

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

MEETING DATE: January 7, 2020	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-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Discussion/direction regarding appointments to commissions, board and associations; standing committees; term appointments made by the full board; and ad-hoc committees for the 2020 Calendar Year. (CLERK OF THE BOARD)

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
See attached committee lists

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 checked="" 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 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

2020 Ad-Hoc Committees
 Appointed by Chairman – No Term unless specified
 Responsibilities per Minute Order or Resolution
 (Resolution 97-043)

	COMMITTEE	POSITION	SUPERVISOR
1.	County-USFS Relations Westside	2 Board Members	Adams Huebner
	County-USFS Relations Eastside	2 Board Members	Roan Beard
2.	Watermaster Services Program	2 Board Members	Roan (Committee Chair) Adams
3.	Salmon and Steelhead Re-Introduction Project	2 Board Members 1 Alternate	Adams Huebner Dryden
4.	General Plan Update – Ad Hoc Committee	2 Board Members	Huebner Roan
5.	Emergency Medical Services West Side Committee	2 Board Members	Adams Huebner
6.	Prop 68 Local Parks Rehabilitation, Creation, and Improvement Grant	2 Board Members	Adams Roan
7.	Industrial HEMP	2 Board Members	Adams Roan
8.	Plumas-Sierra Library Services Agreement	2 Board Members	Huebner Dryden
9.	County Forester	2 Board Members	Roan Adams
10.	Wells Fargo Bank Replacement	2 Board Members	Adams Huebner
11.	Public Safety Power Shutoff (PSPS)	2 Board Members	Roan Adams
12.	Green Sticker Grant Program	2 Board Members	Roan Adams

**SIERRA COUNTY BOARD OF SUPERVISORS
 ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2020**

(Assignments made by the full Board of Supervisors to represent Sierra County)

Committee/Board/Association	Board Representative (s)	Alternate (s)
Area 4 Agency on Aging Governing Board Board Representative & 2 Alternates	Dryden	Beard Adams
ALERT (Agency Liaison Evaluation & Resource Team) Board Representative & Alternate Resolution 2003-123	Dryden	Roen
Airport Advisory Committee Board Representative & Alternate Minute Book T, Page 232	Roen	Huebner
Community Corrections Partnership (CCP) Board Representative & Alternate Resolution 2011-094	Dryden	Adams
CSAC Board of Directors Director & Alternate	Adams	Huebner
CSAC Excess Insurance Authority Director & Alternate	Van Maddox	Caleb Nelson
Emergency Medical Care Committee 2 Board Representatives Resolution 92-468	Huebner Beard	N/A
Families First Five Board Representative Ordinance 875, Resolution 99-081	Beard	Roen
Fish & Wildlife Commission Liaison Board Representative (W) Board Representative (E) Resolution 2007-050	Huebner (W) Beard (E)	N/A
Juvenile Justice Commission Board Representative & Alternate	Beard	Adams
Juvenile Justice Coordination Council Board Representative Resolution 2014-025	Dryden	Roen

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ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2020**

(Assignments made by the full Board of Supervisors to represent Sierra County)

Committee/Board/Association	Board Representative (s)	Alternate (s)
Lassen/Sierra/Plumas Community Action Agency Board Representative & Alternate JPA 95-100	Dryden	Beard
Behavioral Health Advisory Board Board Representative & Alternate Resolution 2011-056 Resolution 2018-005	Beard	Dryden
Nor Cal Emergency Medical Services Agency (Nor Cal EMS) Board Representative & 2 Alternates <i>(Alternate does not have to be a County Supervisor)</i>	Adams	Huebner Roen
NorTeC Board Representative & Alternate Public Member	Roen Tom Dines	Beard
Northern Sierra Air Quality Management District 2 Board Representatives & Alternate	Huebner Roen	Adams
Risk Management Committee Resolution 2018-006	Huebner	Adams
Rural Counties Representatives of California (RCRC), ESJPA & GSFA Board Representative & Alternate – 2 Alternates for ESJPA	Adams	Huebner Tim Beals (2 nd Alternate ESJPA)
Resource Advisory Committee (RAC) 2 Board Representatives <i>(This is a recommendation only. Final appointment is made by the Undersecretary of Agriculture)</i>	Roen Adams	N/A
Sierra County Child Abuse Council	Beard	Dryden
Sierra County Commission on Aging Board Representative & Alternate	Beard	Roen

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 ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2020**

(Assignments made by the full Board of Supervisors to represent Sierra County)

Committee/Board/Association	Board Representative (s)	Alternate (s)
Sustainable Forest Action Coalition (SFAC) Board Representative & 2 Alternates Resolution 2010-036	Huebner	Adams Roan
Trindel Board of Directors Delegate & Alternate	Van Maddox	Caleb Nelson
Water Resources Committee Board Representative Res 2009-072	Roan	N/A
Western Sierra County Senior Housing & Care Committee 2 Board Representatives & Alternate	Huebner Adams	Roan
Integrated Waste Management	Roan	N/A
Tree Mortality Task Force	Roan	N/A
Sierra Valley Groundwater Management District's bi-county finance committee pursuant to Section 9.3 of the Joint Powers Agreement 2018-011	Adams Huebner	N/A

SIERRA COUNTY BOARD OF SUPERVISORS

STANDING COMMITTEES 2020

*Resolution 98-106 – Appointed by Board Chairman

COMMITTEE	POSITION	SUPERVISOR
1. Government	Chairman Vice-Chairman	Beard Adams Alt. TBD
2. Finance	2 Board Members	Adams - Chair Roen Alt. Huebner
5. Health & Social Services	2 Board Members	Beard - Chair Dryden Alt. Huebner
6. Public Works, Roads & Solid Waste	2 Board Members	Huebner- Chair Roen Alt. Adams

BOARD OF SUPERVISORS
TERM COMMITTEE APPOINTMENTS 2020
 Appointments made by full Board. Terms set by Joint Powers Authority or Statute

1.	Local Agency Formation Commission LAFCo Four Year Term/Expires 1 st Monday in May 2021	2 Board Representatives Alternate	<u>Roen</u> <u>Huebner</u> <u>Dryden</u>
2.	Local Solid Waste Enforcement Hearing Panel Term – Four Years January 21, 2021	1 Board Representative	<u>Beard</u>
2.	Local Transportation Commission Term is Unspecified	3 Board Representatives Alternate	<u>Roen</u> <u>Huebner</u> <u>Dryden</u> <u>Beard*</u>
3.	Long Valley Groundwater Management District Term – Four Years July 1, 2017-2021 Term – Four Years July 1, 2019-2023	1 Board Representative 1 Board Representative	<u>Roen</u> <u>Huebner</u>
4.	Sierra Valley Groundwater Management District Term – Four Years January 4, 2017-2021	1 Board Representative Alternate	<u>Roen</u> <u>Beard*</u>
5.	Sierra Nevada Conservancy Term – 2 years January 8, 2019-2021	1 Board Representative Alternate	<u>Roen</u> <u>Adams*</u>