



Mendocino County

Legislation Details (With Text)

File #: 21-1250 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 11/1/2021 **In control:** Board of Supervisors
On agenda: 11/16/2021 **Final action:**
Title: Discussion and Possible Action Including Appointment of Director/Board Member Representative and Alternate Representative to the Following: California State Association of Counties (CSAC) Board of Directors; and National Association of Counties (NACo); and Appointment of Director/Board Member Representative and Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2021-22 Term
(Sponsor: Supervisor Gjerde)

Sponsors:

Indexes:

Code sections:

Attachments: 1. CSAC Memo

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|--------|--------|
| 11/16/2021 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Board of Supervisors

Meeting Date: November 16, 2021

Department Contact: Supervisor Gjerde

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 Min

Agenda Title:

Discussion and Possible Action Including Appointment of Director/Board Member Representative and Alternate Representative to the Following: California State Association of Counties (CSAC) Board of Directors; and National Association of Counties (NACo); and Appointment of Director/Board Member Representative and Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2021-22 Term
(Sponsor: Supervisor Gjerde)

Recommended Action/Motion:

Appoint Director/Board Member Representative and Alternate Representative to the following: California State Association of Counties (CSAC) Board of Directors; and National Association of Counties (NACo); and appoint Director/Board Member Representative and Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2021-22 term; and authorize staff to transmit said appointments to each.

Previous Board/Board Committee Actions:

Last action of the Board taken on November 3, 2020. These are annual Board appointments traditionally acted on prior to CSAC's annual meeting in December, 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 December. This year's annual CSAC conference is scheduled to commence on December 3, 2021, in Monterey, California. Further, the Board of Supervisors considers the National Association of Counties (NACo), Rural County Representatives of California (RCRC), and Golden State Finance Authority (GSFA) member and alternate appointments annually as a special assignment.

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

Alternative Action/Motion:

Provide direction to staff.

Does This Item Support the General Plan? yes

Supervisory 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: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk II

Final Status: Approved with Modification

Date: November 16, 2021

