



# Lassen County

## Legislation Details (With Text)

---

**File #:** ID# 102-18    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 1/2/2018    **In control:** Board of Supervisors  
**On agenda:** 1/9/2018    **Final action:** 1/9/2018  
**Title:** COMMITTEE APPOINTMENTS  
SUBJECT: Annual Committee appointments for 2018.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

### BOARD OF SUPERVISORS APPOINTMENTS 2018

#### 1. Behavioral Health Advisory Board

- a. Welfare and Institution Code section 5604; Resolution No. 13-025.
- b. One County Supervisor and one Alternate.

#### 2. California State Association of Counties-Excess Insurance (CSAC-EIA) Authority

- a. Government Code section 6500, Joint Powers Agency.
- b. One director from each member County and one alternate director.

#### 3. Eagle Lake Interagency Board

- a. Unknown.
- b. Appoint one member of Board of Supervisors.

#### 4. Emergency Medical Care Committee

- a. Health and Safety Code Section 1797.272.
- b. One regular member and one alternate from the Board of Supervisors.

#### 5. Honey Lake Valley Recreation Authority

- a. Government Code section 6500, Joint Powers Agency.
- b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

#### 6. Indian Gaming Local Community Benefit Committee

- a. Government Code section 12715.
- b. Two representatives from the County, selected by the Board of Supervisors.

#### 7. Land Conservation Committee

- a. Resolution No. 12-050; Minute Order of January 16, 2001.
- b. A member of the Board of Supervisors.

#### 8. Lassen County Air Pollution Control District

- a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order of the Board of Supervisors.
- b. Three County Supervisors.

#### 9. Lassen County Children and Families First Commission

- a. Health and Safety Code section 130100; County Code Chapter 7.02.
- b. One County Supervisor.

#### 10. Lassen County Transportation Commission

- a. Government Code section 29535.
  - b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.
11. Lassen Regional Solid Waste Management Authority (LRSWMA)
- a. Government Code section 6500, Joint Powers Agency.
  - b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.
12. Lassen Transit Services Agency
- a. Government Code section 6500, Joint Powers Agency.
  - b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.
13. Lassen-Plumas-Sierra Community Action Agency
- a. Government Code section 6500, Joint Powers Agency.
  - b. Two elected officials or their representatives, appointed by the Board of Supervisors.
14. Northern Rural Training and Employment Consortium (NorTEC)
- a. Government Code Section 6500, Joint Powers Agency.
  - b. One County Supervisor and one alternate.
15. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA) Executive Board
- a. Government Code Section 6500, Joint Powers Agency.
  - b. At least one member of Board of Supervisors and an additional appointee, at large, for two regular seats. One alternate will, at large, also be appointed.
16. Susanville Veterans Memorial Building Task Force
- a. Resolution 09-057; Minute Order of October 13, 2009.
  - b. Multiple.
- 1) Board of Supervisors
- i. Primary (reappointment, Supervisor Hemphill).
  - ii. Alternate (vacant, a nominee by the City of Susanville).
- 2) Blue Star Mothers of America
- i. Primary (reappointment, Michele Passwaters).
  - ii. Alternate (reappointment, Joan Schmidt).
- 3) Marine Corps League
- i. Primary (Vacant).
  - ii. Alternate (Vacant).
- 4) Veterans of Foreign Wars
- i. Primary (reappointment, Jim Dandois).
  - ii. Alternate (reappointment, Ron Wood).
- 5) Veterans Auxiliary Groups
- i. Primary (reappointment, Lola Ramey).
  - ii. Alternate (reappointment, Joyce Ewing).
- 6) Public-at-Large
- i. Primary (reappointment, Geoff Pregill).
  - ii. Alternate (reappointment, Jim Chapman).
- 7) Lassen County Veterans Service Officer
- i. Primary - Veteran Services Officer.

ii. Alternate - Designee of VSO.

8) Lassen County Director of Public Works

- i. Primary - Director of Public Works.
- ii. Alternate - Designee of Director.

9) American Legion

- i. Primary (reappointment, John Wilczynski).
- ii. Alternate (reappointment, Hans Schindeler).

17. Trindel Insurance Fund

- a. Government Code section 6500, Joint Powers Agency.
- b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.

