

# County of El Dorado

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## Legislation Details (With Text)

**File #:** 20-0193 **Version:** 1

Type: Agenda Item Status: Approved

File created: 1/30/2020 In control: Board of Supervisors

On agenda: 3/24/2020 Final action: 3/24/2020

**Title:** Clerk of the Board recommending the Board:

1) Discuss the Board appointments to Sacramento Area Council of Governments (SACOG) and Local

Agency Formation Commission (LAFCO);

2) Appoint a Board member as a member and a Board member as an alternate to SACOG; and 3) Appoint two Board members as members and a Board member as an alternate to LAFCO. (Est.

Time: 10 Min.)

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

#### Attachments:

Date	Ver.	Action By	Action	Result
3/24/2020	1	Board of Supervisors	Approved	Pass

### Clerk of the Board recommending the Board:

- 1) Discuss the Board appointments to Sacramento Area Council of Governments (SACOG) and Local Agency Formation Commission (LAFCO);
- 2) Appoint a Board member as a member and a Board member as an alternate to SACOG; and
- 3) Appoint two Board members as members and a Board member as an alternate to LAFCO. (Est. Time: 10 Min.)

FUNDING: N/A

### **DISCUSSION / BACKGROUND**

On January 7, 2020, the Board made its annual appointments to its Committees, Commissions and Boards. At that time, it was requested that the appointments to SACOG and LAFCO be revisited to implement a succession plan as the Board members currently appointed to these Commissions will be terming out in January 2021. Supervisor Veerkamp is the Member and Supervisor Frentzen is the Alternate on SACOG and Supervisors Frentzen and Veerkamp are the Members and Supervisor Hidahl is the Alternate on LAFCO.

#### **ALTERNATIVES**

The Board could decide to keep the current appointments.

#### PRIOR BOARD ACTION

Legistar 19-1793 1/7/2020 Item 24

#### OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

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## **CAO RECOMMENDATION / COMMENTS**

Approve as recommended.

## FINANCIAL IMPACT

N/A

## **CLERK OF THE BOARD FOLLOW UP ACTIONS**

If appointments are changed update web site and notify SACOG and LAFCO.

## STRATEGIC PLAN COMPONENT

Good Governance

## CONTACT

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