



COUNTY OF TUOLUMNE 2023 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 that 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 Board of Supervisor Committee Handbook is available on the County of Tuolumne Board of Supervisors webpage at <https://www.tuolumnecounty.ca.gov/132/Board-of-Supervisors> 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 Start</u>	<u>Term End</u>
Catherine Santa Maria	TCPC Rep	Active	04/06/2021	1/31/2022
Melinda Fleming	Open Space Rep	Expired	09/03/2013	7/31/2020
Richard Geiser	Farm Bureau Rep	Expired	06/13/2006	6/30/2020
Nathan Rosasco	Cattleman's Association Rep	Expired	03/02/2004	3/31/2020
Allan Zimmerly	Member of the Public	Expired	12/17/2015	5/31/2020

Authorizing Legislation: 04/23/1985 Resolution No. 134-85 (Rule 11); 01/13/2004 Resolution No. 3-04 Amend (Exhibit “A” – Rule 12); 06/15/2004 Resolution No. 106-04 Amend (Exhibit “B” –Rule 12.); 05/20/2008 Resolution No. 59-08 Amend (Exhibit B – Rules 3, 4, 10, 12); 01/20/2015 Resolution No. 13-15 Amend (Exhibit A)

Member Requirements: 5 members: 4 Yr. Term 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 Element.

Principal Staff Support: Agricultural Commissioner



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 Start</u>	<u>Term End</u>
Thomas Hofstra	Member of the Public	Expired	06/07/2016	6/30/2018
Kenneth Renwick	Medical Professional	Expired	09/03/2013	8/31/2016
Larry Sidmore	Member of the Public	Expired	05/01/2007	7/31/2018
Chris Trott	Member of the Public	Expired	09/19/2017	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 (Pursuant to Section 40802, Counties having a population of less than 750,000 unable to appoint a person with these qualifications, who is willing and able to serve, the county district board may appoint any person to the hearing board to fill a specific vacancy)

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.

Principal Staff Support: Air Pollution Control Officer



Airport Land Use Commission (ALUC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Leon Liebster	Airport Director Representative	Active	05/17/2016	05/01/2026
Mark Banks	District 4 Representative	Active	09/20/2022	05/01/2026
Edwin Sunday	District 1 Representative	Active	09/21/2010	05/01/2026
Mark Bautista	Airport Director Representative	Active	01/27/2021	05/01/2026
Scott Rexwinkle	Commissioners Representative	Active	08/05/2021	05/01/2024

Authorizing Legislation: Public Utilities Code, Section 21670, Article 3.5, 05/03/1977 Board Action: Established the Commission, 01/01/1988 Public Utilities Code, Section 21670.1 (b) Modified Membership

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 Airport 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: ALUC Secretary (Community Development Department Director)



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 Start</u>	<u>Term End</u>
Emily Fife	Contracting Provider	Active	01/17/2023	01/31/2027
Britne Gose	District 4 Representative	Active	08/16/2022	11/30/2023
Ruth Perrine	District 5 Representative	Active	02/08/2026	02/08/2026
Matthew Rose	District 3 Representative	Active	10/06/2020	10/06/2024
Denise Simpson	District 3 Representative	Active	05/17/2016	12/31/2025
Carol Southern	District 3 Representative	Active	09/27/2005	09/30/2024
Dick Southern	District 3 Representative	Active	02/08/2000	02/28/2026
Toni Wagner	District 3 Representative	Expired	09/20/2016	12/31/2022
VACANT	At-Large	Active		02/08/2026

(Tuolumne County Representatives Only)

Authorizing Legislation: Joint Exercise of Powers Agreement between the JPA Board represented Counties and the Area Agency on Aging. JPA: 10/08/1987 to 07/27/1995; 06/04/2013; and 05/17/2019. A12AA Advisory Council Bylaws: 09/19/1988 to 05/04/2017

Member Requirements: **Governing Board** - One (1) County Board Supervisor from each JPA Board represented County. **Advisory Council** (30) - Tuolumne County Representatives (10), Community Members (9), Contracting Provider (1) – 4 Year Terms

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.

