



# County of El Dorado

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## Legislation Details

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<b>File #:</b>	19-1793	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Approved
<b>File created:</b>	11/26/2019	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	1/7/2020	<b>Final action:</b>	1/7/2020
<b>Title:</b>	Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2020:  Abandoned Vehicle Abatement Service JPA Appoint one (1) Member (Current: Supervisor Hidahl, since 2017) Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)  Behavioral Health Commission Appoint one (1) Member (Current: Supervisor Hidahl, since 2018)  California Identification Random Remote Access Network Appoint one (1) Member (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 & one (1) Alternate (Current Member: Supervisor Hidahl, since 2019)  Community Action Council Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Hidahl, since 2017; Current Alternate: Cindy Munt, since 2017) Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Frentzen, since 2015; Current Alternate: Elaine Gelber, since 2015) Appoint one (1) Member & one (1) Alternate (Current: Member Supervisor Veerkamp, since 2014; Current Alternate: Kathy Witherow)  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 Parlin, since 2019)  El Dorado County Youth Commission (must be from a District which constitutes a major portion of the Western Slope) Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2014)  Evelyn Horn Scholarship Committee Appoint one (1) Member - Chair (Current: Supervisor Veerkamp, since 2019) Appoint one (1) Member - Vice Chair (Current: Vacant)  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 Parlin, since 2019) Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)		

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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 Parlin, since 2019)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2019)

Human Rights Commission

Appoint one (1) Member (Current: Supervisor Novasel, since 2018)

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Indian Gaming Local Community Benefit Committee

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

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 Hidahl, since 2019)

Local Enforcement Agency Independent Hearing Panel

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

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2019)

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 Parlin, since 2019)

Rural County Representatives of California (RCRC)

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2019)

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 Parlin, since 2019)

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 (Current: Supervisor Veerkamp, since 2019)

Tahoe Regional Planning Agency

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)  
Appoint one (1) 1st 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 Parlin, since 2019)

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 Parlin, since 2019)

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
1/7/2020	1	Board of Supervisors	Approved	Pass