

TUOLUMNE COUNTY BOARD OF SUPERVISOR APPOINTMENTS TO ADVISORY BOARDS, COMMITTEES AND COMMISSIONS

Agricultural Advisory Committee

- Formed to advise the Board of Supervisors on applications for creation, disestablishment or alteration to WA Contracts or Ag Preserves including discretionary entitlements and Ag land conversions subject to General Plan Ag resource element.

Principal Staff Support: Agricultural Commissioner

Membership -

- 5 members: 4 Year Term
(exception of the Planning Commission member: 1 Year Term)
 - *Planning Commission member (1)
 - *Tuolumne County Farm Bureau representative (1)
 - *Tuolumne County Cattlemen's Association representative (1)
 - *Open Space representative (1) from a recognized conservation group who is familiar with Rule 9 and the Open Space provisions of the WA Program,
 - *Resident who demonstrates interest with resource conservation issues or an interest in agricultural production. (1)

**All members, with the exception of Planning Commission member, must have familiarity with the WA land conservation program.

Current Vacancies - None

Air Pollution Control District Hearing Board

- 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.

Principal Staff Support: Air Pollution Control Officer

Membership -

- 5 members: 3 Year Terms
 - Attorney (1)
 - Professional engineer (1)
 - Medical professional (1)
 - Member of the Public (2)

Current Vacancies

- Member of the Public (1) Expires: May 31, 2021

Airport Land Use Commission

- 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.

Principal Staff Support: Community Development Department (CDD) Director

Membership -

- 7 members: 4 Year Terms

Appointed by the Board of Supervisors (2)

Appointed by the Mayor of the City of Sonora (2)

Appointed by the Airports Director (2), and

Appointed by the other six (6) members of the Airport Land Use Commission (1)

Current Vacancies - None

Area 12 Agency on Aging Advisory Council

- 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.

Principal Staff Support: County Administrator staff,

Membership -

- 10 members: 4 Year Terms
Community Members (9)
Contracting Provider (1)

Current Vacancies

- Two (2)

Expires: February 28, 2022 and
June 30, 2020

Behavioral Health Advisory Board

- To promote wellness, education, early intervention, prevention, treatment and recovery. To advocate for consumers; to protect/insure high quality services are available to all; to advise the program and county administrators of community needs and concerns.

Principal Staff Support: Behavioral Health Director

Membership -

- 5-15 members: 3 Year Terms
 - At least 50% shall be current or former consumers or family of consumers
 - At least 20% shall be consumers
 - At least 20% shall be families of consumers
 - Board of Supervisor (1)

Current Vacancies

- Ten (10) Expires: Various
-

Board of Appeals

- 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.

Principal Staff Support: Chief Building Official

Membership -

- 7 members - No term limits
- Knowledge of construction architects, engineers and general contractors (5)
- Alternatives (2)

Current Vacancies

- One (1) Expires No Term Limit

Board of Supervisors Airport Committee

- 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.

Principal Staff Support: Airports Manager

Membership - 7 Members: 3 Year Terms

- Board of Supervisors members (2)
- Columbia Airport tenant (1)
- Columbia Airport User (1)
- Resident from surrounding community of Columbia Airport (1)
- Pine Mountain Lake Airport resident (1)
- Pine Mountain Lake Airport User general contractors (1)
- Resident from surrounding community of Pine Mountain Lake (1)

Current Vacancies Two (2)

- One (1) Columbia Airport Resident
- One (1) Pine Mountain Lake Resident

Expires

- March 31, 2020
 - August 31, 2020
-

Board of Supervisors Planning Committee (BOSPC)

- 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.

Principal Staff Support: Community Development Department (CDD) Director

Membership - 7 members: 1 Year Term

- Board of Supervisors (2)
- Tuolumne County Planning Commission (2)
- At Large Members (3)

Current Vacancies - None

Board of Supervisors Solid Waste 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. 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).

Principal Staff Support: Solid Waste Manager

Membership - 5 Members: 1 Year Term
Board of Supervisors (2)/Alternate (1)
At Large (2)

Current Vacancies

- Two (2) At Large

Expires:

December 31, 2019

Board of Supervisors Transportation 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. 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).

Principal Staff Support: Public Works Director

Membership - 8 Members: No Term Limits
Board of Supervisors (2)/(1) Alternate
CDD Committee Secretary (1)
Deputy CAO (1)
Deputy County Counsel (as needed) (1)
Deputy CDD Director (1)
Supervising Engineer (1)
Road Superintendent (1)

Current Vacancies - None

Carter Cemetery District

- Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Carters Cemetery District

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

Principal Staff Support: CAO Staff

Membership: 5 Members shall be voters in the District must reside in the District - 4 Year Term

Current Vacancies None

Columbia Cemetery District

- Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Columbia Cemetery 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.

