

LOCAL APPOINTMENTS LIST: “MADDY LIST” ANNUAL LISTING OF COMMISSIONS AND COMMITTEES APPOINTED BY THE BOARD OF SUPERVISORS WHOSE TERMS WILL EXPIRE IN 2016

On January 1, 1977, the Maddy Local Appointive List Act of 1975 (AB 1013) (Government Code Section 54970-54975) became effective. The intent of this legislation was to make citizens more aware of the many opportunities which exist to participate in, and serve on, local regulatory and advisory boards, commissions, and committees. The legislation attempts to correct this lack of awareness through public posting of unscheduled vacancies and an annual publication of all boards, commissions, and committees appointed by the Board of Supervisors.

The County of Nevada publicly posts all unscheduled vacancies on citizen committees appointed by the Board of Supervisors in the Clerk of the Board’s office and other designated locations around the County within 20 days after the vacancy occurs. No appointment is made to that position for 10 working days after the posting, except on an acting basis in an emergency.

Annually, on or before December 31, an appointments list of all regular and ongoing citizen committees appointed by the Board of Supervisors is prepared and made available to the public for a reasonable fee, which does not exceed the actual cost. As required by the Act, the appointments list contains the committee names, names of incumbents, dates of appointments, term expirations, and qualifications for the positions.

PLEASE NOTE: While not legislatively required, probably the most important qualification for appointment is the nominee’s time available and interest necessary for effective committee service.

Posted at the Madelyn Helling Library on December 11, 2015 and on the MyNevadaCounty.com website, search Annual Maddy List.

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***ADULT & FAMILY SERVICES COMMISSION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Barbara Smith	Public Representative	05/27/14	2-years	04/30/16
Douglass Fleming	Public Representative	05/27/14	2-years	04/30/16
Vacancy	Public Representative		2-years	04/30/16
Rachel Pena-Roos	Low-Income Representative	07/12/11	2-years	04/30/16
Marley Mueller	Child Abuse and Intervention Representative	05/27/14	2-years	04/30/16
Lindsay Dunckel	Child Abuse and Intervention Representative	02/23/10	2-years	04/30/16
Mary Tucker	Senior and Health Services Planning Representative	04/12/05	2-years	04/30/16
Tim Giuliani	Disabled and Nonprofit Agency Representative	06/08/10	2-years	04/30/16
Vacancy	Disabled and Nonprofit Agency Representative		2-years	04/30/15

QUALIFICATIONS FOR APPOINTMENTS:

It is recommended that members appointed to the Commission have a background in, and understanding of adult, elder, and family issues as related to health and human services.

This Commission shall operate under the Board of Supervisors as the primary advisory body on issues relative to adult and family health and human services needs of all residents of Nevada County, and shall perform the responsibilities of the Community Action Board (CAB) Title II, Section 201(a) of the Economic Opportunity Act.

This Commission shall be comprised of 18 voting members appointed by the Board of Supervisors and shall serve at the will and pleasure of the Board of Supervisors for two-year terms. The members shall be derived from 6 sources or sectors, with one-third of the overall voting membership comprised of low-income individuals who are themselves economically disadvantaged or members who represent citizens of Nevada County who are low-income. A member appointed by the Board of Supervisors to one of the above sectors may simultaneously serve as a voting member of a separate sector at the discretion of the chairperson of the Adult and Family Services Commission. A member representing more than one sector shall still be entitled to only one vote.

The Commission may appoint non-voting members representing community non-profit organizations, county organizations, and providers who are interested and involved in adult health and human services and family issues. The Nevada County agency representatives and department heads or their designees shall participate without vote.

State mandated.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***AREA 4 AGENCY ON AGING ADVISORY COUNCIL**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Vacancy	Board of Supervisors – Appointed Representative		3-years	06/30/16

QUALIFICATIONS FOR APPOINTMENTS:

There shall be established an Advisory Council as required by OAA and OCA. They shall meet at least 10 times in each calendar year. The counties of Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba comprise the planning and service area of the Area 4 Agency on Aging. Total membership of the Advisory Council shall be 35. A minimum of one-half of the members shall be 60 years of age or over. Older minority persons shall be represented as far as possible in proportion to their number in that area. At least one member shall represent the interests of the disabled. Board of Supervisors in each of the counties, except Sacramento, shall appoint two members to the Advisory Council: one to be age 60 or over and the other can be a representative of the general public. The Adult & Family Services Commission shall appoint 2 members from the Aging category of their membership to be on the Area 4 Agency on Aging Advisory Council subject to approval by the Board of Supervisors. There shall be one nutrition program representative appointment in each county representing all such nutrition programs within the County. The Advisory Council shall advise the area agency on all matters relating to development and administration of the Area Plan and operations conducted thereunder. Members shall serve for a three-year term ending June 30.

Mileage paid by Area 4 Agency on Aging.

JPA Mandate.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

***ASSESSMENT APPEALS BOARD**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
James Rees	Member	05/13/14	3-years	09/30/16
Richard Corn	Alternate member	03/09/10	1-year	09/30/16
Vacant	Alternate member		1-year	09/30/16

QUALIFICATIONS FOR APPOINTMENTS:

Specific qualifications are required per Section 1624 of the Revenue and Taxation Code. The function of the Appeals Board is to determine the full value of property or to determine other matters of property tax assessment over which the Appeals Board has jurisdiction. The Board acts in a quasi-judicial capacity and renders its decision only on the basis of proper evidence presented at the hearing. The functions of the Board are outlined in Section 1620 et seq. of the Revenue and Taxation Code.

Members and alternates are appointed by the Board of Supervisors upon the expiration of any term or the occurrence of a vacancy.

