

**BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED
ADVISORY BOARDS, COMMITTEES AND COMMISSIONS THROUGH
DECEMBER 31, 2017**

Agricultural Advisory Committee

Authorizing Legislation - Reso. 122-70 (Rules 1/6/70)
Amend Reso. 134-85 (Rule 11 4/23/85)
Amend Reso. 3-04 (Exhibit "A" - Rule 12, 1/13/04)
Amended Reso. 106-04 (Exhibit "B" - Rule 12, 6/15/04)

Member Requirements - 5 members w/familiarity of WA land conservation program except the Planning Comm member. 1 TC Farm Bureau rep (4 yr.), 1 TC Cattleman's Assoc (4 yr.), 1 Open Space rep (familiar with Rule 9 of Reso 106-04 (4 yr.);

Formed to advise the BOS on applications for creation, disestablishment or alteration to WA Contracts or Ag Preserves including discretionary entitlements & ag land conversions subject to GP Ag resource element.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Melinda Fleming	Open Space Rep	09/03/2013	07/31/2016
Richard Gaiser	Farm Bureau Rep	06/13/2006	06/30/2016
Dick Pland		11/17/2015	02/29/2016
Nathan Rosasco	Member	03/02/2004	03/31/2016
Allan Zimmerly	Member	12/17/2015	05/31/2016

Air Pollution Control District Hearing Board

Authorizing Legislation - H&S Code Div. 26, Chapter 8, Art. 1, Sec. 40800 et seq.

Member Requirements - 5 Members - 3 Year Terms
1 attorney, 1 professional engineer, 1 medical profession and 2 public.

This Board was formed to assist public, governmental agencies and businesses in complying with district air pollution control regulations

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Thomas Hofstra	Member	06/07/2016	06/30/2018
Peter Jelito	Member	05/01/2007	05/31/2018
Kenneth Renwick	Medical Professional	09/03/2013	08/31/2016
Barry Rudolph	Member	06/07/2016	02/28/2020
Larry Sidmore	Member	05/01/2007	07/31/2018

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Airport Land Use Commission

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

Member Requirements - 7 Members
4 Year Term
- 2 by city, 2 by airport director, 1 by ALUC Commissioners, 2 appointed by Board of Supervisors

This committee provides for the orderly development of each public use airport and to promote the public health, safety and welfare by ensuring orderly expansion.

	Member Role/Representing Group	Term Started	Term Ends
Mark Banks	Member	10/02/2014	05/01/2018
John Gray	BOS	01/03/2017	12/31/2017
Randy Hanvelt	BOS-Alternate	01/03/2017	12/31/2017
Leon Liebster	Member	05/17/2016	05/01/2020
Karl Rodefer	BOS	01/03/2017	12/31/2017
Edwin Sunday	Member	09/21/2010	05/01/2018

Area 12 Agency on Aging Advisory Council

Authorizing Legislation - Joint Powers A12AA Agreement (No more than 1 term)

Member Requirements - 10 Members (1 provider)
3 year (2-3 year terms) If the member wishes to serve more than two-3 yr terms, they require a letter of approval from the Chairman.

Council was formed to provide aging related services to County residents.

	Member Role/Representing Group	Term Started	Term Ends
Larry Bodiford	Member	04/21/2009	02/28/2018
Sherri Brennan	BOS	01/15/2013	12/31/2017
Leon Casas	Provider	07/02/2013	12/31/2018
James Grinnell	Member	01/03/2012	11/30/2019
Randy Hanvelt	BOS-Alternate	01/05/2016	12/31/2017
Ruth Perrine	Member	11/13/2012	01/31/2018
Michael Pierce	Member	01/05/2016	06/30/2017
Karl Rodefer	BOS-Alternate	01/03/2017	12/31/2017
Denise Simpson	Member	05/17/2016	12/31/2017
Carol Southern	Member	09/27/2005	09/30/2017
Dick Southern	Member	02/08/2000	02/28/2018
Toni Wagner	Member	09/20/2016	12/31/2018
Marge Warner	Member	09/17/1996	09/30/2018

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Behavioral Health Advisory Board

