervisor Santiago, since 2006)
Appoint one (1) Alternate (Current: Supervisor Briggs, since 2009)

High Sierra Resource Conservation and Development Council

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)

Indian Gaming Community Development Subcommittee

Appoint one (1) Member (Current: Supervisor Briggs, since 2009)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Intergovernmental Management Group

Appoint one (1) Member (Current: Supervisor Briggs, since 2009)
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 Briggs, since 2013)

Local Agency Formation Commission LAFCO

Appoint one (1) Member (Current: Supervisor Briggs, since 2007)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Local Enforcement Agency Ind. Hearing Panel

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)

Mountain Counties Air Basin Control Council (Noting: This council follows along with RCRC)

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

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Santiago, since 2007)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Regional Council of Rural Counties (RCRC)

Appoint one (1) Member (Current: Supervisor Nutting, since 2010)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

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 Veerkamp, since 2013)

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 Nutting, since 2009)

Sacramento Sierra Valley Children's Health Initiative Regional Project

Appoint one (1) Member (Current: Supervisor Santiago, since 2009)

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

Sierra Economic Development Corporation
Appoint one (1) Member (Current: Supervisor Santiago, since 2006)
Appoint one (1) Alternate Member (Current: Supervisor Briggs, since 2013)

Sierra Nevada Conservancy Board
Appoint one (1) Member (Current: Supervisor Briggs, prior alternate since 2011)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sierra Planning Organization
Appoint one (1) Member (Current: Supervisor Santiago, since 2007)
Appoint one (1) Alternate Member (Current: Supervisor Briggs, since 2013)

South Lake Tahoe Basin Waste Management Authority
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

South Lake Tahoe Recreation Facilities Joint Powers Authority
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Conservancy
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Paradise Resort Improvement District
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)

Tahoe Regional Planning Agency
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Transportation District
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Transit Authority
Appoint one (1) Member (Current: Supervisor Briggs, since 2007)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
Appoint two (2) Alternate (Current Vacancies)

Transportation Commission
Appoint one (1) Commissioner (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Commissioner (Current: Supervisor Nutting, since 2009)
Appoint one (1) Commissioner (Current: Supervisor Briggs, since 2007)
Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

University of California-Cooperative Extension (UCCE)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Water Agency
Appoint one (1) Member (Current: Supervisor Nutting, since 2011)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Sponsors:

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Code sections:

Attachments: 1. 14-0032 Public Comment Rcvd 1-10-14 BOS 1-14-14

Date	Ver.	Action By	Action	Result
1/14/2014	2	Board of Supervisors	Approved	Pass
1/7/2014	1	Board of Supervisors	Continued	Pass