



COUNTY OF TUOLUMNE 2022 LOCAL APPOINTMENTS LIST (GOVERNMENT CODE §54972)

Pursuant to: Government Code 54972. On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List.

The list shall contain the following information: (a) A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position; (b) A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

The most up to date version of the Tuolumne County Committees/Organizations/Partnerships Handbook is available on the County of Tuolumne Board of Supervisors webpage at www.tuolumnecounty.ca.gov/tcbos and the Clerk of the Board's Office.



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Agricultural Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Catherine Santa Maria	TCPC Rep	Active	1/31/2022
Melinda Fleming	Open Space Rep	Expired	7/31/2020
Richard Geiser	Farm Bureau Rep	Expired	6/30/2020
Nathan Rosasco	Cattleman's Association Rep	Expired	3/31/2020

Authorizing Legislation: Resolution: 122-70 (Rules 1/6/70); Amend Resolution: 134-85 (Rule 11 4/23/85); Amend Resolution: 3-04 (Exhibit “A” – Rule 12, 1/13/04); Amend Resolution: 106-04 (Exhibit “B” –Rule 12, 6/15/04); Amend Resolution 59-08 (Exhibit B – Rules 4, 10, 12, 5/20/08) Amend Resolution 13-15 (Exhibit A - Rule 8.B.5 Farm Labor Housing Policy, 1/20/15)

Member Requirements: 5 members: 4 Yr. Terms with exception of the Planning Commission member (1 year term) - 1 Planning Commission member, 1 Tuolumne County Farm Bureau representative, 1 Tuolumne County Cattlemen’s Association representative, 1 Open Space representative from a recognized conservation group who is familiar with Rule 9 and the Open Space provisions of the WA Program, 1 resident who demonstrates interest with resource conservation issues or an interest in agricultural production. All members, with the exception of Planning Commission member, must have familiarity with the WA land conservation program.

Purpose Statement: Formed to advise the Board of Supervisors on applications for creation, disestablishment or alteration to Williamson Act (WA) Contracts or Agriculture Preserves including discretionary entitlements and agricultural land conversions subject to the General Plan Agriculture Resource Element.



Air Pollution Control District Hearing Board

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Thomas Hofstra	Member of the Public	Expired	6/30/2018
Kenneth Renwick	Medical Professional	Expired	8/31/2016
Larry Sidmore	Member of the Public	Expired	7/31/2018
Chris Trott	Member of the Public	Expired	2/28/2020
VACANT	Member of the Public	Expired	5/31/2021

Authorizing Legislation: California Health and Safety Code Division 26, Part 3, Chapter 8, Article 1, Section 40800 et seq.

Member Requirements: 5 members (1 attorney, 1 professional engineer, 1 medical professional and 2 public) – 3 Year Terms

Purpose Statement: The purpose of this Board is to assist the public, governmental agencies and businesses in complying with District air pollution control regulations and to act as a hearing panel for the resolution of issues regarding permits, variances, and open burning violations.



Airport Land Use Commission

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Dennis Smith	Airport Director Representative	Active	5/1/2022
Scott Rexwinkle	Commissioners Representative	Active	5/1/2024
Leon Liebster	District 4 Representative	Active	5/1/2022
Edwin Sunday	District 1 Representative	Active	5/1/2022
Mark Bautista	Airport Director Representative	Active	5/1/2022

Authorizing Legislation: Public Utilities Code, Section 21670, Article 3.5, Board Order–5/3/77, Composition of committee amended–1/1/88

Member Requirements: The ALUC is comprised of seven (7) members with 4 year terms of whom two are appointed by the Board of Supervisors, two are appointed by the Mayor of the City of Sonora, two are appointed by the Airports Director, and one is appointed by the other six members of the ALUC.

Purpose Statement: The Tuolumne County Land Use Commission (ALUC) was created in 1979 pursuant to Section 21670 of the Public Utilities Code to protect public health, safety, and welfare while ensuring the orderly expansion of airports through the adoption of land use measures that minimize the public’s exposure to excessive noise and safety hazards within areas surrounding the Columbia and Pine Mountain Lake Airports.



