



# Lassen County

## Legislation Text

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File #: ID# 109-19, Version: 1

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### **COMMITTEE APPOINTMENTS**

SUBJECT: Annual Committee appointments for 2019.

FISCAL IMPACT: None.

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

#### **BOARD OF SUPERVISORS APPOINTMENTS 2019**

##### **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 and one alternate from the Board of Supervisors.

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

##### **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: Hammond (R), Teeter (R), Hemphill(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**

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

b. One County Supervisor.

**CURRENT APPOINTMENTS: Teeter**

**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.

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

**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.

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

**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.

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

**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.

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

**16. 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**

**17. 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 a new four-year term (Director 6) to end on January 21, 2023.

**CURRENT APPOINTMENTS: Director 1: Hemphill (term end 1/1/2021); Director 3: Vacant (term ending 1/1/2021); Director 6: Hammond (term ending 1/1/2019)**