Tuolumne County
Principal Staff Support: County Administration Staff Member



Behavioral Health Advisory Board (BHAB)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	Member of the Public	Expired		03/31/2022
VACANT	Member of the Public	Expired		06/28/2022
VACANT	Member of the Public	Active		03/28/2023
VACANT	Member of the Public	Active		06/30/2023
Sherry Bradley	Member of the Public – Family	Active	02/16/2021	06/30/2025
VACANT	Member of the Public – Community	Active	12/21/2021	06/30/2025
Susie DeMassey	Member of the Public – Consumer	Active	04/20/2021	06/30/2023
Cynthia Halman	Member of the Public – Consumer	Active	09/17/2019	02/28/2025
Elizabeth Marum	Member of the Public – Community	Active	04/20/2021	03/30/2025
Jennifer Salazar	Member of the Public – Consumer	Active	10/15/2019	07/31/2025
Mary Anne Schmidt	Member of the Public – Community	Active	07/16/2019	05/31/2024
Valarie Shuemake	Member of the Public – Community	Active	09/19/2017	07/31/2023
VACANT	Member of the Public – Family	Active		03/28/2023
Maureen Woods	Member of the Public – Community	Active	04/20/2021	11/30/2023
Heather Farris	Member of the Public – Community	Active	08/17/2021	03/28/2023

Authorizing Legislation: Welfare and Institutions Code Division 5, Section 5604 (AB 1424, effective 01/01/2016)

Member Requirements: 5-15 members, 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) - 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.

The Advisory Board shall:

- Review and evaluate the community’s behavioral health needs, services, facilities, and special problems.
- Review any county agreements entered into pursuant to Welfare and Institutions Code Section 5650.
- Advise the Board of Supervisors and the local behavioral health director as to any aspect of the local behavioral health program.
- Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process.
- Submit an annual report to the Board of Supervisors on the needs and performance of the county’s behavioral health system. The annual report will be completed in the month best suited for this County’s needs as determined by the Advisory Board.



- Review and make recommendations on applicants for the appointment of a local director of behavioral health services. The Advisory Board shall be included in the selection process prior to the vote of the Board of Supervisors.
- Review and comment on the county's performance outcome data and communicate its findings to the California Behavioral Health Planning Council.
- Additional duties as assigned by the Board of Supervisors

Principal Staff Support: Director of Behavioral Health



Board of Appeals

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Gerard Fuccillo	Member of the Public	Active	07/11/2000	No Limit
Donn Marinovich	Member of the Public	Active	10/19/2004	No Limit
Jorge Mercade	Member of the Public	Active	10/05/2004	No Limit
Frank Rains	Member of the Public	Active	03/03/2015	No Limit
VACANT	Member of the Public	Active		No Limit

Authorizing Legislation: California Building Code, Division II, Section 113

Member Requirements: 5 members who are qualified by experience and training to pass on matters pertaining to building construction and are not employees of the jurisdiction, 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.

Principal Staff Support: Chief Building Official



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 Start</u>	<u>Term End</u>
John Latorre	At-Large	Active	06/07/2022	12/6/2023
Monique Holcomb	At-Large	Active	12/07/2021	12/6/2023

Authorizing Legislation: 03/11/2003 Resolution No. 32-03 Established the Committee; 04/08/2003 Resolution No. 50-03 Rescinded 32-03 and Modified Membership; 09/21/2004 Resolution No. 164-04 Rescinded 50-03 and Modified the Membership; 12/06/2005 Resolution No. 161-05 Reconvened the Solid Waste Local Task Force (LTF); 12/06/2005 Resolution No. 162-05 Rescinded 32-03, 50-03, & 164-04 and Modified Membership; 09/14/2021 Resolution No. 88-21 Repealed Resolution Nos. 161-05 & 162-05 and Consolidated the LTF into the Committee and assumed responsibility for the five-year review of the Countywide Integrated Waste Management Plan (CIWMP).