Area 12 Agency on Aging Advisory Council

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Malcolm Carden	District 5 Representative	Active	9/30/2022
Jim Grinnell	District 1 Representative	Active	11/30/2023
Ruth Perrine	District 5 Representative	Active	1/31/2022
Matthew Rose	District 3 Representative	Active	10/6/2024
Denise Simpson	District 3 Representative	Active	12/31/2025
Carol Southern	District 3 Representative	Active	9/30/2024
Dick Southern	District 3 Representative	Active	2/28/2022
Toni Wagner	District 3 Representative	Active	12/31/2022
Serenity McQuirter	At-Large	Active	2/8/2022

(Tuolumne County Representatives Only)

Authorizing Legislation: Joint Powers A12AA Agreement

Member Requirements: **Governing Board** - (One Board of Supervisor from each JPA represented county) Member Agencies - Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties. Alpine County is only part of service area not a JPA Member. **Advisory Council** (31) - Tuolumne County Representatives (10), Community Members (9), Contracting Provider (1)

Purpose Statement: To provide leadership in addressing issues that relate to older Californians; to develop community-based systems of care that provide services which support independence within California’s interdependent society, and which protect the quality of life of older persons with functional impairments; and to promote citizen involvement in the planning and delivery of services.



Behavioral Health Advisory Board

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Penny Albin	Member of the Public	Active	3/31/2022
Sherry Bradley	Member of the Public	Active	6/30/2022
Rebekah Crotty	Member of the Public	Active	3/28/2023
Marjorie Langdon	Member of the Public	Active	7/31/2022
Susie DeMassey	Member of the Public	Active	6/30/2023
Cynthia Halman	Member of the Public	Active	2/28/2022
Elizabeth Marum	Member of the Public	Active	4/30/2022
Jennifer Pastorini	Member of the Public	Active	6/28/2022
Jennifer Salazar	Member of the Public	Active	7/31/2022
Mary Anne Schmidt	Member of the Public	Active	5/31/2024
Valarie Shuemaker	Member of the Public	Active	7/13/2023
Constance Bone	Member of the Public	Active	6/30/2023
Emily Valentine	Member of the Public	Active	3/28/2023
Maureen Woods	Member of the Public	Active	11/30/2023
Heather Farris	At-Large	Active	3/28/2023

Authorizing Legislation: W&I Code Chapter 1374, Section 5604

Member Requirements: 11-17 members (not less than 51% of who represents public interest in Mental Health) and Board of Supervisor (1) for 3 year staggered terms

Purpose Statement: To promote wellness, education, early intervention, prevention, treatment and recovery. To advocate for consumers; to protect/ensure high quality services are available to all; to advise the program and county administrators of community needs and concerns.
Formed to review and evaluate the community mental health needs, services, facilities and special program challenges.



Board of Appeals

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Gerard Fuccillo	Member of the Public	Active	No Limit
Donn Marinovich	Member of the Public	Active	No Limit
Jorge Mercade	Member of the Public	Active	No Limit
Frank Rains	Member of the Public	Active	No Limit
VACANT	Member of the Public	Expired	No Limit

Authorizing Legislation: California Building Code, Appendix Chapter 1, Section 112

Member Requirements: 5 members with general knowledge of construction; architects, engineers and general contractors, 2 – Alternates, No term limits

Purpose Statement: The Board of Appeals was formed to hear and decide appeals of orders, decisions or determinations made by the Chief Building Official relative to the application and interpretation of California Building Code and related construction codes.



Board of Supervisors Airports Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Edward Gregory	Pine Mtn. Lake Resident	Expired	9/30/2019
Steve Martin	Pine Mtn. Lake User	Expired	8/31/2020
Jim Stenger	Columbia Airport User	Expired	8/31/2020
Greg Thompson	Tenant Fixed Base Operator	Expired	8/31/2020
VACANT	Pine Mtn. Lake Resident	Expired	8/31/2020
VACANT	Columbia Resident	Expired	3/31/2020

Authorizing Legislation: Resolution No. 87-02 Adopted June 18, 2002

Member Requirements: 7 members, 3 Yr. Terms – 1 Col. Airport Tenant (FBO), 1 Col airport user, 1 resident from surrounding community of Col, 1 PML Airport resident, 1 PML Airport user, 1 resident from surrounding community of PML, CAO or designee.

Purpose Statement: Formed to study problems of general and specific interests and make recommendations to the Board, and allows increase public participation on issues affecting Tuolumne County airports, operation and use.



