



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

2010 OCT 20 PM 3:16

COUNTY OF SANTA BARBARA  
CLERK OF THE  
BOARD OF SUPERVISORS

Department Name: CEO  
Department No.: 012  
For Agenda Of: 10/26/2010  
Placement: Set Hearing  
Estimate Time: 10 Min. on 11/2/10  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors ☐  
**FROM:** Department Director(s) Michael F. Brown, County Executive Officer  
Contact Info: Michael Allen, Chief Deputy Clerk of the Board - 568-2240 *MA*  
**SUBJECT:** 2011 Appointment of the County Representative(s) to the California State Association of Counties (CSAC)

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**County Counsel Concurrence:**

As to form: ☐ Yes ☐ No ☒ N/A

**Other Concurrence:** N/A

As to form: ☐ Yes ☐ No ☒ N/A

**Recommended Action(s):**

That the Board of Supervisors:

Set a hearing for November 2, 2010 to consider the following:

Appoint one member of the Board of Supervisors as the 2011 Santa Barbara County representative on the California State Association of Counties (CSAC) Board of Directors and one member as the alternate representative.

**Summary:**

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in December. As such, CSAC has requested that the County appoint the 2011 CSAC Board of Directors member and alternate member in advance of the annual conference that begins on Tuesday, November 16, 2010 in Riverside.

**Background:**

Under the provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. The 2010 CSAC Annual Conference begins on Tuesday, November 16, 2010 in Riverside. Currently, Fourth District Supervisor Joni Gray is the Santa Barbara County member of the Board of Directors and Second District Supervisor Janet Wolf is the alternate.

**Fiscal and Facilities Impacts:**

Budgeted: ☒ Yes ☐ No

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**There are no staffing impact associated with the requested action.**

**Legal Positions:**

0

**FTEs:**

0

**Special Instructions:**

Direct the Clerk of the Board to notify CSAC of the appointments.

**Attachments:**

a) Letter dated September 22, 2010, from Paul McIntosh, Executive Director of CSAC, regarding selection of 2011 CSAC Board of Directors.

b) 2010 Roster, CSAC Board of Directors.

**Authored by:**


Michael Allen  
Chief Deputy Clerk of the Board – 568-2240



California State Association of Counties  
1100 K Street, Suite 101  
Sacramento, CA 95814  
916.327.7500 Facsimile 916.321.5047

September 22, 2010

TO: Chairs, Boards of Supervisors

FROM: Paul McIntosh, Executive Director 

SUBJECT: *Selection of CSAC Board of Directors Members*

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in November. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's appointment.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2011 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail [sronkowski@counties.org](mailto:sronkowski@counties.org).

Enclosures

cc: 2010 Board of Directors  
Clerks, Board of Supervisors

RECEIVED

SEP 23 2010

2ND DISTRICT OFFICE

## CSAC Board of Directors 2010

<b>Section**</b>	<b>County</b>	<b>Director</b>
U	Alameda County	Keith Carson
R	Alpine County	Terry Woodrow
R	Amador County	Louis Boitano
S	Butte County	Bill Connelly
R	Calaveras County	Merita Callaway
R	Colusa County	Mark Marshall
U	Contra Costa County	Federal Glover
R	Del Norte County	David Finigan
R	El Dorado County	Norma Santiago
S	Fresno County	Henry Perea
R	Glenn County	John Viegas
R	Humboldt County	Mark Lovelace
S	Imperial County	Gary Wyatt
R	Inyo County	Susan Cash
S	Kern County	John McQuiston
R	Kings County	Richard Valle
R	Lake County	Anthony Farrington
R	Lassen County	Lloyd Keefer
U	Los Angeles County	Don Knabe
R	Madera County	Ronn Dominici
S	Marin County	Susan Adams
R	Mariposa County	Lyle Turpin
R	Mendocino County	Carre Brown
S	Merced County	Hubert "Hub" Walsh
R	Modoc County	Jeff Bullock
R	Mono County	Duane "Hap" Hazard
S	Monterey County	Fernando Armenta
S	Napa County	Brad Wagenknecht
R	Nevada County	Ted Owens
U	Orange County	John Moorlach
S	Placer County	Jim Holmes
R	Plumas County	Sherrie Thrall
U	Riverside County	John Tavaglione
U	Sacramento County	Roger Dickinson

R	San Benito County	Reb Monaco
U	San Bernardino County	Paul Biane
U	San Diego County	Greg Cox
U	San Francisco City & County	Eric Mar
S	San Joaquin County	Larry Ruhstaller
S	San Luis Obispo County	Bruce Gibson
U	San Mateo County	Richard Gordon
S	Santa Barbara County	Joni Gray
U	Santa Clara County	Liz Kniss
S	Santa Cruz County	Tony Campos
S	Shasta County	Glenn Hawes
R	Sierra County	Lee Adams
R	Siskiyou County	Jim Cook
S	Solano County	Mike Reagan
S	Sonoma County	Valerie Brown
S	Stanislaus County	Vito Chiesa
R	Sutter County	Larry Munger
R	Tehama County	Robert Williams
R	Trinity County	Judy Pflueger
S	Tulare County	Steve Worthley
R	Tuolumne County	Richard Pland
U	Ventura County	Kathy Long
S	Yolo County	Matt Rexroad
R	Yuba County	Roger Abe

**\*\*Section: U=Urban, S=Suburban, R=Rural**

<b>President:</b>	Tony Oliveira, Kings County
<b>First Vice President:</b>	John Tavaglione, Riverside County
<b>Second Vice President:</b>	Mike McGowan, Yolo County
<b>Immediate Past President:</b>	Gary Wyatt, Imperial County