

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



Nathan H. Beason, 1st District
Edward C. Scofield, 2nd District
Chair Dan Miller, 3rd District
Vice-Chair Wm. "Hank" Weston, 4th District
Richard Anderson, 5th District

Julie Patterson Hunter,
Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: January 10, 2017

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 Ed Scofield 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 agendized for today's meeting. However, RCRC will hold its first Board meeting on January 18th, 2017 and thus has requested its member Counties confirm their delegates and alternates prior to that date. Supervisor Dan Miller has indicated his desire to serving as delegate, and Supervisor Ed Scofield wishes to serve as alternate.

Therefore, we request the Chair select, and the Board ratify, Supervisor Dan Miller to serve as delegate and Supervisor Ed Scofield 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 28, 2016

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