Board of Supervisors Planning Committee (BOSPC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Sam Segerstrom	At-Large	Active	2/28/2022
Robert Ingalls	At-Large	Active	2/28/2022
James Schmidt	At-Large	Active	2/28/2022

Authorizing Legislation: Tuolumne County General Plan (1979)

Member Requirements: Seven (7) voting members: Board of Supervisors (2), Tuolumne County Planning Commission (2), At Large Members (3)

Purpose Statement: The Planning Committee serves as an advisory group to the Board of Supervisors for reviewing, commenting on and recommending new and/or modifications to existing policy related to land use and development regulations. Such changes to land use policy are most typically made through changes to the General Plan and/or County Ordinance Code. In conducting its work, the Committee is to attempt to balance the needs of the individual with the needs of all county residents by encouraging economic growth and promoting the stewardship of the county’s natural resources and cultural heritage.

Proposed changes to the General Plan or Zoning Ordinance shall not go from the Planning Committee to the County Planning Commissions without first being reviewed by the full Board.



Board of Supervisors Solid Waste Committee (BOSSWC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Alissa Hartwig	At-Large	Active	12/6/2023
Monique Holcomb	At-Large	Active	12/6/2023

Authorizing Legislation: Resolution No. 32-03 (March 11, 2003); Resolution No. 50- 03 (April 8, 2003); Resolution No. 164-04 (September 21, 2004); Resolution No. 162-05 (December 6, 2005).

Member Requirements: Board of Supervisors (2), Sonora City Council (1), At Large Public Members (2), and ex-officio members: Solid Waste Manager, Committee Secretary, Community Resources Director, Deputy CRA Director – Community Services, Environmental Health Director, County Administrator

Purpose Statement: The Solid Waste Committee is to serve the Board by reviewing, commenting on and recommending new and/or modifications to existing policy related to the Solid Waste collection, management and disposal systems within the County. This will involve policy issues such as the make-up of franchise hauler service areas, the location and nature of disposal facilities (e.g. transfer stations, landfills, recycling centers, etc.), collection systems (e.g. method of curb side collection), systems to maximize recycling of waste, and means of funding the overall solid waste system. This committee will not develop and oversee day-to-day management of franchise agreements with haulers and transfer station operators. This committee will also serve as the Local Task Force in compliance with Public Resources Code Section 40950 (5 year waste and recycling system plan review) and the Hearing Panel in compliance with Public Resources Code Section 44800 and Code of Regulations Sections 18060 and 18081(e) (2) (hear appeals of Local Enforcement Agency decisions).



Cemetery Districts

Carters Cemetery District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
George Johnson	Member of the Public	Active	5/30/2023
David Dumas	Member of the Public	Active	5/30/2024
Julie Frederick	Member of the Public	Active	5/31/2022
Daniel Hillier	Member of the Public	Active	5/31/2022
Dorothy Tate	Member of the Public	Active	5/31/2024

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 5 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Tuolumne City, Ponderosa Hills, Marshalls Tract and the surrounding area including a portion of the Stanislaus National Forest.

Columbia Cemetery District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Janis Moore	Member of the Public	Active	5/31/2023
John Schultz	Member of the Public	Active	1/31/2024
Rebecca Steiner	Member of the Public	Active	12/31/2023
Matthew Foust	Member of the Public	Expired	6/30/2020
Kathryn O'Hearn	Member of the Public	Expired	1/31/2021

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 3 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Encompasses Columbia on Parrotts Ferry Road, Jupiter on Italian Bar Road and along State Highway 108; Cold Springs and Strawberry, and a portion of the Stanislaus National Forest.



Jamestown Cemetery District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Ronald Knox	Member of the Public	Expired	4/30/2019
VACANT	Member of the Public	Expired	4/30/2023
VACANT	Member of the Public	Expired	4/30/2023
VACANT	Member of the Public	Expired	2/28/2023
VACANT	Member of the Public	Expired	2/28/2023

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 3 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Encompasses Jamestown, Valle Vista, Rolling Hills, Rolling Oaks, Motherlode West, Golden Oaks, Pulpit Rock Farms, Peppermint Creek, Volponi Acres and Mill Villa.

Oak Grove Cemetery District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Lydia Dugan	Member of the Public	Active?	1/31/2024
Leonard Cassaretto	Member of the Public	Active	2/28/2025
Linda Ann King	Member of the Public	Active	1/31/2024
Wayne Steier	Member of the Public	Active?	1/31/2024
Patti Beaulieu	Member of the Public	Active	12/13/2025
Eugenia Hooven	Member of the Public	Active	12/13/2025

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 5 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Lake Don Pedro Units 2 and 3, Blanchard, Moccasin, Big Oak Flat, Groveland, Pine Mountain Lake, Smith Station, Groveland, surrounding area and a portion of Yosemite National Park.



