

ANNUAL LISTING OF COMMISSIONS AND COMMITTEES APPOINTED BY THE BOARD OF SUPERVISORS WHOSE TERMS WILL EXPIRE IN 2010

On January 1, 1977, the Maddy Local Appointive List Act of 1975 (AB 1013) (Government Code Section 54970-54975) became effective. The intent of this legislation was to make citizens more aware of the many opportunities, which exist to participate in and serve on local regulatory and advisory boards, commissions, and committees. The legislation attempts to correct this lack of awareness through public posting of unscheduled vacancies and an annual publication of all boards, commissions, and committees appointed by the Board of Supervisors.

The County of Nevada publicly posts all unscheduled vacancies on citizen committees appointed by the Board of Supervisors in the Clerk of the Board's office and other designated locations around the County within 20 days after the vacancy occurs. No appointment is made to that position for 10 working days after the posting, except on an acting basis in an emergency.

Annually, on or before December 31, an appointments list of all regular and ongoing citizen committees appointed by the Board of Supervisors is prepared and made available to the public for a reasonable fee, which does not exceed the actual cost. As required by the Act, the appointments list contains the committee names, names of incumbents, dates of appointments, term expirations, and qualifications for the positions.

PLEASE NOTE: While not legislatively required, probably the most important qualification for appointment is the nominee's time available and interest necessary for effective committee service.

Posted at the Madelyn Helling Library on December 29, 2009.

TABLE OF CONTENTS

COMMITTEE/COMMISSION NAME	Page
ACCESSIBILITY STANDARDS BOARD OF APPEALS.....	1
ADULT & FAMILY SERVICES COMMISSION	2
AGRICULTURAL ADVISORY COMMISSION	3
AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD (NORTHERN SIERRA) ...	4
AREA 4 AGENCY ON AGING ADVISORY COUNCIL	5
ASSESSMENT APPEALS BOARD.....	6
BOARD OF TRUSTEES OF THE LAW LIBRARY	7
BUILDING STANDARDS BOARD OF APPEALS.....	8
CHILD CARE AND DEVELOPMENT PLANNING COUNCIL	9
NEVADA COUNTY ADVISORY COMMITTEE DEVELOPMENT DISABILITIES AREA BOARD III.....	10
NEVADA COUNTY FINANCE AUTHORITY	11
FIRST 5 NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION.....	12
FISH AND WILDLIFE COMMISSION	13
LIMITED DENSITY OWNER-BUILT RURAL DWELLING BOARD OF APPEALS	14
MENTAL HEALTH ADVISORY BOARD	15
NEVADA CEMETERY DISTRICT	16
NEVADA COUNTY RESOURCE CONSERVATION DISTRICT	17
NEVADA COUNTY SANITATION DISTRICT NO. I ADVISORY COMMITTEE	18
NEVADA-SIERRA IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD	19
SOLID AND HAZARDOUS WASTE COMMISSION (NEVADA COUNTY).....	Error! Bookmark not defined.
SOLID WASTE INDEPENDENT HEARING PANEL	20
TRANSIT SERVICES COMMISSION	21
TRANSPORTATION COMMISSION (NEVADA COUNTY) ..	Error! Bookmark not defined.
TRUCKEE CEMETERY DISTRICT	22

ACCESSIBILITY STANDARDS BOARD OF APPEALS

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Tony Sauer	Disabled Representative	11/25/97	4-year	7/1/10

QUALIFICATIONS FOR APPOINTMENTS:

The Board shall hear and decide appeals of discretionary orders, decisions or determinations made by the Chief Building Inspector relative to the application and interpretation of the provisions of the California Access to Public Accommodations by Physically Handicapped Persons regulations (Health & Safety Code Section 19955, et seq.).

Two members of the Appeals Board appointed by the County Board of Supervisors shall be persons with disabilities who are qualified by experience and training to pass on matters pertaining to the California Disabled Access Regulations.

The Board shall adopt reasonable rules and regulations for conducting its hearings and shall render all decisions and findings in writing to the Chief Building Inspector with a duplicate copy to the appellant.

The Board shall have no authority relative to interpretation of the administrative provisions of this code nor shall it be empowered to waive any requirements of this code or the technical codes.

