

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Chairman of the Board/Supervisor District 3

DATE: July 22, 2008

SUBJECT: Tahoe Regional Planning Agency

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**ACTION REQUESTED:** Attendance of Placer County representative to the Tahoe Regional Planning Agency for purposes of any Tahoe Regional Planning Agency discussion/action relevant to King's Beach Core Improvement Project.

**SUMMARY:** Under the Tahoe Regional Planning Compact, the Placer County Board of Supervisors is entitled to appoint one member to the Tahoe Regional Planning Board. That appointment is at the pleasure of the Board of Supervisors. In addition to Bruce Kranz who is the appointee to the Tahoe Regional Planning Board, Larry Sevison is the Placer County alternate to the TRPA Board. Given the critical relationship between the County of Placer King's Beach Core Improvement Project and the authority of the Tahoe Regional Planning Agency over this project, the Chairman of the Board of Supervisors feels it is critical to have a County vote at the Tahoe Regional Planning Agency Board consistent with the direction of the majority of the Board of Supervisors on the 3 versus 4 lane alternatives within the King's Beach Core Improvement Project.

**BACKGROUND:** I am informed that the Board of Supervisors cannot direct the exercise of individual discretion by its appointee to the Tahoe Regional Planning Agency. Nor would it be appropriate to expect a Supervisor to alter his principled position should it be contrary to the expressed majority of the Board. To ensure that if and when this matter is reheard by the Tahoe Regional Planning Agency for any purpose including any reconsideration motion that the will of the majority of the Board of Supervisors is carried by vote to the TRPA Board, I request that the alternate Larry Sevison sit as the County's representative on TRPA should the majority of the Board of Supervisors indicate a preference for the 3 lane alternative roadway configuration.

**RECOMMENDED ACTION:** That the Board of Supervisors directs that for purposes of any discussion or vote before the TRPA Board on the King's Beach Core Improvement Project that the County's alternate, Larry Sevison, sit instead of the 5<sup>th</sup> District Supervisor Bruce Kranz as its voting member to the Tahoe Regional Planning Agency should the majority of the Board of Supervisors indicate a preference for the 3 lane alternative roadway configuration.