Shaws Flat-Springfield Cemetery District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Thomas Isaman	Member of the Public	Expired	7/31/2011
Russell Union	Member of the Public	Expired	7/31/2019
VACANT	Member of the Public	Expired	7/31/2023

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 3 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Encompasses Gibbs Ranch Unit 3, western portion of Rancho Sonora Estates, Columbia Village, southern portion of Springfield Estates and adjacent areas.



Fire Safety Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Wesley Brinegar	District 3 Representative	Active	4/6/2023
Malcom Carden	District 5 Representative	Active	4/6/2023
Mark Ferreira	Fire Chief	Active	4/6/2023
Monica Fox	Chicken Ranch Me-Wuk	Active	4/6/2023
Scott Fremd	District 1 Representative	Active	4/6/2023
VACANT	FireSafe Council	Expired	4/6/2023
Eric Holly	District 4 Representative	Active	4/6/2023
Jerry McGowan	Tuolumne Band of Me-Wuk	Active	4/6/2023
Andy Murphy	Fire Chief	Active	4/6/2023
Amie New	Fire Chief	Active	4/6/2023
Bill Pooley	Sheriff/Coroner	Active	4/6/2023
Dennis Randall	District 2 Representative	Active	4/6/2023

Authorizing Legislation: Board action on 2/16/21

Member Requirements: (2) members of the Tuolumne County Board of Supervisors, (5) members of the public, one from each Supervisorial District, (1) representative from Tuolumne County Fire, (1) representative from the Tuolumne County Sheriff’s Office, (1) representative from the City of Sonora, (1) representative from the Fire Chiefs Association, (1) representative from the Chicken Ranch Rancheria of Me-Wuk Indians, (1) representative from the Tuolumne Band of Me-Wuk Indians, (1) representative from the Tuolumne Firesafe Council

Purpose Statement: To assist the board as they work towards their identified top priority of preventing loss of life and reducing property damage due to catastrophic fire. This committee will advise the Board on how to further achieve the Board’s goal and objectives as it relates to Fire Safety, allow for substantial public involvement, and create an opportunity for collaboration with our partner agencies.



First 5 Tuolumne County Commission

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Darellea Keschner	Community Representative	Active	3/31/2024
Jared Martin	Community Representative	Active	3/31/2023
Cathy Parker	Community Representative	Active	3/31/2022
Mayra Patey	Community Representative - ALT	Active	3/31/2024
Laura Sunday	Community Representative	Active	3/31/2023
Pamela Orebaugh	Community Representative - ALT	Active	3/31/2024
Devon Woodruff	Community Representative - ALT	Active	3/31/2024

Authorizing Legislation: Amended Ordinance No. 3294 (October 21, 2014); Ordinance No. 2692 (2006); Ordinance No. 2613 (2005); Ordinance No. 2338 (2000) Ordinance No. 2271 (December 15, 1998);

Member Requirements: Board of Supervisor (1), HSA Director or designee (1), County Health Officer or designee (1), 4 Members herein referenced as Community Representative Commissioners, shall be appointed by the Board of Supervisors, and shall represent any of the following community representation categories: Recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of local child care resource and referral agency or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric or obstetric associations or societies. The Commission shall have 7 alternates.

Purpose Statement: The First 5 Tuolumne County Commission promotes and supports the development of integrated resources to improve the healthy early development of children from the prenatal state to five years of age. These resources shall strengthen families, support safe home environments, strengthen quality early education, and improve children’s health.



Fish and Game Preservation Fund Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Jim Maddox	At-Large	Active	3/31/2022
Jim Phelan	Sportsman Club Rep	Active	3/31/2022
Kevin Townsend	At-Large	Active	3/31/2022
Fred Vigil	At-Large	Active	3/31/2022
Bill Youngman	At-Large	Active	12/31/2022

Authorizing Legislation: Fish and Game Code 13100, Board Action of 2/11/86

Member Requirements: 5 Members, 1 – Sportsmen Club, 4 – Public

Purpose Statement: The Fish and Game Preservation Fund Advisory Committee was formed to review requests for Fish and Game Preservation Funds, to determine if the requests are appropriate, and to make decisions on the appropriation of these funds. In addition, this committee may provide advisory input to the Board of Supervisors in matters pertaining to the county’s fisheries and wildlife resources.



