



AGENDA ITEM NO.
HI

COUNTY OF HUMBOLDT

For the meeting of: October 10/10/17

Date: October 2, 2017

To: Board of Supervisors

From: Supervisor Virginia Bass

Subject: Appointment of 2017-2018 Member and Alternate to the California State Association of Counties (CSAC) Board of Directors.

RECOMMENDATION(S): That the Board of Supervisors appoint a Member and Alternate to the California State Association of Counties Board of Directors, and 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: Members and Alternates to the Board of Directors of the California State Association of Counties (CSAC) are appointed by their respective Boards of Supervisors to one-year terms, commencing with the first day of the CSAC Annual Conference. This year's conference will be November 28th – December 1st, 2017.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference, and it is important that each member county have its newly appointed board representatives at this first meeting.

Please note: As Supervisor Bass is currently serving on the CSAC Executive Committee, the County was allowed to appoint a second Supervisor as the Member representing Humboldt County. Therefore, on June 20, 2017, Supervisor Fennell was appointed to serve as the second CSAC Member representing Humboldt County.

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
XX _____ Other Board Initiated (15 minutes) _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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, Nomination Form, and CSAC Member Counties List.



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

September 27, 2017

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 Tuesday, November 28, 2017. 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 2018 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: 2017 Board of Directors
Clerks, Board of Supervisors



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NOMINATION OF CSAC BOARD OF DIRECTORS MEMBER FOR YEAR 2017 – 2018

The Board of Supervisors nominates the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2017 - 2018 Association year beginning Tuesday, November 28, 2017.

County name:

Director:

Alternate:

Name of individual completing form:

Does the Board of Directors member plan to attend the CSAC Annual Conference (Nov. 28 – Dec. 1, 2017) in Sacramento, Sacramento County?

Yes:

No:

PLEASE RETURN BY NOVEMBER 10, 2017 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

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Board of Directors

2017

<u>Section</u>	<u>County</u>	<u>Director</u>
U	Alameda County	Scott Haggerty
R	Alpine County	Terry Woodrow
R	Amador County	Richard Forster
S	Butte County	Bill Connelly
R	Calaveras County	Michael Oliveira
R	Colusa County	Kim Dolbow Vann
U	Contra Costa County	John Gioia
R	Del Norte County	Chris Howard
R	El Dorado County	Sue Novasel
U	Fresno County	Buddy Mendes
R	Glenn County	John Viegas
R	Humboldt County	Estelle Fennell
S	Imperial County	Raymond Castillo
R	Inyo County	Jeff Griffiths
S	Kern County	Mick Gleason
R	Kings County	Doug Verboon
R	Lake County	Jim Steele
R	Lassen County	Chris Gallagher
U	Los Angeles County	Mark Ridley-Thomas
R	Madera County	Max Rodriguez
S	Marin County	Damon Connolly
R	Mariposa County	Marshall Long
R	Mendocino County	Carre Brown
S	Merced County	Lee Lor
R	Modoc County	Patricia Cullins
R	Mono County	Larry Johnston
S	Monterey County	Luis Alejo
S	Napa County	Diane Dillon
R	Nevada County	Ed Scofield
U	Orange County	Lisa Bartlett
S	Placer County	Jim Holmes
R	Plumas County	Lori Simpson
U	Riverside County	Chuck Washington

U	Sacramento County	Susan Peters
R	San Benito County	Jaime De La Cruz
U	San Bernardino County	James Ramos
U	San Diego County	Greg Cox
U	San Francisco City & County	Malia Cohen
S	San Joaquin County	Bob Elliott
S	San Luis Obispo County	John Peschong
U	San Mateo County	Carole Groom
S	Santa Barbara County	Das Williams
U	Santa Clara County	Ken Yeager
S	Santa Cruz County	Bruce McPherson
S	Shasta County	Leonard Moty
R	Sierra County	Lee Adams
R	Siskiyou County	Ed Valenzuela
S	Solano County	Erin Hannigan
S	Sonoma County	James Gore
S	Stanislaus County	Vito Chiesa
R	Sutter County	Larry Munger
R	Tehama County	Robert Williams
R	Trinity County	Judy Morris
S	Tulare County	Steve Worthley
R	Tuolumne County	Sherri Brennan
U	Ventura County	Kelly Long
S	Yolo County	Jim Provenza
R	Yuba County	Doug Lofton

President: Keith Carson, Alameda
 First Vice President: Leticia Perez, Kern
 Second Vice President: Virginia Bass, Humboldt
 Immed. Past President: Richard Forster, Amador

SECTION: U=Urban S=Suburban R=Rural