NEVADA COUNTY BOARD OF SUPERVISORS **COMMITTEES, COMMISSIONS, ETC. LIST – 2017**

(Appointed by Chairman Hank Weston at the January 24, 2017 BOS Meeting)

* AGRICULTURAL ADVISORY COMMISSION (Ord. 991, 2076, 2148, 2211, 2417)

(meets 3rd Wednesday of every other month beginning January at 6 pm in the BOS Chambers)

Representative: Supervisor Scofield

Alternate: Supervisor Miller

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

(meets 2nd Fri. ea mo, 10 am, Various locations)

Representative: Supervisor Hall Alternate: Supervisor Anderson

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

Representatives: Supervisor Weston and Supervisor Scoffeld

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

Representative: VACANT

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

Representatives: Supervisor Weston and Supervisor Scofield

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

(meets 1st Tues ea mo, 2:00 pm, Northstar Rm)

Representatives: Supervisor Miller 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: Anne Wolf (Reappt. 7/19/16)

CSAC - CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF

DIRECTORS (meets quarterly)

Representative: Supervisor Scofield (reappt. at 10/11/16 meeting, effective 12/01/16) Alternate: Supervisor Weston (reappt. at 10/11/16 meeting, effective 12/01/16)

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

COMMUNITY CORRECTIONS PARTNERSHIP (Penal Code Section 1230.1)

(meets 1st Thurs. Mar, June, Sep, Dec., 11:00 a.m., Probation Conference Room) Representative: Supervisor Weston (appt. 2011)

ERC - ECONOMIC RESOURCE COUNCIL OF NEVADA COUNTY

(meets 1st Thurs ea. mo., 7:30-9:00am, 104 New Mohawk Rd, Nevada City)

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 Hall

* FIRST FIVE NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION

(Ord. 1988) (meets 4th Wed of scheduled mos., 1 pm, Providence Room)

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 month as needed February thru November 2017, various locations)

Representatives: Supervisor Weston and Supervisor Anderson

Alternate: Supervisor Miller

MARIJUANA REGULATIONS SUBCOMMITTEE

(Appointed at the 11-8-2016 BOS meeting)

Representatives: Supervisor Weston and Supervisor Anderson

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 Hall 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 Hall

NATIONAL ASSOCIATION OF COUNTIES (NACo)

(Approved membership 6/1/05 BOS meeting)

Representative: Supervisor Scofield Alternate: Supervisor Weston

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

(meets at least once a year)

Representative: Supervisor Weston Alternate: Supervisor Scofield

Housing Authority Representative: Vacant

* NCTC - NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)

(Res. 89-245) (meets 3rd Wed every other month beginning January, 9:30 am, BOS Chambers, except July 19th meets in Truckee)

Representatives: Supervisor Scofield and Supervisor Miller

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 beginning January, 9:30 am, BOS Chambers, except July 19th meets in Truckee)

Representatives: Supervisor Scofield and Supervisor Miller

Alternate: Supervisor Weston

* 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, 200 Litton Drive, Rm 316, G.V.)

Representatives: Supervisor Scofield and Supervisor Anderson

Alternate: Supervisor Weston

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

(1:30-3 pm, Feb, May, Aug, Nov, Empire Rm)

Representative: Supervisor Weston (Chair)

Alternate: Supervisor Scofield

*RCRC - RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (meets 1/18, 2/15, 3/15, 4/26, 5/10, 6/21, 7/12, 8/16, 9/27, 10/18, 12/6; 9:00 am at Sacramento Offices)

> Representative: Supervisor Miller (appt. at 1/10/2017 meeting) Alternate: Supervisor Scofield (appt. at 1/10/2017 meeting)

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

(meets in conjunction with RCRC)

Representative: Supervisor Miller (appt. at 1/10/2017 meeting) Alternate: Supervisor Scofield (appt. at 1/10/2017 meeting)

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

(meets 3/17, 6/23, 8/18, 10/20 & 12/8; 9:00 am at Sacramento Offices) Representative: Supervisor Miller (appt. at 1/10/2017 meeting)

Alternate: Supervisor Scofield (appt. at 1/10/2017 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, 2:30 pm)

Representative: Supervisor Weston Alternate: Supervisor Scofield

* 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 01/01/2019 through 12/31/2020 (2 years Liaison, 2 years Alternate, 2 years Board member)

Alternate: 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)

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

* TRANSIT SERVICES COMMISSION (Res. 03-507)

(meets 3rd Wed every other month except July meets on 7/26, BOS Chambers, 8:30 am) Representatives: Supervisor Scofield and Supervisor Miller 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: Ted Owens

TRUCKEE RIVER BASIN WATER GROUP (Res. 94-392)

(meets the 4th Wednesday of every month from 10:00-Noon, Truckee TTSA Bd Rm) Representative: Supervisor Anderson

TRUCKEE RIVER WATERSHED COUNCIL

(meets 4th Wed every other mo beginning Feb through December., 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 Hall

^{*}Required to File a Financial Disclosure Statement.