Authorizing Legislation - W&I Code Chpt. 1374, Sec. 5604; Name Change 3/16/93; Name change 7/6/93; Kingsview took over per Mental Health in 4/97; Name change 2/22/05; Formerly known as "Local Mental Health, Alcohol & Drug Services)

Member Requirements - 11-17 including Chair of Board (not less than 51% of who represents public interest in Mental Health) (3 yr. staggered)

Formed to review and evaluate the community mental health needs, services, facilities and special problems. Required 11-17 members

	Member Role/Representing Group	Term Started	Term Ends
Christine Daly	Member	10/01/2013	07/31/2019
Terry Easley	Member	10/20/2009	06/30/2018
Christine Elder	Member	05/16/2017	04/30/2020
Scott Garrison	Member	06/20/2017	06/30/2019
John Gray	BOS-Alternate	01/05/2016	12/31/2017
John Leamy	Member	07/15/2014	04/30/2019
Loretta Pagni	Member	03/20/2012	09/30/2017
Linda Postma	Member	12/15/2015	05/31/2018
Karl Rodefer	BOS	01/03/2017	12/31/2017
Bill Tracy	Member	12/01/2009	03/31/2020
Private Citizen VACANT	Member	03/17/2015	02/28/2016
Private Citizen VACANT	Member	03/02/2010	06/30/2018
Private Citizen VACANT	Member	10/18/2011	08/31/2017
Private Citizen VACANT	Member	05/03/2017	07/31/2017
Private Citizen VACANT	Member	05/16/2017	07/31/2019
Private Citizen VACANT	Member	07/06/2010	06/30/2018
Private Citizen VACANT	Member	03/20/2012	03/31/2018
Private Citizen VACANT	Member	10/18/2011	03/31/2017
Private Citizen VACANT	Member	05/03/2017	11/30/2017

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Board of Appeals

**Authorizing
Legislation -**

Uniform Building Code, Section 204
Name changed from Board of Building Appeals to Board of Appeals on April 15, 1997

**Member
Requirements -**

5 - Members with general knowledge of construction architect, engineers and general contractor.
2 - Alternates
NO TERM LIMITS as of 4/9/97

Formed to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of Building Codes

	Member Role/Representing Group	Term Started	Term Ends
Gerard Fuccillo	Member	07/11/2000	07/11/2020
Donn Marinovich	Member	10/19/2004	10/19/2020
Jorge Mercade	Member	10/05/2004	10/05/2020
Frank Rains	Member	03/03/2015	10/05/2020
Private Citizen VACANT	Member	08/03/2010	10/05/2020

Board of Supervisors Airport Committee

**Authorizing
Legislation -**

Resolution No. 87-02 adopted 6/18/02 Formed

**Member
Requirements -**

8 members 3 Yr. Term - 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 surround community of PML, and 2 BOS appointed by the Chair

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

	Member Role/Representing Group	Term Started	Term Ends
Richard Collier	PineMt.Lake Resident	12/16/2014	08/31/2017
Karl Dambacher	Columbia Airport Res	02/16/2016	03/31/2017
John Gray	BOS	01/01/2009	12/31/2017
Edward Gregory	PineMt.Lake Resident	07/21/2015	09/30/2016
Randy Hanvelt	BOS-Alternate	01/04/2011	12/31/2017
Steve Martin	PineMtLake User	05/19/2009	08/31/2017
Karl Rodefer	BOS	01/15/2013	12/31/2017
Jim Stenger	Columbia Airport Use	11/05/2013	08/31/2017
Greg Thompson	Tent Fixed Base Oper	05/19/2009	08/31/2017

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Board of Supervisors Planning Committee (BOSPC)

Authorizing Legislation - Tuolumne County General Plan (1979); Minutes Est. members (1979); 2/25/97; 3/2/90; 2/8/00; 3/16/04; 3/16/04; 1/22/08.

Member Requirements - All Voting: 2 BOS reps, 2 Reps from TCPC; 3 At Large (Handbook Adopted 5/21/13) - 1 year term limit

Serves as an advisory group to the Board of Supervisors regarding matters related to land use and development regulations.