Members compensated and mileage paid per Administrative Code Chapter II, Article 13.11.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

BOARD OF TRUSTEES OF THE LAW LIBRARY

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Vacancy	Chair of the Board of Supervisors Representative		1-year	01/31/16
Vacancy	Board of Supervisors Appointment		1-year	01/31/16
Vacancy	Board of Supervisors Appointment		1-year	01/31/16

QUALIFICATIONS FOR APPOINTMENTS:

This board governs the County law library and was established under the provisions of Chapter 52 of the Business & Professions Code. The judges shall elect either four or five of their number to serve as trustees, and any judge who is elected as trustee, at that judge's option, may designate a resident of the County or member of the State Bar to act for judge as trustee. The Board of Supervisors, at Chair's request, may appoint a member of the State Bar, any other member of the Board of Supervisors, or a resident of the County to serve as trustee in place of the Chair. The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members. The Board of Supervisors, at any meeting in January, shall appoint trustees to serve the term of one year. No more than two law library trustees may be residents of the County who are not judges of the County, members of the State Bar, or members of the Board of Supervisors of the County.

State mandated

***BUILDING & ACCESSIBILITY STANDARDS BOARD OF APPEALS**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Jonathan Keehn	District 3 Appointment	01/11/11	4-year	07/01/16
John Payne	District 5 Appointment	11/18/08	4-year	07/01/16

Continued vacancies from previous years.

Vacancy	District V Appointment		4-year	07/01/18
Vacancy	Member-at-Large		4-year	New
Vacancy	Member-at-Large		4-year	New

QUALIFICATIONS FOR APPOINTMENTS:

The Board shall hear and decide appeals of discretionary orders, decisions or determinations made by the Building Official relative to the application and interpretation of the provisions of the technical codes.

The Board may also rule on appeals of discretionary orders, decisions or determinations made by the Building Official relative to the application and interpretation of State mandated energy regulations contained in Title 24, California Code of Regulations and requirements of the Historical Building Code; and appeals resulting from the enforcement of the Health and Safety Code Sections 19955, et seq.

The Board shall adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the Building Official with a duplicate copy to the appellant. The Board may recommend new legislation or comment on proposed legislation relating to building construction to the Board of Supervisors.

The Board shall have no authority relative to interpretation of the administrative provisions of this code nor shall it be empowered to waive any requirements of this code or the technical codes.

The Board of Appeals may consider and authorize substitutions of materials, alternate methods, and types of construction to those specified in Chapter V of the Nevada County Land Use and development Code, provided that the material, method, or work offered is, for the purpose intended, at least the equivalent of that specified in suitability, strength, effectiveness, fire resistance, durability, safety and sanitation. The Board shall require sufficient evidence or proof be submitted to substantiate claims of equivalency and may require tests as proof of compliance.

The Building Standards Board of Appeals shall hear Limited Density Owner-Built Rural Dwelling appeals. (Ord. 2331)

At its meeting of January 6, 2004, the Board of Supervisors ratified BSBOA Res. BA 98-1, adopting amended rules of conduct of investigations and business of the BSBOA for Nevada County.

The Board shall consist of seven (7) members who are qualified by experience and training to pass on matters pertaining to building construction, building service equipment and grading. In addition, each Supervisor is entitled to appoint one member who will serve at the pleasure of that Supervisor. The remaining two members of the Appeals Board shall be persons with disabilities who are qualified by experience and training to pass on matters pertaining to the California Disabled Access Regulations and will be appointed by a majority of the County Board of Supervisors. Said Board members may not be employees of the County of Nevada. Four year terms for members were set at the August 17, 2004 Board of Supervisors meeting.

All members may be selected from the County at large without regard for Supervisorial District.

The Chief Building Inspector shall be an ex-officio member and serve as secretary to the Board but shall have no vote upon any matter before the Board.

The Building and Accessibility Standards Board of Appeals shall hold regular meetings on the 2nd Wednesday of the month in the months of January and July at 9:00 AM at the Eric Rood Administrative Center, 950 Maidu Ave, Nevada City, California 95959.

At its meeting of July 22, 2014, the Board of Supervisors merged the Accessibility Standards Board of Appeals and the Building Standards Board of Appeals per Ordinance 2382.

Four-year terms set at August 17, 2004 Board of Supervisors meeting.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***CHILD CARE AND DEVELOPMENT PLANNING COUNCIL**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Ruth Hall	Child Care Provider	06/04/02	2-year	06/30/16
Sandi Boone	Community member	01/06/98	2-year	06/30/16
Jolene Hardin	Consumer member	10/11/11	2-year	06/30/16
Linda Fischer	Discretionary member	08/11/15	2-year	06/30/16
Anne Wolf	Chair of Board of Supervisors Representative – Public Agencies	08/11/15	2-year	06/30/16
Carol Viola	Child Care Provider	01/29/15	2-year	06/30/16
Kristen McGrew	Community member	07/01/09	2-year	06/30/16
Lupe Peterson	Consumer member	08/02/03	2-year	06/30/16
Carolyn Tate	Discretionary member	07/01/09	2-year	06/30/16
Rebekah Shurtleff	Superintendent of Schools representative – Public Agencies	05/10/06	2-year	06/30/16

QUALIFICATIONS FOR APPOINTMENTS:

The purpose of this council shall be to identify child care and development services' priorities to enhance cooperation among children's services, interest groups and agencies, develop a strategic long-range plan for a broad spectrum of child care and development services, and advocate the support of child care and development services at the local, state and federal levels of government. The Council is prohibited from engaging in the provision of direct services.