Member Requirements: Five (5) Members to include: Board of Supervisors (2), Sonora City Council (1), and At Large (2)

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)

Principal Staff Support: Solid Waste Director, Committee Secretary
Public Works Director
Environmental Health Director
County Counsel, as needed
County Administration Staff Member, as needed



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 Start</u>	<u>Term End</u>
George Johnson	Member of the Public	Active	04/20/2021	5/30/2023
David Dumas	Member of the Public	Active	02/06/2018	5/30/2024
Julie Frederick	Member of the Public	Active	04/07/2020	5/31/2022
Daniel Hillier	Member of the Public	Active	04/20/2021	5/31/2022
Dorothy Tate	Member of the Public	Active	03/18/2008	5/31/2024

Authorizing Legislation: Health & Safety Code Section 9000 et. Seq.

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 Start</u>	<u>Term End</u>
Janis Moore	Member of the Public	Active	01/05/2016	5/31/2023
John Schultz	Member of the Public	Active	01/08/2008	1/31/2024
Rebecca Steiner	Member of the Public	Active	01/18/2011	12/31/2023
Matthew Foust	Member of the Public	Active	12/02/2014	04/04/2026
Kathryn O'Hearn	Member of the Public	Active	08/20/2019	04/04/2026

Authorizing Legislation: Health & Safety Code Section 9000 et. Seq.

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 Start</u>	<u>Term End</u>
Ronald Knox	Member of the Public	Expired	05/03/2016	4/30/2019
VACANT	Member of the Public	Active		4/30/2023
VACANT	Member of the Public	Active		4/30/2023

Authorizing Legislation: Health & Safety Code Section 9000 et. Seq.

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, Valley 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 Start</u>	<u>Term End</u>
Laloni Ruhl	Member of the Public	Active	09/20/2022	1/31/2024
Leonard Cassaretto	Member of the Public	Active	04/02/2002	2/28/2024
Nancy Perry	Member of the Public	Active	02/08/2022	1/31/2024
Patti Beaulieu	Member of the Public	Active	12/14/2021	12/13/2025
Eugenia Hooven	Member of the Public	Active	12/14/2021	12/13/2025

Authorizing Legislation: Health & Safety Code Section 9000 et. Seq.

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 Start</u>	<u>Term End</u>
Thomas Isaman	Member of the Public	Expired	12/14/1999	7/31/2011
Russell Union	Member of the Public	Expired	08/16/2016	7/31/2019
VACANT	Member of the Public	Active		7/31/2023

Authorizing Legislation: Health & Safety Code Section 9000 et. Seq.

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.



Committee on Aging (COA)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Paula Burklin	District 1 Representative	Active	03/01/2022	12/31/2025
Emily Fife	District 1 Representative	Active	05/03/2022	12/31/2024
John Featherstone	District 1 Representative	Expired	04/07/2020	12/31/2026
Ted Michaud	District 1 Representative	Expired	07/01/2014	12/31/2026
Scott Dasko	District 1 Representative	Active	08/16/2022	12/31/2023
Tim Gillespie	District 1 Representative	Active	11/02/2021	12/31/2024
Harry Ohls	District 1 Representative	Active	03/08/2022	12/31/2025
Catherine Driver	District 2 Representative	Active	01/17/2023	12/31/2026
Zandra Bietz	District 3 Representative	Active	07/20/2021	12/31/2024
Cathie Peacock	District 3 Representative	Active	07/07/2009	12/31/2025
VACANT	District 3 Representative	Active		12/31/2024
VACANT	District 3 Representative	Expired		12/31/2021
VACANT	District 3 Representative	Active		12/31/2024
Carleton Penwell	District 4 Representative	Active	02/07/2007	12/31/2023
Jacqueline Sample	District 4 Representative	Active	12/07/2021	12/31/2024
Melody Brotby	District 5 Representative	Active	04/01/2014	12/31/2023
VACANT	District 5 Representative	Expired		9/30/2022
VACANT	District 5 Representative	Expired		12/31/2022
Rex Whisnand	At-Large	Active	07/03/2012	12/31/2023
VACANT	At-Large	Expired		TBD
VACANT	At-Large	Expired		TBD