Historic Preservation Review Commission

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Terry Brejla	At-Large	Active	12/31/2022
Lisa DeHart	At-Large	Active	12/31/2023
Aaron Rasmussen	At-Large	Expired	12/31/2021
Sharon Marovich	At-Large	Expired	12/31/2021
B.Z. Smith	At-Large	Expired	12/31/2021
Jeannette Simons	At-Large	Active	12/31/2024
Krystalyn Hodson	At-Large	Expired	12/31/2021
Chuck LaKamp	At-Large	Expired	12/31/2021

Authorizing Legislation: Ordinance No. 1648; Ordinance No. 1849; Ordinance No. 3220

Member Requirements: The HPRC is comprised of nine (9) members appointed by the Board of Supervisors. Each member of the HPRC must have a demonstrated interest, competence, experience, knowledge, or expertise in cultural resource management.

Purpose Statement: The Historic Preservation Review Commission (HPRC) was created to: (1) inventory cultural resources; (2) compile, record and update cultural resources information, (3) recommend nominations to local, state and federal cultural resource registers; (4) publish procedural rules and facilitate registering property on local, state or national registers; (5) prepare an annual report of its activities; (6) review and make recommendations on Mills Act contracts; (7) serve as an advisory agency for projects on county-owned land involving cultural resources; (8) act as a decision making body on Building Permits for demolition of structures 50 years of age or older; (9) serve as an advisory agency for conditional use permits in the H and HDP zoning districts; (10) participate in Section 106 consultation; (11) support historic preservation incentives; (12) initiate amendments to the Cultural Resources Element of the General Plan and Title 14 of the Tuolumne County Ordinance Code; (13) comment on proposed legislation involving the management of cultural resources; (14) coordinate public information programs on 61 cultural resources; (15) provide technical assistance and expertise to the Community Resources Agency; and (16) seek funding to carry out the Commission’s duties and responsibilities.



Juvenile Justice Coordinating Council

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Susanne Vyhmeister	At-large community representative	Active	No Limit
JoLynn Miller	Non-profit community-based juvenile social services organization	Active	No Limit

Authorizing Legislation: Government Code Section 30061, Welfare and Institutions Code Section 749.22, SB 823, and Resolution 70-21

Member Requirements: District Attorney or their designee, Sheriff-Coroner or their designee, Public Defender or their designee, Board of Supervisors, Director of Health and Human Services Agency or their designee, Director of Behavioral Health or their designee, Sonora Chief of Police or their designee, Tuolumne County Superintendent of Schools or a representative from a local school district, Tuolumne County Superior Court, An at-large community representative, A community-based drug and alcohol program, A non-profit community-based juvenile social services organization, County alcohol and drug program administrator

Purpose Statement: Tuolumne County Juvenile Justice Coordinating Council shall:1) Develop and implement a continuation of county-based responses to juvenile crime. 2) Set priorities for the use of granted or allocated funding for juvenile justice activities when applicable. 3) Develop a comprehensive, multi-agency Juvenile Justice Plan that identifies resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment, and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.

Law Library Board of Trustees

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
VACANT	Member of the Public	Expired	12/31/2022

Authorizing Legislation: California Business and Professional Code Section 6301 and 6301.5; Board motion on January 8, 2002 to adopt new membership

Member Requirements: At least 6, but not more than 7 members: Superior Court Judges or designees (4), Board of Supervisor designee – County Counsel (1), Board of Supervisor State Bar appointees (1-2)

Purpose Statement: Established to maintain a County Law Library



Local Agency Formation Commission (LAFCo)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Steve Arreguin	Member of the Public	Active	5/31/2022
Ron Ringen	Special District Representative	Active	No Limit
John Feriani	Special District Representative	Active	No Limit
Adam Artzer	Special District - ALT	Active	No Limit

Authorizing Legislation: Government Code Section 56000

Member Requirements: There are five (5) members as follows: Board of Supervisors (2) (selected by BOS), City Council (2) (selected by City Council), General Public member (1) (appointed by other members of LAFCO), Alternates for the members are also appointed by the respective bodies.

Purpose Statement: The purpose of LAFCO is to discourage urban sprawl, preserve open space and prime agricultural lands, promote the efficient provision of government services, and encourage the orderly formation and development of local agencies based upon local conditions and circumstances.

Local Enforcement Agency Independent Hearing Panel

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Don Myers	Technical Expert	Active	1/23/2023
Brenden Simunaci	At-Large	Active	1/23/2023

Authorizing Legislation: Section 18081 of the Title 14 of the California Code of Regulations and Board of Supervisors Resolution No. 114-00 dated September 19, 2000.

Member Requirements: 3 members appointed by the Chairman of the Board of Supervisors – 1 member to be a technical expert in solid waste management, 1 member be a representative of the public at large and no more than 1 member of the local governing body.