	Member Role/Representing Group	Term Started	Term Ends
Mark Banks	At-Large	07/16/2013	02/28/2018
John Gray	Chair	01/04/2011	12/31/2017
Karl Rodefer	BOS	01/15/2013	12/31/2017
Evan Royce	Alternate	01/04/2017	12/31/2017
Private Citizen VACANT	At-Large	02/17/2015	02/28/2018
Private Citizen VACANT	Member	04/05/2016	02/28/2018

Board of Supervisors Solid Waste Committee

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

Member Requirements - 2 Supervisors
1 Sonora City Council

Formed to submit recommendations to the Board of Supervisors on solid waste issues affecting Tuolumne County residents.

	Member Role/Representing Group	Term Started	Term Ends
John Gray	Chair	01/12/2010	12/31/2017
Karl Rodefer	BOS-Alternate	01/06/2015	12/31/2017
Evan Royce	BOS	01/21/2014	12/31/2017
Connie Williams	City of Sonora	07/21/2014	07/18/2016

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Board of Supervisors Transportation Committee

Authorizing Legislation - Board motions on 6/1/04 and 6/8/04

Member Requirements - 2 BOS Member and 1 alt. BOS Member-voting
1 CHP Officer; County Administrator or designee-Non voting
1 County Counsel or designee1 - staff
1 CDD Director, or designee - staff

No term

Formed to submit recommendations to the Board of Supervisors on transportation issues affecting Tuolumne County residents.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
REP CHP	Member	12/04/2012	12/31/2050
Counsel County		06/01/2004	06/01/2050
John Gray	BOS Chair Rep	01/04/2011	12/31/2016
Darin Grossi	TCTC	06/01/2004	06/01/2050
Randy Hanvelt	BOS-Alternate	01/15/2013	12/31/2016
Craig Pedro	CAO	06/01/2004	06/01/2050
Evan Royce	BOS	01/04/2011	12/31/2016
Bev Shane	CRA Director	06/01/2004	06/01/2050
Duke York	CRA, Deputy Director	06/01/2004	06/01/2050

Carters Cemetery District

Authorizing Legislation - Chapter 106, Stats 1909, now 9000 et seq. (1/2004)

Member Requirements - 5 members, 4 year terms (Staggered terms)

Board of Trustees was formed to perform all functions in regard to burial grounds of residents and taxpayers of the district

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Pamela Anderson	Member	10/18/2016	05/31/2020
Steven Domser	Member	05/03/2011	05/31/2018
Brenda Hix	Member	01/21/2014	05/31/2020
Dorothy Tate	Member	03/18/2008	05/31/2020
Dorothy Wano	Member	09/18/2012	05/31/2018

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Columbia Cemetery District

**Authorizing
Legislation -**

**Member
Requirements -** 5 Members - 4 Year Term now 9000 et. seq. H&S (1/2004)
Resident of the District
Reso. 155-07 of 11/27/07 (increase from 3 to 5 members)

Board of Trustees was formed to perform all functions in regard to burial grounds of residents and taxpayers of the district

	Member Role/Representing Group	Term Started	Term Ends
Matthew Foust	Member	12/02/2014	06/30/2020
Janis Moore	Member	01/05/2016	05/31/2019
John Schulz	Member	01/08/2008	01/31/2020
Rebecca Steiner	Member	01/18/2011	12/31/2019
Private Citizen VACANT	Member	04/19/2016	01/31/2020
Private Citizen VACANT	Member	01/03/2017	01/31/2021

First 5 Tuolumne County Commission

**Authorizing
Legislation -** Ord No. 2271, December 15, 1998
Ord No. 2338, Dropping "First" from name
Ord No. 2358, Funding & setting ex-officio member
Ord. No. 2492, Name change & take off ex-officio member
Ord No. 3264 Change membership 11/4/14

**Member
Requirements -** 1 BOS, 1 HSA (alt), 1 Co Health Officer (Alt) -4 Membersbrs & 4 Alt who represent: recipients of project services in the co strategic plan; educators specializing in early childhood development; rep of local child care coordinating group;