Authorizing Legislation: 07/20/1982 Established by Resolution No. 180-82; 08/20/2002 Membership Amended by Resolution No. 120-02; Bylaws Adopted (06/2006); Bylaws Amended (11/2010); Bylaws Amended (02/2013); Bylaws Amended (04/2016); Bylaws last Amended (12/2016)

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

Purpose Statement: The Tuolumne County Committee 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 Committee on Aging can involve planning, special studies, promotion, and advocacy.

Principal Staff Support: County Administration Staff Member



Fire Safety Advisory Committee (FSAC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Scott Fremd	District 1 Representative	Active	04/06/2021	04/06/2023
Dennis Randall	District 2 Representative	Active	04/06/2021	04/06/2023
Wesley Brinegar	District 3 Representative	Active	04/06/2021	04/06/2023
Eric Holly	District 4 Representative	Active	04/06/2021	04/06/2023
VACANT	District 5 Representative	Active	04/06/2021	04/06/2023

Authorizing Legislation: 02/16/2021 Board Action: Established the Committee; 04/06/2021 Board Action: Modified the Membership

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

Purpose Statement: We envision a resilient landscape that is less susceptible to catastrophic fire effects with reduced risk to public health and safety, proactive communication with a clear, unified message, safe and orderly evacuations with no loss of life, and the public who are educated, prepared, and practicing.

Principal Staff Support: Office of Emergency Services Coordinator



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 Start</u>	<u>Term End</u>
Darellea Keschner	Community Representative	Active	12/17/2019	03/31/2024
Jared Martin	Community Representative	Active	10/05/2021	03/31/2023
Cathy Parker	Community Representative	Active	01/15/2019	03/31/2025
Laura Sunday	Community Representative	Active	08/21/2018	03/31/2023
Mayra Patey	Community Representative - ALT	Active	08/21/2018	03/31/2024
Pamela Orebaugh	Community Representative - ALT	Active	11/03/2020	03/31/2024
Devon Woodruff	Community Representative - ALT	Active	05/21/2019	03/31/2023

Authorizing Legislation: California Children and Families Act of 1998; Tuolumne County Ordinance Code Chapter 8.40

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.

Principal Staff Support: Health and Human Services Agency Staff



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 Start</u>	<u>Term End</u>
Jim Maddox	At-Large	Expired	10/25/2005	3/31/2022
Jim Phelan	Sportsman Club Rep	Expired	06/09/1998	3/31/2022
Kevin Townsend	At-Large	Expired	09/09/2008	3/31/2022
Fred Vigil	At-Large	Expired	08/12/2008	3/31/2022
Bill Youngman	At-Large	Expired	06/19/2018	12/31/2022

Authorizing Legislation: Fish and Game Code 13100; 02/11/1986 Board Action: Established Committee

Member Requirements: Five (5) Members: Sportsmen Club (1) and Public (4)

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.

Principal Staff Support: County Administration Staff Member



Historic Preservation Review Commission (HPRC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Terry Brejla	At-Large	Active	02/20/2007	12/31/2026
Lisa DeHart	At-Large	Active	05/03/1994	12/31/2023
Aaron Rasmussen	At-Large	Active	09/02/2022	12/31/2025
Sharon Marovich	At-Large	Active	12/06/1988	12/31/2025
B.Z. Smith	At-Large	Active	04/06/2021	12/31/2025
Jeannette Simons	At-Large	Active	10/18/2016	12/31/2024
Kurt Bryant	At-Large	Active	09/20/2022	12/31/2025
VACANT	At-Large	Expired		12/31/2021

Authorizing Legislation: 09/27/1988 Ordinance No. 1648 Created Chapter 2.38 of Tuolumne County Ordinance Code and Established the Commission

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 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.

