



Lassen County

Legislation Details (With Text)

File #: ID# 100-21 **Version:** 1 **Name:**

Type: Action Item **Status:** Passed

File created: 12/29/2020 **In control:** Board of Supervisors

On agenda: 1/12/2021 **Final action:** 1/12/2021

Title: COMMITTEE APPOINTMENTS
SUBJECT: Annual Committee appointments for 2021.
FISCAL IMPACT: None.
ACTION REQUESTED: Make appointments to the following
Boards, Committees and Commissions:

1. Behavioral Health Advisory Board
 - a. Welfare and Institution Code section 5604; Resolution No. 13-025.
 - b. One County Supervisor and one Alternate.CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)
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.CURRENT APPOINTMENTS: Egan (R), Shaw (A)
3. Eagle Lake Interagency Board
 - a. Unknown.
 - b. Appoint one member of Board of Supervisors.CURRENT APPOINTMENTS: Gallagher
4. Emergency Medical Care Committee
 - a. Health and Safety Code Section 1797.272.
 - b. One regular member from the Board of Supervisors.CURRENT APPOINTMENTS: Hemphill (R)
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).CURRENT APPOINTMENTS: Hemphill (R), Teeter (R), Hammond (A)
6. Indian Gaming Local Community Benefit Committee
 - a. Government Code section 12715.
 - b. Two representatives from the County, selected by the Board of Supervisors.CURRENT APPOINTMENTS: Hammond, Hemphill
7. Land Conservation Committee
 - a. Resolution No. 12-050; Minute Order of January 16, 2001.
 - b. A member of the Board of Supervisors.CURRENT APPOINTMENTS: Hemphill
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.

CURRENT APPOINTMENTS: Hammond, Gallagher, Hemphill

9. Lassen County Children and Families First Commission (FIRST 5)

a. Health and Safety Code section 130100; County Code Chapter 7.02.

b. One County Supervisor.

CURRENT APPOINTMENTS: Teeter

10. Lassen County Transportation Commission (LCTC)

a. Government Code section 29535.

b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

11. Lassen Transit Services Agency (LTSA)

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.

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

12. 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.

CURRENT APPOINTMENTS: Albaugh (R), Hammond (A); Gallagher (R), Hammond (A)

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.

CURRENT APPOINTMENTS: Teeter

14. Northern California Emergency Medical Services, Inc (Nor-Cal EMS)

a. Government Code Section 6500, Joint Powers Agency

b. One Supervisor from each member County; one alternate, need not be a Supervisor

CURRENT APPOINTMENTS: Hemphill (R), Albaugh (A)

15. Northern Rural Training and Employment Consortium (NorTEC)

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one alternate.

CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)

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

a. Government Code Section 6500, Joint Powers Agency.

b. Two regular seats, at least one of which shall be a member of the Board of Supervisors and one alternate.

CURRENT APPOINTMENTS: Teeter (R), Hemphill (A)

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.

CURRENT APPOINTMENTS: Egan, Shaw

18. Rural County Representatives of California (RCRC)
a. California Non-Profit Corp.
b. One member of Board of Supervisors. One alternate from Board of Supervisors.
CURRENT APPOINTMENTS: Albaugh (R), Teeter (A)

19. Golden State Finance Authority (GSFA)
a. Government Code section 6500, Joint Powers Agency.
b. One member of Board of Supervisors. One alternate from Board of Supervisors.
CURRENT APPOINTMENTS: Albaugh (R), Teeter (A)

20. Environmental Services Joint Powers Agency (ESJPA)
a. Government Code section 6500, Joint Powers Agency.
b. One member of Board of Supervisors. One alternate who is staff from Solid Waste.
CURRENT APPOINTMENTS: Albaugh (R), Vacant (1st A), Vacant (2nd A)

21. California State Association of Counties (CSAC)
a. California Non-Profit Corporation
b. Shall not be less than one Supervisor for each member county.
CURRENT APPOINTMENT: Gallagher (R), Teeter (A)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/12/2021	1	Board of Supervisors	approved	Pass

COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2021.

FISCAL IMPACT: None.

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

1. Behavioral Health Advisory Board
a. Welfare and Institution Code section 5604; Resolution No. 13-025.
b. One County Supervisor and one Alternate.
CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)

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.
CURRENT APPOINTMENTS: Egan (R), Shaw (A)

3. Eagle Lake Interagency Board
a. Unknown.
b. Appoint one member of Board of Supervisors.
CURRENT APPOINTMENTS: Gallagher

4. Emergency Medical Care Committee

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

CURRENT APPOINTMENTS: Hemphill (R)

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).

CURRENT APPOINTMENTS: Hemphill (R), Teeter (R), Hammond (A)

6. Indian Gaming Local Community Benefit Committee

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

CURRENT APPOINTMENTS: Hammond, Hemphill

7. Land Conservation Committee

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

CURRENT APPOINTMENTS: Hemphill

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.

CURRENT APPOINTMENTS: Hammond, Gallagher, Hemphill

9. Lassen County Children and Families First Commission (FIRST 5)

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

CURRENT APPOINTMENTS: Teeter

10. Lassen County Transportation Commission (LCTC)

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

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

11. Lassen Transit Services Agency (LTSA)

- 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.

CURRENT APPOINTMENTS: Hammond (R), Albaugh (A); Hemphill (R), Gallagher (A); Teeter (R), Gallagher (A)

12. 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.

CURRENT APPOINTMENTS: Albaugh (R), Hammond (A); Gallagher (R), Hammond (A)

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.

CURRENT APPOINTMENTS: Teeter

14. Northern California Emergency Medical Services, Inc (Nor-Cal EMS)

- a. Government Code Section 6500, Joint Powers Agency
- b. One Supervisor from each member County; one alternate, need not be a Supervisor

CURRENT APPOINTMENTS: Hemphill (R), Albaugh (A)

15. Northern Rural Training and Employment Consortium (NorTEC)

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

CURRENT APPOINTMENTS: Teeter (R), Gallagher (A)

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

- a. Government Code Section 6500, Joint Powers Agency.
- b. Two regular seats, at least one of which shall be a member of the Board of Supervisors and one alternate.

CURRENT APPOINTMENTS: Teeter (R), Hemphill (A)

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.

CURRENT APPOINTMENTS: Egan, Shaw

18. Rural County Representatives of California (RCRC)

- a. California Non-Profit Corp.
- b. One member of Board of Supervisors. One alternate from Board of Supervisors.

CURRENT APPOINTMENTS: Albaugh (R), Teeter (A)

19. Golden State Finance Authority (GSFA)

- a. Government Code section 6500, Joint Powers Agency.
- b. One member of Board of Supervisors. One alternate from Board of Supervisors.

CURRENT APPOINTMENTS: Albaugh (R), Teeter (A)

20. Environmental Services Joint Powers Agency (ESJPA)

- a. Government Code section 6500, Joint Powers Agency.
- b. One member of Board of Supervisors. One alternate who is staff from Solid Waste.

CURRENT APPOINTMENTS: Albaugh (R), Vacant (1st A), Vacant (2nd A)

21. California State Association of Counties (CSAC)

- a. California Non-Profit Corporation
- b. Shall not be less than one Supervisor for each member county.

CURRENT APPOINTMENT: Gallagher (R), Teeter (A)