



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

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

Submitted on:
(COB Stamp)

Department Name: CEO
Department No.: 012
For Agenda Of: 10/03/06 at 9:45 a.m.
Placement: Departmental
Estimate Time: 30 mins
Continued Item: NO
If Yes, date from:
Vote Required: No Vote Required

TO: Board of Supervisors
FROM: Department Director: Michael F. Brown, County Executive Officer, 568-3404
Contact Info: Jim Laponis, Deputy CEO, 568-3400
SUBJECT: California State Association of Counties (CSAC) and The CSAC Finance Corporation

County Counsel Concurrence:

As to form/legality: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Recommended Action:

Receive and file a report from James Keene, Executive Director of CSAC and Norma Lammers, Executive Director of CSAC Finance Corporation about services provided by CSAC and the CSAC Finance Corporation.

Summary:

Mr. James Keene, Executive Director of CSAC and Ms. Norma Lammers, Executive of CSAC Finance Corporation contacted the County Executive Office requesting to present information about CSAC and the CSAC Finance Corporation during a Board meeting. In order to accommodate that request and allow for an effective yet informal presentation and discussion, it is recommended that the Board recess and reconvene to a "Study Session" in the Board of Supervisors Conference Room. The study session will be open to the public but will not be televised.

Background:

Attached are two packets of material, one entitled CSAC and the other CSAC Finance Corporation which provide summary information about CSAC and its recent achievements as well as what the CSAC Finance Corporation does and the services it provides.

Fiscal and Facilities Impacts:

There are no fiscal or facilities impacts associated with the recommended action.

Budgeted: Yes No

Fiscal Analysis:

N-A

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Staffing Impact(s):

Legal Positions:

None

FTEs:

None

Attachments: (list all)

CSAC

CSAC Finance Corporation

Authored by:

cc:

All County Department Directors

Terri Maus-Nisich, Assistant County Executive Office

Sharon Friedrichsen, Project Manager

James Keene, Executive Director, CSAC

Norma Lammers, Executive Director, Finance Corporation