18. Long Valley Groundwater Management District

- a. Government Code section 6500, Joint Powers Agency.
- b. A member of the Board of Supervisors, to fill a vacancy for the remainder of a four-year term (Director 1) to end on July1, 2021.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/9/2018	1	Board of Supervisors	approved	Pass

**COMMITTEE APPOINTMENTS**

SUBJECT: Annual Committee appointments for 2018.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

**BOARD OF SUPERVISORS APPOINTMENTS 2018**

**1. Behavioral Health Advisory Board**

- a. Welfare and Institution Code section 5604; Resolution No. 13-025.
- b. One County Supervisor and one Alternate.

**2. California State Association of Counties-Excess Insurance (CSAC-EIA)**

Authority

- a. Government Code section 6500, Joint Powers Agency.
- b. One director from each member County and one alternate director.

**3. Eagle Lake Interagency Board**

- a. Unknown.
- b. Appoint one member of Board of Supervisors.

**4. Emergency Medical Care Committee**

- a. Health and Safety Code Section 1797.272.
- b. One regular member and one alternate from the Board of Supervisors.

**5. Honey Lake Valley Recreation Authority**

- a. Government Code section 6500, Joint Powers Agency.
- b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

**6. Indian Gaming Local Community Benefit Committee**

- a. Government Code section 12715.
- b. Two representatives from the County, selected by the Board of Supervisors.

**7. Land Conservation Committee**

- a. Resolution No. 12-050; Minute Order of January 16, 2001.
- b. A member of the Board of Supervisors.

**8. Lassen County Air Pollution Control District**

- a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order of the Board of Supervisors.
- b. Three County Supervisors.

**9. Lassen County Children and Families First Commission**

- a. Health and Safety Code section 130100; County Code Chapter 7.02.
- b. One County Supervisor.

**10. Lassen County Transportation Commission**

- a. Government Code section 29535.
- b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

**11. Lassen Regional Solid Waste Management Authority (LRSWMA)**

- a. Government Code section 6500, Joint Powers Agency.
- b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

**12. Lassen Transit Services Agency**

- a. Government Code section 6500, Joint Powers Agency.
- b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

**13. Lassen-Plumas-Sierra Community Action Agency**

- a. Government Code section 6500, Joint Powers Agency.
- b. Two elected officials or their representatives, appointed by the Board of Supervisors.

**14. Northern Rural Training and Employment Consortium (NorTEC)**

- a. Government Code Section 6500, Joint Powers Agency.
- b. One County Supervisor and one alternate.

**15. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA) Executive Board**

- a. Government Code Section 6500, Joint Powers Agency.
- b. At least one member of Board of Supervisors and an additional appointee, at large, for two regular seats. One alternate will, at large, also be appointed.

**16. Susanville Veterans Memorial Building Task Force**

- a. Resolution 09-057; Minute Order of October 13, 2009.
- b. Multiple.

1) Board of Supervisors

- i. Primary (reappointment, Supervisor Hemphill).
- ii. Alternate (vacant, a nominee by the City of Susanville).

2) Blue Star Mothers of America

- i. Primary (reappointment, Michele Passwaters).
- ii. Alternate (reappointment, Joan Schmidt).

3) Marine Corps League

- i. Primary (Vacant).
- ii. Alternate (Vacant).

4) Veterans of Foreign Wars

- i. Primary (reappointment, Jim Dandois).
- ii. Alternate (reappointment, Ron Wood).

5) Veterans Auxiliary Groups

- i. Primary (reappointment, Lola Ramey).
- ii. Alternate (reappointment, Joyce Ewing).

6) Public-at-Large

- i. Primary (reappointment, Geoff Pregill).
- ii. Alternate (reappointment, Jim Chapman).

7) Lassen County Veterans Service Officer

- i. Primary - Veteran Services Officer.
- ii. Alternate - Designee of VSO.

8) Lassen County Director of Public Works

- i. Primary - Director of Public Works.
- ii. Alternate - Designee of Director.

9) American Legion

- i. Primary (reappointment, John Wilczynski).
- ii. Alternate (reappointment, Hans Schindeler).

**17. Trindel Insurance Fund**

- a. Government Code section 6500, Joint Powers Agency.
- b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.

**18. Long Valley Groundwater Management District**

- a. Government Code section 6500, Joint Powers Agency.
- b. A member of the Board of Supervisors, to fill a vacancy for the remainder of a four-year term (Director 1) to end on July 1, 2021.