

## Item 29



# Travis County Commissioners Court Agenda Request

**Meeting Date:** January 22, 2013

**Prepared By/Phone Number:** Melissa Velasquez, County Judge's Office

**Elected/Appointed Official/Dept. Head:** Samuel T. Biscoe, County Judge

**Commissioners Court Sponsor:** Samuel T. Biscoe, County Judge

### **AGENDA LANGUAGE:**

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING BOARD AND COMMITTEE ASSIGNMENTS AND APPOINTMENTS FOR COMMISSIONERS COURT MEMBERS.

### **BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

Attached is an updated list of the 2013 Commissioners Court assignments to various internal and intergovernmental boards and committees. The list includes all action the Court has taken on January 8 and 15, 2013.

The Court also made recommendations to remove the following Boards and Committees from the list:

- Juvenile Agency Coordinating Subcommittee of the Community Justice Council
- E-Government Committee
- Oversight Committee - Transportation and Natural Resources - Pct 1 & Pct 3
- Oversight Committee - Transportation and Natural Resources - Pct 2 & Pct 4
- Pflugerville/Travis County Subcommittee of Elected Officials

### **STAFF RECOMMENDATIONS:**

Request that the Commissioners Court confirm the updates and the document is filed in the minutes.

### **ISSUES AND OPPORTUNITIES:**

n/a

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials should be submitted as a pdf to the County Judge's office, [agenda@co.travis.tx.us](mailto:agenda@co.travis.tx.us) by Tuesdays at 5:00 p.m. for the next week's meeting.

## Commissioners Court Assignments to Boards and Committees

Board/Committee	Appointee	Date Appt'd.	Miscellaneous Information
Anti-Defamation League Hate Crimes Task Force	Commissioner Davis Commissioner Gomez	1/15/2013	Davis and Gomez first appointed January 24, 2012; Court discussed rotating the appointment every year or two.
Austin City Council, Austin Independent School District Board of Trustees, and Travis County Commissioners Court Joint Subcommittee	Judge Biscoe Commissioner Gómez	1/15/2013	Biscoe and Gomez first appointed January 13, 2009
Bail Bond Board	Judge Biscoe	1/15/2013	
Balcones Canyonlands Conservation Plan Coordinating Committee	Commissioner Daugherty	1/15/2013	Daugherty first appointed January 15, 2013
Capital Area Council of Governments - General Assembly Member (CAPCOG)	Commissioner Davis Commissioner Daugherty Commissioner Gomez	1/15/2013	Davis reappointed 1/15/2013; Daugherty appointed 1/8/2013; Gomez appointed 1/15/2013
Capital Area Council of Governments - Executive Committee Board (CAPCOG)	Commissioner Daugherty Commissioner Gomez	1/15/2013	CAPCOG Executive Committee is chosen by Exe Comm, not Commissioners Court; 1/9/2013 letter to CAPCOG requesting Daugherty on Executive Committee; 1/16/2013 letter to CAPCOG requesting Gomez to Executive Committee.
Capital Area Metropolitan Planning Organization (CAMPO)	Judge Biscoe Commissioner Eckhardt Commissioner Daugherty	1/15/2013	
Capital Area Regional Transportation Planning Organization (CARTPO)	Commissioner Gómez	1/15/2013	Each county in the 10-county CAPCOG region may choose three (3) elected officials to serve as voting members. Individual counties are encouraged to include at least one municipal representative in their voting membership. They serve until replaced, resign or no longer qualify.
Capital Area Rural Transportation System (CARTS)	Commissioner Gómez	1/15/2013	