Principal Staff Support: CAO Staff

Membership: 5 Members shall be voters in the District must reside in district - 4 Year Term

Current Vacancies - None

Fire Safety Citizens Advisory Committee

- The Fire Safety Citizens Advisory Committee serves as an advisory group to the Board of Supervisors on all issues related to fire safety and community resilience.

Principal Staff Support: CAO Staff

Membership -

- 7 members: 2 Year Term
 - A member from each Supervisorial District (5)
 - Alternates (2)

Current Vacancies - None

First 5 Tuolumne County Commission

- Formed to facilitate the creation and implementation of an integrated, comprehensive and collaborative system of information and services to enhance optimal early childhood development.

Principal Staff Support: HSA Director

Membership -

- 7 members/7 Alternates
 - Board of Supervisor (1)
 - Human Services Agency Director or designee (1)
 - County Health Officer or designee (1)
 - Four (4) Members herein referenced as Community Representative Commissioners, 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.

Current Vacancies - One

Expires: March 31, 2023

Historic Preservation Review Commission

(also serves as Demolition Review Committee)

The Historic Preservation Review Commission (HPRC) was created through the adoption of Ordinance 1648 in 1988 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 cultural resources; (15) provide technical assistance and expertise to the Community Development Department; and (16) seek funding to carry out the Commission's duties and responsibilities.

Membership: Nine (9)
 Demonstrated interest, competence, experience, knowledge, or
 expertise in cultural resource management.

Principal Staff Support: Community Development Department Director

Current Vacancies - Three (3)

Expires: Various (4 year terms)

Jamestown Cemetery District

- Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Jamestown Cemetery 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.

Principal Staff Support: CAO Staff

Membership: (5) Members shall be voters in the District must reside in the district - 4 Year Term

Current Vacancies - Four (4)

Expires: Various (4 year terms)

Law Library Board of Trustees

- Established and maintain a County Law Library

Principal Staff Support: Court Executive Officer

Membership -

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

Current Vacancies - One (1)

Expires: December 31, 2019

Local Agency Formation Commission (LAFCO)

- Formed to encourage orderly growth and development of local agency boundaries

Principal Staff Support: Community Development Department (CDD) Director

Membership -

- 5 Members - 4 Year Terms
 - 2 Supervisors
 - 2 City Rep.,
 - 1 Public member (Appt. by LAFCO)

Current Vacancies - None

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.

Principal Staff Support: Community Development Department (CDD) Director

Membership - 7 Members: No Term Limit

- Board of Supervisors (2)
- Fish and Game Preservation Fund Advisory Committee Rep. (1)
- Agricultural Advisory Committee Rep. (1)
- Tuolumne County Resource Conservation District Rep. (1)
- At Large (1)

Current Vacancies - One (1) At Large

Expires: No Term Limit

Oak Grove Cemetery District

- Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Oak Grove Cemetery 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.

Principal Staff Support: CAO Staff

Membership: (5) Members; four (4) year terms

Current Vacancies - One (1)

Expires January 31, 2024

Redistricting Advisory Committee

- responsible for redrawing supervisorial district lines. This committee was formed to prepare alternative district boundaries for consideration by the Board. This committee typically meets every 10 years in conjunction with the release of federal census data.

Principal Staff Support: CAO Staff

Membership -

- 5 Members
 - CAO Representative
 - County Counsel Representative
 - Elections Representative
 - Community Development Department Representative
 - County Surveyor Representative

Current Vacancies - None

Shaws Flat Cemetery District

- Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Shaws Flat Cemetery District

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

Principal Staff Support: CAO Staff

Membership: (3) Members shall be voters in the District must reside in the district - 4 Year Terms

Current Vacancies - One (1)

Expires July 31, 2023

Small Business Revolving Loan Review

- Once the Board of Supervisors has secured and approved funding for small business loans, the Small Business Revolving Loan Committee is delegated the responsibility and authority to review and approve loan applications. All documents related to those approvals (e.g. loan agreements, escrow instructions, etc...) are reviewed and approved as to legal form by County Counsel and signed by the County Administrator.

