



Mendocino County

Legislation Text

File #: 19-1080, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: November 19, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Appointment of Supervisor Brown as Director/Board Member Representative and Supervisor Haschak as Alternate Representative to the Following: California State Association of Counties (CSAC) Board of Directors; and National Association of Counties (NACo); and Appointment of Supervisor Brown as Director/Board Member Representative and Supervisor Williams as Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2019-20 Term

Recommended Action/Motion:

Approve appointment of Supervisor Brown as Director/Board Member Representative and Supervisor Haschak as Alternate Representative to the following: California State Association of Counties (CSAC) Board of Directors; and National Association of Counties (NACo); and appointment of Supervisor Brown as Director/Board Member Representative and Supervisor Williams as Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2019-20 term; and authorize staff to transmit said appointments to each.

Previous Board/Board Committee Actions:

Last action of the Board taken on November 6, 2018. 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, 2019, in San Francisco, 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.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: November 20, 2019

Final Status: **Approved**

