



Legislation Text

File #: 15-1350, **Version:** 1

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)

In January of each year, various appointments for the State and County Committees and Commissions are placed on the Board's agenda for their consideration.

DISCUSSION / BACKGROUND

Action Item 2

Over the years, Board members have represented the county to discuss topics of mutual interest with the City of Placerville, City of South Lake Tahoe and the Shingle Springs Band of Miwok Indians. These areas of interest have not been included in the annual review of appointments by the Board and staff is seeking direction to ensure a consistent process for representation is applied going forward.

Action Item 3

The Intergovernmental Management Group was established by the Board on July 10, 2001 (Item 54). The office of the Clerk of the Board has been unable to verify whether this group has met with any consistency over the years.