

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

MEETING DATE: June 7, 2016	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Clerk of the Board
APPROVING PARTY: Heather Foster, Clerk of the Board
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Confirmation of appointment of Board representatives to the Resource Advisory Committee (RAC).

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Currently Supervisors Adams and Roen are the two (2) Board Representatives on the RAC. This is a recommendation only. Final appointment is made by the Undersecretary of Agriculture.

BACKGROUND INFORMATION:

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

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

BOARD ACTION: <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:

CLERK TO THE BOARD _____ DATE _____

APPOINTMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2016

(Appointment made by the Full Board of Supervisors to represent Sierra County)

1. Area 4 Agency on Aging Governing Board	1 Board Representative & (2) Alternates	<u>Schlefstein</u> <u>Beard*</u> <u>Adams*</u>
2. Alert	1 Board Representative & Alternate	<u>Schlefstein</u> <u>Roen*</u>
3. CSAC Board of Directors	Director & Alternate	<u>Adams</u> <u>Huebner*</u>
4. CSAC Excess Insurance Authority	1 Delegate & Alternate	<u>Van Maddox</u> <u>Huebner *</u>
5. Families First Five	1 Board Representative & Alternative	<u>Beard</u> <u>Roen*</u>
6. Juvenile Justice Commission	1 Board Representative & Alternate	<u>Beard</u> <u>Adams*</u>
7. Lassen/Sierra/Plumas Community Action Agency	1 Board Member & Alternate	<u>Schlefstein</u> <u>Beard*</u>
8. Mental Health/Drug/Alcohol Advisory Board	1 Board Representative & Alternate	<u>Schlefstein</u> <u>Beard*</u>
9. NorTEC	1 Board Representative & Alternate	<u>Huebner</u> <u>Beard*</u>
10. No. Sierra Air Quality Management District	2 Board Representatives & Alternate	<u>Huebner</u> <u>Roen</u> <u>Adams*</u>
11. Regional Council of Rural Counties (RCRC), ESJPA, GSFA	1 Board Representative 1 st Alternate 2 nd Alternate	<u>Adams</u> <u>Huebner*</u> <u>Tim Beals</u>
12. Resource Advisory Committee (RAC)	2 Board Representatives	<u>Roen</u> <u>Adams</u>
<i>(This is a recommendation only. Final appointment is made by the Undersecretary of Agriculture)</i>		
13. Trindel Board of Directors	1 Delegate & Alternate	<u>Van Maddox</u> <u>Huebner*</u>
14. Sierra County Child Abuse Council	1 Board Representative & Alternate	<u>Schlefstein</u> <u>Beard*</u>

15. Sierra County Commission on Aging	1 Board Member & Alternate	<u>Beard</u> <u>Roen*</u>
16. Fish and Game Liaison	1 Board Representative (E) 1 Board Representative (W)	<u>Beard</u> <u>Huebner</u>
17. Sustainable Forest Action Coalition (SFAC) (Coalition Added 3/2/2010)	1 Board Representative 2 Alternates	<u>Huebner</u> <u>Adams</u> <u>Roen</u>
18. Nor Cal Emergency Medical Services Agency (Nor Cal EMS)	1 Board Representative & 2 Alternates (Alternate doesn't have to be a Supervisor)	<u>Adams</u> <u>Huebner*</u> <u>Roen*</u>
19. Quincy Library Group	1 Board Representative & Alternate	<u>Beard</u> <u>Roen</u>
20. Water Resources Committee	1 Board Representative	<u>Roen</u>
21. Community Corrections Partnership	1 Board Representative 1 Board Alternate	<u>Schlefstein</u> <u>Roen</u>
22. Juvenile Justice Coordination Council	1 Board Representative	<u>Schlefstein</u>