# Travis County Commissioners Court Agenda Request

**Meeting Date:** January 14, 2013
**Prepared By/Phone Number:** David A. Salazar, Executive Assistant
512-854-9558

**Elected/Appointed Official/Dept. Head:** Judge Biscoe
County Judge's Office

**Commissioners Court Sponsor:**

## AGENDA LANGUAGE:

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

## BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

## STAFF RECOMMENDATIONS:

## ISSUES AND OPPORTUNITIES:

## FISCAL IMPACT AND SOURCE OF FUNDING:

## REQUIRED AUTHORIZATIONS:

# Commissioners Court Assignments to Boards and Committees

| Board/Committee | Appointee | Date Appt'd. | Miscellaneous Information |
|---|---|---|---|
| Anti-Defamation League Hate Crimes Task Force | Commissioner Davis<br>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<br>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<br>Commissioner Daugherty<br>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<br>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<br>Commissioner Todd<br>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. |

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| Capital Area Rural Transportation System (CARTS) | Commissioner Gómez | 1/15/2013 | |
| City of Austin/Travis County Subcommittee | Commissioner Daugherty<br>Commissioner Gómez | 1/15/2013 | To coordinate Intergovernmental issues. |
| Civil Family Courthouse Subcommittee | Judge Biscoe<br>Commissioner Todd | 1/15/2013 | approved 1/24/2012 |
| Clean Air Coalition | Judge Biscoe | 1/15/2013 | |
| Clean Air Force | Commissioner Davis | 1/15/2013 | Commissioner Todd alternate |
| Community Action Network (CAN) | Judge Biscoe<br>Commissioner Todd | 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<br>Commissioner Todd | 1/15/2013 | (Land, Water and Transportation Plan) |
| Conference of Urban Counties Policy Committee (CUC) | Commissioner Todd | 1/15/2013 | Commissioners Todd and Gómez have agreed to alternate appointments btw CUC Policy Comm and CAPCOG since 2013 |

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| 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 Todd; Secretary, Commissioner Gómez; Treasurer, Vacant; Assistant Secretary, Commissioner Davis | **Appt by Corps. 1/31/2012** | **These positions must be appointed by the Corporations.** |
| Downtown Austin Alliance | Commissioner Daugherty | 1/15/2013 | As a result of redistricting, Pct. 3 is taking on this appointment. Commissioners Todd and Gómez had been alternating appointments to CUC Policy Comm and Downtown Austin Alliance since 2007 |
| Emergency Services Subcommittee | Commissioner Todd<br>Commissioner Daugherty | 1/15/2013 | |
| Exposition & Heritage Center Subcommittee | Judge Biscoe<br>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 Todd<br>Commissioner Daugherty | 1/15/2013 | |
| ITS Subcommittee | Commissioner Todd<br>Commissioner Daugherty | 1/15/2013 | added 1-12-12 |
| Juvenile Board | Judge Biscoe | 1/15/2013 | |

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| Legislative Subcommittee | Commissioner Todd<br>Commissioner Daugherty | 1/15/2013 | originally appointed Feb 2007 |
| Lone Star Rail District | Commissioner Todd | 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<br>Commissioner Daugherty | 1/15/2013 | |
| Oversight Board for the Offices of Child and Parent Representation | Judge Biscoe<br>Commissioner Todd | 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<br>Commissioner Gómez | 1/15/2013 | Two by Two meeting with Staff to discuss department related issues |
| Oversight Committee - Health and Human Services | Judge Biscoe<br>Commissioner Davis | 1/15/2013 | Two by Two meeting with Staff to discuss department related issues |
| Oversight Committee - Justice and Public Safety | Judge Biscoe<br>Commissioner Gómez | 1/15/2013 | Two by Two meeting with Staff to discuss department related issues |
| Oversight Committee - Planning and Budget | Judge Biscoe<br>Commissioner Gómez | 1/15/2013 | Two by Two meeting with Staff to discuss department related issues |

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| Purchasing Board | Judge Biscoe<br>Commissioner Daugherty | 1/15/2013 | |
| Space Planning Committee | Commissioner Todd<br>Commissioner Gómez | 1/15/2013 | formerly Capital Improvement Planning Committee; revised 01-10-06 to include only 2 court members |