Purpose Statement: The LEA Independent Hearing Panel considers appeals filed by an applicant of the decision of the LEA to deny a permit, or if the applicant deems the terms and conditions of a proposed permit to be inappropriate.



Natural Resources Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Jim Maddox	Fish & Game Preservation Fund Advisory	Expired	12/31/2021
Jim Phelan	TC Resources Conservation	Expired	12/31/2021
Dick Geiser	Agricultural Advisory	Expired	12/31/2021
VACANT	TCEDA	Expired	TBD
VACANT	At-Large	Expired	TBD

Authorizing Legislation: Board action on 11/15/16

Member Requirements: Board of Supervisors (2), Fish and Game Preservation Fund Advisory Committee (1), Agricultural Advisory Committee (1), Tuolumne County Resource Conservation District (1), Tuolumne County Economic Development Authority (1), At Large Member (1) (member must not participate on the Yosemite Stanislaus Solutions Committee)

Purpose Statement: The Natural Resources Committee serves as an advisory group to the Board of Supervisors on all issues related to natural resources (e.g. water and power rights, fisheries, timber management, forest health, access to recreation areas on public lands, etc.). One of the key responsibilities of this committee is to review draft staff reports to the full Board containing proposed comments on plans, studies, actions, and environmental documents emanating from state or federal agencies concerning public lands.



Tuolumne County Commission on Aging

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Melody Brothy	District 5 Representative	Active	12/31/2023
Malcolm Carden	District 5 Representative	Active	9/30/2022
Zandra Bietz	District 3 Representative	Active	12/31/2024
Kristi Conforti	District 1 Representative	Active	12/31/2022
Jacqueline Sample	District 4 Representative	Active	12/31/2024
VACANT	At-Large	Expired	
Catherine Driver	District 1 Representative	Active	12/31/2022
John Featherstone	District 1 Representative	Active	12/31/2022
VACANT	At-Large	Expired	
Jim Grinnell	District 5 Representative	Active	12/31/2022
VACANT	At-Large	Expired	
Ted Michaud	District 1 Representative	Active	12/31/2022
Cathie Peacock	District 3 Representative	Active	12/31/2025
Carleton Penwell	District 4 Representative	Active	12/31/2023
VACANT	At-Large	Expired	12/31/2023
Matthew Rose	District 3 Representative	Expired	12/31/2021
Laurie Sylwester	District 3 Representative	Active	12/31/2024
Rex Whisnand	At-Large	Active	12/31/2023
Serenity McQuirter	District 3 Representative	Active	12/31/2024
Tim Gillespie	District 1 Representative	Active	12/31/2024

Authorizing Legislation: Resolution 180-82 (July 20, 1982); 1st Amended (August 1992; Amended by Resolution 120-02 (August 20, 2002); Bylaws Adopted (June 27, 2006); Bylaws last Amended (November 2010); Bylaws last Amended (February 2013); Bylaws last Amended (April 2016); Bylaws last Amended (December 2016)

Member Requirements: Board of Supervisor (1) ex-officio representative, No more than twenty (20) members. To ensure all Tuolumne County Supervisorial districts are represented within the COA membership, each County Supervisor is allowed to appoint, from his or her Supervisorial district, one individual member to the COA. A majority of the members shall be “seniors”.

Purpose Statement: The Commission on Aging is an informed voice in the community, to advise the Board of Supervisors, support, and advocate on any or all matters affecting the aging in Tuolumne County. The activities of the COA can involve planning, special studies, promotion, and advocacy.



Tuolumne County Commission on Homelessness

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Rick Breeze-Martin	District 1 Representative	Active	4/6/2023
Wittney Hawkins	District 2 Representative	Active	4/6/2023
Tom Crosby	District 3 Representative	Active	4/6/2023
Dana Baker	District 4 Representative	Active	4/6/2023
Jeanette Lambert	District 5 Representative	Active	4/6/2023
Nathan Levering	Faith-Based Community	Active	4/6/2023
Christina Welch	Faith-Based Community	Active	4/6/2023
Mark Dyken	Local Non-Profit	Active	4/6/2023
Hazel Mitchell	Local Non-Profit	Active	4/6/2023
Nancy Scott	Business Sector	Active	4/6/2023
Cathie Peacock	Business Sector	Active	4/6/2023
LeeAnn Hatton	Chicken Ranch Band of Me-Wuk	Active	4/6/2023
Lori Severson	Tuolumne Band of Me-Wuk	Active	4/6/2023
Kelsey Stone	Superintendent of Schools	Active	4/6/2023
VACANT	Affected Population - Male	Active	8/10/2023
VACANT	Affected Population - Female	Active	8/10/2023
VACANT	Adventist Health Sonora	Active	8/10/2023