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

	Member Role/Representing Group	Term Started	Term Ends
Sherri Brennan	BOS	01/15/2013	12/31/2017
Deborah Bryant	Member	05/07/2013	03/31/2018
Marguerite Bulkin	Member	03/20/2012	03/31/2019
Anna Noonan	Member	02/27/2014	03/31/2020
Karl Rodefer	BOS-Alternate	01/05/2016	12/31/2017
Laura Sunday	Alternate	03/03/2015	03/31/2018
Willow Thorpe	Member	11/17/2015	03/31/2020
Private Citizen VACANT	Alternate	10/06/2015	03/31/2018
Marcia Williams	Alternate	03/03/2015	03/31/2018

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Fish and Game Preservation Fund Advisory Committee

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

Member Requirements - 5 members- 4 year terms
1 - from the Sportsmen Club
4 - from the public

Formed to review requests for Fish and Game Preservation funds for the preservation of conserving fish and game within the County

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Alan Fulkerson	Member	02/15/2011	12/31/2014
James Maddox	Member	10/25/2005	04/30/2015
Jim Phelan	Member	06/09/1998	03/31/2018
Kevin Townsend	Member	09/09/2008	03/31/2018
Fred Vigil	Member	08/12/2008	09/30/2016

Historic Preservation Review Commission

Authorizing Legislation - Ordinance No. 1648
Ordinance No. 1849 made group a decision-making body of professional/lay members

Member Requirements - Change to 4 yr Ord 3220 4/2/13
9 Members - 3 yr (members increased from 7 to 11 by Ord. No. 1669, 1/31/89) (members reduced to 9 by Ord. No. 1831, 4/2/91) Ord. No. 2280 established Cultural Resources and set membership. Terms - 3 year (staggered)

Responsible for overseeing the compiling, recording, and updating of information on cultural resources within the County.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Terry Brejla	Member	02/20/2007	12/31/2018
Lisa DeHart	Member	05/03/1994	12/31/2019
Charlotte Hague	Member	02/02/2016	12/31/2019
Donn Marinovich	Member	04/21/2015	12/31/2017
Sharon Marovich	Member	12/06/1988	12/31/2017
Jerry Morrow	Member	08/18/2015	12/31/2017
Jeannette Simons	Member	10/18/2016	12/31/2020
Private Citizen VACANT	Member	12/20/2016	12/31/2020
David Wynne	Member	05/20/2014	12/31/2017

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Jamestown Cemetery District

Authorizing Legislation - Chapter 106, Stats 1909; now 9000 et. seq. H&S - 1/2004
Formed 6/14/1918
Reso 14-08-Increased Membership from 3 to 5 on 2/5/08

Member Requirements - 5 Members - 4 Year Term
Reside in the District

Board of Trustees was formed to perform all functions in regard to burials grounds of residents and taxpayers of the District.

	Member Role/Representing Group	Term Started	Term Ends
Luella Eastman	Secretary	11/21/1999	02/28/2019
Ronald Knox	Member	05/03/2016	04/30/2019
Private Citizen VACANT	Member	07/16/2013	04/30/2019
Private Citizen VACANT	Member	05/14/2012	06/30/2016
Private Citizen VACANT	Member	05/05/2009	02/28/2016

Law Library Board of Trustees

Authorizing Legislation - Bus & Prof Code Sect 6301 and 6301.5
SB 1103, sec, 6301 and 6301.5 of Business and Professions and Amend Chpt. 52 Code - Board motion of January 8, 2002 to adopt new membership

Member Requirements - 7 Members - 1 Year Term
6-7 appointed yearly, first meeting in January (6 by Judge) and 1 by BOS)
4 Superior Court Judges (or designee)
1 Chair of the Board (or designee, or member of the public)
1 or 2 Members of the Bar Association

Established to maintain the County Law Library

	Member Role/Representing Group	Term Started	Term Ends
Sherri Brennan	BOS-Alternate	01/15/2013	12/31/2017
Evan Royce	BOS	01/15/2013	12/31/2017
Private Citizen VACANT	Member	04/15/2014	12/31/2016

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Local Agency Formation Commission (LAFCO)

**Authorizing
Legislation -**

Gov. Code Sec. 56000 et al. (Cortese-Knox Local Government Reorganization Act of 1985)

