



Legislation Details

File #: 18-0001 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 12/18/2017 **In control:** Board of Supervisors

On agenda: 1/9/2018 **Final action:** 1/9/2018

Title: Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2018:

- Abandoned Vehicle Abatement Service JPA
 - Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
 - 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 Hidahl, since 2017)
- California State Association of Counties
 - Appoint one (1) Member (Current: Supervisor Novasel, since 2017)
 - Appoint one (1) Alternate (Current: Supervisor Hidahl, since 2017)
- Capital Southeast Connector Joint Powers Authority
 - Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
 - Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)
- Cemetery Advisory Committee
 - Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
- Community Action Council
 - Appoint one (1) Member & one (1) Alternate (Current: Supervisor Hidahl, since 2017)
 - 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 2014)
- El Dorado Water and Power Authority
 - Appoint one (1) Director District 1 (Current: Supervisor Hidahl, since 2017)
 - 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 Frentzen, since 2017)
 - Appoint one (1) Member - Vice Chair (Current: Supervisor Ranalli, since 2017)

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 Ranalli, since 2016)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

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 Hidahl, since 2017)

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 Hidahl, since 2017)
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 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 Hidahl, since 2017)

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

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 Novasel, since 2016)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

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

Tahoe Paradise Recreation and Park 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 Veerkamp, since 2017)

Transit Authority
Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
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)

Transportation Commission
Appoint one (1) Commissioner (Current: Supervisor Hidahl, since 2017)
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) (Est. Time: 15 Min.)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/9/2018	1	Board of Supervisors	Approved	Pass