



# Lassen County

## Legislation Text

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### **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.