

46. 08-1694 Supervisor Santiago recommending Lorrie Evers, Leanne Wagoner, Susana James, Kim Nida, David Ashby, Dee Cutter, Elizabeth Blakemore, Alissa Nourse, Michelle Witt, Michael Ungeheuer and Wendy David be reappointed to serve as members on the Child Abuse Prevention Council for terms to expire January 2011; and recommending the Board accept a letter of resignation from Cathy Bean.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar
47. 08-1714 Supervisor Santiago recommending David Antonucci be reappointed to serve as a Director on the Tahoe Resource Conservation District for a term to expire November 2012.  
**RECOMMENDED ACTION:** Approve.  
This matter was Approved on the consent calendar

**END CONSENT CALENDAR****DEPARTMENT MATTERS/NOTICED HEARING**

48. 08-0832 Development Services Department requesting review and direction for the Integrated Natural Resources Management Plan program.  
A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray, as follows:  
a) Authorize the Chairman to sign the letter of commendation for Adina Merenlender;  
b) Refer this matter back to PAWTAC and ISAC to work with staff to create a new RFP or modify the current proposed RFP which is to include a review of the need for connectivity including, consideration of the IBC consistent with General Plan policy 7.4.2.9. The committees need to help staff select identifiers and indicator species that would define the need or lack of need for connectivity; and  
c) Direct staff to return to the Board with the RFP on or before February 24, 2009.  
**Yes:** 4 - Dupray, Sweeney, Briggs and Santiago  
**Noes:** 1 - Baumann
49. 08-1723 County Counsel recommending Chairman be authorized to sign an Employment Agreement with Neda West for services as Director of Health Services.  
This matter was Approved on consent calendar