The Local Child Care and Development Planning Council was established on June 4, 1991 by Res. 91-311 and was designated as the Local Child Care and Development Planning Council as required by AB 1542 (Res. 98-12). Res. 98-12 was rescinded by Res. 00-404. This council shall be required to comply with provisions of Section 8499.5 of the Education Code. The passage of Proposition 10 and AB 212 and other State policies have created new public support for improvements to our child care and development service system and added significance to the planning and other Local Child Care and Development Planning Council responsibilities.

This Council shall consist of 10 members: five appointed by the Board of Supervisors and five appointed by the Superintendent of Schools, each for a two-year term. Any representative appointed by necessity of a mid-term resignation shall serve to the end of the two-year appointment period only.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***FIRST 5 NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Holly Hermansen	Member representing interests of local school districts	02/09/10	2-years	02/28/16

QUALIFICATIONS FOR APPOINTMENTS:

This Commission was created and established pursuant to the authority granted under the California Children and Families First Act of 1998 (Proposition 10) adopted by voters on November 3, 1998. The purpose of this Commission is to promote, support, and improve the early development of children from the prenatal stage to five (5) years of age, through the establishment, institution and coordination of appropriate standards (strategic plan), resources and integrated and comprehensive programs emphasizing community awareness, education, nurturing, child care, social services, health care and research. Appointed members shall serve for two-year terms at the will and pleasure of the Board of Supervisors. The member from the Behavioral Health, Public Health or Social Services Department Head position shall be selected by the County Executive Officer and appointed by the Board of Supervisors. The Commission shall hold monthly meetings, except in March, July, and November, and shall hold at least two meetings per year in Truckee.

Mileage paid.

State mandated.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***FISH AND WILDLIFE COMMISSION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Daniel DiSanto	Member-at-Large	10/27/15	4-years	01/31/16
Mark Thomas	Member-at-Large	02/24/15	4-years	01/31/16

QUALIFICATIONS FOR APPOINTMENTS:

This Commission shall consist of nine members, one appointed from each Supervisorial District and four to be appointed at-large, with one at-large representative from Eastern Nevada County. All members shall serve at the pleasure of the Board. District-appointed members shall serve at the pleasure of the Board member from that district. Four-year terms for members-at-large were set by the Board of Supervisors at its February 24, 2004 meeting. The Commission shall elect its own Chairman at the December meeting. Regular meetings shall be on the first Tuesday of February, April, June, August, October, and December. The October meeting is held in Truckee area. All other meetings are held at the Board Chambers of ERAC unless otherwise noticed. All meetings convene at 7 p.m. Bylaws ratified at the 1/13/04 BOS meeting.

This Commission shall advise the Board of Supervisors on matters concerning the fish and wildlife resources of Nevada County, develop a framework for cooperation for wise utilization, conservation, research, education and management to benefit the County's fish and wildlife assets, and maintain an active wildlife committee to advise the County on wildlife-related matters and assist in the allocation of State Department of Fish and Game Funds.

Mileage paid.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

JUVENILE JUSTICE/DELINQUENCY PREVENTION COMMISSION

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Linda Campbell	Member	11/26/12	4-years	11/26/16
Georgie Coulter	Member	02/01/00	4-years	02/02/16
Mary Graebner	Member	12/02/04	4-years	12/01/16

QUALIFICATIONS FOR APPOINTMENTS:

The Juvenile Justice Commission of the County of Nevada shall serve as the Delinquency Prevention Commission. Appointments to the Commission shall be made by the presiding judge of the Superior Court in accordance with Welfare and Institutions Code Section 225. Membership shall consist of not less than seven (7) and no more than fifteen (15) citizens. Two or more members shall be persons who are between 14 and 21 years of age. Members shall be appointed for a four-year term. The Delinquency Prevention Commission shall coordinate on a county-wide basis the work of those governmental and nongovernmental organizations engaged in activities designed to prevent juvenile delinquency.

Mandated pursuant to Welfare & Institutions Code Sections 225-236.

***KINGSBURY GREENS COMMUNITY SERVICES DISTRICT**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Mary Starr	Member	01/13/15	4-years	12/05/16
Marcia Small	Member	12/08/15	4-years	12/05/16
Vacancy	Member		4-years	12/05/16

QUALIFICATIONS FOR APPOINTMENTS:

This district shall provide for the collection, treatment, and disposal of sewage, waste and storm water of the district and its residents.

Members appointed by the Board of Supervisors for a four-year term ending the first Monday in December.

Must be a registered voter in the District.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

***LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Kurt Grundel	Special District Representative	05/16/12	4-years	05/16/16

QUALIFICATIONS FOR APPOINTMENTS:

The Commission is comprised of seven regular members and four alternate members from the following four categories:

1. Two County Members are appointed by the Board of Supervisors from their own membership and a third Supervisor who shall be an alternate member of the Commission and is authorized to serve and vote in place of any Supervisors on the Commission who is absent or who disqualified himself from participating in a meeting on the Commission.
2. Two City Members are appointed by the City Selection Committee, each of whom shall be a city officer. The city selection committee shall also designate one alternate member who is authorized to serve and vote in place of any City Members on the Commission who are absent or disqualified from participating in a meeting of the Commission
3. Two District Members are appointed by the Special District Selection Committee who are elected or appointed special district officers residing within the county pursuant to Section 56332 of the Government Code. The Special District Selection Committee shall also designate one alternate member who is authorized to serve and vote in place of any District Member on the Commission who is absent or disqualified from participating in a meeting of the Commission.
4. One Public Member is appointed by the other six members of the Commission. The Commission also appoints an Alternate Public Member to serve and vote in place of the regular Public Member who is absent or disqualified from participating in a meeting of the Commission. The Public Member and Alternate may not be an officer or employee of the county or any city or district with territory in the county.

LAFCo meets the third Thursday of every other month.

