

MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE
COUNTY OF PLACER

TO: BOARD OF SUPERVISORS

FROM: DAVID BOESCH, COUNTY EXECUTIVE OFFICER
By Ann Holman, Clerk of the Board

DATE: JANUARY 8, 2013

SUBJECT: 2013 BOARD & COMMISSION ASSIGNMENTS

ACTION REQUESTED

Consider Board of Supervisors assignments to various committees and commissions and provide direction to staff as may be required.

BACKGROUND

Annually, the Board of Supervisors reviews and considers Board assignments to various committees and commissions. The attached listing reflects existing assignments for 2012. Following discussion and direction to staff, staff will return to this Board on January 22, 2013 to confirm committee and commission assignments for 2013.

FISCAL IMPACT

None

Approved by the Board on January 24, 2012
As Designated by the Board on January 10, 2012

**BOARDS AND COMMISSIONS TO WHICH SUPERVISORS
ARE APPOINTED – 2012**

AIR POLLUTION CONTROL DISTRICT BOARD

Weygandt
Holmes
Montgomery
Uhler - Alternate

Meets 2nd Thurs. even numbered
month @ 2:30 p.m.
Contact: Air Pollution Control
ext. 2318

AMERICAN RIVER AUTHORITY (ARA)

Montgomery
Weygandt – Alternate

Meets 2nd Wed. @ 7:00 p.m.
Location: Per agenda
Placer/El Dorado County

AREA 4 AGENCY ON AGING ADVISORY/GOVERNING/JPA BOARDS

Holmes - Alternate
Alice Gonzales (Rocklin Resident) – Primary Member

Meets 2nd Friday @ 10 a.m.
Location: Per agenda
Contact: Deanna Lee 487-1876

AUBURN CITY COUNCIL/PLACER COUNTY LIAISON COMMITTEE

Montgomery

Time and location: per agenda

AUBURN DAM COUNCIL

Holmes
Montgomery - Alternate

Time and location: per agenda
8571 Sunset Ave.
Fair Oaks, CA 95628

CITY-COUNTY COMMITTEE FOR REGIONAL DEVELOPMENT ISSUES

Duran
Uhler
Weygandt – Alternate

Meets Quarterly
Location: Alternates between
Roseville & County
Contact: Beverly Roberts 4031

COMMUNITY SERVICES COMMISSION

Holmes

Meets 1st Wed @ 11:30 a.m.
Location: Auburn
Contact: Katie Kenoyer

COUNTY AUDIT COMMITTEE

Holmes
Duran

Meets quarterly/or upon call
Contact: Andy Sisk
889-4160

CRIMINAL JUSTICE POLICY COMMITTEE

Duran

Meets 4th Wednesday
8:30 a.m. to 10 a.m.
Location: CEO 1
Contact: Deirdre Belding x4062

CSAC/BOARD OF DIRECTORS

Holmes
Duran - Alternate

Meets quarterly @ 10:00 a.m.
Location: CSAC,
1100 K St., Sacramento
Contact: Sue Roncowsky
916-327-7500

ECONOMIC DEVELOPMENT BOARD

Weygandt (Representing District 2)
Montgomery (Representing District 5)

Meets the 3rd Thursday 11:30 a.m.
January, April, June & Sept.
One mtg per year/No. Lake Tahoe

FIRST FIVE CHILDREN AND FAMILIES COMMISSION

Holmes

Meets 2nd Thurs 4:30 p.m.
11820 Enterprise Drive, Auburn
Contact: Janice LeRoux 745-1304

**(CRHMFA) "California Rural Homebuyers Mortgage Finance Authority".
FIRST TIME HOMEBUYER MORTGAGE REVENUE BOND PROGRAM - JPA(RCRC)**

Holmes
Alternate – Any other Supervisor

Meets with RCRC as needed

FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Weygandt
Duran

Meets 2nd Monday @ 4:00 p.m.
Rocklin Council Chambers
Contact: Flood Control x7510

