## NEVADA COUNTY BOARD OF SUPERVISORS COMMITTEES, COMMISSIONS, ETC. LIST – 2024

(Appointed by Chair Hardy Bullock 1/23/2023, Updated 3/12/2024)

## \* <u>AGRICULTURAL ADVISORY COMMISSION</u> (Ord. 991, 2076, 2148, 2211, 2417)

(meets 3<sup>rd</sup> Wednesday of every other month beginning January at 6 pm in the BOS Chambers)

Representative: Supervisor Hoek Alternate: Supervisor Scofield

#### \* AREA 4 AGENCY ON AGING GOVERNING BOARD (Res. 83-80, 84-364)

(meets 2<sup>nd</sup> Fri. ea. mo., 10 am, various locations)

Representative: Supervisor Swarthout

Alternate: Supervisor Scofield

#### **AUDIT REVIEW COMMITTEE** (discussed at 8/1/95 BOS mtg.) (Meets as necessary)

Representatives: Supervisor Bullock and Supervisor Hall

#### **BOARD OF TRUSTEES OF THE LAW LIBRARY (Ord. 206)**

Representative: Dee Murphy

#### **CSAC - CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF**

**DIRECTORS** (meets quarterly)

Representative: Supervisor Hall Alternate: Supervisor Bullock

# <u>CSAC - CALIFORNIA STATE ASSOCIATION OF COUNTIES - EXCESS INSURANCE AUTHORITY</u> (Res. 87-074 JPA, 98-56)

(meets Mar/Jun/Oct/Dec)

Representative: Alison Lehman, County Executive Officer Alternate: Martin Polt, Deputy County Executive Officer

#### CIVICWELL

Representatives: Supervisor Hall Alternate: Supervisor Bullock

#### **COMMUNITY CORRECTIONS PARTNERSHIP (Penal Code Section 1230.1)**

(meets 1st Thurs. Mar, June, Sep, Dec., 11:00 a.m., Probation Conference Room)

Representative: Supervisor Scofield

#### ERC - ECONOMIC RESOURCE COUNCIL OF NEVADA COUNTY

(meets 1st Thurs every other mo. starting Feb., 7:30-9:00am, 104 New Mohawk Rd, Nev. City)

Representative: Supervisor Scofield Alternate: Supervisor Swarthout

#### \* FIRST FIVE NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION

(**Ord. 1988**) (1-4 pm 2/27, 4/24, 5/29, Empire Mine Room; No June/July mtg.)

Representative: Supervisor Hoek Alternate: Supervisor Scofield

#### \* LOCAL AGENCY FORMATION COMMISSION (LAFCo)

(meets every month as needed, various locations)

Representatives: Supervisor Hoek and Supervisor Swarthout

Alternate: Supervisor Bullock

# \* LOCAL PLANNING COUNCIL FOR CHILD CARE DEVELOPMENT FOR THE COUNTY OF NEVADA

(91-311, Restructure and Rescind 98-012, 00-404, Res. 22-389)

(meets 4th Wed ea. mo., 5 pm, 640 E Main St., GV)

Representative: Anne Wolf (reappt. 7/14/20)

# MENTAL HEALTH AND SUBSTANCE USE ADVISORY BOARD (Res. 93-195, 94-74,

**99-331, 99-332, 03-433, 18-565**) (meets 1<sup>st</sup> Fri ea. mo., 9:30 am, Crown Point Circle)

Representative: Supervisor Hall Alternate: Supervisor Bullock

#### MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION

(meetings held as needed)

Representative: Supervisor Hoek Alternate: Supervisor Hall

# <u>MULTI-AGENCY JUVENILE JUSTICE COORDINATING COUNCIL</u> (Res. 96-529, 01-332, 02-235, 02-495, 05-181)

Representative: Supervisor Bullock

Alternate: Supervisor Hall

# NATIONAL ASSOCIATION OF COUNTIES (NACo)

Representative: Supervisor Hall Alternate: Supervisor Bullock

# \* NEVADA COUNTY FINANCE AUTHORITY (Res. 92-680, 93-32 & HA93-1)

(meets at least once a year and as needed)

Representative: Supervisor Bullock

Alternate: Supervisor Hall

Housing Authority Representative: Vacant

# \* NCTC - NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)

(Res. 89-245) (meets 3rd Wed every other month beginning January, 9:30 am, BOS Chambers, meets in Truckee July 18, 2018)

Representatives: Supervisor Scofield and Supervisor Hoek

Alternate: Supervisor Bullock

# \* NCTC - NEVADA COUNTY TRANSPORTATION COMMISSION also acting as NEVADA COUNTY AIRPORT LAND USE COMMISSION (Res. 10-113)