The Commission's powers and duties are prescribed by the Local Government Reorganization Act, Sections 56000 et seq. of the California Government Code. The Commission is responsible for the review of proposals to annex and detach territory from cities and districts, and to create or dissolve cities and districts. The Commission also adopts and updates long-term plans for cities and districts known as *Spheres of Influence*.

Terms were first assigned in 1979.

Mileage. Compensated: members receive a stipend for each meeting attended.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

MENTAL HEALTH ADVISORY BOARD (NEVADA COUNTY)

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Helen Williamson	District I Representative	08/10/10	3-years	06/30/16
Laura Parker Preston	District I Representative	07/14/15	3-years	06/30/16
Nancy Ramsey	District II Representative	04/23/13	3-years	06/30/16
Janice Deardorff	District II Representative	12/10/13	3-years	06/30/16
Alison Schwedner	District V Representative	01/08/13	3-years	06/30/16

Continued vacancies from previous years.

Vacancy	District 5 Representative		3-years	06/30/18
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QUALIFICATIONS FOR APPOINTMENTS:

The Board shall consist of 11 members. Each member of the Board of Supervisors shall appoint 2 members to serve for 3 years; the Chair of the Board of Supervisors or his/her designee shall serve as the eleventh member. Members shall be appointed from a pool of applicants recommended by the Mental Health Advisory Board who have experience and knowledge of the mental health and/or alcohol/drug system. At least 50% of the membership shall be consumers or the parents, spouse, sibling, or adult children of consumers who are receiving or have received mental health services. At least 20% of the total membership shall be consumers and at least 20% shall be families of consumers.

The Mental Health Advisory Board shall review and evaluate the community's mental health needs, services, facilities, and special problems; review any County agreements entered into pursuant to Welfare and Institutions Code Section 5650; advise as to any aspect of the local mental health program; review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process; submit annual report; review and make recommendations on applicants for the appointment of Director of Mental Health Services; review and comment on the County's performance outcome data and communicate its findings to the State Mental Health Commission; and assess the impacts of the realignment services from the State to the County on services delivered to clients and on the local community.

State mandated

***NEVADA CEMETERY DISTRICT**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Dennis Cassella	Member	09/08/09	4-years	07/01/16
Sushila Mertens	Member	11/18/14	4-years	07/01/16

QUALIFICATIONS FOR APPOINTMENTS:

The Board of Trustees of the Nevada Cemetery District is appointed by the County Board of Supervisors and serves in accordance with Division 8, Part 4, Chapter 6 of the Health and Safety Code of the State of California. The Board appoints a Chair whose duty is to call and preside at all meetings, sign all correspondence, sign all records and prepare the budget. The Board is also responsible for appointing a cemetery Maintenance Man and a Secretary for the ensuing fiscal year.

Must be a registered voter in the District.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

***NEVADA COUNTY FINANCE AUTHORITY**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Paul Norsell	Public member	07/28/98	2-years	07/01/16
James Meshwert	Public member	12/06/05	2-years	07/01/16

QUALIFICATIONS FOR APPOINTMENTS:

The Board of Supervisors shall appoint two residents to serve at the will and pleasure of the Board. At its August 17, 2004 meeting, the Board of Supervisors took action to assign a two-year term of office to public members.

This Authority was established for the joint exercise of powers relating to the financing and/or acquisition of any real and personal property, and/or improvement thereto, to be used by or for the benefit of the County.

The Authority shall have the power to own, acquire, finance, develop and maintain real property and/or any improvements thereto, which property shall be used for the immediate benefit and/or purposes of the County.

The County Administrator or his representative shall oversee the day-to-day operations of the Authority and shall be referred to as the Director of the Authority.

The Board shall hold at least one regular meeting each year.

Mileage Paid.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***NEVADA COUNTY RESOURCE CONSERVATION DISTRICT**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Janey Powers	Member	11/04/08	4-years	11/30/16
Susan Hoek	Member	04/10/12	4-years	11/30/16
Robert Ingram	Member	03/09/04	4-years	11/30/16

QUALIFICATIONS FOR APPOINTMENTS:

MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS.

(On July 11, 2006 the Board of Supervisors approved the RCD's request to change the status from elected to Board of Supervisors appointed officials.)

Must be a registered voter in the District.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

NEVADA COUNTY SANITATION DISTRICT NO. 1 ADVISORY COMMITTEE

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Edward Wydra	Owner of Lake Wildwood Property, Zone 1	06/08/10	2-years	06/30/16
David Rosseau	Owner of Lake of the Pines Property, Zone 2	09/13/05	2-years	06/30/16
Alternate Vacancy	Owner of Lake of the Pines Property, Zone 2		2-years	06/30/16
Vacancy	Owner of North San Juan Property, Zone 4		2-years	06/30/16
Vacancy	Owner of Gold Creek Property, Zone 5		2-years	06/30/16
Dennis Chipchase	Owner of Penn Valley Property, Zone 6	11/09/04	2-years	06/30/16

Continued vacancies from previous years.

