



Mendocino County

Legislation Text

File #: 17-0837, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: September 19, 2017

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: 1N/A

Agenda Title:

Appointment of Supervisor Brown as Director/Board Member Representative and Supervisor Gjerde as Alternate Representative to Each of the Following: California State Association of Counties (CSAC) Board of Directors; National Association of Counties (NACo); and Rural County Representatives of California (RCRC) for the 2017-18 Term

Recommended Action/Motion:

Appoint Supervisor Brown as Director/Board Member Representative and Supervisor Gjerde as Alternate Representative to each of the following: California State Association of Counties (CSAC) Board of Directors; National Association of Counties (NACo); and Rural County Representatives of California (RCRC) for the 2017-18 term; and authorize staff to transmit said appointments to each.

Previous Board/Board Committee Actions:

Last action of the Board taken on October 18, 2016. 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 annual CSAC conference is scheduled to commence on November 27, 2017, in Sacramento, California. Further, the Board of Supervisors considers the National Association of Counties (NACo) and Rural County Representatives of California (RCRC) member and alternate appointments annually as a special assignment.

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

Alternative Action/Motion:

Provide direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments:



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Executed By: Nadia Tipton

Final Status: Approved

Date: September 20, 2017

Executed Item No.: Item Number:

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N