



Mendocino County

Legislation Text

File #: 17-0955, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 17, 2017

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Heather Correll Rose

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Appointment of the Chief Executive Officer as the Primary Representative and the Risk Analyst as the Alternate Representative to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) Board of Directors, Effective October 18, 2017

Recommended Action/Motion:

Approve the appointment of the Chief Executive Officer as the Primary Representative and the Risk Analyst as the Alternate Representative to the California State Association of Counties Excess Insurance Authority Board of Directors, effective October 18, 2017.

Previous Board/Board Committee Actions:

The Board of Supervisors changed representation of the CSAC-EIA Board of Directors on the following dates: March 2, 1999; May 2, 2000; August 1, 2000; March 9, 2004; February 8, 2005; April 17, 2007; January 26, 2010 and August 4, 2015.

Summary of Request:

According to the by-laws of the CSAC EIA, the Board of Supervisors of the Member County must designate a primary and alternate representative to the CSAC-EIA Board of Directors. The current primary representative is the Assistant Chief Executive Officer and the current alternate representative is the Risk Analyst. As the position of Assistant Chief Executive Officer is currently vacant, it is recommended that the above change in representation be approved by the Board of Supervisors effective October 18, 2017.

Alternative Action/Motion:

Designate Other County Officials as the CSAC-EIA Representatives.

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: None

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Nadia Tipton

Final Status: **Approved**

Date: October 18, 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