



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 18-1228 **Version:** 2 **Name:**
Type: Informational Report **Status:** Passed
File created: 9/17/2018 **In control:** Clerk of the Board
On agenda: 10/9/2018 **Final action:** 10/9/2018
Title: Appointment of 2018-2019 Member and Alternate to the California State Association of Counties (CSAC) Board of Directors

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. CSAC Memo and Nomination Forms.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|---------------------|--------|
| 10/9/2018 | 2 | Board of Supervisors | approved as amended | Pass |

To: Board of Supervisors

From: Clerk of the Board

SUBJECT:

Appointment of 2018-2019 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 CSAC Board of Directors; and direct the Clerk of the Board to notify Valentina Dzebic 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 CSAC are appointed by their respective Board of Supervisors to one-year terms, commencing with the first day of the CSAC Annual Conference. This year's conference will be November 27 - November 30, 2018.

CSAC 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 is allowed to appoint a second Supervisor as the Member, and a third Supervisor as the Alternate representing Humboldt County.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

California State Association of Counties

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

CSAC Selection of CSAC Board of Directors Members Memorandum, Nomination Form, and CSAC Member Counties List.

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A