Pursuant to August 17, 2004 Board of Supervisors meeting, terms of office to Board-appointed representatives will be four years.

Mileage paid per Administrative Code Chapter II, Article 13.

State mandated. Members must file a Financial Disclosure Statement.

ADULT & FAMILY SERVICES COMMISSION

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Adela González del Valle	Public Representative	8/11/09	2-year	4/10
Alice Johnson	Public Representative	6/9/09	2-year	4/10
Vicki Downs	Public Representative	7/8/09	2-year	4/10
Melissa Richard	Low-Income Representative	7/8/08	2-year	4/10
Valerie Logsdon	Child Abuse and Intervention Representative	1/24/06	2-year	4/10
Vacant	Child Abuse and Intervention Representative		2-year	4/10
Mary Tucker	Senior and Health Services Planning Representative	4/12/05	2-year	4/10
Bette Worth	Disabled and Nonprofit Agency Representative	1/24/06	2-year	4/10
Richard Crandall	Disabled and Nonprofit Agency Representative	4/4/08	2-year	4/10

QUALIFICATIONS FOR APPOINTMENTS:

It is recommended that members appointed to the Commission have a background in, and understanding of adult, elder, and family issues as related to health and human services.

This Commission shall operate under the Board of Supervisors as the primary advisory body on issues relative to adult and family health and human services needs of all residents of Nevada County, and shall perform the responsibilities of the Community Action Board (CAB) Title II, Section 201(a) of the Economic Opportunity Act.

This Commission shall be comprised of 18 voting members appointed by the Board of Supervisors and shall serve at the will and pleasure of the Board of Supervisors for two-year terms. The members shall be derived from 6 sources or sectors, with one-third of the overall voting membership comprised of low-income individuals who are themselves economically disadvantaged or members who represent citizens of Nevada County who are low-income. A member appointed by the Board of Supervisors to one of the above sectors may simultaneously serve as a voting member of a separate sector at the discretion of the chairperson of the Adult and Family Services Commission. A member representing more than one sector shall still be entitled to only one vote.

The Commission may appoint non-voting members representing community non-profit organizations, county organizations, and providers who are interested and involved in adult health and human services and family issues. The Nevada County agency representatives and department heads or their designees shall participate without vote.

State mandated. Members must file a Financial Disclosure Statement.

AGRICULTURAL ADVISORY COMMISSION

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Terry Jochim	Cattle Industry Representative	3/19/02	4-year	3/10
Lesa Osterholm	Equine Industry Representative	1/13/04	4-year	3/10
Pam Stone	Livestock Industry (Other than Cattle & Equine) Representative	3/19/02	4-year	3/10
Richard Johansen	Truck Farming Industry	8/13/02	4-year	8/10

QUALIFICATIONS FOR APPOINTMENTS:

The Agricultural Advisory Commission shall consist of nine members and shall be appointed by the Board of Supervisors and serve four-year terms and until the appointment and qualification of their successor. Any vacancy created during a term shall be filled by the Board of Supervisors for the remainder of the unexpired term.

The Commission shall advise the Board of Supervisors on matters concerning the agricultural resources of the County, develop a framework for cooperation among agencies and institutions, interest groups, individuals, public and private property owners, and all others for wise conservation and management of resources to benefit the County's agricultural assets, and maintain an active Agricultural Commission to advise the County on agricultural-related matters.

Mileage paid per Administrative Code Chapter II, Article 13.

Members must file a Financial Disclosure Statement.

AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD (NORTHERN SIERRA)

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
James Dodds	Nevada County Representative (Law)	9/24/07	3-year	9/24/10
Tom Corkins	Nevada County Representative (Public)	3/8/07	3-year	3/8/10

QUALIFICATIONS FOR APPOINTMENTS:

Pursuant to Health and Safety Code 40800, the Hearing Board consists of five members of the public appointed by the District Board, three of which have special expertise in the fields of medicine, law and engineering. It reviews, evaluates, and makes decisions on applications for variances which are received from industrial sources at times when such sources are found to be in violation of an air pollution control law, rule, or regulation. Members are appointed for a three-year term.

State Mandated

Members must file a Financial Disclosure Statement.

