

BOARD OF SUPERVISORS

Heidi Hall, 1st District Vice-Chair, Edward C. Scofield, 2nd District Dan Miller, 3rd District Chair, Susan Hoek, 4th District Hardy Bullock, 5th District

Julie Patterson Hunter, Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: October 25, 2022

TO: Board of Supervisors

FROM: Julie Patterson Hunter

SUBJECT: Designation of the 2023 Board members to serve as delegate and

alternate to the Rural County Representatives of California (RCRC), the Golden State Finance Authority, Golden State Connect Authority,

and the Rural Counties Environmental Services Joint Powers

Authority.

RECOMMENDATION: Select Supervisor Sue Hoek to serve as delegate and Supervisor Hardy Bullock as alternate to the Rural County Representatives of California (RCRC), Golden State Finance Authority, and Golden State Connect Authority; and select Supervisor Sue Hoek to serve as delegate, and David Garcia, Solid Waste Program Manager, and Trisha Tillotson, Interim Director of Public Works, to serve as Alternates one and two respectively, on 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 delegates and alternates to the Rural County Representatives of California (RCRC), the Golden State Finance Authority (GSFA), the Golden State Connect Authority (GSCA), 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 have not been agendized. However, RCRC will hold its first Board meeting on January 18, 2023 and has requested its member Counties confirm their delegates and alternates prior to that date.

Supervisor Sue Hoek has indicated her interest to serve as delegate for RCRC, GSFA, GSCA, and ESJPA, and Supervisor Hardy Bullock wishes to serve as alternate on RCRC, GSFA, and GSCA. David Garcia and Trisha Tillotson will be appointed as alternate one and alternate two for the ESJPA.

Therefore, we request the Chair select, and the Board ratify, Supervisor Sue Hoek to serve as delegate and Supervisor Hardy Bullock to serve as alternate to the Rural County Representatives of California, the Golden State Finance Authority, and Golden State Connect Authority, and Supervisor Sue Hoek to serve as delegate and David Garcia and Trisha Tillotson to serve as Alternates one and two respectively, on the Rural Counties Environmental Services Joint Powers Authority.

Item initiated and approved by: Julie Patterson Hunter

Submittal date: October 4, 2022