Principal Staff Support: Community Development Department Director



Juvenile Justice Coordinating Council

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Susanne Vyhmeister	At-large community representative	Active	11/16/2021	No Limit
JoLynn Miller	Non-profit community-based juvenile social services organization	Active	11/16/2021	No Limit

Authorizing Legislation: Welfare and Institutions Code Section 749.22; 08/10/21 Established by Resolution No. 70-21

Member Requirements: District Attorney or their designee (1), Sheriff-Coroner or their designee (1), Public Defender or their designee (1), Board of Supervisors (1), Director of Health and Human Services Agency or designee (1), Director of Behavioral Health or designee (1), Sonora Chief of Police or their designee (1), Tuolumne County Superintendent of Schools or a representative from a local school district (1), Tuolumne County Superior Court (1), At-large community representative (1), Community-based drug and alcohol program (1), Non-profit community-based juvenile social services organization (1), County alcohol and drug program administrator (1) (unless the county alcohol and drug program administrator are already a member of the council by virtue of being represented by another office on the council, i.e., Director of Behavioral Health)

Purpose Statement: The purpose of the Tuolumne County Juvenile Justice Coordinating Council shall be to develop and implement a continuation of county-based responses to juvenile crime, set priorities for the use of granted or allocated funding for juvenile justice activities when applicable, and 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.

Principal Staff Support: Chief Probation Officer



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 Start</u>	<u>Term End</u>
VACANT	Member of the Public – State Bar	Expired		12/31/2022

Authorizing Legislation: California Business & Professions Code Section 6301; 01/08/2002
Board Action: Approve New Membership Requirements

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 Start</u>	<u>Term End</u>
Steve Arreguin	Member of the Public	Active	03/15/2019	5/31/2022
Ron Ringen	Special District Representative	Active	05/26/2020	No Limit
John Feriani	Special District Representative	Active	05/26/2020	No Limit
Adam Artzer	Special District - ALT	Active	05/26/2020	No Limit

Authorizing Legislation: Government Code Section 56325

Member Requirements: There are seven (7) members as follows: Board of Supervisors (2) (selected by BOS), City Council (2) (selected by City Council), Special District (2) (selected by the Special District Selection Committee), 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.

Principal Staff Support: Executive Officer (Community Development Department Director)
Deputy County Counsel



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 Start</u>	<u>Term End</u>
Don Myers	Technical Expert	Active	02/12/2019	12/31/2027
Brenden Simunaci	At-Large	Active	02/12/2019	12/31/2027

Authorizing Legislation: Public Resources Code Sections 44307 and 44308; California Code of Regulations Title 14 Section 18081; 09/19/2000 Resolution No. 114-00 Established Hearing Panel

Member Requirements: Three (3) members appointed by the Chair of the Board of Supervisors as follows: (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 Board of Supervisors

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.

Principal Staff Support: Environmental Health Manager



Natural Resources Committee (NRC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Jim Maddox	Fish & Game Preservation Fund Advisory	Expired	10/25/2005	12/31/2021
Jim Phelan	TC Resources Conservation	Expired	01/02/2009	12/31/2021
Dick Gaiser	Agricultural Advisory	Expired	06/13/2006	12/31/2021
VACANT	At-Large	Expired		TBD

Authorizing Legislation: 02/14/2010 Board Action: Established committee; 02/17/2015 Board Action: change membership composition and voting status

Member Requirements: Board of Supervisors (2), Fish and Game Preservation Fund Advisory Committee (1), Agricultural Advisory Committee (1), Tuolumne County Resource Conservation District (1), At Large Member (1)

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.