AREA 4 AGENCY ON AGING ADVISORY COUNCIL

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Margaret Huntley Main	Board of Supervisors- Appointed Representative	7/14/09	3-year	6/30/10

QUALIFICATIONS FOR APPOINTMENTS:

There shall be established an Advisory Council as required by OAA and OCA. They shall meet at least 10 times in each calendar year. The counties of Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba comprise the planning and service area of the Area 4 Agency on Aging. Total membership of the Advisory Council shall be 35. A minimum of one-half of the members shall be 60 years of age or over. Older minority persons shall be represented as far as possible in proportion to their number in that area. At least one member shall represent the interests of the disabled. Board of Supervisors in each of the counties, except Sacramento, shall appoint two members to the Advisory Council: one to be age 60 or over and the other can be a representative of the general public. The Adult & Family Services Commission shall appoint 2 members from the Aging category of their membership to be on the Area 4 Agency on Aging Advisory Council subject to approval by the Board of Supervisors. There shall be one nutrition program representative appointment in each county representing all such nutrition programs within the County. The Advisory Council shall advise the area agency on all matters relating to development and administration of the Area Plan and operations conducted thereunder. Members shall serve for a three-year term ending June 30.

Mileage paid by Area 4 Agency on Aging.

JPA Mandate. Members must file a Financial Disclosure Statement.

ASSESSMENT APPEALS BOARD

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
David Guerland	Public Member	7/9/02	3-year	9/10
Richard Corn	Alternate Member	9/26/06	1-year	9/10

QUALIFICATIONS FOR APPOINTMENTS:

The duties of the Assessment Appeals Board shall be to equalize the valuation of taxable property within the County of Nevada for purposes of taxation. Said Board shall have all of the powers and duties and shall be governed by the same statutes and rules, as would the County Board of Equalization.

Members and alternates are appointed by the Board of Supervisors upon the expiration of any term or the occurrence of a vacancy.

Members compensated and paid mileage.

Members must file a Financial Disclosure Statement.

BOARD OF TRUSTEES OF THE LAW LIBRARY

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Dee Murphy	Chair of the Board of Supervisors Representative	1/22/08	1-year	1/10
Helen Cavanaugh-Stauts	Bar Representative	2/12/08	1-year	1/10
Valerie M. Logsdon	Bar Representative	2/10/09	1-year	1/10

QUALIFICATIONS FOR APPOINTMENTS:

This Board governs the County law library and was established under the provisions of Chapter 52 of the Business & Professions Code.

State mandated.

BUILDING STANDARDS BOARD OF APPEALS

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Denis Kutch	District I Appointment	3/21/95	4-year	7/1/10
Mike Reed	District II Appointment	2/5/02	4-year	7/1/10
Charles Faber	District V Appointment	1/13/09	4-year	7/1/10

QUALIFICATIONS FOR APPOINTMENTS:

The Board shall hear and decide appeals of discretionary orders, decisions or determinations made by the Chief Building Inspector relative to the application and interpretation of the provisions of the technical codes. The Board may also rule on appeals of discretionary orders, decisions or determinations made by the Chief Building Inspector relative to the application and interpretation of State mandated energy regulations contained in Title 24, California Code of Regulations and requirements of the Historical Building Code. Where the appeal issue results from the enforcement of the California Access to Public Accommodations by Physically Handicapped Persons regulations (Health and Safety Code secs. 19955, et seq.), the Board shall refer the appellant to the Accessibility Standards Board of Appeals.

The Board shall consist of five (5) members who are qualified by experience and training to pass on matters pertaining to building construction, building service equipment and grading. Said Board members may not be employees of the County of Nevada. Each member of the County Board of Supervisors is entitled to appoint one member who will serve at the pleasure of that Supervisor. The members may be selected from the County at large without regard for Supervisorial District.

The Board shall adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the Chief Building Inspector with a duplicate copy to the appellant. The Board may recommend new legislation or comment on proposed legislation relating to building construction to the Board of Supervisors. The Board shall have no authority relative to interpretation of the administrative provisions of this code nor shall it be empowered to waive any requirements of this code or the technical codes.

