

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 09/20/2005
Department Name: General Services
Department No.: 063
Agenda Date: October 4, 2005
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Bob Nisbet, Director
General Services Department

STAFF CONTACT: Bobbie Overgaard
Risk Program Administrator, x 6866

SUBJECT: Appointment to the Board of Directors of California State Association of Counties-
Excess Insurance Authority
All Supervisorial Districts

Recommendation(s):

That the Board of Supervisors:

- a) Appoint Bobbie Overgaard, Risk Program Administrator, as Director to the Board of Directors of the California State Association of Counties-Excess Insurance Authority (CSAC-EIA).
- b) Appoint Ray Aromatorio, Risk Program Administrator, as the Alternate Director to the Board of Directors of the CSAC-EIA.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 1, an efficient Government able to anticipate and respond effectively to the needs of the community.

Executive Summary and Discussion:

The County of Santa Barbara is a member of the CSAC-EIA, a joint power agency. The Board of Supervisors of each Member County appoints a Director and an Alternate to represent that County on the Authority's Board of Directors.

Currently, for Santa Barbara County, the Director position is vacant and the Alternate position is held by Bobbie Overgaard, a Risk Program Administrator in the Risk Division of the General Services Department. Due to staff turnover, there is a need to fill both positions.

Subject: Appointment to the Board of Directors of CSAC-EIA

Date: October 4, 2005

Page 2

Mandates and Service Levels:

There are no mandates or service level changes.

Fiscal and Facilities Impacts:

None

Special Instructions:

Deliver a copy of the minute order to Bobbie Overgaard in Risk Management, General Services Department.