Authorizing Legislation: Board Action on 2/16/2021 – Creating Board of Supervisors Homeless Advisory Committee, Board Action on 4/6/2021 – Modify the Membership, Board Action on 8/10/2021 – Change the name to Tuolumne County Commission on Homelessness, Modify the Membership, and Accept the Bylaws

Member Requirements: Board of Supervisors (2), Members of the public (5), one from each Supervisorial District, Representative from Sonora City Council (2), Representatives from Faith-Based Community (2), Representatives from Local Non-Profits (2), Representatives from Business Sector (2), Representative from Chicken Ranch Rancheria of Me-Wuk Indians (1), Representative from Tuolumne Band of Me-Wuk Indians (1), Representative from Health & Human Services (1), Representative from Tuolumne County Superintendent of Schools (1), Representatives from the Affected Population (2), Health and Human Services Agency, Tuolumne County Sheriff, District Attorney, Adventist Health Sonora

Purpose Statement: The Board identified Community Family and Health as their second priority this year, and the second objective is to Address Emergency Needs in Homeless Communities and Collaborate with Public and Private Partnerships to Combat Homelessness.



Tuolumne County Housing Loan Review Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Eva Questo	NonProfit - Housing	Active	7/31/2022
Casie Schornick	Real Estate/Construction	Active	7/31/2022
Alison Daniels	Real Estate/Construction	Active	7/31/2022
Jamie Trimeloni	Bank/Lender	Active	7/31/2022

Authorizing Legislation: Resolution No. 48-10 repealed 150-05 on June 1, 2010; Established by Resolution No. 150-05 Adopted October 25, 2005

Member Requirements: The Housing Loan Review Committee is comprised of seven (7) members as follows: Board of Supervisors designee (1), Representative of banking or lending institution (1), Representative from a non-profit organization that is involved in housing services (1), Representatives from the real estate industry with financial or construction experience (2), CRA Planning Division Representative (1), Chief Building Official (1)

Purpose Statement: Once the Board of Supervisors has secured and approved funding for housing programs, the Housing Loan Review Committee is delegated the responsibility and authority to review and approve First-Time Homebuyer Loans, Housing Rehabilitation Loans, and Rental Assistance Applications. All documents related to those approvals (e.g. loan agreements, rental assistance agreements, escrow instructions, etc.) are reviewed and approved as to legal form by County Counsel and signed by the County Administrator.



Tuolumne County Local Child Care and Development Planning Council

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Lalanie DeKnoblough	Parent	Active	6/30/2023
VACANT	Parent	Expired	TBD
Kelly Thomas	Childcare Provider	Active	6/30/2022
Jessica Liedtke	Childcare Provider	Active	6/30/2023
Holly Hutchins	Public Agency Representative	Active	6/30/2023
VACANT	Public Agency Representative	Expired	6/30/2022
Julianne Zvalo-Martyn	Community Representative	Active	6/30/2022
Colette Such	Community Representative	Active	6/30/2023
Elena Linehan	Discretionary	Active	6/30/2022
Mayra Patey	Discretionary	Active	3/31/2024

Authorizing Legislation: Bylaws of 11/2/04, AB1542 (1997); Ed Code Sec. 8499.3

Member Requirements: 10 members from Tuolumne County - 5 appointed by the Board of Supervisors and 5 appointed by the County Schools Office, broken down as follows: Community Representatives (2), Public Agencies (2), Child Care Providers (2), Parent/Consumers (2), Discretionary (2)

Purpose Statement: Established to promote and support a community-wide effort that results in a child care system that meets the needs of all children



Tuolumne County Planning Commission

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Jerry Morrow	District 1 Representative	Active	2/15/2025
Larry Beil	District 2 Representative	Active	2/15/2023
James Jordan	District 3 Representative	Active	2/15/2023
Catherine Santa Maria	District 4 Representative	Active	2/15/2025
Linda Emerson	District 5 Representative	Active	2/15/2025
Kara Bechtle	At-Large	Active	2/15/2025
Mike Gustafson	At-Large	Active	2/15/2023

Authorizing Legislation: California Government Code Section 65100, The Tuolumne County Planning Commission was created in the 1960's and its jurisdiction encompasses the entire unincorporated area of the County.

