

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> June 7, 2016	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Clerk of the Board <b>APPROVING PARTY:</b> Heather Foster, Clerk-Recorder <b>PHONE NUMBER:</b> 530-289-3295
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**AGENDA ITEM:** Appointments to the Local Solid Waste Enforcement Hearing Panel.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
Applications, roster and expiring term list

**BACKGROUND INFORMATION:** These appointments are to fill one General Public Representative position and a Solid Waste Expertise position that will be expiring.

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**  
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CLERK TO THE BOARD _____	DATE _____
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SIERRA COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

RECEIVED MAY 26 2016 BY:

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Solid Waste Committee (NAME OF BOARD/COMMISSION/COMMITTEE)

FILING DEADLINE (AS LISTED ON VACANCY LISTING):

NAME: Betty Thatcher

RESIDENCE ADDRESS: 136 SMITHBECK RD

MAILING ADDRESS: P.O. Box 944 LOYALTON, CA 96118

PHONE NUMBERS: HOME: 530-993-1707 BUSINESS:

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? District 5

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: ANY TIMES: 9-3:00

EMPLOYMENT EXPERIENCE: SELF EMPLOYED BUSINESS OWNER IN Reno, 17 yrs. REAL ESTATE SALES IN SIERRA CO. FOR 14 YEARS

ORGANIZATION AND COMMUNITY EXPERIENCE: SECRETARY FOR BOARD OF DIRECTORS LOYALTON SENIOR CENTER 3 yrs

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT:

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY): HIGH SCHOOL AND ANTHONY REAL ESTATE SCHOOL WALNUT CREEK, CA

WHY WOULD YOU LIKE TO BE APPOINTED?: CIVIC RESPONSIBILITY

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATIONS.

DATE: 5/6/16 SIGNATURE: Betty Thatcher

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD OR COMMISSION ARE:

[ ] REQUIRED [ ] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk at (530) 289-3295.



SIERRA COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Sierra County Solid Waste Independent Hearing Panel (Technical Expert member)
(NAME OF BOARD/COMMISSION/COMMITTEE)

FILING DEADLINE (AS LISTED ON VACANCY LISTING):

NAME: Doug Ames

RESIDENCE ADDRESS: 471-205 Emerson Drive - Susanville, CA 96130

MAILING ADDRESS: same

PHONE NUMBERS: HOME: (530) 310-4576 BUSINESS: (530) 251-8528

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? N/A

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: M-F TIMES: 9-5

EMPLOYMENT EXPERIENCE: Registered Environmental Health Specialist (REHS) for 42 years (since 1974)
Currently the Acting Director of Environmental Health for Lassen County
Currently the Local Enforcement Agency (LEA) for Solid Waste in Lassen County

ORGANIZATION AND COMMUNITY EXPERIENCE:

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF
BOARD MEMBERS IN MAKING THIS APPOINTMENT:

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY):
BS Degree in Environmental Health Sciences from Brigham Young University (BYU), Provo, Utah

WHY WOULD YOU LIKE TO BE APPOINTED?:

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN
EVALUATING YOUR APPLICATIONS.

DATE: May 4, 2016

SIGNATURE Doug Ames

Digitally signed by Doug Ames
DN: cn=Doug Ames, o=Sierra County, email=dam@sierracounty.ca.us, c=US
Date: 2016.05.04 14:35:47 -0700

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
PO DRAWER D, DOWNIEVILLE, CA 95936

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this might involve, please call the County Clerk at (530) 289-3295.

# SIERRA COUNTY

Clerk-Recorder  
P.O. Drawer D  
Downieville, California 95936  
Telephone (530) 289-3295  
Fax (530) 289-2830



Heather Foster  
Clerk-Recorder

## LIST OF APPOINTIVE TERMS EXPIRING IN 2016

On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. The appointees' list shall contain a list of all appointive terms which will expire during the 2016 Calendar Year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

### AREA 4 AGENCY ON AGING ADVISORY COUNCIL – Resident of County – One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Richard Devore	February 5, 2013	June 13, 2016	June 30, 2016

### CEMETERY DISTRICT #2 – Resident of District – One (1) Expiring Term (Pike, Alleghany, Forest City)

Name	Appointment Date	Application Deadline	Expiration Date
Wayne Babros	April 1, 2012	March 7, 2016	March 31, 2016

### LOCAL SOLID WASTE ENFORCEMENT HEARING PANEL – Resident of District – Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Patricia Whitley	July 6, 2013	May 30, 2016	June 5, 2016
Jim Perez	June 6, 2012	May 30, 2016	June 5, 2016

### NEVADA-SIERRA REGIONAL IN HOME SUPPORTIVE SERVICES (JPA) – Resident of County – One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	One Year Term

### PLANNING COMMISSION – Resident of County – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Philip Cammack	December 18, 2012	December 12, 2016	December 31, 2016
Anne Eldred	December 18, 2012	December 12, 2016	December 31, 2016
Liz Fisher	January 7, 2014	December 12, 2016	December 31, 2016

### PLIOCENE RIDGE COMMUNITY SERVICES DISTRICT – Resident of District – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	December 12, 2016	December 31, 2016
Tosha Buckbee	December 18, 2012	December 12, 2016	December 31, 2016
Bruce Coons	February 5, 2013	December 12, 2016	December 31, 2016

### PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS – Resident of County – One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	November 7, 2016	December 1, 2016
Barbara Butterfield	N/A	November 7, 2016	December 1, 2016

**SIERRA VALLEY RESOURCE CONSERVATION DISTRICT – Resident and Landowner of County – Four (4)**  
Expiring Terms

<u>Name</u>	<u>Appointment Date</u>	<u>Application Deadline</u>	<u>Expiration Date</u>
John Roen	October 6, 2015	November 7, 2016	December 2, 2016
Jeff Carmichael	January 8, 2013	November 7, 2016	December 2, 2016
David Goicoechea	January 8, 2013	November 7, 2016	December 2, 2016
Bill Nunes	January 8, 2013	November 7, 2016	December 2, 2016

Anyone wishing to apply for any of the above positions may request an application from the County Clerk's Office, P.O. Drawer D, Downieville, CA, at 530-289-3295 or access our website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov) under Board of Supervisors. Applications must be received in the County Clerk's Office by 4:00 p.m. on the stated deadline for each position. Postmarks are not accepted.

<b>Committee Name</b>	<b>Member Name</b>	<b>Position</b>	<b>Term Expiration Date</b>	<b>Term Expiration Year</b>
Local Solid Waste Enforcement Hearing Panel	BEARD, JAMES	BOS REPRESENTATIVE	1/21/2017	2017
Local Solid Waste Enforcement Hearing Panel	PEREZ, JIM	SOLID WASTE EXPERTISE	6/5/2016	2016
Local Solid Waste Enforcement Hearing Panel	WHITLEY, PATRICIA	GENERAL PUBLIC REP	6/5/2016	2016