

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 7, 2014

SUBJECT: 2014 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 2013. Following discussion and direction to staff, staff will return to this Board on January 21, 2014 to confirm committee and commission assignments for 2014.

It should be noted that one additional appointment is identified for the Sierra Economic Development Corporation Board of Directors.

FISCAL IMPACT

None

Approved by the Board on January 22, 2013
As Designated by the Board on January 8, 2013

**BOARDS AND COMMISSIONS TO WHICH SUPERVISORS
ARE APPOINTED – 2013**

AIR POLLUTION CONTROL DISTRICT BOARD (Contact: APCD x2318)

Meets 2nd Thurs. (even) months 2:30pm @ Domes – BOS Chambers

- WEYGANDT
- HOLMES
- MONTGOMERY
- UHLER – Alternate

AMERICAN RIVER AUTHORITY (ARA)

Meets 2nd Wed monthly 7:00pm @ per agenda – Placer/El Dorado County

- MONTGOMERY
- WEYGANDT – Alternate

AREA 4 AGENCY ON AGING ADVISORY/GOVERNING/JPA BOARDS (Contact: Pam Miller 916-487-1876)

Meets 2nd Friday monthly 10:00am @ per agenda

- Alice Gonzales (Rocklin resident) - primary
- HOLMES - Alternate

AUBURN CITY COUNCIL/PLACER COUNTY LIAISON COMMITTEE

Meeting time and location per agenda

- MONTGOMERY

AUBURN DAM COUNCIL (Contact: Laura Hancock 916- 663-5197)

Meeting time and location per agenda

- HOLMES
- MONTGOMERY - Alternate

CITY-COUNTY COMMITTEE FOR REGIONAL DEVELOPMENT ISSUES (Contact: Beverly R x 4031)

Meets quarterly – alternates between Roseville and County location (aka: "Border Issues Committee")

- DURAN
- UHLER
- WEYGANDT – Alternate

COMMUNITY SERVICES COMMISSION (Contact: Cheryl Davis, HHS x 7660)

Meets 1st Wed monthly 11:30am @ Auburn Project Go

- HOLMES or designee

COUNTY AUDIT COMMITTEE (Contact: Andy Sisk x4160)

Meets quarterly (Jan, Apr, Jul, Oct) 3:30pm @ Domes - Conf Room A

- DURAN
- HOLMES

CRIMINAL JUSTICE POLICY COMMITTEE (Contact: Beverly R. x4031)

Meets 4th Wed (every other) month 8:30am @ Domes CEO 1

- DURAN

CSAC/BOARD OF DIRECTORS (Contact: Sue Roncowsky 916-327-7500)

Meets quarterly 10:00am @ CSAC 1100 K St. Sac

- HOLMES
- DURAN - Alternate

ECONOMIC DEVELOPMENT BOARD (Contact: Kelly Kreeger x 4016)

Meets 3rd Thurs 10:30am (Jan, Apr, Jun, Sept) – Location per agenda

- WEYGANDT
- MONTGOMERY

FIRST FIVE CHILDREN AND FAMILIES COMMISSION (Contact: Janice LeRoux 530-745-1304)

Meets 2nd Thurs monthly 4:30pm @ 11820 Enterprise Dr Auburn

- HOLMES

FIRST TIME HOME BUYER MORTGAGE REVENUE BOND PROGRAM – JPA (RCRC)

(CRHMFA) “California Rural Home buyers Mortgage Finance Authority”

Meets with RCRC as needed

- HOLMES
- Any other Supervisor - Alternate

FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS (Contact: x7510)

Meets 2nd Mon monthly 4:00pm @ City of Rocklin Council Chambers

- WEYGANDT
- DURAN

GOLDEN SIERRA JOB TRAINING AGENCY GOVERNING BOARD (Contact: Golden Sierra 530-823-4631)

Meets 1st Wed (every other) month 10:00am @ Golden Sierra JTA Building

- UHLER
- HOLMES - Alternate

GREENPRINT STEERING COMMITTEE (Contact: Sacramento Tree Foundation Cindy Blain 916-924-8733)

Meets twice a year

- DURAN

HIGHWAY 65 JOINT POWERS AUTHORITY (Contact: Rob Jensen 916-774-5331)

