

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



Heidi Hall 1st District
Chair Edward C. Scofield, 2nd District
Dan Miller, 3rd District
Susan Hoek, 4th District
Vice-Chair Richard Anderson, 5th District
Julie Patterson Hunter,
Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: January 8, 2019
TO: Board of Supervisors
FROM: Julie Patterson Hunter
SUBJECT: Selection of Board members to serve as delegate and alternate to the Rural County Representatives of California (RCRC); the Golden State Finance Authority; and the Rural Counties Environmental Services Joint Powers Authority.

RECOMMENDATION: Select Supervisor Dan Miller to serve as delegate and Supervisor Sue Hoek as alternate to the Rural County Representatives of California (RCRC); the Golden State Finance Authority; and the Rural Counties Environmental Services Joint Powers Authority.

FUNDING: N/A

BACKGROUND:

At the beginning of each year, after the new Chair has been appointed, the Chair reviews and makes changes to the list of his or her appointments to various committees/commissions, including the delegate and alternate to the Rural County Representatives of California (RCRC), the Golden State Finance Authority (GSFA) and the Rural Counties Environmental Services Joint Powers Authority (ESJPA).

The recommended appointments are discussed and acknowledged by the Board as one agenda item during a Board meeting. As of this writing, the committee/commission appointments had not been agendaized for today's meeting. However, RCRC will hold its first Board meeting on January 16th, 2018 and thus has requested its member Counties confirm their delegates and alternates prior to that date. Supervisor Dan Miller has indicated his desire to continue to serve as delegate, and Supervisor Sue Hoek wishes to serve as alternate.

Therefore, we request the Chair select, and the Board ratify, Supervisor Dan Miller to serve as delegate and Supervisor Sue Hoek to serve as alternate to the Rural County Representatives of California, the Golden State Finance Authority Board of Directors and the Rural Counties Environmental Services Joint Powers Authority.

Item Initiated and Approved by: Julie Patterson Hunter
Submittal Date: December 24, 2019

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