Vacancy	Owner of Lake Wildwood Property, Zone 1 Alternate		2-years	06/30/17
Vacancy	Owner of Cascade Shores Property, Zone 8		2-years	06/30/17
Vacancy	Owner of Cascade Shores Property, Zone 8 Alternate		2-years	06/30/17
Vacancy	Owner of Eden Ranch Property, Zone 9		2-years	06/30/17

QUALIFICATIONS FOR APPOINTMENTS:

This Committee is created to advise the Board of Directors of the Nevada County Sanitation District No. 1 on matters relating to the provision of sewage collection and treatment facilities and to provide communication between constituents served by those facilities and the Board of Directors and its staff. It shall consist of 10 members appointed by the Board of Directors of Nevada County Sanitation District No. 1. Whenever a zone is annexed into or detached from the District, membership on the Committee shall be increased or reduced accordingly from said zone. Members shall serve for a two-year term without compensation. A person selected to fill a vacancy shall serve for the remainder of the unexpired term. An alternate member shall have the same requirements for membership, term of office, vacancies, compensation, reimbursement for travel expenses, and conformance to the conflict of interest code as specified for regular members elsewhere in the bylaws, and shall serve whenever a regular member is temporarily unable to act as a member of the Committee. NCSD#1 Resolution SD03-10 changed bylaws to schedule regular monthly meetings on the fourth Wednesday of every month at 10:00 a.m. A quorum shall be comprised of at least 4 members with no action taken by the Committee except by at least 4 affirmative votes of members present.

***NEVADA-SIERRA IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Vacancy	Consumer Member		3-years	06/30/16
Steve Sober	Consumer Member	04/22/08	3-years	06/30/16
Anita Wald-Tuttle	Public Member	02/12/08	3-years	06/30/16

Continued vacancies from previous years.

Vacancy	Consumer Member		3-years	06/30/17
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QUALIFICATIONS FOR APPOINTMENTS:

This Governing Board shall carry out the following functions to implement the goals and objectives of the Welfare and Institutions Code Section 12301.6, including, but not limited to: 1) provision of assistance to recipients in finding in-home supportive services personnel through the establishment of a registry; 2) investigation of the qualifications and background of potential in-home supportive services personnel; 3) establishment of a referral system under which in-home supportive services personnel shall be referred to recipients; 4) provision for training for providers and recipients; 5) performance of any other functions related to delivery of in-home supportive services, including that within 30 days of commencement of operation of the Public Authority, the Governing board shall develop a written process to address consumer complaints regarding Public authority services; 6) assurance that the requirements of the personal care option pursuant to subchapter 19, commencing with Section 1396 of Chapter 7 of Title 42 of the United States Code are met; 7) adoption of rules and regulations for the administration of the Public Authority consistent with the provisions of this Article; and 8) exercise of all powers, duties, and functions as are prescribed by statute, ordinance of the Board of Supervisors and the Authority.

State mandated.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***SIERRA ECONOMIC DEVELOPMENT CORPORATION INTEGRATED BOARD
(SEDCorp)/ SIERRA PLANNING ORGANIZATION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Jon Gregory	Private Sector Representative	06/23/15	3-years	09/01/16
Diann Patton	Private Sector Representative	09/11/12	3-years	09/01/16

QUALIFICATIONS FOR APPOINTMENTS:

SEDCorp is a private non-profit organization formed through a joint powers agreement by the counties of El Dorado, Placer, Nevada and Sierra in 1969. SEDCorp’s services include: a) Supporting local jurisdictions in their economic development efforts. SEDCorp acts as a liaison between business, local governments and state and federal funding sources working with local governments on grant requests for capital improvements and administers Community Development Block Grants for economic development. It collects and disseminates basic economic and demographic information and data on the region; and keeps counties and cities informed of common problems and issues which face the regions local jurisdictions; b) Supporting the region’s businesses with a variety of information, resources and training events, ranging from single-subject sessions on such topics as bookkeeping and local business resources to intensive three-day business “boot camps” on the fundamentals of sound business planning from inception to retirement; c) serving as a small business lender providing a number of loan products sourced from the U.S. Small Business Administration and the Department of Agriculture to a service area that extends across all the counties touching the border with Nevada from Sacramento to Oregon.

In addition to these core services, SEDCorp provides special project services, as needed. It is developing alternative wood utilization industries, including biomass to energy and biomass to ethanol. SEDCorp has been under contract to the State of California's Emerging Technology Fund for the conduct of a project to promote the expansion of broadband Internet service in the rural areas of Alpine, El Dorado, Placer, Nevada and Sierra counties. SEDCorp is currently working on a large combined application for federal economic stimulus funds intended to sustain and increase broadband service availability.

SEDCorp’s Board members must be knowledgeable of the problems and issues existing in their areas, and be able to help define regional goals to generate private and public investment to develop employment opportunities for the unemployed and underemployed.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

***SOLID AND HAZARDOUS WASTE COMMISSION (NEVADA COUNTY)**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Douglas Brannon	Local Business representative	03/25/14	2-years	01/31/16
Thomas Jacobs	Citizen Knowledgeable of Hazardous Waste Disposal Practices	01/25/05	3-years	01/31/16
Gary Brown	Citizen-at-Large	11/13/12	2-years	01/31/16
Mali Dyck	Citizen-at-Large	11/12/13	2-years	01/31/16

QUALIFICATIONS FOR APPOINTMENTS:

This Commission will assist the County in the development of a comprehensive long-range plan for the disposal and recycling of solid and hazardous waste within the County, and the management of the County's solid waste operations, including all of the financial matters pertaining thereto.

This Commission meets the second Tuesday, even month at 1:30 p.m. and shall serve at the will and pleasure of the appointing body.