The Board of Appeals will hear appeals from determinations interpreting provisions of the Uniform Fire Code, as adopted in Nevada County, made by a fire chief or other person charged with enforcement responsibility for said code, as amended, shall consist of the members of the Building Standards Board of Appeals for Nevada County appointed pursuant to Land Use and Development Code Section L-V, 2.2, proceeding under its adopted Rules of Conduct, provided, however, that when hearing matters pursuant to appeals provisions of the Uniform Fire Code, the ex-officio, non-voting member and secretary to the Board of Appeals shall be a person appointed by the Board of Supervisors.

Four-year terms set at August 17, 2004 Board of Supervisors meeting. Members of the Building Standards Board of Appeals also serve on the Limited Density Owner-Built Rural Dwelling Board of Appeals. Chair of the Building Standards Board of Appeals appoints three of its members to serve on the Accessibility Standards Board of Appeals.

State mandated. Mileage paid. Members must file a Financial Disclosure Statement.

CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Ruth Hall	Child Care Provider Representative	6/4/02	2-year	6/10
Elizabeth MacKenzie	Child Care Provider Representative	1/6/98	2-year	6/10
Sandi Boone	Community Representative	1/6/98	2-year	6/10
Karen Rodriguez	Community Representative	1/14/08	2-year	6/10
Barbara Price	Consumer Representative	6/22/04	2-year	6/10
Lupe Peterson	Consumer Representative	8/2/03	2-year	6/10
Cynthia Santa Cruz	Discretionary Representative	6/22/04	2-year	6/10
Diane West	Discretionary Representative	5/17/04	2-year	6/10
Cynthia Wiberg	Board of Supervisors Representative	6/24/08	2-year	6/10
Rebekah Shurtleff	Superintendent of Schools Representative	5/10/06	2-year	6/10

QUALIFICATIONS FOR APPOINTMENTS:

This Council shall consist of 10 members: five appointed by the Board of Supervisors and five appointed by the Superintendent of Schools, each for a two-year term. Any representative appointed by necessity of a mid-term resignation shall serve to the end of the two-year appointment period only.

The Local Child Care and Development Planning Council was established on June 4, 1991 by Res. 91-311 and was designated as the Local Child Care and Development Planning Council as required by AB 1542 (Res. 98-12). Res. 98-12 was rescinded by Res. 00-404. This council shall be required to comply with provisions of Section 8499.5 of the Education Code. The passage of Proposition 10 and AB 212 and other State policies have created new public support for improvements to our child care and development service system and added significance to the planning and other Local Child Care and Development Planning Council responsibilities.

The purpose of this council shall be to identify child care and development services priorities, to enhance cooperation among children’s service providers, interest groups and agencies, to develop a strategic long-range plan for a broad spectrum of child care and development services, to advocate the support of child care and development services at the local, state and federal levels of government. The Council is prohibited from engaging in the provision of direct services.

State Mandated.

Members must file a Financial Disclosure Statement.

**NEVADA COUNTY ADVISORY COMMITTEE DEVELOPMENTAL DISABILITIES
AREA BOARD III**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Jane Marie Taylor		6/7/05	3-year	6/30/10

QUALIFICATIONS FOR APPOINTMENTS:

This Board shall protect and advocate the rights of all persons in the area with developmental disabilities and shall have the authority to pursue legal, administrative, and other appropriate remedies, to insure the protection of the legal, civil, and service rights of persons who require services, or who are receiving services in the area. Members shall be appointed by the governing body of the county for a three-year term and shall be a person with developmental disabilities, or parents, or legal guardians of such person or representative of the general public.

State Mandated.

Mileage Reimbursed by Developmental Disabilities Area Board III.

Members must file a Financial Disclosure Statement.

NEVADA COUNTY FINANCE AUTHORITY

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Paul Norsell	Public Representative	7/28/98	2-year	7/1/10
James Meshwert	Public Representative	12/6/05	2-year	7/1/10

QUALIFICATIONS FOR APPOINTMENTS:

This Authority was established for the joint exercise of powers relating to the financing and/or acquisition of any real and personal property, and/or improvement thereto, to be used by or for the benefit of the County or the Nevada County Housing Authority.