GOLDEN SIERRA JOB TRAINING AGENCY GOVERNING BOARD

Uhlr
Holmes – Alternate

Meets Bi-Monthly 1st Wed 10 a.m.
Golden Sierra JTA Building
Contact: Golden Sierra 530-823-4631

GREENPRINT STEERING COMMITTEE

Duran

Meets twice a year
Contact: Cindy Blain 916 924-8733
Sacramento Tree Foundation

HIGHWAY 65 JOINT POWERS AUTHORITY

Weygandt
Duran – Alternate

Meets as needed
Contact: Rob Jensen
Roseville 916-774-5331

**Renamed – See Treasurer's Review Panel
INVESTMENT OVERSIGHT COMMITTEE TREASURER/TAX COLLECTOR**

Weygandt

Meets Quarterly

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Weygandt
Holmes
Duran-Alternate

Meets 2nd Wednesday @ 4:00 p.m.
Location: BOS Chambers
Contact: Kristine Berry x4097

MENTAL HEALTH ALCOHOL & DRUG ADVISORYBOARD

Holmes

Meets per agenda
Location: Mental Health
Contact: Maureen Bauman 889-7256

MIDDLE FORK PROJECT FINANCE AUTHORITY

Holmes
Weygandt
Montgomery - Alternate

Meets 3rd Thurs Feb, May, August, Nov
Per Resolution 06-01
Contract: Beverly Roberts CEO 4031

Appointed by Air Pollution Control District Board
MOUNTAIN COUNTIES AIR BASIN (MCAB)
Contact APCD for appointment information

Meets as needed with RCRC
Contact: Air Pollution Control x2318

MOUNTAIN COUNTIES WATER RESOURCES COUNCIL
Montgomery
Holmes or CEO designee - Alternate

Meets 2nd Friday even numbered months @ 12:00 p.m.
Contact: MCWRA
P.O. Box 251
Placerville Valley, CA 95667

NATIONAL ASSOCIATION OF COUNTIES (NACO)
Duran
Montgomery - Alternate

Meets in July
Contact: NACo 202-393-6226

NATIONAL ASSOCIATION OF COUNTIES (NACO)- WESTERN INTERSTATE REGION
Duran
Montgomery - Alternate

Meets annually in May
Contact: NACo 202-393-6226

OLDER ADULT ADVISORY COMMISSION
Holmes

Meets 3rd Tuesday each month
Location: Auburn or Loomis
Contact: Cheryl Trenwith 886-8636

PLACER COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
Weygandt
Holmes

Meets Upon Call of the Committee
Contact: Allison Carlos 4030

PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)
Holmes
Uhler
Duran - Alternate

Meets 4th Wednesday @ 9:00 a.m.
Location: BOS Chambers
Contact: Sue Sholtis
PCTPA 530-823-4030

PLACER COUNTY TRANSPORTATION PLANNING AGENCY COUNTYWIDE STEERING COMMITTEE
Weygandt

Meets: As needed

PLACER/NEVADA WASTEWATER AUTHORITY - JPA
Weygandt
Holmes – Alternate

Meets 4th Thursday @ 3:30 p.m.
Auburn City Hall
Contact: Facility Services 889-7748

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)
Holmes
Montgomery - Alternate

Meets 3rd Thursday
Contact: RCRC 916-447-4806

Remote Access Network (RAN) Advisory Board
Supervisor Holmes

Meets as needed
Sheriff Admin. 889-7800

ROSEVILLE IGNITE ADVISORY BOARD
Uhler

Meets as needed
650 Douglas Blvd. Rsvl
Contact: Stephanie Gliko, Coordinator
(916) 783-8136

SACRAMENTO AREA COMMERCE & TRADE ORGANIZATION (S.A.C.T.O.)