Mileage Paid.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***TRANSIT SERVICES COMMISSION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Ann Guerra	Public Member Chosen by the two City Representatives	03/09/04	2-years	03/31/16
Joe Heckel	Public Member Chosen by the two City Representatives	03/11/14	2-years	03/31/16

QUALIFICATIONS FOR APPOINTMENTS:

This Commission shall: a) establish fares; b) adopt the level of transit and paratransit services, including route structure and service areas; c) monitor public response; d) approve proposed purchase of additional vehicles; e) oversee on a regular basis and advise as necessary on the daily operations of the system; f) review and approve the annual budget for transit and paratransit operations. The Board of Supervisors may adopt the transit and paratransit services budget upon a majority vote only after a noticed joint public hearing with the Transit Services Commission exclusively to consider the approved budget. Any subsequent modifications of the budget for transit and paratransit services shall first be considered by the Transit Services Commission before being submitted by the Board of Supervisors, which can modify the budget only upon an affirmative 4/5 vote. g) approve applying for grants for usual operation and/or for demonstration or study projects; h) direct staff to perform studies and analysis to evaluate options and alternatives for providing transit and paratransit services on a short term and long term basis and report back to the Transit Commission; i) approve adjustments in the program in order to serve the public with maximum efficiency and services, including contracting with others for a portion or all transit, paratransit and ancillary services. Expansion of the services, by the acquisition of additional vehicles shall be under the auspices of the Transit Services Commission.

Pursuant to the March 16, 2004 Board of Supervisors meeting, the terms of office will be for two years.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

**ABANDONED VEHICLE ABATEMENT PROGRAM - COUNTY SERVICE
AUTHORITY**

Incumbent Category Appointed Term Expiration

No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

Established for the abatement, removal, and disposal, as public nuisances, of abandoned, wrecked, dismantled, or inoperative vehicles or parts thereof from private or public property. (California Vehicle Code 9250.7 - \$1.00 Registration Fee on all registered vehicles within Nevada County)

The Abandoned Vehicle Abatement Program is to run to at least April 30, 2022.

***AGRICULTURAL ADVISORY COMMISSION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The Agricultural Advisory Commission shall consist of nine members and shall be appointed by the Board of Supervisors and serve four-year terms and until the appointment and qualification of their successor. Any vacancy created during a term shall be filled by the Board of Supervisors for the remainder of the unexpired term.

The Commission shall advise the Board of Supervisors on matters concerning the agricultural resources of the County, develop a framework for cooperation among agencies and institutions, interest groups, individuals, public and private property owners, and all others for wise conservation and management of resources to benefit the County's agricultural assets, and maintain an active Agricultural Commission to advise the County on agricultural-related matters.

Meetings are held the third Wednesday of each month in the Board of Supervisors Chambers.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***AIRPORT COMMISSION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The Airport Commission shall consist of five (5) members; each member of the Board is entitled to appoint one Commissioner, from among residents of the County-at-large, and the Commissioner will serve at the pleasure of the Supervisor. Three members shall constitute a quorum for the transaction of business.

The Commission shall have the following powers and duties:

- (1) To advise the Board of Supervisors on the planning, maintenance, development and operation of the airports and airport facilities which are, or will be, owned, controlled or leased by the County;
- (2) To study and to make recommendations on the subject of developing the airports and airport facilities in Western Nevada County;
- (3) To formulate and to recommend to the Board of Supervisors the general policies relating to the purposes of the Airport Commission;
- (4) To work with the CEO in the preparation of a preliminary and final budget to submit to the Board annually, providing for the costs of maintenance, operation and improvement for the ensuing fiscal year;
- (5) To study and to make recommendations on the subject of funds available to the County for the development of the airports and airport facilities from Federal, State and other sources;
- (6) The Airport Commission shall have such other functions, powers and duties as the Board of Supervisors shall designate by resolution.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD (NORTHERN SIERRA)**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

Pursuant to Health and Safety Code 40800, the Hearing Board consists of five members of the public appointed by the District Board, three of which have special expertise in the fields of medicine, law and engineering. It reviews, evaluates, and makes decisions on applications for variances which are received from industrial sources at times when such sources are found to be in violation of an air pollution control law, rule, or regulation. Members are appointed for a three-year term.

State mandated.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

***AREA 4 AGENCY ON AGING GOVERNING BOARD**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The Governing Board shall establish all policy; establish procedural rules for expenditure and obligation and conditions on the use of funds; enter into and administer contracts and sub grants for the purpose of carrying out the intent and functions of the OAA and any other pertinent grant programs; adopt the area plan and annual budget; and perform all its responsibilities in accordance with OAA, the Older Californians Act (OCA), and all other pertinent laws, regulations and rules. Non-Supervisor Member shall serve 2-yr. term. Supervisor shall serve 1-yr. term.

Mileage paid by Area 4 Agency on Aging.

JPA Mandate.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

CITIZENS' OVERSIGHT COMMITTEE OF THE NEVADA COUNTY LIBRARY

Incumbent **Category** **Appointed** **Term** **Expiration**

No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

This Committee will review, advise, and monitor the library's revenues, expenditures, and services. The goals of this committee shall be 1) to ensure that the County of Nevada receives all library tax monies collected by the Board of Equalization and that those monies are placed in the Nevada County Library Fund; 2) to ensure that the County of Nevada annually transfers its maintenance and effort funds, under the provisions of state law, to the Nevada County Library Fund; 3) to ensure that the Eastern and Western Nevada County libraries are receiving equitable amounts of the Nevada County Library Fund and operate in accordance with the Nevada County Library Strategic Plan to be developed by the Nevada County Librarian during 2003; 4) to review and advise the County Librarian on the Strategic Plan and the annual County Library Budget; and 5) to facilitate the free flow of regular communication between the Committee and all interested library patrons and organizations.

Per March 25, 2003 Board of Supervisors meeting, terms shall be staggered four-year terms. This Committee shall meet at least quarterly and the annual report shall be included in the County's budget process.

EMERGENCY MEDICAL CARE COMMITTEE

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

This Committee shall represent all Emergency Medical Service agencies, both public and private, and shall consist of nine (9) members, each selected by their organizations. The committee is established as a standing committee of the OAESC and meets regularly to review policies and make recommendations that affect emergency medical care. The EMCC shall elect a representative to serve on the Medical Control Committee, a committee of the EMS Agency that sets the protocols for ambulance services, paramedic and emergency medical treatment.