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City of Austin/Travis County Subcommittee	Commissioner Daugherty Commissioner Gómez	1/15/2013	To coordinate Intergovernmental issues.
Civil Family Courthouse Subcommittee	Judge Biscoe Commissioner Eckhardt	1/15/2013	approved 1/24/2012
Clean Air Coalition	Judge Biscoe	1/15/2013	
Clean Air Force	Commissioner Davis	1/15/2013	Commissioner Eckhardt alternate
Community Action Network (CAN)	Judge Biscoe Commissioner Eckhardt	1/15/2013	
Community Justice Council	Commissioner Gómez	1/15/2013	Per Chapter 76 Texas Government Code; a county commissioner or a county judge from a county served by the department, chosen by the County Commissioners and county judges of the counties served by the department.
Comprehensive Planning Subcommittee, Travis County (Land, Water and Transportation Plan)	Commissioner Davis Commissioner Eckhardt	1/15/2013	(Land, Water and Transportation Plan)
Conference of Urban Counties Policy Committee (CUC)	Commissioner Eckhardt	1/15/2013	Commissioners Eckhardt and Gómez have agreed to alternate appointments btw CUC Policy Comm and CAPCOG since 2013
CORPORATIONS -Travis County Housing Finance Corporation; Travis County Health Facilities Development Corporation; Capital Health Facilities Development Corporation; Capital Industrial Development Corporation; Travis County Development Authority; Travis County Cultural Education Facilities Finance Corporation	President, Judge Biscoe; Vice President, Commissioner Eckhardt; Secretary, Commissioner Gómez; Treasurer, Vacant; Assistant Secretary, Commissioner Davis	<b>Appt by Corps. 1/31/2012</b>	<b>These positions must be appointed by the Corporations.</b>

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Board/Committee	Appointee	Date Appt'd.	Miscellaneous Information
Downtown Austin Alliance	Commissioner Daugherty	1/15/2013	As a result of redistricting, Pct. 3 is taking on this appointment. Commissioners Eckhardt and Gómez had been alternating appointments to CUC Policy Comm and Downtown Austin Alliance since 2007
Emergency Services Subcommittee	Commissioner Eckhardt Commissioner Daugherty	1/15/2013	
Exposition & Heritage Center Subcommittee	Judge Biscoe Commissioner Davis	1/15/2013	
Greater Austin-San Antonio Corridor Council	Commissioner Daugherty	1/15/2013	Previous Precinct 3 Commissioner was an Executive Committee member
Investment Advisory Committee	Commissioner Eckhardt Commissioner Daugherty	1/15/2013	
ITS Subcommittee	Commissioner Eckhardt Commissioner Daugherty	1/15/2013	added 1-12-12
Juvenile Board	Judge Biscoe	1/15/2013	
Legislative Subcommittee	Commissioner Eckhardt Commissioner Daugherty	1/15/2013	originally appointed Feb 2007
Lone Star Rail District	Commissioner Eckhardt	1/15/2013	Two year terms to expire February 1, 2013; formerly Austin-San Antonio Intermunicipal Commuter Rail District Board of Directors
Organizational Planning Team (OPT)	Judge Biscoe Commissioner Daugherty	1/15/2013	

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Oversight Board for the Offices of Child and Parent Representation	Judge Biscoe Commissioner Eckhardt	1/15/2013	Formed to provide operational oversight & guidance to the PDO-CR and to resolve any conflicts of interest that may occur between the PDO-CR and the Office of Parental Representation. (PDO-PR) This Committee will consist of (1) two County Commissioners or their appointees (2) two Civil Judges (3) one private attorney with a background in CPS cases; (4) one representative of the Texas Department of Family and Protective Services.
Oversight Committee - Administrative Operations	Commissioner Davis Commissioner Gómez	1/15/2013	Two by Two meeting with Staff to discuss department related issues
Oversight Committee - Health and Human Services	Judge Biscoe Commissioner Davis	1/15/2013	Two by Two meeting with Staff to discuss department related issues
Oversight Committee - Justice and Public Safety	Judge Biscoe Commissioner Gómez	1/15/2013	Two by Two meeting with Staff to discuss department related issues
Oversight Committee - Planning and Budget	Judge Biscoe Commissioner Gómez	1/15/2013	Two by Two meeting with Staff to discuss department related issues
Purchasing Board	Judge Biscoe Commissioner Daugherty	1/15/2013	
Space Planning Committee	Commissioner Eckhardt Commissioner Gómez	1/15/2013	formerly Capital Improvement Planning Committee; revised 01-10-06 to include only 2 court members