Meets as needed

- WEYGANDT
- DURAN – Alternate

INVESTMENT OVERSIGHT COMMITTEE RENAMED – See Treasurer’s Review Panel

LOCAL AGENCY FORMATION COMMISSION (LAFCO) (Contact: Kris Berry x4097)

Meets 2nd Wed monthly 4:00pm @ Domes – BOS Chambers

- WEYGANDT
- HOLMES
- DURAN – Alternate

LOCAL (RAN) REMOTE ACCESS NETWORK ADVISORY BOARD (Re-instated 08-23-2011)

Meets as needed (Contact Sheriff's Office 889-7800)

- HOLMES

MENTAL HEALTH ALCOHOL & DRUG ADVISORY BOARD (Contact: Maureen Bauman 889-7256)

Meets as needed per agenda

- HOLMES

MIDDLE FORK PROJECT FINANCE AUTHORITY (Contact: Beverly R. x 4031)

Meets 3rd Thurs (Feb, May, Aug, & Nov. per Reso 06-01)

- HOLMES
- WEYGANDT
- MONTGOMERY - Alternate

MOUNTAIN COUNTIES AIR BASIN (MCAB) (Contact Air Pollution Control x2318)

Meets as needed with RCRC

- Appointed by Air Pollution Control District Board
- Contact APCD for appointment information

MOUNTAIN COUNTIES WATER RESOURCES COUNCIL (Contact: John Kingsbury 530-957-7879)

Meets 2nd Friday (even-numbered) months 12:00pm @ MCWRA

- MONTGOMERY
- HOLMES – Alternate
- CEO Designee - Alternate

NATIONAL ASSOCIATION OF COUNTIES (NACO) (Contact: NACo 202-393-6226)

Meets in July for Annual Conference

- DURAN
- MONTGOMERY - Alternate

NATIONAL ASSOCIATION OF COUNTIES (NACO)- WESTERN INTERSTATE REGION

Meets in May for Annual Conference (Contact: NACo 202-393-6226)

- DURAN
- MONTGOMERY - Alternate

OLDER ADULT ADVISORY COMMISSION (Contact: Cheryl Trenwith 530-889-7245)

Meets 3rd Tues monthly 1:00pm @ Auburn Library Beecher Room

- HOLMES

PLACER COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (Contact: Allison Carlos x4030)

Meets as needed

- WEYGANDT
- HOLMES

PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA) (Contact: Solvi Sable 530-823-4030)

Meets 4th Wed monthly 9:00am @ Domes - BOS Chambers

- HOLMES
- UHLER
- DURAN - Alternate

PLACER COUNTY TRANSPORTATION PLANNING AGENCY COUNTYWIDE STEERING COMMITTEE

Meets as needed (Contact: Solvi Sable 530-823-4030)

- WEYGANDT

PLACER / NEVADA WASTEWATER AUTHORITY – JPA (Contact: Facility Services 889-7748)

Meets 4th Thurs monthly 3:30 p.m. @ Auburn City Hall

- WEYGANDT
- HOLMES - Alternate

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) (Contact: RCRC 916-447-4806)

Formerly - Regional Council of Rural Counties - Meets 3rd Thurs monthly

- HOLMES
- MONTGOMERY - Alternate

ROSEVILLE IGNITE ADVISORY BOARD (Contact Stephanie Gliko 916-783-8136)

Meets as needed @ 650 Douglas Blvd, Roseville

- UHLER

SACRAMENTO AREA COMMERCE & TRADE ORGANIZATION (S.A.C.T.O.) (Contact: SACTO 916-441-2144)

Meets (odd –numbered) months 12:00 pm @ 400 Capitol Mall Ste 2500, Sac

- UHLER
- DURAN – Alternate

SACRAMENTO AREA COUNCIL OF GOVERNMENTS (S.A.C.O.G.) (Contact Rochelle Tilton 916-340-.6208)

Meets 3rd Thurs monthly 9:30am @ 1415 L. St. Sac.