**Member
Requirements -**

5 Members - 4 year Terms - 2 Supervisors; 2 City Rep., 1 Public member (Appt. by LAFCO) and staff include Executive Director; LAFCO Planner; 1 County Counsel

Formed to encourage orderly growth and development of local agency boundaries

	Member Role/Representing Group	Term Started	Term Ends
Sarah Carrillo	County Counsel	03/19/2013	12/31/2099
John Gray	BOS	01/01/2009	12/31/2017
Randy Hanvelt	BOS-Alternate	01/04/2011	12/31/2017
Karl Rodefer	BOS	01/03/2017	12/31/2017
Jack Sauls	At-Large	05/01/2002	05/31/2014
Bev Shane	Executive Officer	12/19/2000	12/19/2099
Ron Stearns	City Council	07/01/2010	05/31/2017
Connie Williams	City Council	05/01/2014	05/31/2017

Medical Marijuana Working Group

**Authorizing
Legislation -**

Minutes 11/17/15

**Member
Requirements -**

2 BOS Members; 1 Doctor; 2 Community Concerned Citizens

	Member Role/Representing Group	Term Started	Term Ends
Sherri Brennan	BOS	01/05/2016	12/31/2017
Evan Royce	BOS	01/05/2016	12/31/2017

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Natural Resources Committee

**Authorizing
Legislation -** Committee/Commission Handbook adopted 12/15/16

**Member
Requirements -** BOS Member (2); Fish & Game Preserv. Fund Advisory Committee (1); Ag Advisory Committee (1);
TC Resource Conservation District (1); TCEDA(1); At Large (1) (Not YSS Member)

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,

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Sherrri Brennan	BOS Chair Rep	01/01/2015	12/31/2016
Randy Hanvelt	BOS	01/01/2015	12/31/2016
Karl Rodefer	BOS-Alternate	01/01/2015	01/31/2016
Private Citizen VACANT	Member	12/15/2015	12/31/2050

Oak Grove Cemetery District

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

**Member
Requirements -** 5 Members - 4 Year Terms
Reside in the district

To Perform all functions in regard to burial grounds of residents and taxpayers of the district

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Peggy Andrews	Member	03/02/2004	01/31/2020
Leonard Cassaretto	Member	04/02/2002	02/28/2017
Denise Henderson	Member	03/09/2004	05/31/2018
Wayne Steier	Member	02/16/2016	01/31/2020
Mark Thornton	Member	08/07/2012	01/31/2020

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Prevent Child Abuse Tuolumne County

Authorizing Legislation - Welfare & institutions Code, Chapter 12.5, Sec. 18980
Resolution No. 33-89

Member Requirements - 15 members: NO TERM LIMITS rep. public child welfare serv. (welfare or childrens serv. dept., probation and licensing agencies) rep. criminal justice syst. (law enforcement, DA, courts, coroner) rep prevent & treat. serv. communities (medical and

Council was formed to oversee the County's program for services to children with special emphasis on child abuse, neglect prevention, and intervention services.

	Member Role/Representing Group	Term Started	Term Ends
Kathy Amos		01/01/1998	12/01/2099
Marguerite Bulkin		12/12/2011	12/30/2099
Trix Copps	Parent	02/13/2002	12/13/2099
Diane Dotson		01/01/1998	12/30/2099
Linda Downey	Member	06/01/2006	12/28/2099
Ellen Dunn	Probation Dept.	12/01/2009	01/01/2099
Mark Dyken	Member	12/12/2011	12/30/2099
Rebekah Elizondo	Member	12/12/2011	12/30/2099
Arleen Garland	Member	12/12/2011	12/30/2099
Spencer Garrett		12/12/2011	12/30/2099
Mike Knowles		01/01/2000	12/30/2099
Ginger Martin		01/01/2004	12/30/2099
Nancy Miner	ATCAA	12/12/2011	12/30/2099
Robin Perkins	Parent	02/01/2007	12/30/2099
Erin Pollen	Parent	12/12/2011	12/30/2099
Elizabeth Sewell		04/10/2002	12/30/2099
Tribe Vacant-	Member	12/12/2011	12/30/2099