(meets 3<sup>rd</sup> Wed every other month beginning January, 9:30 am, BOS Chambers)

Representatives: Supervisor Scofield and Supervisor Hoek

Alternate: Supervisor Bullock

#### \* NORTHERN RURAL TRAINING EMPLOYMENT CONSORTIUM (NoRTEC)

(**Res. 07-549, 08-221**) (Jan 24, Apr 25, Aug 22, Oct 23, 2019, 10 am – Rotating locations)

Representative: Supervisor Scofield Alternate: Supervisor Swarthout

#### \* NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT BOARD

(86-600, 86-656, 02-374) (meets 4<sup>th</sup> Mon, 1-4 pm, 200 Litton Drive, Rm 316, G.V.)

Representatives: Supervisor Scofield and Supervisor Bullock

Alternate: Supervisor Hoek

# OPERATIONAL AREA EMERGENCY SERVICES COUNCIL (Ord. 1958, Res. 96-446)

(1:30-3 pm, Feb, May, Aug, Nov, Empire Rm)

Representative: Supervisor Bullock Alternate: Supervisor Swarthout

#### \*RCRC - RURAL COUNTY REPRESENTATIVES OF CALIFORNIA

(meets 1/16, 3/13, 5/1-5/2, 6/19, 8/14, 9/25-9/26, 9/27; 12/11 - 9:00 am at Sacramento Offices)

Representative: Supervisor Hoek Alternate: Supervisor Swarthout

#### \* RCRC – GOLDEN STATE FINANCE AUTHORITY (Res. 98-17, 02-375)

(meets in conjunction with RCRC)

Representative: Supervisor Hoek Alternate: Supervisor Swarthout

# \* RCRC – GOLDEN STATE CONNECT AUTHORITY (Res. 98-17, 02-375)

(meets in conjunction with RCRC)

Representative: Supervisor Hoek Alternate: Supervisor Swarthout

## \* RCRC - ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (Res. 02-367)

(meets March, June, August, Oct. and Dec.; 9:00 am at Sacramento Offices)

Representative: Supervisor Hoek

1st Alternate: David Garcia, Solid Waste Program Manager 2<sup>nd</sup> Alternate: Trisha Tillotson, Acting Director of Public Works

# \* <u>REGIONAL HOUSING AUTHORITY</u> (Res. 11-205) (meets 1<sup>st</sup> and 3<sup>rd</sup> Wed. ea. mo. 12:15 p.m. various locations)

Representatives: Supervisor Swarthout and Supervisor Hoek

# REMOTE ACCESS NETWORK (RAN) (Res. 91-199) (meets at least annually, as needed)

Representative: Supervisor Scofield

## \* SIERRA NEVADA CONSERVANCY BOARD/CENTRAL SIERRA SUBREGIONAL

Rotation El Dorado, Placer, Yuba & Nevada,

(2 years Liaison, 2 years Alternate, 2 years Board member)

Representative: Hall

# \* SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES JOINT POWERS AUTHORITY GOVERNING BOARD (Res. 92-39, 11-031)

(meets 2<sup>nd</sup> Fri of odd Mos., starting January, 1:00 pm, Rocklin)

Representative: Supervisor Hoek Alternate: Supervisor Swarthout

# \* SOLID & HAZARDOUS WASTE COMMISSION (NEVADA COUNTY) (Res. 96-99)

(meets 2nd Thurs. of April and Oct., 1:30 pm, Empire Rm)

Representatives: Supervisor Swarthout and Supervisor Hoek

#### \* TRANSIT SERVICES COMMISSION (Res. 03-507)

(meets 3<sup>rd</sup> Wed every other month starting January, except July, BOS Chambers, 8:30 am)

Representatives: Supervisor Scofield and Supervisor Hoek

Alternate: Supervisor Swarthout

#### TRUCKEE RIVER BASIN WATER GROUP (Res. 94-392)

(meets the 4th Wednesday of every month from 10:00-Noon, Truckee TTSA Bd Rm)

Representative: Supervisor Bullock

#### TRUCKEE RIVER WATERSHED COUNCIL

(meets 4<sup>th</sup> Wed every other mo. beginning Feb through December. TDPUD, Truckee) Representative: Supervisor Bullock

# \*TRUCKEE TAHOE AIRPORT LAND USE COMMISSION (Res. 10-155)

Representative: Supervisor Bullock

# YUBA BEAR WATERSHED COUNCIL (Res. 99-428) (meets as needed.) (3<sup>rd</sup> Thurs Quarterly Mos. 10:00 a.m. NID Board Room)

Representative: Supervisor Hall

\*Required to File a Financial Disclosure Statement.