



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
H-1

For the meeting of: October 13, 2015

Date: September 25, 2014

To: Board of Supervisors

From: Clerk of the Board *(Signature)*

Subject: Appointment of the 2016 Member and Alternate to the California State Association of Counties Board of Directors.

RECOMMENDATION(S): That the Board of Supervisors make appointments to the California State Association of Counties Board of Directors for 2016, and direct the Clerk of the Board to notify Sue Ronkowski at CSAC, 1100 K Street, Suite #101, Sacramento, 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 December 1st - 4th, 2015.

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

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: CSAC memorandum requesting selection of CSAC Board of Directors Members and Notification of CSAC Board of Directors.

Prepared by Kathy Hayes *(Signature)* Signature *(Signature)*
REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
____ Consent
____ Departmental
____ Public Hearing
XX _____ Other _____ Departmental (5 minute4s)
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



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

September 24, 2015

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 elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on December 1, 2015. 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 in December. **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 appointment.

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 2016 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: 2015 Board of Directors
Clerks, Board of Supervisors



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**NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER
FOR YEAR 2015 - 2016**

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2015 - 2016 Association year beginning December 1, 2015.

County name: _____ Humboldt County

Director: _____ Virginia Bass

Alternate: _____ Estelle Fennell

Name of individual completing form: _____ Tracy D'Amico
Deputy Clerk of the Board

Does the Board of Directors member plan to attend the CSAC Annual Conference (December 1-4, 2015) in Monterey County?

Yes:

No:

PLEASE RETURN BY NOVEMBER 13, 2014 TO:

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