Principal Staff Support: CAO Staff

Membership: Four (4) Members - No Term Limits
Private Lender Representative (1)
Small Business Representative (1)
Economic Development Representative (1)
County Administrator's Office (1)

3 (three) At-Large Members
At-Large members that have experience in one of the following areas: Real Estate, Accounting, Private Lending, Small Business or Economic Development

2 (two) Alternates
Alternates would also have experience in of the above mentioned fields.

Current Vacancies - None

Solid Waste Independent Hearing Panel

- Formed to conduct hearings when an applicant for a permit is denied by the Environmental Health Local Enforcement Agency (LEA), or if an applicant deems terms and conditions of a proposed permit inappropriate.

Principal Staff Support: Solid Waste Manager

Membership -

- Three (3) Members: 4 Year Terms.
 - Technical Expert in Solid Waste Management (1)
 - public at large (1)
 - member of local governing body (1)

Current Vacancies - None

Tuolumne County Commission on Aging

- Is an informed voice in the community, to advise, support and advocate on any or all matters affecting the aging in Tuolumne County.

Principal Staff Support: CAO Staff

Membership -

- Twenty (20) Members - 4 Year Terms
 - * each County Supervisor is allowed to appoint, from his or her Supervisorial district, one individual member to the Commission on Aging. A majority of the members shall be "seniors".

Current Vacancies None

Expires: No Vacancies

Tuolumne County Housing Loan Review Committee

- The Housing Policy Committee serves as an advisory group to the Board of Supervisors for reviewing and recommending new and/or modifications to existing policy related to County housing programs and regulations; can also review and make recommendations related to Community Development Block Grant (CDBG) housing activities the Home Investment Partnership (HOME) Program, and other housing and homeless programs, including grant applications.

Principal Staff Support: Housing Program Coordinator

Membership -

- Seven (7) Members - 4 Year terms
Board of Supervisors (2)/Alt (1)
Area 12 Agency on Aging (1)
Tuolumne County Association of Realtors (TCAR) (1)
Tuolumne County Building Industry Association (BIA) (1)
Amador Tuolumne Community Action Agency (ATCAA) (1)
Habitat for Humanity of Tuolumne County (1)

Current Vacancies - None

Tuolumne County Local Child Care and Development Planning Council

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

Principal Staff Support: HSA Director

Membership -

- 10 members/5 Alt - 2 Year Terms
*Appointments: 5 from Tuolumne County and - 5 from County Schools Office, broken down as follows:
Alt Community Representatives - (2) /(1) Alt
Alt Public Agencies (2) /(1) Alt
Alt Child Care Providers (2) /(1) Alt
Alt Parent/Consumers (2) /(1) Alt
Alt Discretionary (2) /(1) Alt

Current Vacancies - None

Tuolumne County Planning Commission

- 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.

Principal Staff Support: Community Development Department (CDD) Director

Membership -

- 7 Members - 4 Year terms
Appointment per supervisorial district (5)
(District residence is not required)
At large (2)

Current Vacancies - One (1) District 4 Appt.

Expires 2/15/21

Tuolumne County Resource Conservation District

- 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.

Principal Staff Support: Deputy CAO

Membership -

- 8 Members - 4 Year terms
Directors' At-Large (8) - Appointed by the Board of Supervisors
Director (1) - Appointed by the City of Sonora

Current Vacancies - One (1)

Expires: January 31, 2022

Tuolumne County Transportation Council (TCTC)

- 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.

Principal Staff Support: TCTC Director

Membership -

- 5 Members - 4 Year terms
Board of Supervisors (2)
Sonora City Council (2)
At-Large Public member - appointed by TCTC)

Current Vacancies - None

Tuolumne County Transportation Council-Citizens Advisory Committee

- Advisory committee to the Tuolumne County Transportation Council (TCTC) on all matters relating to the regional transportation system

Principal Staff Support: TCTC Director

Membership -

- 8 Members - 4 Year terms

Board of Supervisors (6) - one from each supervisor District
(2 members from District 4, representing east and south county)

Sonora City Council (2)

Current Vacancies

District 1
District 4

Expires

July 31, 2021
February 28, 2023

Tuolumne County Water Policy Advisory Committee

- 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

Principal Staff Support: CDD Director

Membership -

Board of Supervisors (2)

At Large - (2);

Sonora City Council (1)

Non-Voting:

Tuolumne Utilities District (1)

Twain Harte Community Service District (1)

Groveland Community Service District (1)

Lake Don Pedro Community Service District (1)

Economic Development director (1)

Current Vacancies

At Large (2)

Expires

September 30, 2021

Modified:5/15/20