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Redistricting Advisory Committee

Authorizing Legislation - Board motion of 2/27/01

Member Requirements - 5 Members - No Term Limits
Representatives from CAO, County Counsel, Elections Office, Community Development Department and Public Works Survey Division

Responsible for redrawing supervisorial district lines. This committee was formed to present to the Board their recommendation.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Larry Beil	CDD Rep	02/27/2001	02/27/2099
Sarah Carrillo	County Counsel	03/19/2013	02/27/2099
Marilyn Fitzsimmons	Surveyor	02/27/2001	02/27/2099
Daniel Richardson	CAO Rep	02/27/2001	02/27/2099
Deborah Russell-Bautista	Elections Rep.	02/27/2001	02/27/2099

Shaws Flat-Springfield Cemetery District

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

Member Requirements - 3 Members - 4 Year Terms
Reside in the district

Board of Trustees was formed to perform all functions in regard to burials grounds of residents and taxpayers of the district.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Henry Gerhart	Member	11/15/2011	07/31/2015
Thomas Isaman	Member	12/14/1999	07/31/2011
Russell Union	Member	08/16/2016	07/31/2019

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Small Business Revolving Loan Review

Authorizing Legislation - New Makeup - 12/13/11 BOS Motion
 Previous name: CDBG Loan Committee 1/3/95
 CDBG Economic Development Loan Committee 11/21/95
 CDBG Revolving Loan Fund Adviosry 5/14/96
 Established Board Motion 1/3/95

Member Requirements - 9 members - NO TERM LIMITS
 Private Lender, Small Business, Economic Dev. Rep; CAO and 3 At-LargeAlternates; and 2 Alternates

Committee was formed to accept and review applications from interested parties for small business loans.

	Member Role/Representing Group	Term Started	Term Ends
Steven Campbell	Small Business Rep	11/06/2012	12/30/2099
Larry Cope	TCEDA	12/07/2010	12/30/2099
Robert Edwards	At-Large	03/06/2012	12/30/2099
Maureen Frank	CAO	12/07/2010	12/30/2099
Michael Holland	Public Agency - Alt	02/19/2013	12/30/2099
Edward Mintline	Public Agency - Alt	07/01/2014	12/30/2099
Phil VanSwoll	Private Lender	03/06/2012	12/30/2099
Del Wallis	At-Large	04/23/1996	12/30/2099

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Tuolumne County Commission on Aging

Authorizing Legislation - Established by Reso. 180-82 (7/20/82)
Amended by Reso. 120-02 (8/20/02)
Amended Bylaws 6/27/06; 12/08/08; 12/1/09; 11/9/10; 2/19/13; 4/19/16

Member Requirements - 20 Members-4 Year Terms
5-20 (staggered)

Mission Statement (2007) - The 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.

	Member Role/Representing Group	Term Started	Term Ends
Kathi Bramblett	District 2 Rep.	01/27/2009	12/31/2020
Sherri Brennan	BOS-Alternate	01/15/2013	12/31/2017
Melody Brotby	Member	04/01/2014	12/31/2020
Malcolm Carden	Member	07/03/2012	12/31/2017
Leon Casas	Member	07/02/2013	12/31/2017
Diana Davidson-Ishmael	Member	01/05/2016	12/31/2019
Charlotte Frazier	Member	02/01/2011	12/31/2018
John Gray	BOS	01/21/2014	12/31/2017
James Lee	Member	05/06/2014	12/31/2020
Ted Michaud	Member	07/01/2014	12/31/2018
Luci Morris-Tyndall	Member	12/14/2010	12/31/2018
Roy Patterson	Member	05/17/2016	12/31/2017
Cathie Peacock	Member	07/07/2009	12/31/2017
Carleton Penwell	Member	02/20/2007	12/31/2019
Christine Ravely	Member	01/05/2016	12/31/2019
Laura Spense	Member	12/02/2014	12/31/2018
Tyler Summersett	Member	04/17/2012	12/31/2017
Permanent-City Declined VACANT	Member	11/12/2013	12/31/2018
Private Citizen VACANT	Member	12/20/2016	12/31/2018
Private Citizen VACANT	Member	01/17/2017	11/30/2021
Private Citizen VACANT	Member	01/17/2017	12/31/2020
Marge Warner	Member	06/07/2017	12/31/2021
Rex Whisnand	Member	07/03/2012	12/31/2019

