

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



Heidi Hall, 1st District
Vice Chair Ed Scofield, 2nd District
Dan Miller, 3rd District
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 9, 2018
TO: Board of Supervisors
FROM: Julie Patterson Hunter
SUBJECT: Selection of Supervisor Dan Miller to continue serving as delegate and Supervisor Ed Scofield to continue serving as 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) for 2018.

RECOMMENDATION: Select Supervisor Dan Miller to continue serving as delegate and Supervisor Ed Scofield to continue serving as 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) for 2018.

FUNDING: Not applicable.

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 and 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 acknowledged by the Board as one agenda item during a Board meeting. As of this writing, the committee and commission appointments had not been agendaized for today's meeting. However, RCRC will hold its first Board meeting on January 17, 2018 and has requested its member Counties confirm their delegates and alternates prior to that date. Supervisor Dan Miller had indicated his desire to continue serving as delegate, and Supervisor Ed Scofield wishes to continue serving 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 (RCRC), the Golden State Finance Authority (GSFA), and the Rural Counties Environmental Services Joint Powers Authority (ESJPA) for 2018.

Item Initiated and Approved by: Julie Patterson Hunter, Clerk of the Board
Submittal Date: December 5, 2017

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