Uhler
Duran - Alternate

Meets odd # months, 2nd or 3rd
Wednesday @ 12:00 p.m.
Contact: SACTO 916-441-2144

SACRAMENTO AREA COUNCIL OF GOVERNMENTS

Holmes
Duran - Alternate

Meets 3rd Thursday at 9:00 a.m.
Location: Sacramento

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS ADVISORY
COMMITTEE/RANCHO CORDOVA-SOUTH PLACER CONNECTOR**

Holmes

As called by Chairman

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
CAPITAL VALLEY REGIONAL SERVICE AUTHORITY**

Holmes
Duran - Alternate

As called by Chairman

**Appointed by Air Pollution Control District Board
SACRAMENTO VALLEY AIR BASIN CONTROL COUNCIL**

Contact APCD for appointment information

Meets 1st Fri. @ 10:00 a.m./even months
Contact: Air Pollution Control x3218

SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (EMS)

Holmes
Duran - Alternate

Meets 2nd Fri @ 1:00 p.m. every odd mo.
Location: EMS Office/varies
Contact: Vicki 916-625-1717

SOLID WASTE INDEPENDENT HEARING PANEL

Montgomery

Meets as needed
Contact: Environmental Health 745-2300

SOLID WASTE LOCAL TASK FORCE

Board designated CEO to represent

Meets 1st Thursday of Feb., May, Aug. &
Nov. @ 9:00 a.m.
Contact: Facility Services x 7750

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY - JPA

Uhler
Duran - Alternate

Meets 4th Wednesday each month after the
PCTPA meeting at 9:00 a.m.
Location: BOS Chambers
Contact: Sue Sholtis 530-823-4030

SUB-COMMITTEE: POLICY ADVISORY COMMITTEE

Uhler
Duran

Contact: Stan Tidman (530) 823-4030
Meets as needed

SOUTH PLACER REGIONAL WASTEWATER AUTHORITY - JPA (est. Reso. 2000-233)

Duran
Weygandt

Meets as needed but at least once
every 6 months
Location: Roseville City Hall
Contact: Jim Durfee x 886-4948

Appointed by Air Pollution Control District Board

TAHOE AIR BASIN

Contact APCD for appointment information

Meets if needed, currently inactive

Contact: Air Pollution Control x 2318

TAHOE CONSERVANCY

Larry Sevison

Montgomery - Alternate

Meets every 3 months or as needed

Contact: Patrick Wright 542-5580

TAHOE REGIONAL PLANNING AGENCY (TRPA)

Larry Sevison

Montgomery - Alternate

Meets 4th Wednesday @ 9:00 a.m.

Location: TRPA Office & other locations

Contact: Judy Nikkel 775-589-5243

TAHOE REGIONAL PLANNING AGENCY ADVISORY PLANNING COMMISSION

Jennifer Merchant

TAHOE TRANSPORTATION DISTRICT

Montgomery or CEO Designee

Will Garner

Meets once a month

Location: Varies in Lake Tahoe area

Contact: Cal Hasty

TREASURER'S REVIEW PANEL (Was Investment Oversight Committee)

Weygandt

Meets Quarterly

Contact Rob Kannigesser x4140

TRIBAL COUNTY ADVISORY COMMITTEE

Weygandt

Montgomery

Meets Quarterly

Location: As Called by Chairman

Contact: Deirdre Belding 889-4062

TRUCKEE TAHOE AIRPORT LAND USE COMMISSION

Supervisor Montgomery

Contact: Dan Landon, Nevada County

Transportation Commission

(530) 265-3202

VETERANS MEMORIAL HALL BOARD

Duran (Roseville)

Weygandt (Lincoln)

Holmes (Loomis)

Montgomery (Auburn/Foresthill/Colfax)

Meets monthly

Location: Veterans Hall

Contact: Jim Durfee 886-4948

WESTERN PLACER WASTE MANAGEMENT AUTHORITY

Weygandt

Duran

Meets 2nd Thursday @ 6:00 p.m.

Location: Materials Recovery Facility

Contact: Jim Durfee 530-886-4948

The above listed members of the Board of Supervisors and designated alternates serve on the foregoing Committee/Commissions. In this capacity, they are authorized to represent the Board of Supervisors of Placer County as a voting member.