NEVADA COUNTY BOARD OF SUPERVISORS COMMITTEES, COMMISSIONS, ETC. LIST – 2019 (Appointed by Chairman Richard Anderson)

AD HOC BUDGET REVIEW SUBCOMMITTEE (meets in spring)

Representatives: Supervisor Anderson and Supervisor Hall

* <u>AGRICULTURAL ADVISORY COMMISSION</u> (Ord. 991, 2076, 2148, 2211, 2417)

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

Representative: Supervisor Hoek Alternate: Supervisor Scofield

* 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 Anderson and Supervisor Hall

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

Representative: Dee Murphy

CAPITAL FACILITIES SUBCOMMITTEE

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

Representatives: Supervisor Miller and Supervisor Anderson

* 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. 7/10/18)

CSAC - CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF

<u>DIRECTORS</u> (meets quarterly)

Representative: Supervisor Scofield (reappt. at 10/23/18 meeting, effective 11/27/2018)

Alternate: Supervisor Hall (appt. at 10/23/18 meeting, effective 11/27/2018)

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

(meets Mar/Jun/Oct/Dec)

Representative: Alison Lehman, County Executive Officer

Alternate: Nick Poole, 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 Miller (appt. 2019)

ERC - ECONOMIC RESOURCE COUNCIL OF NEVADA COUNTY

(meets 1st Thurs every other mo. starting Feb., 7:30-9:00am, 104 New Mohawk Rd, Nev. City)

Representative: Supervisor Scofield

Alternate: Supervisor Miller

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

(meets 4th Thurs various mos., 10 am, Madelyn Helling Library)

Representative: Supervisor Hoek

Alternate: Supervisor Hall

* FIRST FIVE NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION

(Ord. 1988) (1-4 pm 2/27, 4/24, 5/29, Empire Mine Room; No June/July mtg.)

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 2019, various locations)

Representatives: Supervisor Miller and Supervisor Anderson

Alternate: Supervisor Hoek

MENTAL HEALTH AND SUBSTANCE USE ADVISORY BOARD (Res. 93-195, 94-74, 99-331, 99-332, 03-433, 18-565) (meets 1st Fri ea. mo., 9:30 am, Crown Point Circle)

Representative: Supervisor Hall Alternate: Supervisor Anderson

MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION

(meetings held as needed)

Representative: Supervisor Scofield

Alternate: Supervisor Hall

MULTI-AGENCY JUVENILE JUSTICE COORDINATING COUNCIL (Res. 96-529, 01-332, 02-235, 02-495, 05-181)

Representative: Supervisor Hall Alternate: Supervisor Miller

NATIONAL ASSOCIATION OF COUNTIES (NACo)

Representative: Supervisor Scofield

Alternate: Supervisor Hall

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

(meets at least once a year and as needed)

Representative: Supervisor Anderson

Alternate: Supervisor Hall

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, meets in Truckee July 18, 2018)

Representatives: Supervisor Scofield and Supervisor Hoek

Alternate: Supervisor Miller

* 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)

Representatives: Supervisor Scofield and Supervisor Hoek

Alternate: Supervisor Miller

* NORTHERN RURAL TRAINING EMPLOYMENT CONSORTIUM (NoRTEC)

(**Res. 07-549, 08-221**) (Jan 24, Apr 25, Aug 22, Oct 23, 2019, 10 am – Rotating locations)

Representative: Supervisor Scofield

Alternate: Supervisor Miller

* 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 Hoek

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

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

Representative: Supervisor Scofield

Alternate: Supervisor Miller

*RCRC - RURAL COUNTY REPRESENTATIVES OF CALIFORNIA

(meets 1/16, 3/13, 5/1-5/2, 6/19, 8/14, 9/25-9/26, 9/27; 12/11 9:00 am at Sacramento Offices)

Representative: Supervisor Miller (reappt. at 1/08/2019 meeting)

Alternate: Supervisor Hoek (appt. at 1/08/2019 meeting)

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

(meets in conjunction with RCRC)

Representative: Supervisor Miller (reappt. at 1/08/2019 meeting)

Alternate: Supervisor Hoek (appt. at 1/08/2019 meeting)

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

(meets March, June, August, Oct. and Dec.; 9:00 am at Sacramento Offices)

Representative: Supervisor Miller (reappt. at 1/08/2019 meeting)

Alternate: Supervisor Hoek (appt. at 1/08/2019 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 Anderson

RISK MANAGEMENT COMMITTEE (Res. 87-62) (meets 1st & 3rd Mon. ea mo, 2:30 pm)

Representative: Supervisor Anderson

Alternate: Supervisor Hall

* <u>SIERRA NEVADA CONSERVANCY BOARD/CENTRAL SIERRA SUBREGIONAL</u>

Rotation El Dorado, Placer, Yuba & Nevada,

(2 years Liaison, 2 years Alternate, 2 years Board member)

Representative: Richard Anderson

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

(meets 2nd Fri of odd Mos., starting January, 1:00 pm, Rocklin)

Representative: Supervisor Hoek 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 Hall and Supervisor Weston

* TRANSIT SERVICES COMMISSION (Res. 03-507)

(meets 3rd Wed every other month starting January, except July, BOS Chambers, 8:30 am)

Representatives: Supervisor Scofield and Supervisor Miller

Alternate: Supervisor Hoek

* 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 Ówens

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.