Principal Staff Support: County Administration Staff Member
County Counsel, as needed



Tuolumne County Homelessness Committee (TCHC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Colette Such	District 1 Representative	Active	08/16/2022	04/06/2023
Shelley Muniz	District 2 Representative	Active	08/16/2022	04/06/2023
Larry Barsetti	District 3 Representative	Active	10/04/2022	04/06/2023
Dana Butow	District 4 Representative	Active	04/06/2021	04/06/2023
Jeanette Lambert	District 5 Representative	Active	04/06/2021	04/06/2023
Cathie Peacock	Local Services Provider	Active	08/16/2022	04/06/2023
Jennifer Salazar	Affected Population	Active	08/16/2022	08/16/2024

Authorizing Legislation: 02/16/2021 Board Action: Established Tuolumne County Homeless Advisory Committee; 04/06/2021 Board Action: Modified Membership; 05/18/2021 Board Action: Modified Membership; 08/10/2021 Resolution No. 69-21: Name changed to Tuolumne County Commission on Homelessness, Modified Membership, and Approved bylaws; 08/16/2022 Board Action: Modified Membership, Nullified the bylaws adopted on 08/10/2021, and Adopted the Board of Supervisors Committees Rules; 12/06/2022 Board Action: Name changed to Tuolumne County Homelessness Committee and Adopted new Committee Rules.

Member Requirements: **Voting Members (17):** Board of Supervisors (1), Members of the public (5), one from each Supervisorial District, Sonora City Council (1), Amador Tuolumne Community Action Agency (1), City of Sonora (1), Chicken Ranch Rancheria of Me-Wuk Indians (1), Tuolumne Band of Me-Wuk Indians (1), Tuolumne County Business Council (1), Tuolumne County Superintendent of Schools (1), Tuolumne County Sheriff (1), Tuolumne County Veterans Services (1), Local Services Provider (1), and Affected Population (1) **Non-voting Advisers (7):** Central Sierra Continuum of Care Youth Advisory Board, District Attorney’s Office, Health and Human Services Agency, Superintendent of Schools, Adventist Health Sonora, Local law enforcement

Purpose Statement: The Tuolumne County Board of Supervisors identified as a top priority community, family and health. The Board identified addressing the homeless, in collaboration with public and private agencies, to develop and implement a plan to address homelessness.

Principal Staff Support: Homeless Services Coordinator
County Counsel, as needed



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 Start</u>	<u>Term End</u>
Eva Questo	NonProfit - Housing	Active	07/31/2018	07/31/2026
Casie Schornick	Real Estate/Construction	Active	07/31/2018	07/31/2026
Alison Daniels	Real Estate/Construction	Active	07/31/2018	07/31/2026
Jamie Trimeloni	Bank/Lender	Active	07/31/2018	07/31/2026

Authorizing Legislation: Resolution No. 48-10 rescinded R150-05 and established the committee on June 1, 2010

Member Requirements: Seven (7) members: 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), Community Development Department (CDD) Representative (1), and Chief Building Official (1)

Purpose Statement: The Housing Loan Review Committee aka the HOME Investment Partnership (HOME) was created by the Board of Supervisors in 2005 to provide oversight of the County’s affordable housing programs including the First-Time Homebuyer, Housing Rehabilitation and Rental Assistance Programs. These programs are grant funded through entities such as the State of California HOME Partnership Program, Community Development Block Grant Program, and the CalHome Program. Committee members review and approve program loans and guidelines and provide general oversight of the County’s affordable housing program and affordable housing loan portfolio.

