



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-2

For the meeting of: June 20, 2017

Date: May 24, 2017

To: Board of Supervisors

From: Supervisor Virginia Bass

Subject: Consider Making an Appointment of a New 2016-2017 Member and Alternate to the California State Association of Counties (CSAC) Board of Directors.

RECOMMENDATION(S): That the Board of Supervisors consider making an appoint of a new Member and Alternate to the California State Association of Counties Board of Directors and, if new appointments are made, direct the Clerk of the Board to notify Sue Ronkowski at CSAC, 1100 K Street, Suite #101, Sacramento, CA 95814, of the appointments.

SOURCE OF FUNDING: N/A

DISCUSSION: On October 11, 2016, the Board of Supervisors appointed Supervisor Bass as the Member and Supervisor Fennell as the Alternate to serve on the CSAC Board of Directors. However, at the Annual CSAC Conference in November, 2016, Supervisor Bass was elected by the Rural Caucus to service as a CSAC Officer and Second Vice President. Her election as a CSAC Officer now allows the County to choose a new Member and Alternate on the CSAC Board of Directors.

Members and Alternates to the Board of Directors of CSAC are appointed by their respective Boards of Supervisors to one-year terms, commencing with the first day of the CSAC Annual Conference. If the Board chooses to appoint a new Member and Alternate, the appointment would be for the remainder of the current one-year term, ending in November, 2017.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: California State Association of Counties.

Prepared by Kathy Hayes

Signature

Virginia Bass

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☐ Consent
☐ Departmental
☐ Public Hearing
☒ Other Board Initiated (15 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. H-1

Meeting of: October 11, 2016

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: _____

By: _____

Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: CSAC Selection of CSAC Board of Directors Members Memorandum and Nomination Form.



California State Association of Counties ®
1100 K Street, Suite 101
Sacramento, CA 95814
Phone (916) 327- 7500
Facsimile (916) 321- 5047

September 15, 2016

TO: Chairs, Boards of Supervisors

FROM: Matt Cate, Executive Director

SUBJECT: Selection of CSAC Board of Directors Members

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on November 29, 2016. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's nomination.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2017 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail sronkowski@counties.org.

Enclosures

cc: 2016 Board of Directors
Clerks, Board of Supervisors



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NOMINATION OF CSAC BOARD OF DIRECTORS MEMBER FOR YEAR 2016 – 2017

The Board of Supervisors nominates the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2016 - 2017 Association year beginning November 29, 2016.

County name: *Humboldt*

Director: *Sup. Estelle Fennell*

Alternate: *Sup. Rex Bohn*

Name of individual completing form: *Ana Hartwell*

Does the Board of Directors member plan to attend the CSAC Annual Conference (Nov. 29 – Dec. 1, 2016) in Palm Springs, Riverside County?

Yes:

No:

PLEASE RETURN BY NOVEMBER 16, 2016 TO:

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
E-mail: sronkowski@counties.org
Fax: (916) 321-5047