***GRASS VALLEY SUCCESSOR AGENCY OVERSIGHT BOARD formerly
GRASS VALLEY REDEVELOPMENT DISSOLUTION OVERSIGHT BOARD**

Incumbent Category Appointed Term Expiration

No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

Health and Safety Code section 34179(a) provides that the Oversight Board is to be comprised of seven members appointed by affected local taxing entities and the community that established the redevelopment agency, including “one member appointed by the Board of Supervisors” and “one member of the public appointed by the County Board of Supervisors.”

AB 1X 26 requires that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments effective February 1, 2012 per the Supreme Court’s final decision in upholding the legislation. AB 1X 26 provides that successor agencies be designated as successor entities to the former redevelopment agencies and provides that with certain exceptions all authority, rights, powers, duties and obligations previously vested with the former redevelopment agencies under the California Redevelopment Law are vested in the successor agencies. On January 10, 2012 the Grass Valley City Council adopted Resolution No 2012-02 electing to serve as the successor agency to the former Redevelopment Agency. AB 1X 26 further provides that the successor agency activities are subject to review and approval by an Oversight Board which shall be created for each dissolved redevelopment agency.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

HISTORICAL LANDMARKS COMMISSION (NEVADA COUNTY)

Incumbent **Category** **Appointed** **Term** **Expiration**

No scheduled vacancies in 2016.

Continued vacancies from previous years.

Vacancy	District IV Appointment	By Supervisor
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QUALIFICATIONS FOR APPOINTMENTS:

Comprised of 10 members: two to be appointed by each County Supervisor from the register of voters in his or her district and shall serve at the will and pleasure of the appointing member of the Board of Supervisors.

The purpose of this Commission shall be to promote the general welfare of Nevada County and its citizens through official recognition, recording, marking, preserving and promoting the historical resources of Nevada County.

The Commission shall prepare an application form for registration of all proposed historical landmarks in Nevada County, establish procedures for the submittal and verification of all proposed historical landmarks, and present all proposed historical landmarks to the Board of Supervisors for final approval.

**MULTI-AGENCY JUVENILE JUSTICE COORDINATING COUNCIL/LOCAL
PLANNING COUNCIL**

Incumbent **Category** **Appointed** **Term** **Expiration**

No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

This Council was formed under Welfare and Institutions Code Section 749.22 in order to participate in the Board of Corrections Grant program. It shall develop a continuum of county-based responses to juvenile crime and a comprehensive multi-agency plan that identifies the resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment, and incarceration of male and female juvenile offenders, including strategies to develop and implement locally-based or regionally-based out-of-home placement options for youths who are persons described in Section 602.

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

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

NoRTEC is governed by a thirty one member Workforce Investment Board (WIB) and a nine member Governing Board (GB). The WIB represents the local private sector and agency interests and views, and the GB represents the local County Board of Supervisors. NoRTEC administers Federal and State job training funds, which are subcontracted by NoRTEC to local entities in the nine consortium counties for local service delivery. It is the intent of NoRTEC to:

1. Encourage better use of resources through coordination and integration of goods and services;
2. Make education, job training, and employment services universally available and accessible to all residents in the NoRTEC member counties;
3. Assist partner staff in their efforts to continually improve the quality of local manpower development and related programs and services;
4. Increase regional access to Workforce Investment and related information and services;
5. Enhance the region's ability to communicate through increased automation capacity and internet connectivity; and
6. Assist with local business expansion, retention, maintenance and general enhancement.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

OPERATIONAL AREA EMERGENCY SERVICES COUNCIL (NEVADA COUNTY)

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The Council shall review and recommend for adoption by the Board of Supervisors, emergency services and disaster and mutual aid plans and agreements, and such ordinances and resolutions and rules and regulations to implement such plans and agreements. The Council shall meet at least semi-annually and issue an annual report to the Board of Supervisors in April of each year.

***PLANNING COMMISSION**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

This Commission shall consist of five members of the Nevada County Planning Agency; one to be appointed by each Supervisor from his or her supervisorial district. Such appointees shall serve at the pleasure of the appointing Supervisor. Res. 95-106 appointed the Planning Commission to serve as the Design Review Body for all projects proposed on property zoned pursuant to Ordinance 1341. Res. 96-144 designated the Planning Commission as the Advisory Agency for reviewing violations of the subdivision map act and County Subdivision Ordinance.

The Commission's regular meetings are held on the second and fourth Thursday of each month at 1:30 p.m.

Compensated. See Section A-II 13.2 of the Administrative Code. Commissioners receive \$75 half day, \$140 full day. Chair receives \$85 half day and \$160 full day.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

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

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The primary function of the Housing Authority is to assist low and moderate-income families, including elderly and handicapped persons, by operating programs that provide decent, safe and sanitary housing at affordable costs. The area of jurisdiction of the Housing Authority is the entire Counties of Sutter and Nevada. A board of nine Commissioners directs the Housing Authority.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

REMOTE ACCESS NETWORK (RAN)

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The RAN Board will make recommendations regarding the purchase of and all decisions regarding the placement of RAN equipment. The Board will convene two initial meetings and then meet semi-annually or annually thereafter.

RISK MANAGEMENT COMMITTEE

Incumbent **Category** **Appointed** **Term** **Expiration**

No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The Committee shall oversee the administration of the County's risk management program, recommend to all County departments steps to eliminate or reduce potential sources of liability, the administration of the County's claims process, and liability insurance program(s).

