

**NEVADA COUNTY BOARD OF SUPERVISORS
'DRAFT' COMMITTEES, COMMISSIONS, ETC. LIST – 2016
(Appointed by Chairman Dan Miller at the January 26, 2016 BOS Meeting)**

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

(meets 2nd Fri. ea mo, 10 am, Rancho Cordova)

Representative: Supervisor Beason

Alternate: Supervisor Scofield

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

Representatives: Supervisor Miller and Supervisor Scofield

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

(meets 2nd Wed ea mo, 12 noon, Law Lib)

Representative: VACANT

BUDGET REVIEW COMMITTEE (established in 1997) (meets frequently in spring)

Representatives: Supervisor Miller and Supervisor Weston

CAPITAL FACILITIES SUBCOMMITTEE (created 2/5/02 & 3/26/02)

(meets 1st Tues ea mo, 10 - 11:30 am, Northstar Rm)

Representatives: Supervisor Beason and Supervisor Weston

* **CHILD CARE & DEVELOPMENT PLANNING COUNCIL (91-311, 98-012, 00-404)**

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

Representative: Cynthia Wiberg (term to 6/30/16)

CSAC - CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS (meets quarterly)

Representative: Supervisor Scofield (reappt. at 10/27/15 meeting, effective 12/01/15)

Alternate: Supervisor Weston (reappt. at 10/27/15 meeting, effective 12/01/15)

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

(meets Mar/Jun/Oct)

Representative: Rick Haffey, County Executive Officer

Alternate: MaryJo Castruccio, Risk Manager

ERC - ECONOMIC RESOURCE COUNCIL OF NEVADA COUNTY

(meets 1st Thurs ea. mo., 7:30-9:00am, Nevada County Board of Realtors Office)

Representative: Supervisor Scofield

Alternate: Supervisor Miller

* **FIRE SAFE COUNCIL OF NEVADA COUNTY (Res. 98-225)**

(meets 4th Thurs ea mo, 10 am, Helling Library)

Representative: Supervisor Weston

Alternate: Supervisor Anderson

* **FIRST FIVE NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION (Ord. 1988)** (meets 4th Wed ea mo, 1 pm, various locations)

Representative: Supervisor Weston

* **GRASS VALLEY REDEVELOPMENT DISSOLUTION OVERSIGHT BOARD (Res. 15-034)**

Representatives: Supervisor Miller and Keith Sauers

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

(meets every other month as needed, various locations)

Representatives: Supervisor Weston and Supervisor Anderson

Alternate: Supervisor Miller

MENTAL HEALTH ADVISORY BOARD (Res. 93-195, 94-74, 99-331, 99-332, 03-433)

(meets 1st Fri ea mo, 9:30 am, Crown Point Circle)

Representative: Supervisor Miller

Alternate: Supervisor Anderson

MULTI-AGENCY JUVENILE JUSTICE COORDINATING COUNCIL (Res. 96-529, 01-332, 02-235, 02-495, 05-181) (meets 2nd Thurs, 10 am, Probation Conference Room)

Representative: Supervisor Weston

Alternate: Supervisor Beason

NATIONAL ASSOCIATION OF COUNTIES (NACo)

(Approved membership 6/1/05 BOS meeting)

Representative: Supervisor Beason

Alternate: Supervisor Weston

(Supervisor Beason is also serving as a member of the Environment, Energy and Land use Policy Steering Committee)

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

(meets at least once a year)

Representative: Supervisor Miller

Alternate: Supervisor Weston

Housing Authority Representative: Vacant

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

(Res. 89-245) (meets 3rd Wed every other month, 9:30 am, alternating locations)

Representatives: Supervisor Scofield and Supervisor Beason

Alternate: Supervisor Weston

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

(meets 3rd Wed every other month, 9:30 am, alternating locations)

Representatives: Supervisor Scofield and Supervisor Beason

NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION

Representative: Supervisor Anderson

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

(Res. 07-549, 08-221) (Meets 4th Thurs, quarterly, 10 am – Rotating locations)