The Authority shall have the power to own, acquire, finance, develop and maintain real property and/or any improvements thereto, which property shall be used for the immediate benefit and/or purposes of the County or the Nevada County Housing Authority.

The County Administrator or his representative shall oversee the day-to-day operations of the Authority and shall be referred to as the Director of the Authority. Whenever the Authority participates or otherwise assists the Housing Authority in securing financing of any project, the Director of the Housing Authority shall serve as a Deputy Director for the purpose of administering the business of the Authority with regard to any such project.

The Board of Supervisors shall appoint two residents to serve at the will and pleasure of the Board. At its August 17, 2004 meeting, the Board of Supervisors took action to assign a two-year term of office to public members. The Board shall hold at least one regular meeting each year.

Mileage paid.

Members must file a Financial Disclosure Statement.

FIRST 5 NEVADA COUNTY CHILDREN & FAMILIES FIRST COMMISSION

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
John Byerrum	Local School Districts' Representative	2/5/02	2-year	2/10
Michael Heggarty	Behavioral Health Director, Public Health Director, or Social Services Director	10/14/08	2-year	10/10

QUALIFICATIONS FOR APPOINTMENTS:

This Commission was created and established pursuant to the authority granted under the California Children and Families First Act of 1998 (Proposition 10) adopted by voters on November 3, 1998. The purpose of this Commission is to promote, support, and improve the early development of children from the prenatal stage to five years of age, through the establishment, institution and coordination of appropriate standards (strategic plan), resources and integrated and comprehensive programs emphasizing community awareness, education, nurturing, child care, social services, health care and research. Each public member shall serve at the will and pleasure of the Board of Supervisors.

State mandated.

Mileage paid.

Members must file a Financial Disclosure Statement.

FISH AND WILDLIFE COMMISSION

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Katrina Smolen	At-Large Representative	8/10/04	4-year	1/10
Bruce Ajari	Eastern County At-Large Representative	2/6/96	4-year	1/10

QUALIFICATIONS FOR APPOINTMENTS:

This Commission shall consist of nine members, one appointed from each Supervisorial District and four to be appointed at-large, with one at-large representative from Eastern Nevada County. All members shall serve at the pleasure of the Board. District-appointed members shall serve at the pleasure of the Board member from that district. Four-year terms were set at the February 24, 2004 Board of Supervisors meeting. The Commission shall elect its own Chairman at the December meeting. Regular meetings shall be on the first Tuesday of February, April, June, August, October, and December. The October meeting is held in Truckee area. All other meetings are held at the Board Chambers of ERAC unless otherwise noticed. All meetings convene at 7 p.m.

This Commission shall advise the Board of Supervisors on matters concerning the fish and wildlife resources of Nevada County, develop a framework for cooperation for wise utilization, conservation, research, education and management to benefit the County's fish and wildlife assets, and maintain an active wildlife committee to advise the County on wildlife-related matters and assist in the allocation of State Department of Fish and Game Funds.

Mileage paid.

Members must file a Financial Disclosure Statement.

LIMITED DENSITY OWNER-BUILT RURAL DWELLING BOARD OF APPEALS

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Vacant	Person with Owner-Built Rural Dwellings Representative		4-year	7/1/10

QUALIFICATIONS FOR APPOINTMENTS:

This Board was created to hear and decide appeals of discretionary orders, decisions or determinations made by the Chief Building Inspector relative to the application and interpretation of the provisions of Limited Density Owner-Built Rural Dwellings.

The Board shall consist of seven members. Two members shall be persons with Owner-Built Rural Dwellings who are qualified by experience and training to pass on matters pertaining to limited density owner-built rural dwellings appointed by the County Board of Supervisors. The other five members shall be members of the Building Standards Board of Appeals. The Board shall render all decisions and findings in writing to the Chief Building Inspector with a duplicate copy to the appellant and shall have no authority relative to interpretation of the administrative provisions of this code nor shall it be empowered to waive any requirements of Article 16 of Chapter V of the Land Use and Development Code of the County of Nevada or the technical codes.

Pursuant to August 17, 2004 Board of Supervisors meeting, terms of office of Board-appointed representatives will be four years.

Members must file a Financial Disclosure Statement.