The Assistant County Administrative Officer, Assistant Auditor-Controller, and Assistant County Counsel and any attorney within the Office of the County Counsel shall serve as alternate members to the Risk Management Committee as to any item in which their respective principal officers are absent or disqualified.

Regular meetings of the Nevada County Risk Management Committee shall be held on the same day as the Board of Supervisors' Agenda Review Meeting, one hour prior to the Agenda Review Meeting and in one of the meeting rooms of the CEO's Office at the Eric Rood Administrative Center. Special meetings of the Risk Management Committee may be called at a time agreed upon unanimously by each of the members or their designated alternates and held in compliance with the Brown Act (changing the date of regular meetings was adopted by Risk Management Committee Resolution No. 09-1, February 17, 2009).

ROLL CORRECTION REVIEW COMMITTEE

Incumbent **Category** **Appointed** **Term** **Expiration**

No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The Auditor-Controller shall assume the functions of the Roll Correction Review Committee. The committee shall remain intact, but in a limited capacity for the sole purpose of reviewing items that the Auditor-Controller deems non-routine or controversial, or at the specific request of the County Assessor.

The Committee shall perform any act required or authorized to be performed by the Board of Supervisors in accordance with the provisions of the following sections of the Revenue and Taxation Code:

4831	4831.5	4835	4839.1	4840
4946	4986.5	4990	5062	5089

The Committee shall consist of 1) the County Executive Officer; 2) the County Auditor-Controller; and 3) the County Tax Collector, or their designees and shall be limited to acting upon roll correction items that are referred to the Committee at a publicly noticed meeting.

The Auditor-Controller will record each act performed pursuant to Resolution 08-312, and shall maintain a copy in his/her office, and shall make reports to the Board of Supervisors of any acts performed, upon request.

***SEWAGE DISPOSAL TECHNICAL ADVISORY GROUP**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

Continued vacancies from previous years.

Vacancy	District III Appointment	By Supervisor		
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QUALIFICATIONS FOR APPOINTMENTS:

Pursuant to Section A-034 of County of Nevada On-Site Sewage Disposal Regulations, Administrative Section, the Advisory Group will be comprised of 5 consultants: one (1) appointed by each Board of Supervisor, who will serve at the pleasure of that Supervisor; one (1) contractor and one (1) realtor to be appointed by the Board of Supervisors, who will serve at the pleasure of the Board. Consultant is defined in County of Nevada On-Site Sewage Disposal Ordinance 1975 as Certified Engineering Geologist, Certified Professional Soil Scientist, Registered Civil Engineer, Registered Environmental Health Specialist, or Registered Geologist. Said group members may not be employees of the County of Nevada and may be selected from the County-at large without regard for supervisorial district.

Each group member will be qualified by experience and training to pass on matters pertaining to sewage disposal. The purpose will be to review and recommend proposed revisions and additions to the sewage disposal regulations or sewage disposal ordinance in an advisory capacity; review and recommend new methods, techniques, and materials for on-site sewage disposal, in an advisory capacity; and serve as an appeal body under the provisions of Section A-032 of County Resolution 98-217.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2355.**

***TRANSPORTATION COMMISSION (NEVADA COUNTY)**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

Pursuant to Gov. Code 67920, membership shall consist of seven members: four appointed by the Board of Supervisors and one appointed by the City Council of each incorporated city. The appointing authority, for each regular member it appoints, may appoint an alternate member to serve in place of the regular member when the regular member is absent or disqualified from participating in a meeting of the agency. Meetings are held third Wednesday of every other month as announced.

This Commission functions as a Regional Transportation Planning Agency to develop and endorse a Regional Transportation Plan (RTP), a Regional Transportation Improvement Program (RTIP), and to administer the requirements of the Transportation Development Act (TDA). It also directs the administration of the TDA funds received in Nevada County.

The Board of Supervisors appoints four members to the NCTC. Pursuant to the May 20, 2003 Board of Supervisors meeting, two are elected supervisors appointed by the Board Chair and two are at-large members with one from the elderly/disabled community. At-large appointments shall be for four-year terms with a 2-year initial term expiring January 1, 2006.

Pursuant to County Resolution 10-113, the members of the Nevada County Transportation Commission shall serve as the Nevada County Airport Land Use Commission.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

***TRUCKEE CEMETERY DISTRICT**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

The Board of Trustees of the Truckee Cemetery District is appointed by the County Board of Supervisors and serves in accordance with Division 8, Part 4, Chapter 6 of the Health and Safety Code of the State of California. The Board appoints a Chair whose duty is to call and preside at all meetings, sign all correspondence, sign all records and prepare the budget. The Board is also responsible for appointing a cemetery Maintenance Man and a Secretary for the ensuing fiscal year.

Must be a registered voter in the District.

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**

***TRUCKEE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
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No scheduled vacancies in 2016.

QUALIFICATIONS FOR APPOINTMENTS:

AB 1X 26 requires that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments effective February 1, 2012 per the Supreme Court’s final decision in upholding the legislation. AB 1X 26 provides that successor agencies be designated as successor entities to the former redevelopment agencies and provides that with certain exceptions all authority, rights, powers, duties and obligations previously vested with the former redevelopment agencies under the California Redevelopment Law are vested in the successor agencies. On January 19, 2012 the Truckee Town Council adopted Resolution No 2012-05 electing to serve as the successor agency to the former Redevelopment Agency. AB 1X 26 further provides that the successor agency activities are subject to review and approval by an Oversight Board which shall be created for each dissolved redevelopment agency.

Health and Safety Code section 34179(a) provides that the Oversight Board is to be comprised of seven members appointed by affected local taxing entities and the community that established the redevelopment agency, including “one member appointed by the Board of Supervisors” and “one member of the public appointed by the County Board of Supervisors.”

***MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.**