- DURAN
- HOLMES - Alternate

SACRAMENTO AREA COUNCIL OF GOVERNMENTS ADVISORY COMMITTEE / RANCHO CORDOVA-SOUTH PLACER CONNECTOR Meets as needed

- DURAN

SACRAMENTO AREA COUNCIL OF GOVERNMENTS / CAPITAL VALLEY REGIONAL SERVICE AUTHORITY

Meets as needed

- DURAN
- HOLMES - Alternate

SACRAMENTO VALLEY AIR BASIN CONTROL COUNCIL (Contact Air Pollution Control x2318)

Meets 1st Fri (even-numbered) months 10:00 am

- Appointed by Air Pollution Control District Board
- Contact APCD for Appointment information

SIERRA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (SEDCorp)

(Contact Sandy Sindt 823-4703) Meets 1st Wed monthly (excluding Jan & July) 1:00 p.m Alternate Locations

- Vacant

SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (EMS) (Contact: Vicki 916-625-1717)

Meets 2nd Fri (odd numbered) months 1:00pm @ EMS office / varies

- HOLMES
- DURAN - Alternate

SOLID WASTE INDEPENDENT HEARING PANEL (Contact: Environmental Health 916-745-2300)

Meets as needed

- MONTGOMERY

SOLID WASTE LOCAL TASK FORCE (Contact: Facility Services x 7750)

Meets 1st Thurs. in Feb, May, Aug, & Nov. 9:00am

- *Board designated CEO to represent*

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY (SPRTA) – JPA (Contact Sue Sholtis 530-823-4030)

Meets 4th Wed monthly after PCTPA meeting

- UHLER
- DURAN - Alternate

SPRTA SUB-COMMITTEE: POLICY ADVISORY COMMITTEE (Contact Stan Tidman 530-823-4030)

Meets as needed

- UHLER
- DURAN

SOUTH PLACER REGIONAL WASTEWATER AUTHORITY – JPA (Contact Facility Services x 4948)

(est. Reso. 2000-233) Meets as needed – at least once every 6 months @ Roseville City Hall

- DURAN
- WEYGANDT

TAHOE AIR BASIN (Contact: Air Pollution Control x2318)

Meets if needed – currently inactive

- *Appointed by Air Pollution Control District Board*
- Contact APCD for Appointment information

TAHOE CONSERVANCY (Contact: Patrick Wright 530-542-5580)

Meets every 3 months or as needed

- Larry Sevison
- MONTGOMERY - Alternate

TAHOE REGIONAL PLANNING AGENCY (TRPA) (Contact: Judy Nikkel 775-589-5243)

Meets 4th Wed monthly 9:00 am @ TRPA Office & other locations

- Larry Sevison
- MONTGOMERY – Alternate

TAHOE REGIONAL PLANNING AGENCY ADVISORY PLANNING COMMISSION (Contact: Judy Nikkel 775-589-5243)

- Jennifer Merchant – CEO / Tahoe Principle Management Analyst

TAHOE TRANSPORTATION DISTRICT (Contact Carl Hasty 775-589-5500)

Meets (each) month @ various locations in Tahoe Area

- MONTGOMERY
or
- CEO Designee - Will Garner

TREASURER'S REVIEW PANEL (*formerly Investment Oversight Committee*)(Contact: Rob K. x4140)

Meets quarterly

- WEYGANDT

TRIBAL COUNTY ADVISORY COMMITTEE (Contact: Beverly R. x4031)

Meets quarterly

- WEYGANDT
- MONTGOMERY

TRUCKEE TAHOE AIRPORT LAND USE COMMISSION (Contact: Dan Landon, 530-265-3202)

Meets as needed

- MONTGOMERY

VETERANS MEMORIAL HALL BOARD (Contact: Mark Rideout: 530-886-4954)

Meets (each) month @ Veterans Memorial Halls

- DURAN (Roseville)
- WEYGANDT (Lincoln)
- HOLMES (Loomis)
- MONTGOMERY (Auburn/Foresthill/Colfax)

WATER RESOURCES & ENERGY COMMITTEE

HOLMES
WEYGANDT

WESTERN PLACER WASTE MANAGEMENT AUTHORITY (Contact: Heather Wilden 916-543-3983)

Meets 2nd Thurs. monthly 6:00pm @ Materials Recovery Facility

- WEYGANDT
- DURAN

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.