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Tuolumne County Housing Loan Review Committee

Authorizing Legislation - Reso. 48-10 of 6/1/10 - resinds Reso. 150-05 - First Time Home Buyers and Housing Rehab Committee and Housing Rehabilitation Committee COMBINED new name: HOME Committee 1980 (First CDBG Program) 12/19/80 Board motion

Member Requirements - 7 Members - 4 year terms
1 BOS/Alt
1 Rep from Non-Profit Org involving housing; 1 rep. from banking or lending; 2 reps from real estate with finance or construction; 1 rep from Planning; 1 Chief Building Rep.

Committee was formed to accept and review applications from interested parties for housing rehabilitation.

	Member Role/Representing Group	Term Started	Term Ends
Margaret "Beetle" Barbour	Non-Profitre:housing	07/06/2010	07/31/2018
Mariza Cortez	RealEstate/Construct	12/15/2015	07/31/2018
Alison Daniels	RealEstate/Construct	01/02/2014	07/31/2018
Randy Hanvelt	BOS	01/05/2016	12/31/2017
Douglas Oliver	Chf Build. Official	06/01/2010	12/30/2099
Karl Rodefer	BOS-Alternate	01/03/2017	12/31/2017
Bev Shane	CDD Director	12/12/2011	12/30/2099
Jamie Trimeloni	Rep Bank or Lending	12/15/2015	07/31/2018

Tuolumne County Indian Gaming Local Community Benefit

Authorizing Legislation - Reso. 21-04 (SB 621, Gov. Code Sec. 12715(b)(1))

Member Requirements - 7 Members; 3 Year Terms
2 appointed by the Board of Supervisors
3 appointed by the City of Sonora
2 appointed by Chicken Ranch Rancheria

Responsible to select local jurisdiction grants to be funded from the Tribal Gaming Casino Account

	Member Role/Representing Group	Term Started	Term Ends
Clois Erwin	Member	04/06/2004	01/01/2009
Ray Parsons	Member	04/06/2004	01/01/2009
Craig Powell	Member	04/06/2004	01/01/2009
Ron Stearn	Member	04/06/2004	01/01/2009
Permanent-City Declined VACANT	Member	04/06/2004	01/31/2018
Permanent-City Declined VACANT	City Council	04/06/2004	01/31/2018
Private Citizen VACANT	Member	11/06/2007	01/31/2018

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Tuolumne County Local Child Care & Development Planning Council

Authorizing Legislation - Bylaws Amended 1/17/12 to include Alternates 11/2/04; 2/7/16 re: Alternates no designation. AB 1542 (1997); Ed Code Sec. 8499.3

Member Requirements - 10 members; 2 Year Terms -- 2 Community Reps.; 2 Public Agencies; 2 Child Care Providers; 2 Parent/Consumers; and 2 Discretionary (1 BOS/1 Schools)
BOS appoints even years - Schools is responsible for their appointments.

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

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Tiffeny Flies	Alternate	02/07/2017	02/28/2018
Chantal Fowler	Parent	12/18/2012	06/30/2018
Erin Grandolf-Brune	Alternate	01/06/2015	06/30/2018
Kaitlyn Hanson	Discretionary	07/05/2016	06/30/2018
Kristina Herrera	Alternate	12/18/2012	06/30/2018
Emily Leaird	Public Agency	12/03/2013	06/30/2018
Donna Meiss	Community Rep	07/03/2012	06/30/2018
Kelly Thomas	Child Care Provider	12/20/2016	06/30/2018
Marcia Williams	Alternate	02/07/2017	02/28/2017

Tuolumne County Planning Commission

Authorizing Legislation - CA Gov. Code Sec. 65100

Member Requirements - 7 Members-4 year Terms
1 member per supervisorial district
2 members at large
Terms expire on February 15th, NOT THE END OF MONTH.

