



# RESOLUTION No. 18-009

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION RATIFYING THE RECLASSIFICATION OF THE CURRENT ADULT AND FAMILY SERVICES COMMISSION (AFSC) MEMBERS IN ACCORDANCE WITH THE NEVADA COUNTY AFSC BYLAWS

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WHEREAS, the Nevada County Board of Supervisors created the Adult and Family Services Commission (AFSC) pursuant to Resolution 05-041 on February 8, 2005, and as amended by Resolutions 05-179 on May 24, 2005, and 06-589 on December 12, 2006, and ratified amendments to the AFCS Bylaws on June 14, 2011, and January 9, 2018; and

WHEREAS, the January 9, 2018, amendments to the AFSC Bylaws include a reduction in the number of commissioners from eighteen (18) to twelve (12), and modified the sectors of the community from seven (7) to (3), which now consist of a Public Sector, a Low Income Sector, and a Private Sector, with each Sector comprised of four Commission members; and

WHEREAS, the reduction of the number of Sectors from which Commission members are selected necessitates the reclassification of existing Commission members; and

WHEREAS, the AFSC reviewed the proposed member reclassifications and approved, in accordance with the democratic selection process set forth in the AFSC Bylaws, submitting the attached proposed reclassifications of current commission members to align with the modified sectors from which members are to be selected to the Nevada County Board of Supervisors for review and ratification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the reclassification of the current Adult and Family Services Commission (AFSC) members in accordance with the Nevada County AFSC Bylaws in substantially the form attached hereto is hereby ratified.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of January, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward Scofield, Chair

1/9/2018 cc: DSS\*  
AC\*

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT  
 Executive Director and Board Roster  
 CSD 188 (Rev 08/2016)

List the name of each board member and identify any board vacancies. In the "Title/Position" field identify the date the seat became vacant and specify the sector represented in the "Sector" field.

Sector: Please indicate P=Public, PR= Private, L= Low Income (Energy only agencies are not required to identify the sector.)

Board Roster

	Name	Title/Position (Include date of vacancy if applicable)	Address	Sector	Phone Number	Email
1	Tim Giuliani Exp. 4/30/18	Tripartite Board Chair	[REDACTED]	L	[REDACTED]	[REDACTED]
2	Douglass Fleming Exp. 4/30/18	TB Vice Chair	[REDACTED]	P	[REDACTED]	[REDACTED]
3	Vacant Exp. 4/30/18	Member		P		
4	Barbara Smith Exp. 4/30/19	Member	[REDACTED]	P	[REDACTED]	[REDACTED]
5	Vacant Exp. 4/30/19	Member		P		
6	Vacant Exp. 4/30/18	Member		PR		
7	Vacant Exp. 4/30/18	Member		PR		
8	Vacant Exp. 4/30/19	Member		PR		
9	Richard Mantle Exp. 4/30/19	Member	[REDACTED]	PR	[REDACTED]	[REDACTED]

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT  
 Executive Director and Board Roster  
 CSD 188 (Rev 08/2016)

	Name	Title/Position (include date of vacancy if applicable)	Address	Sector	Phone Number	Email
10	Bryan Levenson Exp. 4/30/18	Member	[REDACTED]	L	[REDACTED]	[REDACTED]
11	Chelcee Thomas Exp. 4/30/19	Member	[REDACTED]	L	[REDACTED]	[REDACTED]
12	Dena Valin Exp. 4/30/19	Correspondence Secretary	[REDACTED]	L	[REDACTED]	[REDACTED]
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