Member Requirements: The Commission is comprised of seven (7) members appointed by the Board of Supervisors. Five of the members are representatives from the five supervisorial districts and two are representatives of the general public.

Purpose Statement: The Tuolumne County Planning Commission is part of the Tuolumne County Planning Agency and participates in the function of that agency. The Commission is also authorized under the Tuolumne County Ordinance Code to serve as a recommending body to the Board of Supervisors on General Plan Amendments, zone changes, planned unit development permits, development agreements, and tentative subdivision maps. The Commission is also a decision making body for conditional use permits, site development permits, site review permits, and variances.



Tuolumne County Resource Conservation District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Kirk Ford	Member of the Public	Active	1/31/2024
Jim Phelan	Member of the Public	Active	1/31/2024
Stuart Crook	Member of the Public	Active	1/31/2024
Michael Sardella	Member of the Public	Active	1/31/2024
Galen Weston	Member of the Public	Expired	1/31/2012
Elizabeth Marino	Member of the Public	Expired	1/31/2020
Maiya Morrison	Member of the Public	Expired	1/31/2018
VACANT	Member of the Public	Expired	TBD

Authorizing Legislation: Resolution 8-05 (January 25, 2005); Public Resources Code Section 9001 and Government Code Section 56000; Resolution 160-05 (December 6, 2005)

Member Requirements: Members (9): Directors’ At-Large (8-Appointed by the Board of Supervisors) and Director (1-Appointed by the City of Sonora)

Purpose Statement: Take available technical, financial, and educational resources whatever their source, and focus or coordinate them so that they meet the needs of local land users and local communities for conservation of soil, water, and related resources.



Tuolumne County Transportation Council (TCTC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Peter Rei	At-Large	Active	4/14/2025

Authorizing Legislation: Government Code Section 29535

Member Requirements: Board of Supervisors (2), Sonora City Council (2), At-large Public Member (1)

Purpose Statement: The Tuolumne County Transportation Council is technically a Council of Governments composed of both the County of Tuolumne and the City of Sonora with ex-officio participation by the California Department of Transportation, the MeWuk Tribal Government and the California Highway Patrol. The TCTC functions as a Joint Powers Authority to program specific federal and state transportation revenues within the boundaries of Tuolumne County. TCTC regularly decides how to prioritize and program monies for the State Transportation Improvement Program (STIP), and federal funding programs. In addition, the TCTC serves both the Board and the Sonora City Council by reviewing, commenting on and recommending or adopting new and/or modifications to existing policy related to: 1) the public transportation system, 2) the Regional Transportation Plan(RTP); 3) State legislative policy relative to Transportation; 4) Traffic Mitigation Fee program; 5) the State Highway Operations and Preservation Program(SHOPP); and 6) various Transportation Planning policies that affect the County and the City of Sonora.



Tuolumne County Transportation Council – Citizens Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
Paul Slemmons	District 1 Representative	Active	3/31/2024
VACANT	District 2 Representative	Expired	TBD
Dick Southern	District 3 Representative	Active	8/31/2023
VACANT	District 4 Representative	Expired	TBD
Bob Asquith	District 4 Representative	Active	8/31/2024
VACANT	District 5 Representative	Expired	TBD

Authorizing Legislation: Gov. Code Sec. 29535

Member Requirements: 8 Members- 4 Year Term, 2 Appointed by the City of Sonora; 1 for each Supervisorial District and (District 4 - 2 Reps. for east and south county)

Purpose Statement: Advisory committee to the Tuolumne County Transportation Council (TCTC) on all matters relating to the regional transportation system. TCTC staff services are available to the CAC, it is an independent committee which provides input directly to TCTC.

Tuolumne County Water Policy Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term End</u>
VACANT	At-Large	Expired	TBD
VACANT	At-Large	Expired	TBD

Authorizing Legislation: Established via Board of Supervisors Motion 6/4/13 and modified 10/1/13 (add two at large voting members)

Member Requirements: Board of Supervisors (2); At Large - (2); Sonora City Council (1) - Non-Voting TUD (1) - Non-Voting; Twain Harte CHD (1) - Non-Voting; Groveland CHD (1) - Non-Voting; Lake Don Pedro CHD; and TCEDA (1) - Non Voting.

Purpose Statement: Ensure adequate water supplies to meet the diverse needs of a healthy and economically viable community. Such water supply needs include but are not limited to: domestic consumption; fire protection; economic development; base industries (e.g. recreation)