MENTAL HEALTH ADVISORY BOARD

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Patricia Sweetser	District I Representative	4/22/97	3-year	6/10
Scottie Hart	District I Representative	7/14/09	3-year	6/10
Vacant	District II Representative		3-year	6/10
Vacant	District II Representative		3-year	6/10
Mary Folck	District V Representative	8/22/06	3-year	6/10

QUALIFICATIONS FOR APPOINTMENTS:

The Board shall consist of 11 members. Each member of the Board of Supervisors shall appoint 2 members. Members shall be appointed from a pool of applicants recommended by the Board who have experience and knowledge of the mental health and/or alcohol/drug system. At least fifty percent of the membership shall be consumers or the parents, spouse, sibling, or adult children of consumers, who are receiving or have received mental health services. At least 20 percent of the total membership shall be consumers and at least 20 percent shall be families of consumers.

The Mental Health Board shall review and evaluate the community's mental health needs, services, facilities, and special problems; review any County agreements entered into pursuant to Welfare and Institutions Code Section 5650; advise as to any aspect of the local mental health program; review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process; submit annual report; review and make recommendations on applicants for the appointment of Director of Mental Health Services; review and comment on the County performance outcome data and communicate its findings to the State Mental Health Commission; and assess the impacts of the realignment services from the State to the County on services delivered to clients and on the local community.

Mileage paid.

State mandated.

NEVADA CEMETERY DISTRICT

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
David Ray	Public Member	2/5/91	4-year	7/10
Gerald Bushore	Public Member	8/12/08	4-year	7/10

QUALIFICATIONS FOR APPOINTMENTS:

The Board of Trustees of the Nevada Cemetery District is appointed by the County Board of Supervisors and services in accordance with Division 8, Part 4, Chapter 6 of the Health and Safety Code of the State of California. The Board appoints a Chair whose duty is to call and preside at all meetings, sign all correspondence, sign all records and prepare the budget. The Board is also responsible for appointing a cemetery Maintenance Man and a Secretary for the ensuing fiscal year.

Members must file a Financial Disclosure Statement.

NEVADA COUNTY RESOURCE CONSERVATION DISTRICT

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
David Gallino	Member	10/98	4-year	11/30/10
Eric Carr	Member	10/10/06	4-year	11/30/10

QUALIFICATIONS FOR APPOINTMENTS:

Members shall be a landowner or agent of a landowner in Nevada County or Western Sierra County with an interest in promoting and supporting the activities of the Nevada County Resource Conservation District. Such activities include short- and long-term planning, financial responsibility, sound District management and natural resource conservation. Persons shall be willing to donate time for monthly Board of Directors meetings, monthly Board Committee meetings and participate in District events. Applicants should have a demonstrated interest in soil and water conservation.

Members must file a Financial Disclosure Statement.

NEVADA COUNTY SANITATION DISTRICT NO. I ADVISORY COMMITTEE

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
James Gratteau	Lake Wildwood, Zone 1	11/4/03	2-year	6/30/10
David Rosseau	Lake of the Pines, Zone 2	9/13/05	2-year	6/30/10
William Sheatsley	North San Juan, Zone 4	3/27/07	2-year	6/30/10
Vacant	Gold Creek, Zone 5		2-year	6/30/10
Dennis Chipchase	Penn Valley, Zone 6	11/9/04	2-year	6/30/10

QUALIFICATIONS FOR APPOINTMENTS:

This Committee is created to advise the Board of Directors of the Nevada County Sanitation District No. 1 on matters relating to the provision of sewage collection and treatment facilities and to provide communication between constituents served by those facilities and the Board of Directors and its staff. Members shall serve without compensation. Regular monthly meetings shall be the fourth Wednesday of every month at 10 a.m. A quorum shall be comprised of at least 4 members with no action taken by the Committee except by at least 4 affirmative votes of members present.

