



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-8

For the meeting of: May 23, 2017

Date: May 11, 2017
To: Board of Supervisors
From: Amy Nilsen, County Administrative Officer *AN*
Subject: Designation of Humboldt County's Primary and Alternate Representative to the CSAC Excess Insurance Authority (CSAC-EIA) Board of Directors

RECOMMENDATION(S):

That the Board of Supervisors approve the designation of the Assistant Director of Human Resources, as primary representative to the CSAC-EIA Board of Directors and Risk Manager, as alternate, effective May 29, 2017.

SOURCE OF FUNDING:

Risk Management Funds

DISCUSSION:

The County of Humboldt currently purchases its excess liability, primary and excess Workers' Compensation, and property insurance through CSAC-EIA.

To ensure compliance with the joint powers agreement between CSAC-EIA, and member counties, it is a requirement that each member county designate a primary and alternate representative to the CSAC-EIA

Prepared by Kelly Barns (Vizgaudis), Assistant Director of Human Resources

CAO Approval *[Signature]*

REVIEW:

Auditor _____ County Counsel _____ Human Resources *[Signature]* Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Fennell*
Ayes *Sundberg, Fennell, Bass, Bohn, Wilson*
Nays _____
Abstain _____
Absent _____

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

Dated: *May 23, 2017*

By: *[Signature]*
Kathy Hayes, Clerk of the Board

Board of Directors. The primary and alternate representatives shall have the authority to attend the CSAC-EIA Board of Director's meetings and vote on the insurance related issues.

Per Board action on June 19, 2012, the primary representative is the Director of Human Resources and the alternate representative is the Risk Analyst. The Director of Human Resources will be retiring in the near future. Therefore, it is recommended that your Board approve the Assistant Director of Human Resources, as primary representative and Risk Manager, as alternate representative to CSAC-EIA Board of Directors effective May 29, 2017.

FINANCIAL IMPACT:

There is minimal to no financial impact associated with this recommendation.

OTHER AGENCY INVOLVEMENT:

CSAC-EIA

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board Discretion