See Ordinance 120 and 201 (repealed by Ord. 293)
Ordinance 640, 831 and 11453 (amends Ord. 293)
Per Section 2.32.030 District members may reside anywhere in the county.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Jerry Baker	District 4 Appt	02/16/2009	02/15/2017
Charlotte Frazier	District 5 Appt	08/19/2014	02/15/2021
Mike Gustafson	At-Large	03/15/2016	02/15/2019
Heidi Lupo	District 3 Appt	02/21/2017	02/15/2019
Dick Pland	At-Large	07/02/2013	02/15/2021
Cole Przybyla-Williams	District 1 Appt	01/20/2015	02/15/2021
Peter Rei	District 2 Appt	01/20/2015	02/15/2019

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Tuolumne County Resource Conservation District

Authorizing Legislation - Reso. 8-05 (1/25/05)
Public Resources Code Sec. 9001 and Gov. Code Sec. 56000
Reso. 160-05 (12/6/05)

Member Requirements - 9 Members-4 Year Terms
8 Directors appointed by the Board of Supervisors
1 Director appointed by the City of Sonora

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.

	Member Role/Representing Group	Term Started	Term Ends
Stuart Crook	Member	01/17/2006	01/31/2018
Kirk Ford	Member	01/17/2006	01/31/2018
Elizabeth Marino	Member	01/08/2008	01/31/2020
Maiya Morrison	Member	01/17/2006	01/31/2018
Jim Phelan	Member	01/20/2009	11/30/2020
Jennifer Sorensen	Member	03/05/2013	01/31/2018
Private Citizen VACANT	Member	06/04/2013	01/31/2018
Galen Weston	Member	01/08/2008	01/31/2012

Tuolumne County Transportation Council (TCTC)

Authorizing Legislation - Gov. Code Sec. 29535 (Ckerk Track BOS/1 At Large)
Term shall correspond with members term of office on the legislative body they represent , or until such member is removed by the legislative body making the appointment.

Member Requirements - 9 Members; 4 Year Terms (Staggered)
2- BOS; 2 - City; 1 at large by the County and City; 1 alternate for each member; 1 alternate for City at large member by majority of members

Regional Transportation Planning agency for the County , created through a JPA between the County and City of Sonora. TCTC is separate from BOS and the City Council. TCTC facilitates eligible for a receipt of Federal and State Funds.

	Member Role/Representing Group	Term Started	Term Ends
Mike Ayala	Member	12/12/2011	01/31/2099
John Gray	BOS	01/04/2011	12/31/2017
Darin Grossi	Executive Director	01/01/2002	12/31/2099
Randy Hanvelt	BOS-Alternate	01/04/2011	12/31/2017
Maria Rodriguez	CalTrans Rep	01/01/2001	01/31/2099
Evan Royce	BOS	01/04/2011	12/31/2017
Hank Russell	City Council	01/01/2001	12/31/2099
Ron Stearn	City Council	01/01/2001	12/31/2099

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Tuolumne County Transportation Council-Citizens Advisory Committee

Authorizing Legislation - Gov. Code Sec. 29535
No Oath Required

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)

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 independent committee which provides input directly to TCTC.

	Member Role/Representing Group	Term Started	Term Ends
Bob Asquith	District 4 Rep.	01/04/2011	07/31/2020
Gary Neubert	District 5 Rep.	06/15/2010	04/30/2014
Harry Ohls	District 1 Rep	05/02/2017	07/31/2021
Dick Southern	District 3 Rep.	04/01/1999	08/31/2019
Private Citizen VACANT	District 2 Rep.	09/17/2013	03/31/2016
Private Citizen VACANT	District 4 Rep.	10/29/2009	02/28/2019

Tuolumne County Water Policy Advisory Committee

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

Member Requirements - Board of Directors (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.

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. recrea

	Member Role/Representing Group	Term Started	Term Ends
Sherri Brennan	Alternate	01/05/2016	12/31/2016
Randy Hanvelt	BOS	02/06/2015	12/31/2016
Karl Rodefer	Chair	01/06/2015	12/31/2016
Private Citizen VACANT	At-Large	10/01/2013	09/30/2017
Private Citizen VACANT	At-Large	10/01/2013	09/30/2017