**NEVADA-SIERRA IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
GOVERNING BOARD**

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Janine Ford	Public Member (Consumer)	3/10/09	3-year	6/30/10
Anita Wald-Tuttle	Public Member	2/12/08	3-year	6/30/10
Steve Sober	Public Member (Consumer)	4/22/08	3-year	6/30/10

QUALIFICATIONS FOR APPOINTMENTS:

This Governing Board shall carry out the following functions to implement the goals and objectives of the Welfare and Institutions Code Section 12301.6, including, but not limited to: 1) provision of assistance to recipients in finding in-home supportive services personnel through the establishment of a registry; 2) investigation of the qualifications and background of potential in-home supportive services personnel; 3) establishment of a referral system under which in-home supportive services personnel shall be referred to recipients; 4) provision for training for providers and recipients; 5) performance of any other functions related to delivery of in-home supportive services, including that within 30 days of commencement of operation of the Public Authority, the Governing board shall develop a written process to address consumer complaints regarding Public authority services; 6) assurance that the requirements of the personal care option pursuant to subchapter 19, commencing with Section 1396 of Chapter 7 of Title 42 of the United States Code are met; 7) adoption of rules and regulations for the administration of the Public Authority consistent with the provisions of this Article; and 8) exercise of all powers, duties, and functions as are prescribed by statute, ordinance of the Board of Supervisors and the Authority.

State mandated.

Members must file a Financial Disclosure Statement.

SOLID WASTE INDEPENDENT HEARING PANEL

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Vacant	Technical Representative		2-year	5/10

QUALIFICATIONS FOR APPOINTMENTS:

The Independent Hearing Panel shall serve for permit, enforcement, and appeal purposes for Nevada County solid waste management. It shall conduct hearings, determine facts, and issue decisions. Members of the panel shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. Hearing Panel authority, protocol and procedures are outlined in Public Resources Code Section 44802 through 44817. The Panel shall consist of three (3) members that will include at least one technical expert in solid waste management and at least one member representing the public-at-large. The panel members shall serve for a term of two years, and may serve more than one term but not more than two consecutive terms. If a member does not complete his or her term, the local governing body may appoint a replacement to serve out the remainder of the unexpired term.

As of March 2004, this panel has been placed on an inactive status until appeal is filed.

State mandated.

Members must file a Financial Disclosure Statement.

TRANSIT SERVICES COMMISSION

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Ann Guerra	Public Member	3/9/04	2-year	3/10
Vacant	Public Member	5/13/08	2-year	3/10

QUALIFICATIONS FOR APPOINTMENTS:

This Commission shall: a) establish fares; b) adopt the level of transit and paratransit services, including route structure and service areas; c) monitor public response; d) approve proposed purchase of additional vehicles; e) oversee on a regular basis and advise as necessary on the daily operations of the system; f) review and approve the annual budget for transit and paratransit operations. The Board of Supervisors may adopt the transit and paratransit services budget upon a majority vote only after a noticed joint public hearing with the Transit Services Commission exclusively to consider the approved budget. Any subsequent modifications of the budget for transit and paratransit services shall first be considered by the Transit Services Commission before being submitted by the Board of Supervisors, which can modify the budget only upon an affirmative 4/5 vote. g) approve applying for grants for usual operation and/or for demonstration or study projects; h) direct staff to perform studies and analysis to evaluate options and alternatives for providing transit and paratransit services on a short term and long term basis and report back to the Transit Commission; i) approve adjustments in the program in order to serve the public with maximum efficiency and services, including contracting with others for a portion or all transit, paratransit and ancillary services. Expansion of the services, by the acquisition of additional vehicles shall be under the auspices of the Transit Services Commission.

Pursuant to the March 16, 2004 Board of Supervisors meeting, the terms of office will be for two years.

Members must file a Financial Disclosure Statement.

TRUCKEE CEMETERY DISTRICT

<u>Incumbent</u>	<u>Category</u>	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Sharon Pace Arnold	Public Member	2/6/96	4-year	7/10
Virginia Anne Norman-DeVoe	Public Member	11/5/02	4-year	7/10
Cathy Moore	Public Member	10/11/05	4-year	7/10

QUALIFICATIONS FOR APPOINTMENTS:

Trustees are appointed by the Board of Supervisors upon the expiration of any term or the occurrence of a vacancy. This Board meets on a monthly basis and determines action and policies in the maintenance and management of the Truckee Cemetery District. Members must reside within said District.

Members must file a Financial Disclosure Statement.