Representative: Supervisor Scofield

Alternate: Supervisor Weston

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

(86-600, 86-656, 02-374) (meets 4th Mon, 1-4 pm, Helling Library)

Representatives: Supervisor Scofield and Supervisor Anderson

Alternate: Supervisor Weston

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

(meets Jan/Apr/Jul/Oct, 3rd Wed, 1 pm, Empire Rm)

Representative: Supervisor Weston (Chair)

Alternate: Supervisor Beason

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

(meets 2nd or 3rd Wed monthly, 9 am, Sacramento)

Representative: Supervisor Beason (reappt. at 1/12/16 meeting)

Alternate: Supervisor Miller (appt. at 1/12/16 meeting)

Alternate: Vacant

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

(meets in conjunction with RCRC)

Representative: Supervisor Beason (reappt. at 1/12/16 meeting)

Alternate: Supervisor Miller (appt. at 1/12/16 meeting)

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

(meets 3rd Thurs Mar. June Aug. Oct. Dec. 9:00 am)

Representative: Supervisor Beason (reappt. at 1/12/16 meeting)

Alternate: Supervisor Miller (appt. at 1/12/16 meeting)

* **REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES**

(Res. 11-205) (1st and 3rd Wed. ea. mo. 12:15 p.m. various locations)

Representatives: Supervisor Miller and Brian Foss, Director of Planning

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

Representative: Supervisor Weston

RISK MANAGEMENT COMMITTEE (Res. 87-62) (meets 1st & 3rd Mon. ea mo, 2 pm)

Representative: Supervisor Miller

Alternate: Supervisor Weston

SACRAMENTO MOTHER LODE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS (Inactive @ this time)

* **SEDCorp/SPO - SIERRA PLANNING ORGANIZATION BOARD (SPO) (Res. 72-347)**

(meets 1st Wed ea. mo. as needed, in conjunction w/SEDCorp)

Representative: Supervisor Scofield

Alternate: Supervisor Miller

* **SIERRA ECONOMIC DEVELOPMENT CORPORATION (SEDCorp) (Res. 72-347)**

(meets 1st Wed ea mo except Jan, 1 pm, SEDCorp Office, Auburn)

Representative: Supervisor Scofield

Alternate: Supervisor Miller

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

Representative: Placer County Supervisor for the next two years (2014 & 2015)

Rotation El Dorado, Placer, Yuba & Nevada, next Nevada appointment 2019/20

Liaison: Hank Weston

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

(meets 2nd Fri, odd months, 1 pm, Rocklin)

Representative: Supervisor Weston

Alternate: Supervisor Scofield

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

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

Representatives: Supervisor Miller and Supervisor Weston

* **TRANSIT SERVICES COMMISSION (Res. 03-507)**
(meets 3rd Wed every other month, 8:15 am, alternating locations)
Representatives: Supervisor Scofield and Supervisor Beason
Alternate: Supervisor Weston

* **TRUCKEE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD (Res. 13-049)** (meets 1st Thurs. each month, 4:00p.m., Truckee Town Hall)
Representatives: Supervisor Anderson and Public Member position VACANT

TRUCKEE RIVER BASIN WATER GROUP
(meets 3rd Thurs most months, 10 am, Truckee TTSA Bd Rm)
Representative: Supervisor Anderson

TRUCKEE RIVER WATERSHED COUNCIL
(meets 4th Wed every other mo beginning April except Dec., 7 am, TDPUD, Truckee)
Representative: Supervisor Anderson

* **TRUCKEE TAHOE AIRPORT LAND USE COMMISSION (Res. 10-155)**
Representative: Supervisor Anderson

YUBA BEAR WATERSHED COUNCIL (Res. 99-428) (meets as needed.)
(3rd Thurs Quarterly Mos. 10:00 a.m. NID Board Room)
Representative: Supervisor Miller

***Required to File a Financial Disclosure Statement.**