Principal Staff Support: Community Development Department Business Manager



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 Start</u>	<u>Term End</u>
VACANT	Parent	Active		06/30/2023
Selina Flores-Berry	Parent	Active	10/18/2022	06/30/2024
Kelly Thomas	Childcare Provider	Active	07/19/2022	06/30/2024
Jessica Liedtke	Childcare Provider	Active	03/03/2020	06/30/2023
Holly Hutchins	Public Agency Representative	Active	09/04/2012	06/30/2023
Jackie Roberts	Public Agency Representative	Active	07/19/2022	06/30/2024
Beth Barnett	Community Representative	Active	10/18/2022	06/30/2024
Colette Such	Community Representative	Active		06/30/2023
Crystal Cox	Discretionary	Expired	12/01/2020	06/30/2022
Mayra Patey	Discretionary	Active	06/01/2019	03/31/2024
Erin Gandolfo-Brune	Alternate	Active	07/19/2022	06/30/2024
Tiffeny Flies	Alternate	Active	07/19/2022	06/30/2024
Marcia Williams	Alternate	Active	07/19/2022	06/30/2024
Kristina Herrera	Alternate	Active	07/19/2022	06/30/2024

- Authorizing Legislation: Education Code Section 8499.3; 02/07/2017 Assembly Bill 1542 (1997); 11/02/2004 Bylaws
- 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) and 1 Alternate for each
- Purpose Statement: Established to promote and support a community-wide effort that results in a childcare system that meets the needs of all children
- Principal Staff Support: Health and Human Services Agency Staff



Tuolumne County Planning Commission (TCPC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Jerry Morrow	District 1 Representative	Active	03/02/2021	02/15/2025
Larry Beil	District 2 Representative	Active	02/19/2019	02/15/2023
Jim Jordan	District 3 Representative	Active	11/09/2021	02/15/2023
Catherine Santa Maria	District 4 Representative	Active	03/02/2021	02/15/2025
Linda Emerson	District 5 Representative	Active	03/02/2021	02/15/2025
Kara Bechtle	At-Large	Active	03/02/2021	02/15/2025
Mike Gustafson	At-Large	Active	03/15/2016	02/15/2023

Authorizing Legislation: California Government Code Section 65101; Ordinance Nos. 831, 1453, 1567, 1981, 2381. 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.

Principal Staff Support: Community Development Department Director, Commission Secretary



Tuolumne County Resource Conservation District (RCD)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Kirk Ford	Member of the Public	Active	01/17/2006	1/31/2024
Jim Phelan	Member of the Public	Active	01/20/2009	1/31/2024
Stuart Crook	Member of the Public	Active	01/17/2006	1/31/2024
Michael Sardella	Member of the Public	Active	12/14/2021	1/31/2024
Galen Weston	Member of the Public	Expired	01/08/2008	1/31/2012
Elizabeth Marino	Member of the Public	Expired	01/08/2008	1/31/2020
Maiya Morrison	Member of the Public	Expired	01/17/2006	1/31/2018
VACANT	Member of the Public	Expired		TBD

Authorizing Legislation: Public Resources Code Section 9003; 01/25/2005 Resolution No. 08-05 Established RCD; 04/11/2005 LAFCo Resolution No. 209 Approved Formation; 12/06/2005 Resolution No. 160-05 Confirmed majority vote in favor of the RCD

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) – Citizens Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Wendy Hesse	District 1 Representative	Active	02/08/2022	07/31/2025
VACANT	District 2 Representative	Expired		TBD
Dick Southern	District 3 Representative	Active	04/01/1999	8/31/2023
VACANT	District 4 Representative	Expired		TBD
Bob Asquith	District 4 Representative	Active	01/04/2011	8/31/2024
VACANT	District 5 Representative	Expired		TBD

(Tuolumne County Representatives Only)

Authorizing Legislation: Government Code Section 29532; 08/16/2011 Joint Powers Agreement with Tuolumne County and City of Sonora

Member Requirements: 8 Members- 4 Year Term, 2 Appointed by the City of Sonora; 6 Appointed by the Board of Supervisors 1 for each Supervisorial Districts 1, 2, 3, and 5 with 2 for Supervisorial District 4 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.

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.