



Mendocino County

Legislation Details (With Text)

File #: 20-0954 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 10/9/2020 **In control:** Board of Supervisors
On agenda: 11/3/2020 **Final action:**
Title: Discussion and Possible Action Including Approval of Appointment of Supervisor Haschak as Director/Board Member Representative to the California State Association of Counties (CSAC) Board of Directors for the 2020-21 Term; and Discussion Surrounding Appointment of an Alternate Representative
(Sponsor: Supervisor Brown)

Sponsors:

Indexes:

Code sections:

Attachments: 1. CSAC Board Selection Memo for 2020-2021, 2. CSAC Board of Directors Roster for 2019-2020, 3. Nomination Form - CSAC Board of Directors Member for 2020-2021

Date	Ver.	Action By	Action	Result
11/3/2020	1	Board of Supervisors		

To: Board of Supervisors

From: Board of Supervisors

Meeting Date: November 3, 2020

Department Contact: Carre Brown

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Discussion and Possible Action Including Approval of Appointment of Supervisor Haschak as Director/Board Member Representative to the California State Association of Counties (CSAC) Board of Directors for the 2020-21 Term; and Discussion Surrounding Appointment of an Alternate Representative
(Sponsor: Supervisor Brown)

Recommended Action/Motion:

Approve appointment of Supervisor Haschak as Board Member Representative to the California State Association of Counties (CSAC) Board of Directors for the 2020-21 term; discuss the appointment of an Alternate; and authorize staff to transmit said appointments to each.

Previous Board/Board Committee Actions:

Last action of the Board taken on November 19, 2019. These are annual Board appointments traditionally acted on prior to CSAC's annual meeting in November, at which time a meeting of the new Board of Directors is convened.

Summary of Request:

The constitution of the California State Association of Counties (CSAC) warrants that Boards of Supervisors elect a representative member and an alternate member to serve on the CSAC Board of Directors for a one-year period, commencing with the first day of the CSAC annual conference in November. This year's remotely-held, annual CSAC conference is scheduled to commence on November 12, 2020.

Historically, the Board has made said appointments for a one-year term to meet CSAC timelines.

Alternative Action/Motion:

Provide direction to staff.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Final Status: Approved

Date: November 4, 2020

